

Report of Scrutinizer(s)

**[Pursuant to section 108 of the Companies Act, 2013 and rules 20(xi) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman of
90th Annual General Meeting
of Kores (India) Limited on 22nd September, 2025
At 301/302, Ashford Chambers, Lady Jamshedji Road
Mahim West, Mumbai – 400 016.

Dear Sir,

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Pereira Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, appointed as Scrutinizer of Kores (India) Limited for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the physical Ballot Papers at the venue of Annual General Meeting in a fair and transparent manner and ascertaining the voting pattern carried out as per the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

- The company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote E-Voting to the members of the company.
- The e-voting remained open from 9.00 a.m.(IST) on Friday, 19th September, 2025 to 5.00 p.m.(IST) on Sunday, 21st September, 2025.
- The shareholders holding shares as on the "cut off" date i.e. 15th September, 2025 were entitled to vote on the proposed resolutions. (As per Notice)
- The votes were unblocked on 23rd September, 2025 around 11.00 A.M in the presence of two witnesses, Ms. Pradnya Yadav and Ms. Shraddha Bhayaje who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Thereafter the details containing, inter – alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of <https://evotingindia.com>
- At the Venue of the 90th Annual General Meeting of the Company held on 22nd September 2025, the facility to vote through Ballot Paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- 46 members were present at the venue of Annual General Meeting and recorded their presence in the meeting and 23 members voted through Ballot Paper.



- After the Voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses Ms. PradnyaYadav and Ms. Shraddha Bhayaje
- Thereafter, I as Scrutinizer, duly compiled the details of remote E-voting and the voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the remote e-voting together with that of the voting conducted at the venue of annual General meeting by way of Ballot paper are as Under: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting and physical ballot form.

Resolution 1: Consider and adopt Audited Financial Statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors' thereon (as an Ordinary Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 2: Declaration of Dividend on preference shares for financial year ended March 31, 2025(as an Ordinary Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 3: To confirm the interim Dividend on Equity shares of the Company for financial year 2024-25(as an Ordinary Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%





E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 4: To declare a final Dividend on Equity shares of the Company for financial year 2024-25(as an Ordinary Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 5: Appointment Mr. R.K. Saboo (DIN: 00053600), who retires by rotation:

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 6: Appointment of Statutory Auditors-M/s Singhi & Co, Chartered Accountants, Mumbai (as an Ordinary Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

SPECIAL BUSINESS:

Resolution 7:

Approval of Payment of Commission to Mr. A. K. Thirani (Din:00082344) as Chairman and Managing Director (as a Special Resolution)::





Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 8: Approval for payment of commission to Mr. Rajkumar Saboo, as an Executive Director of the Company (as a Special Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 9: Re-appointment of Ms. Rekha Thirani as an Executive Director of the Company (as a Special Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 10: Appointment of M/s. Muchhal & Gupta (FRN:004423C), Chartered Accountants, as branch auditors of Engineering Division of the Company

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%





Resolution 11: Ratification of appointment M/s. R. A. Karandikar & Co; (FRN : 104825W), Chartered Accountants, as branch auditors of foundry division:

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 12: Ratification of remuneration payable to Cost Auditor (as an Ordinary Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

Resolution 13:Acceptance of Publicdeposits (as a Special Resolution):

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	95,69,715	0	95,69,715	95,69,689	100.00	26	0%
Ballots	523	0	523	523	100.00	0	0%
Total	95,70,238	0	95,70,238	95,70,212	100.00	26	0%

All the Resolutions mentioned in notice of Annual General Meeting dated 22nd September 2025 as per the details given above passed on the date of the Annual General Meeting.

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You,





Roy Jacob & Co

Company Secretaries

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400 099.
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For Roy Jacob & Co

Company Secretaries

(Roy Jacob)

Proprietor

C.P. No. 8220 / FCS 9017

UDIN: F009017G001318041

P.R. Certificate No.6461/2025



Witnesses:

Pradnya

Name: Pradnya Yadav

Shraddha

Name: Shraddha Bhayaje

Date: 23/09/2025

Place: Mumbai