

REF NO: KVSCASTINGS/BSE-SME/26-27/09

DATE: MAY 18, 2026

To
The Manager,
The Corporate Relations Department (CRD)
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 544554
Scrip Symbol: KVSCASTING

Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-voting and Scrutinizer's Report - Regulations 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated April 16, 2026.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the Shareholders of the Company with requisite majority. The resolution is deemed to have been passed on **May 16, 2026** i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A (13) of Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief of the said resolution as approved by the shareholders is mentioned into the Result declared by the Chairman.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format are enclosed herewith for your information and records as **Annexure –A**.

A duly certified copy of the Report of M/s. Nishi & Associates (Practicing Company Secretary), the Scrutinizer in this regard is also enclosed herewith as **Annexure -B**.

This information is also disclosed on the Company's website <https://kvscastings.com/> and on the website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

This is for your kind information and records.

Thanking You,
For & on KVS Castings Limited
(Formerly known as 'KVS Castings Limited')

SHWETA Digitally signed by
SHWETA MEHROTRA
MEHROTRA Date: 2026.05.18
11:58:37 +05'30'

(CS Shweta Mehrotra)
Company Secretary & Compliance Officer
M. No.: A23938
Place: Kashipur

Enclosed: Voting Results of Postal Ballot and Scrutinizer's Report

RESULT OF POSTAL BALLOT

This is with reference to our Postal Ballot Notice vide dated 17-04-2026 seeking approval of the Shareholders for appointment of Mr. Jaswinder Singh Ahluwalia (DIN: 03311764) as an Independent Director (in the category of Non-Executive Director) of the company for 2nd term of 5 consecutive years commencing from 09th June, 2026 up to 08th June, 2031.

We wish to inform you that the Remote e-voting process concluded on **Saturday, 16th May, 2026 at 17:00 Hours (IST)**, post which the scrutinizer submitted his report dated May, 16, 2025 on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the **shareholders of the Company have duly passed the special resolution approving the re-appointment of Mr. Jaswinder Singh Ahluwalia as Independent Director (in the category of Non-Executive Director).**

We are submitting herewith, the details of the voting results and Scrutinizer's Report in this behalf for your record.

A. DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

S. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	April 16, 2026
2	Cut-off Date	April 15, 2026
3	Whether promoter/promoter group are interested in the agenda/resolution?	No
4	No. of Resolution passed through Postal Ballot	01
5	Total Number of shareholders as on cut-off date	325
6	Total No. of Votes (in Shares) eligible to cast vote as on cut-off date	1,87,53,324
7	No. of Shareholders Voted in E-voting	10
8	No. of Votes (in Shares) Cast by Shareholders	1,33,13,124
9	No. of Shareholders voted in favour	10
10	No. of Shareholders voted in against	0

B. RESULTS OF THE POSTAL BALLOT

Agenda	Type of Resolution	Remarks
Re-appointment of Mr. Jaswinder Singh Ahluwalia (DIN: 03311764) as an Independent Director (in category of the Non-Executive Director) of the company for 2 nd term of 5 consecutive years	Special Resolution	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. JASWINDER SINGH AHLUWALIA (DIN: 03311764) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 2ND TERM OF 5 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	13307124	13307124	100.0000	13307124	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13307124	13307124	100.0000	13307124	0	100.0000	0.0000
Public-Institutions	E-Voting	5446200	6000	0.1102	6000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5446200	6000	0.1102	6000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		18753324	13313124	70.9907	13313124	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

KVS Castings Limited

Works & Regd. Off. : Village - Girdhiyai & Baghelewala, Aliganj Road, Kashipur-244713 (U.S.Nagar) Uttarakhand

Works-1 : B-25-29, Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

Tel.: 05947-262656 E-mail : kvscastings@kvspremier.com Website : www.kvscastings.com

CIN No.: L27100UR2019PLC012217

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

KVS Castings Limited

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SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, and applicable MCA & SEBI Circulars]

Date: 16.05.2026

To,
The Chairman
KVS CASTINGS LIMITED
CIN: L27100UR2019PLC012217
Registered Office: Village Girdhiyai & Baghelewala,
Aliganj Road, Tehsil- Kashipur-244713, U. S. Nagar (Uttarakhand)

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting by KVS Castings Limited (hereinafter referred as "the Company")

I, **CS Nishi Sethi Tandon**, Practicing Company Secretary (Membership No.: A44170, COP No.: 26395), Proprietor of Nishi & Associates, having been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on **April 15, 2026** vide Resolution No. 17, for the purpose of scrutinizing the remote e-voting process conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the resolution set out in the **Postal Ballot Notice vide dated April 16, 2026**, hereby submit my report as under:

I. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting.

II. Scrutinizer's Responsibility

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to submit a consolidated report of the votes cast "**in favour**" or "**against**" the resolution, based on the data downloaded from the e-voting website NSDL.



III. Further for the above, I submit my report as under:

1. The voting rights were reckoned on Cut-off Date- **April 15, 2026**, being the date to determine the entitlement of shareholders of the company to vote on the resolution outlined in the Postal Ballot Notice through remote e-Voting.
2. The Company has availed the e-voting facility offered by NSDL e-voting services for conducting e-voting by the Shareholders of the Company.
3. The Postal Ballot Notice dated **April 16, 2026** as confirmed by the Company, along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein, was sent through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/ Depositories (NSDL/CDSL).
4. In terms of aforesaid Notice, Shareholders were required to convey their "Assent" or "Dissent", as case may be, through e-voting on the e-voting platform provided by CDSL commenced at **09:00 AM on Friday, 17th April, 2026** and ended at **05:00 PM on Saturday, 16th May, 2026**.
5. As confirmed by the Company, a Public Advertisement of the Postal Ballot Notice has been issued to the shareholders in two newspapers, namely, **The Pioneer** (English Edition) and **The Shah Times** (Hindi Edition), on **Thursday, April 16, 2026**. These newspapers are widely circulated in the District of Udham Singh Nagar, Uttarakhand, where the Registered Office of the Company is situated.
6. The Votes cast through E-voting received up till **05:00 PM on Saturday, 16th May, 2026**, being the last time and date fixed by the Company for receipt of the votes cast, were considered for my scrutiny.
7. The votes casted under remote e- voting facility were downloaded from the e-voting website of NSDL on **May 16, 2026**, around **06:30 p.m.**, in the presence of two witnesses, Mr. Arham Bhardwaj and Mr. Harjeet Singh who are not in the employment of the Company.



Mr. Arham Bhardwaj



Mr. Harjeet Singh

8. A summary of the votes cast is placed for consideration by the Shareholders as given below:



SPECIAL RESOLUTION:

ITEM NO. 1: RE-APPOINTMENT OF MR. JASWINDER SINGH AHLUWALIA (DIN: 03311764) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 2ND TERM OF 5 CONSECUTIVE YEARS

Particulars	No. of Shareholders voted in E-voting	No. of Votes cast (Shares)- E-Voting	% of total number of Valid Votes cast
Voted in favour	10	13313124	100%
Voted against	0	0	Nil
Invalid votes	0	0	Nil

IV. Result

Based on the aforesaid results, I report that Special Resolution as set out in the Postal Ballot Notice vide **date: April 16, 2026**, has been passed with requisite majority. The company may declare the result accordingly.

V. Restriction on Use

This report has been issued at the request of the Company for submission to the Stock Exchange, placement on the Company's website, and the e-voting agency's website. It is not to be used for any other purpose without prior written consent.

Thanking you,

For & on Behalf Nishi & Associates
Practicing Company Secretaries



CS Nishi Sethi Tandon
(Company Secretary)
Membership No: A44170
COP No.: 26395
PR Unique Identification No.: S2023UK901700
UDIN: A044170H000384972S

Place: Kashipur