KVS PREMIER
Foundry Division

REF NO: KVSCASTINGS/BSE-SME/26-27/32 **Date: August 14, 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
ISIN : INE163701019

Sub: Disclosure of voting results of 07th AGM through remote e-voting and Ballot Voting and Consolidated 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,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of all the resolutions passed at the 07th AGM of the members of the Company, held on August 12, 2026 at 3:30 p.m. (IST) at its Registered Office of the Company, in the format specified by the SEBI are enclosed herewith for your information and records as **Annexure –A**.

We hereby submit a duly certified copy of the Consolidated Scrutinizer's Report on remote e-voting and ballot voting conducted at the 7th Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended. The Report of **M/s. Nishi & Associates, Practicing Company Secretaries**, appointed as Scrutinizer in this regard, is enclosed herewith as **Annexure-B.**

The same shall also be available on the website of the Company at https://kvscastings.com/ and on the website of National Securities Depository Limited (NSDL), the agency providing remote e-Voting/ e-Voting facility at https://www.evoting.nsdl.com/.

You are requested to take the above information on records and disseminate the same on your respective websites.

This is for your kind information and records.

Thanking You,
For & on KVS Castings Limited
(Formerly known as 'KVS Castings Limited')
SHWETA MEHROTRA
Digitally signed by SHWETA MEHROTRA
Date: 2026.08.14 22:35:26 +05'30'
(CS Shweta Mehrotra)
Company Secretary & Compliance Officer
M. No.: A23938
Place: Kashipur

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

Annexure- A

VOTING RESULTS

This is with reference to our 07th Annual General Meeting Notice vide dated 17-07-2026 seeking approval of the Shareholders for Ordinary and Special resolutions set out in the same.

We wish to inform you that the Remote e-voting process concluded on **Tuesday, 11th August, 2026 at 05:00 PM (IST) and Ballot Voting concluded at 05:00 PM on 12th August, 2026**, post which the scrutinizer submitted his Consolidated Scrutinizer's report dated 14th August, 2026. Based on the report of the scrutinizer, we hereby inform you that the **shareholders of the Company have duly passed all the Ordinary and special resolutions given in the Agenda of the AGM**.

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

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

S. No.	Particulars	Details
1	**Date of the Notice of 07th AGM**	**17th July, 2026**
2	**Record Date (Cut-off Date)**	**07th August, 2026**
3	**Whether promoter/promoter group are interested in the agenda/resolution?**	**YES (01 Ordinary Resolution) (Ms. Rekha Agarwal was interested in Item No. 2 Only)**
4	**No. of Resolution passed**	**05**
5	**Total Number of shareholders as on cut-off date**	**366**
6	**No. of Shareholders present at the Meeting**	**(08 members) 1,33,07,124 Equity Shares**
7	**Total No. of Votes (in Shares) eligible to cast vote as on cut-off date**	**(366 members) 1,87,53,324 Equity Shares**
8	**No. of Shareholders Voted in E-voting**	**(02) 2569716 Equity Shares**
9	**No. of Votes (in Shares) Cast by Shareholders by Ballot**	**(06) 10737408 Equity Shares**

B. RESULTS OF THE 07th AGM

Sr. No.	Particulars	Type of Resolution	Mode of Voting	No. of Shareholders voted in favour	No. of Shareholders voted in against	Invalid Votes	Result
	Ordinary Business						
1	Adoption the Audited financial statement of the Company for the financial year ended as at March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting & Physical voting	**(08) 1,33,07,124 Equity Shares**	0	0	Approved with Requisite Majority
2	Re-appointment Ms. Rekha Agarwal (DIN: 02212986), Director who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote e-voting & Physical voting	**(07)12000700 Equity Shares**	0	01	Approved with Requisite Majority
	Special Business						
3	Regularization Mr. Puneet Mohindra (DIN: 07169233) as a director (in the category of Non-Executive	Ordinary	Remote e-voting & Physical voting	**(08) 1,33,07,124 Equity Shares**	0	0	Approved with Requisite Majority

	Director and Professional)						
4	Appointment of Mr. Sudhir Agarwal (DIN: 08602216) as an Independent Director for second term (5 consecutive years)	Special	Remote e-voting & Physical voting	**(08) 1,33,07,124 Equity Shares**	0	0	Approved with Requisite Majority
5	Ratification of general Related Party Transactions	Ordinary	Remote e-voting & Physical voting	**(08) 1,33,07,124 Equity Shares**	0	0	Approved with Requisite Majority

CS NISHI SETHI TANDON
ACS, LLB, BBA, M.COM

NISHI & ASSOCIATES
Company Secretaries
Behind Hero Showroom,
Ramnagar Road, Kashipur
U.S. Nagar-244713 (Uttarakhand)
Email ID:csnishiandassociates@gmail.com
Mobile No: +917088010778

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, and applicable MCA & SEBI Circulars]

Date: 14.08.2026

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

Subject: Consolidated Scrutinizer's Report for the 07th Annual General Meeting ("AGM") of KVS Castings Limited (hereinafter referred as "the Company") held on Wednesday, 12th August, 2026 at 03:30 PM.

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 **July 17, 2026**, for the purpose of scrutinizing the remote e-voting process and Ballot Voting at the AGM, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the Ordinary and Special Resolutions set out in the **Notice of 07th AGM vide dated July 17, 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 and Ballot Voting at AGM.

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.

NISHI & ASSOCIATES CS FRN-S2023UK901700 KASHIPUR

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

1. The Company has availed the e-voting facility offered by NSDL e-voting services for conducting e-voting prior to the AGM to the Equity Shareholders of the Company.

2. The voting rights were reckoned on (Record Date) Cut-off Date i.e. Friday 07th August, 2026, being the date to determine the entitlement of shareholders of the company to vote on the resolutions outlined in for AGM Notice through remote e-Voting and

3. The AGM Notice dated July 17, 2026 as confirmed by the Company, along with the Explanatory 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 Equity Shareholders whose e-mail addresses are registered with the Company/ Depositories (NSDL/CDSL) on Friday, 10th July, 2026.

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 NSDL commenced at 09:00 AM on Sunday, 09th August, 2026 and ended at 05:00 PM on Tuesday, 11th August, 2026.

5. The Votes cast through E-voting received up till 05:00 PM on Tuesday, 11th August, 2026, being the last time and date fixed by the Company for receipt of the votes cast, were considered for my scrutiny.

6. After the time fixed for closing of the Ballot by the Chairman, 01 ballot box kept for Ballot were locked in my presence with due identification marks placed by me.

7. The locked ballot boxes were subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.

8. The votes casted under remote e- voting facility were downloaded from the e-voting website of NSDL on August 14, 2026, around 02:15 P.M., in the presence of two witnesses who are not in the employment of the Company.

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

NISHI & ASSOCIATES
FRN-S[illegible]

ORDINARY RESOLUTION:

Item no. 1: Adoption of the Audited Financial Statement of the company for the financial year ended as at march 31, 2026 and the reports of the Board of Directors and auditors thereon:

Particulars	No. of Members voted through E-voting	No. of Members voted through Physical Ballot	Total Votes
Voted in Assent	2	6	8
Voted Dissent	0	0	0
Invalid votes	0	0	0

Result: Based on the scrutiny of the votes cast through remote e-voting and physical ballot at the Annual General Meeting, it is reported that the votes cast in favour of the Ordinary Resolution in respect of Item No. 1 exceed the votes cast against the resolution. Accordingly, the Ordinary Resolution, as set out in the Notice convening the Annual General Meeting, has been duly passed with the requisite majority in accordance with the provisions of the Companies Act, 2013. The company may declare the result accordingly.

ORDINARY RESOLUTION:

Item no. 2: Re-appointment of Ms. Rekha Agarwal (DIN: 02212986), Director who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	No. of Members voted through E-voting	No. of Members voted through Physical Ballot	Total Votes
Voted in Assent	1	6	7
Voted Dissent	0	0	0
Invalid votes	1	0	1

Result: Based on the scrutiny of the votes cast through remote e-voting and physical ballot at the Annual General Meeting, it is reported that the votes cast in favour of the Ordinary Resolution in respect of Item No. 2 exceed the votes cast against the resolution. Accordingly, the Ordinary Resolution, as set out in the Notice convening the Annual General Meeting, has been duly passed with the requisite majority in accordance with the provisions of the Companies Act, 2013. The company may declare the result accordingly.

NISHI & ASSOCIATES FRN 2023UK901700 KASHIPUR

ORDINARY RESOLUTION:

ITEM NO. 3: Regularization Mr. Puneet Mohindra (DIN: 07169233) as a Director (in the category of Non-Executive Director and Professional)

Particulars	No. of Members voted through E-voting	No. of Members voted through Physical Ballot	Total Votes
Voted in Assent	2	6	8
Voted Dissent	0	0	0
Invalid votes	0	0	0

Result: Based on the scrutiny of the votes cast through remote e-voting and physical ballot at the Annual General Meeting, it is reported that the votes cast in favour of the Ordinary Resolution in respect of Item No. 3 exceed the votes cast against the resolution. Accordingly, the Ordinary Resolution, as set out in the Notice convening the Annual General Meeting, has been duly passed with the requisite majority in accordance with the provisions of the Companies Act, 2013. The company may declare the result accordingly.

SPECIAL RESOLUTION:

ITEM NO. 4: For appointment of Mr. Sudhir Agarwal (DIN: 08602216) as an Independent Director for second term (5 consecutive years)

Particulars	No. of Members voted through E-voting	No. of Members voted through Physical Ballot	Total Votes
Voted in Assent	2	6	8
Voted Dissent	0	0	0
Invalid votes	0	0	0

Result: Based on the scrutiny of the votes cast through remote e-voting and physical ballot at the Annual General Meeting, it is reported that the votes cast in favour of the Special Resolution in respect of Item No. 4 exceed the votes cast against the resolution. Accordingly, the Special Resolution, as set out in the Notice convening the Annual General Meeting, has been duly passed with the requisite majority in accordance with the provisions of the Companies Act, 2013. The company may declare the result accordingly.

NISHI & ASSOCIATES KASHIPUR

ORDINARY RESOLUTION:

Item no. 5: Ratification of General Related P arty transactions:

IV. Particulars	No. of Members voted through E-voting	No. of Members voted through Physical Ballot	Total Votes
Voted in Assent	2	6	8
Voted Dissent	0	0	0
Invalid votes	0	0	0

Result: Based on the scrutiny of the votes cast through remote e-voting and physical ballot at the Annual General Meeting, it is reported that the votes cast in favour of the Ordinary Resolution in respect of Item No. 5 exceed the votes cast against the resolution. Accordingly, the Ordinary Resolution, as set out in the Notice convening the Annual General Meeting, has been duly passed with the requisite majority in accordance with the provisions of the Companies Act, 2013. 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 Secretary

CS Nishi Sethi Tandon
(Proprietor)
Membership No: A44170
COP No.: 26395
PR Unique ID No.: S2023UK901700
UDIN: A044170H001116263

Place: Kashipur

COUNTERSIGNED BY:

(Devendra Kumar Agarwal)
Chairman
DIN: 00753173