



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 27.01.2026

To BSE Limited
P.J. Towers Dalal Street,
Fort Mumbai-400001

Company Code No. 544023
Sub: Results of the Postal Ballot

Pursuant to requirements of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed:

- (1) Voting Results of remote e-voting as required under Regulation 44(3) of the Listing Regulations.
- (2) The Scrutinizer's Report dated January 27, 2026, issued by M/s Ankur Singh & Associates.

This is for your kind information and record please.

For Kalyani Cast Tech Limited

Jayashree
Kumar

Digital signature by Jayashree Kumar
Date: 2026.01.27 13:46:51 +05'30'

Jayashree Kumar
(Whole Time Director)

Enclosed: as above

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,
Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.co

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rule, 2014

To,
The Chairman
Kalyani Cast Tech Limited
B-144 Second Floor, DDA Shed Phase-1,
Okhla Industrial Area Phase-I, South Delhi,
New Delhi, Delhi, India, 110020

Sub: Scrutinizer's report on a postal ballot through remote e-voting in respect of passing resolutions set out in the Postal ballot notice dated 24th December, 2025.

Dear Sir,

We, Ankur Singh & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer by the Board of Directors of Kalyani Cast Tech Limited pursuant to Section 108 and 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purposed of scrutinizing the postal ballot through e-voting in respect of passing resolutions set out in the notice dated 24th December, 2025 and we submit our reports as under:

Special Business:

1. Appointment of Mr. Satish Kumar (DIN: 11391853) as an Independent Director of the Company.
2. Alteration of object clause of the Memorandum of Association ("MOA") of the Company.

Compliance with the provisions of the Act read with the rules made there under relating remote e-voting is the responsibility of management of the Company.

We hereby submit our report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged National Securities Depositories Limited. ("NSDL") to provide the facility of casting the votes by the members using an electronic voting system ("Remote E-voting").



2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., 19th December, 2025 were entitled to avail the facility of Remote E-voting on the items / resolutions (item no.1 to 2) as set out in the postal ballot Notice.
3. In terms of the Postal ballot Notice, Remote E-voting commenced from Friday 26th December 2025 at 9.00 A.M. IST and ends on Saturday 24th January 2026 at 5:00 pm IST. At the end of the Remote E-voting period, Remote E Voting facility was disabled by NSDL forthwith.
4. The results of Remote E-voting are attached as **Annexure-1** hereto.
5. Based on the aforesaid results, there are Two (02) Special Resolutions as contained in Postal ballot Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
6. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting.
7. My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizer's Report of the votes cast in favor or against the resolution.
8. The details containing list of the shareholders who casted their votes electronically on each of the resolutions were downloaded from the e-voting website of NSDL.
9. We have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

Thanking You
Yours's Truly

FOR ANKUR SINGH & ASSOCIATES



(ANKUR SINGH)
Proprietor
Membership No: - A60761
COP No: -22820

Place: - New Delhi
Date: -26.01.2026
UDIN:- A060761G003517291



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.com

Annexure-1

RESULTS OF REMOTE E-VOTING AND E-VOTING

SPECIAL BUSINESS:

Item No.

1. APPOINTMENT OF MR. SATISH KUMAR (DIN: 11391853) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

| Category | Mode of Voting | Voted in favor of Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-------------------------------|----------------|------------------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---|------------------------------|
| | | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members whose votes were declared invalid | Number of votes cast by them |
| Promoters and Promoters Group | E-voting | 10 | 4269500 | 99.64 | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - | - |
| Public | E-Voting | 5 | 15250 | 0.36 | 0 | 0 | 0 | - | - |
| | Postal Ballot | - | - | - | - | - | - | - | - |
| | Total | 15 | 4284750 | 100 | 0 | 0 | 0 | - | - |



Item No.2

2. Alteration of object clause of the Memorandum of Association (“MOA”) of the Company.

| Category | Mode of Voting | Voted in favor of Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-------------------------------|----------------|------------------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---|------------------------------|
| | | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members whose votes were declared invalid | Number of votes cast by them |
| Promoters and Promoters Group | E-voting | 10 | 4269500 | 99.64 | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - | - |
| Public | E-Voting | 5 | 15250 | 0.36 | 0 | 0 | 0 | - | - |
| | Postal Ballot | - | - | - | - | - | - | - | - |
| | Total | 15 | 4284750 | 100 | 0 | 0 | 0 | - | - |

-All the resolutions stand passed under e-voting with the requisite majority.

-The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes after which the same will be handed over to the company for safe keeping.

FOR ANKUR SINGH & ASSOCIATES



Place: - New Delhi

Date: - 26.01.2025

UDIN:- A060761G003517291

(ANKUR SINGH)

Proprietor

Membership No: - A60761

COP No: -22820