

KAL/COR/BSE/09/885/2025

Date: 29th September 2025

The Manager – Listing Department
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code-530163

Dear Sir,

Sub.: Voting Results and Scrutinizers' report for the 33rd Annual General Meeting ("AGM") of the Company held on 26th September 2025

Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report for your reference.

The consolidated Scrutinizer's Report can also be accessed on the website of the Company at <https://keralaayurveda.biz/pages/investors> .

We request you to take the same on record.

Thanking You,
For **Kerala Ayurveda Limited**



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

Encl.: a/a

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 Ltd, Ground Floor, BKN
Ambaram Estate
No.648/1, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038
Ph:+91- 080- 43760897



Date: September 29, 2025

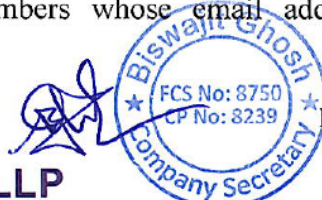
To,
The Chairman,
Kerala Ayurveda Limited
CIN: L24233KL1992PLC006592
No. XV/551, Athani, Nedumbassery,
Ernakulam, Kerala, 683585.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 33rd Annual General Meeting of Kerala Ayurveda Limited held on Friday, September 26, 2025 at 12:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Kerala Ayurveda Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process during AGM in respect of below mentioned resolutions proposed in the 33rd Annual General Meeting ("AGM") of Kerala Ayurveda Limited ("Company") held on Friday, September 26, 2025 at 12:00 P.M. (IST) through VC / other OVAM.

The notice dated August 29, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are



Page 1 of 10

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

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

registered with the Company/ Depositories, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars"). The Company had sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company, RTA, or Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Circulars, the Company had sent the Notice of the 33rd Annual General Meeting and the Annual Report for the financial year 2024-25 to the shareholders and the same was completed on 4th September 2025.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Tuesday, September 23, 2025 (09.00 A.M. IST) and ended on Thursday, September 25, 2025 (05.00 P.M. IST).

The Company had provided the e-voting facility availed from CDSL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 26, 2025 at 1:53 PM (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya, currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Hashvi Jain currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.



The Shareholders of the Company holding shares as on the “cut-off” i.e., Friday, September 19, 2025, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the votes cast during the AGM and those cast through the remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Auditors’ and Board’s report thereon

- (i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	75	4234461	98.6679




E-voting during AGM	1	2000	0.0466
Total	76	4236461	98.7145

(ii) Voted “*against*” the resolution

<i>(ii) I</i> Particulars <i>v</i>	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	11	55168	1.2855
E-voting during AGMⁱ	0	0	0
Total^d	11	55168	1.2855

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0



Resolution No. 2 – Ordinary Resolution

To appoint a director in place of Mr. Kodikannath Jayarajan (DIN: 10798470) who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted “*in Favour*” of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	74	4234361	98.6656
E-voting during AGM	1	2000	0.0466
Total	75	4236361	98.7122

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	12	55268	1.2878
E-voting during AGM	0	0	0
Total	12	55268	1.2878

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3 – Ordinary Resolution

Ratification of remuneration payable to M/s. SLR & Associates, Kochi, Cost Auditors of the company:

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	71	4234356	98.6655
E-voting during AGM	1	2000	0.0466
Total	72	4236356	98.7121

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	15	55273	1.2879
E-voting during AGM	0	0	0
Total	15	55273	1.2879



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4 – Ordinary Resolution

Appointment of M/s. SVJS & Associates, Practicing Company Secretary firm, as the Secretarial Auditors for a period of 5 years:

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	73	4234359	98.6655
E-voting during AGM	1	2000	0.0466
Total	74	4236359	98.7121



(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	13	55270	1.2879
E-voting during AGM	0	0	0
Total	13	55270	1.2879

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

For BMP & Co. LLP,
Company Secretaries



A handwritten signature in blue ink, appearing to be "Biswajit Ghosh", written over a horizontal line.

Biswajit Ghosh
Designated Partner
FCS No.: 8750
CP No.: 8239

UDIN: F008750G001360430

Place: Bangalore
Date: September 29, 2025

Annexure A
THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Auditors' and Board's report thereon.	4234461	55168	2000	0	98.7145	1.2855	Passed
2.	To appoint a director in place of Mr. Kodikannath Jayarajan (DIN: 10798470) who retires by rotation and being eligible, offers himself for re-appointment.	4234361	55268	2000	0	98.7122	1.2878	Passed
3.	Ratification of remuneration payable to M/s. SLR & Associates, Kochi, Cost Auditors of the company.	4234356	55273	2000	0	98.7121	1.2879	Passed
4.	Appointment of M/s. SVJS & Associates, Practicing Company Secretary firm, as the Secretarial Auditors for a period of 5 years.	4234359	55270	2000	0	98.7121	1.2879	Passed




Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries




Biswajit Ghosh
Designated Partner
FCS No.: 8750
CP No.: 8239

Place: Bangalore
Date: September 29, 2025

UDIN: F008750G001360430

We the undersigned, witness that the votes were unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence.

Isha Shrotriya

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi Near
Ramakrishna Ashrama Circle,
Bengaluru - 560004.

Hashvi Jain

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi Near
Ramakrishna Ashrama Circle,
Bengaluru - 560004.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

Priyanka Gangwar

Company Secretary & Compliance Officer
Address: No. XV/551, Athani, Nedumbassery, Ernakulam, Kerala, 683585.

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM



Scrutinizer Details

Name of the Scrutinizer	Mr. Biswajit Ghosh,
Firms Name	BMP & CO., LLP
Qualification	CS
Membership Number	8750
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	29-09-2025



Voting results

Record date	19-09-2025
Total number of shareholders on record date	10139
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE AUDITORS' AND BOARD'S REPORT THEREON.					
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
Public-Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30422	0	0	0	0	0
Public- Non Institutions	E-Voting	8032750	294603	3.6675	239435	55168	81.2738	18.7262
	Poll							
	Postal Ballot (if applicable)							
	Total		8032750	294603	3.6675	239435	55168	81.2738
Total		12060198	4291629	35.5851	4236461	55168	98.7145	1.2855
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. KODIKANNATH JAYARAJAN (DIN: 10798470) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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
Public-Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30422	0	0	0	0	0
Public- Non Institutions	E-Voting	8032750	294603	3.6675	239335	55268	81.2398	18.7602
	Poll							
	Postal Ballot (if applicable)							
	Total		8032750	294603	3.6675	239335	55268	81.2398
Total		12060198	4291629	35.5851	4236361	55268	98.7122	1.2878
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO M/S. SLR & ASSOCIATES, KOCHI, COST AUDITORS 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	3997026	3997026	100	3997026	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3997026	3997026	100	3997026	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
Public- Non Institutions	E-Voting	8032750	294603	3.6675	239330	55273	81.2381	18.7619
	Poll							
	Postal Ballot (if applicable)							
	Total		8032750	294603	3.6675	239330	55273	81.2381
Total		12060198	4291629	35.5851	4236356	55273	98.7121	1.2879
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(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. SVJS & ASSOCIATES, PRACTISING COMPANY SECRETARY FIRM, AS THE SECRETARIAL AUDITORS FOR A PERIOD OF 5 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
Public-Institutions	E-Voting	30422	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30422	0	0	0	0	0
Public- Non Institutions	E-Voting	8032750	294603	3.6675	239333	55270	81.2392	18.7608
	Poll							
	Postal Ballot (if applicable)							
	Total		8032750	294603	3.6675	239333	55270	81.2392
Total		12060198	4291629	35.5851	4236359	55270	98.7121	1.2879
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	



