KERALA ayurveda®
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KAL/COR/BSE/09/867/2025 25th August 2025

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(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our letter dated 22nd July 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 the continuation of Mr. Ramesh Vangal (DIN: 00064018) as the Non-Executive, Non-Independent Director and Chairman of the Company	Ordinary Resolution
2.	Approval for the continuation of Mr. Anand Subramanian (DIN: 00064083) as the Non-Executive, Non-Independent Director of the Company	Ordinary Resolution
3.	Approval for Appointment of Mr. Saif Khan (DIN: 10780306) as Non-Executive, Independent Director of the Company	Special Resolution
4.	To consider and approve increase in overall borrowing limits of the Company as per Section 180 (1)(c) of the Companies Act, 2013	Special Resolution
5.	Approval of Material Related Party Transactions with Katra Holding Private Limited	Ordinary Resolution
6.	Approval of Material Related Party Transactions with Katra Phytochem (India) Private Limited	Ordinary 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 Friday, 22nd August 2025 at 5:00 P.M. (IST).

Mr. Pramod S M, Designated Partner of BMP & Co., LLP, Practicing Company Secretaries, who was appointed as the Scrutinizer, has submitted their Report on Monday, 25th August 2025.

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 all the aforesaid resolutions except resolution no.2 contained in the Notice are passed with requisite majority by the Members of the Company. Resolution No. 2 regarding the "APPROVAL FOR THE CONTINUATION OF MR. ANAND SUBRAMANIAN (DIN:00064083) AS THE NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY" was not approved by the members of the Company.

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 Limited

Priyanka Gangwar
Digitally signed by Priyanka Gangwar
Date: 2025.08.25 20:23:45 +05'30'

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

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

Encl.: a/a

Date: August 25, 2025

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 22nd July 2025.

Dear Sir,

I, Pramod S M, (FCS: 7834, COP: 13784) 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 No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP

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

: 9900901974, : biswajit@bmpandco.com, : www.bmpandco.com, LLPIN : AAI-4194

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, July 18, 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 (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 Friday, July 18, 2025, 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 Tuesday, July 22, 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 Friday, July 18, 2025, the notice of the postal ballot dated Tuesday, July 22, 2025 was dispatched to the shareholders by prescribed mode and the advertisement was published on Wednesday, July 23, 2025 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

4. The remote e-voting commenced on Thursday, July 24, 2025, from 09:00 A.M. (IST) and ended on Friday, August 22, 2025 till 5.00 P.M. (IST). The e-voting services were provided by CDSL.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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 Central Depository Services (India) Limited ('CDSL'), by unblocking the remote e-voting event on Friday, August 22, 2025 till 5:11 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru – 560004 and Mr. Ravi Ranjan M currently residing at #1, Avalahalli, Opp to Panchayat Office, Virgonagar (P), Bengaluru – 560049, Karnataka.

6. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Friday, August 22, 2025, 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.

RESOLUTION NO. 1: - APPROVAL FOR THE CONTINUATION OF MR. RAMESH VANGAL (DIN:00064018) AS THE NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR AND CHAIRMAN OF THE COMPANY: ORDINARY 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)	104	6545342	99.9881

Voted ***"Against"*** the resolution:

Mode	**Number of members voted**	**Number of votes cast Against the resolution**	**% of total number of valid votes cast**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Postal Ballot (Remote E- voting)	9	780	0.0119

Invalid Votes:

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

RESOLUTION NO. 2: - APPROVAL FOR THE CONTINUATION OF MR. ANAND SUBRAMANIAN (DIN:00064083) AS THE NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY: ORDINARY 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)	56	39114	0.5975

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)	57	6507008	99.4025

Invalid Votes:

Mode	Number of Members	Number of votes cast

Pramod S M ★ FCS No: 7834 CP No: 13784 ★ Company Secretary

Postal Ballot (Remote E- voting)	0	0

RESOLUTION NO. 3: APPROVAL FOR APPOINTMENT OF MR. SAIF KHAN (DIN: 10780306) AS NONEXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY: 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)	98	6490201	99.1457

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)	15	55921	0.8543

***Invalid* Votes:**

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

RESOLUTION NO. 4: TO CONSIDER AND APPROVE INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013: SPECIAL RESOLUTION

Voted "***in Favor***" of the resolution:

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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)	101	6490324	99.1476

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)	12	55798	0.8524

Invalid Votes:

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

RESOLUTION NO. 5: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KATRA HOLDING PRIVATE LIMITED: ORDINARY 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)	97	2316990	97.6649

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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)	12	55398	2.3351

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	2	175

** The votes cast in favor by the Director and KMP and people related to promoter group are considered invalid, as they are related parties, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

RESOLUTION NO. 6: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KATRA PHYTOCHEM (INDIA) PRIVATE LIMITED: ORDINARY RESOLUTIOIN

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)	97	1761991	96.9518

Voted *"Against"* the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Postal Ballot (Remote E- voting)	11	55397	3.0482

Invalid **Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	2	175

**** The votes cast in favor by the Director and KMP and people related to promoter group are considered invalid, as they are related parties, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

a) The aforesaid resolutions except resolution no.2 contained in the Notice are passed with requisite majority by the Members of the Company.

b) Resolution No. 2 regarding the "APPROVAL FOR THE CONTINUATION OF MR. ANAND SUBRAMANIAN (DIN:00064083) AS THE NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY" was not approved by the members of the Company.

c) 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.

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.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Thanking You,

Yours faithfully

For **BMP & Co. LLP,**

Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

CS Pramod S M

Designated Partner

FCS No.: 7834 **CP. No.:** 13784

UDIN: F007834G001072568

Place: Bangalore

Date: August 25, 2025

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

Mr. Ravi Ranjan M
Address: #1, Avalahalli, Opp to Panchayat Office, Virgonagar (P), Bangalore – 560049, Karnataka

Based on the foregoing all the resolutions except resolution no.2 have been passed with requisite majority.

For KERALA AYURVEDA LIMITED

Priyanka Gangwar

Digitally signed by Priyanka Gangwar
Date: 2025.08.25 20:24:59 +05'30'

Priyanka Gangwar

Company Secretary and Compliance Officer

M No. F12378

General information about company

Scrip code	530163
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE871B01025
Name of the company	KERALA AYURVEDA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2025
Start time of the meeting	
End time of the meeting	

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

Scrutinizer Details	
Name of the Scrutinizer	MR PRAMOD S.M
Firms Name	BMP & CO., LLP
Qualification	CS
Membership Number	7834
Date of Board Meeting in which appointed	22-07-2025
Date of Issuance of Report to the company	25-08-2025

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	9944
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	6
Disclosure of notes on voting results	

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE CONTINUATION OF MR. RAMESH VANGAL (DIN: 00064018) AS THE NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR AND CHAIRMAN OF THE COMPANY.				
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	4551627	4551627	100	4551627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4551627	4551627	100	4551627	0	100	0
Public- Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7450402	1994495	26.7703	1993715	780	99.9609	0.0391
	Poll							
	Postal Ballot (if applicable)							
	Total	7450402	1994495	26.7703	1993715	780	99.9609	0.0391
Total		12032451	6546122	54.4039	6545342	780	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE CONTINUATION OF MR. ANAND SUBRAMANIAN (DIN: 00064083) AS THE NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.				
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	4551627	4551627	100	0	4551627	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	4551627	4551627	100	0	4551627	0	100
Public- Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7450402	1994495	26.7703	39114	1955381	1.9611	98.0389
	Poll							
	Postal Ballot (if applicable)							
	Total	7450402	1994495	26.7703	39114	1955381	1.9611	98.0389
Total		12032451	6546122	54.4039	39114	6507008	0.5975	99.4025
Whether resolution is Pass or Not.							No	
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 APPOINTMENT OF MR. SAIF KHAN (DIN: 10780306) AS NONEXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY.				
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	4551627	4551627	100	4551627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4551627	4551627	100	4551627	0	100	0
Public-Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7450402	1994495	26.7703	1938574	55921	97.1962	2.8038
	Poll							
	Postal Ballot (if applicable)							
	Total	7450402	1994495	26.7703	1938574	55921	97.1962	2.8038
Total		12032451	6546122	54.4039	6490201	55921	99.1457	0.8543
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	

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1)(C) 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	4551627	4551627	100	4551627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4551627	4551627	100	4551627	0	100	0
Public- Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7450402	1994495	26.7703	1938697	55798	97.2024	2.7976
	Poll							
	Postal Ballot (if applicable)							
	Total	7450402	1994495	26.7703	1938697	55798	97.2024	2.7976
Total		12032451	6546122	54.4039	6490324	55798	99.1476	0.8524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KATRA HOLDING PRIVATE LIMITED.				
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	4551627	555000	12.1934	555000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4551627	555000	12.1934	555000	0	100	0
Public- Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7450402	1817388	24.3932	1761990	55398	96.9518	3.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	7450402	1817388	24.3932	1761990	55398	96.9518	3.0482
Total		12032451	2372388	19.7166	2316990	55398	97.6649	2.3351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

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

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KATRA PHYTOCHEM (INDIA) PRIVATE LIMITED.					
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	4551627	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4551627	0	0	0	0	0	0
Public-Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30422	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7450402	1817388	24.3932	1761991	55397	96.9518	3.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	7450402	1817388	24.3932	1761991	55397	96.9518	3.0482
Total		12032451	1817388	15.1041	1761991	55397	96.9518	3.0482
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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