

KAL/COR/BSE/09/939/2026

January 20, 2026

The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530163

Dear Sir / Madam,

Sub.: Kerala Ayurveda Limited - Results of Postal Ballot (e-voting).**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is in continuation to our letter dated December 19, 2025, enclosing the Postal Ballot Notice (“the Notice”) along with explanatory statement ("Notice") issued to the Members of the Company, seeking their approval for the following:

Sr. No.	Particulars	Type of Resolution
1.	Approval for creation of charge/lien over the assets of the company under section 180 (1)(a) of the Companies Act, 2013	Special Resolution
2.	Approval for investments, providing loans, guarantees and security under section 186 of the companies act, 2013	Special Resolution
3.	Approval for re-appointment of Ms. Shilpa Kiran Gududur (din: 09067581) for the second term of 5 (five) consecutive years	Special Resolution

In accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Monday, January 19, 2026, at 5:00 PM (IST).

Registered Office:

Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
XV/551, Athani, Nedumbassery,
Ernakulam, Kerala, 683585.
CIN:L24233KL1992PLC006592
Ph: +91 484 2476301/2/3/4

Corporate Office:

Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
12th Floor, Tower A, Summit @ Brigade Metropolis
B-9, ITPL Main Road,
Garudacharpalya, Bengaluru, 560048
Ph:+91- 080-43760897

Mr. Biswajit Ghosh, Designated Partner of BMP & Co., LLP, Practicing Company Secretaries, who was appointed as the Scrutinizer, has submitted their Report on Tuesday, January 20, 2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report. The Company had provided e-voting facility to Members through Central Depository Services (India) Limited.

Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice has been duly passed by the Members.

The copy of the said Results is also available on the Company's website at www.keralaayurveda.biz.

We request you to kindly take the same on record.

Thanking you,

For Kerala Ayurveda Ltd.

Priyanka Gangwar
Company Secretary and Compliance Officer
Membership No.: F12378

Encl.: a/a

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General information about company	
Scrip code	530163
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE817B01025
Name of the company	KERALA AYURVEDA LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-01-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	CS Biswajit Ghosh
Firms Name	BMP & Co. LLP
Qualification	CS
Membership Number	8750
Date of Board Meeting in which appointed	17-12-2025
Date of Issuance of Report to the company	20-01-2026



Voting results	
Record date	12-12-2025
Total number of shareholders on record date	10197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF CREATION OF CHARGE/LIEN OVER THE ASSETS OF THE COMPANY UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3997026	3997026	100	3997026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3997026	3997026	100	3997026	0	100	0
Public- Institutions	E-Voting	57101	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57101	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8006071						
	Poll		223138	2.7871	222836	302	99.8647	0.1353
	Postal Ballot (if applicable)							
	Total	8006071	223138	2.7871	222836	302	99.8647	0.1353
Total		12060198	4220164	34.9925	4219862	302	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF INVESTMENTS, PROVIDE LOANS, GUARANTEES/LETTER OF COMFORT/LETTER OF SUPPORT AND SECURITY UNDER SECTION 186 OF THE ACT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3997026	3997026	100	3997026	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3997026	3997026	100	3997026	0	100	0
Public-Institutions	E-Voting	57101	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57101	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8006071	223138	2.7871	222989	149	99.9332	0.0668
	Poll							
	Postal Ballot (if applicable)							
	Total	8006071	223138	2.7871	222989	149	99.9332	0.0668
Total		12060198	4220164	34.9925	4220015	149	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RE-APPOINT OF MS. SHILPA KIRAN GUDUDUR (DIN: 09067581) FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3997026	3997026	100	3997026	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3997026	3997026	100	3997026	0	100	0
Public- Institutions	E-Voting	57101	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57101	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8006071	223138	2.7871	222887	251	99.8875	0.1125
	Poll							
	Postal Ballot (if applicable)							
	Total	8006071	223138	2.7871	222887	251	99.8875	0.1125
Total		12060198	4220164	34.9925	4219913	251	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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Date: January 20, 2026

To,
The Chairman,
Kerala Ayurveda Limited
CIN: L24233KL1992PLC006592
XV/551, Athani, Nedumbassery,
Ernakulam, Kerala, 683585.

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated December 17, 2025.

Dear Sir,

I, Biswajit Ghosh, (FCS: 8750, COP: 8239), Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kerala Ayurveda Limited ("**the Company**") to scrutinize the postal ballot through voting by electronic means ("**remote e-voting**"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, December 12, 2025, ("cut-off date") received from Integrated Registry Management Services Pvt. Ltd., Registrar and Transfer Agents and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.keralaayurveda.biz/>), the relevant section of the website of the Stock Exchange on which the Equity Shares of the Company are listed i.e., BSE Limited

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(www.bseindia.com) and on the website of E-voting agency i.e. Central Depository Services (India) Limited (<https://www.evotingindia.com/noticeResults.jsp>). Members who held Equity Share(s) of the Company as on the cut-off date, were entitled to vote through remote e-voting process in relation to the resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on Friday, December 19, 2025.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the cut-off date, the notice of the postal ballot dated December 17, 2025 was dispatched to the shareholders by prescribed mode and the advertisement was published on Saturday, December 20, 2025 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Sunday, December 21, 2025, at 9:00 AM (IST) and ended on Monday, January 19, 2026, at 5:00 PM (IST). The e-voting services were provided by CDSL.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of CDSL, by unblocking the remote e-voting event on Monday, January 19, 2026 at 5:03 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya, 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru – 560004 and Ms. Hashvi Jain, 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru – 560004.
6. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Monday, January 19, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

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RESOLUTION NO. 1: APPROVAL FOR CREATION OF CHARGE/LIEN OVER THE ASSETS OF THE COMPANY UNDER SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013: SPECIAL RESOLUTIONVoted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	52	4219862	99.9928

Voted "*Against*" the resolution:

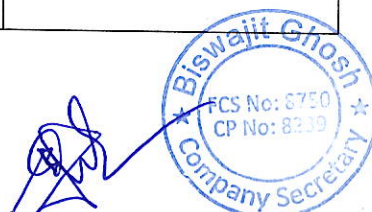
Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	8	302	0.0072

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

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RESOLUTION NO. 2: APPROVAL FOR INVESTMENTS, PROVIDING LOANS, GUARANTEES AND SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013: SPECIAL RESOLUTION

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	53	4220015	99.9965

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	7	149	0.0035

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

RESOLUTION NO. 3: APPROVAL FOR RE-APPOINTMENT OF MS. SHILPA KIRAN GUDUDUR (DIN: 09067581) FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS: SPECIAL RESOLUTION

Voted "*in Favor*" of the resolution:




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4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

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Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	51	4219913	99.9941

Voted “Against” the resolution:

Mode	Number of members voted	Number of votes cast the Against resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	9	251	0.0059

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

- The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
 - The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Priyanka Gangwar, Company Secretary & Compliance Officer of the Company for safekeeping.

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

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9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) placing on website of the Company (iii) placing on the website of CDSL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For BMP & Co. LLP
Company Secretaries



CS Biswajit Ghosh
Designated Partner

FCS No.: 8750 CP No.: 8239
UDIN: F008750G003375916

Place: Bangalore
Date: 19th January 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of CDSL (<https://www.evotingindia.com/>) in our presence.

Ms. Isha Shrotriya

Address: 4th Floor, Aishwarya
Sampurna, 79/1, Vani Vilas Road,
Basavanagudi, Bengaluru - 560004

Ms. Hashvi Jain

Address: 4th Floor, Aishwarya
Sampurna, 79/1, Vani Vilas Road,
Basavanagudi, Bengaluru - 560004

Based on the foregoing all the resolutions have been passed with requisite majority.



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For KERALA AYURVEDA LIMITED

Priyanka Gangwar

Company Secretary and Compliance Officer

M No. F12378

**Address: XV/551, Athani, Nedumbassery,
Ernakulam, Kerala, 683585**