

30th September, 2026

To
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 507946

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report of the e-Voting at the 40th Annual General Meeting ('AGM') of Kiduja India Limited ('the Company') as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 40th Annual General Meeting ("AGM") of Kiduja India Limited was held on, Monday, 28th September 2026 at 10:00 A.M. (IST) at The Conference Hall, 18th Floor, 'C-Wing', Mittal Tower, Nariman Point, Mumbai- 400 021 which concluded at 12:15 P.M. (IST).

The Consolidated Report (Remote e-Voting and e-Voting at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by M/s. Purwar & Purwar Associates LLP, Practicing Company Secretaries engaged as Scrutinizer is attached herewith.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 40th Annual General Meeting have been duly approved by the shareholders with requisite majority.

The aforesaid results shall be made available on the website of the Company.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For KIDUJA INDIA LIMITED

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Ashish D. JAIPURIA
Chairman & Managing Director
DIN: 00025537

Enclosure: A/a

REPORT OF SCRUTINIZER

UDIN: F005769H001669101

To,
The Chairman,
Kiduja India Limited
127-B, Mittal Tower,
Nariman Point,
Mumbai- 400 021.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on the remote e-voting and voting through physical ballots conducted at the 40th Annual General Meeting of the Members of Kiduja India Limited held on Monday, 28th September 2026 at 10:00 A.M.

I, Pradeep Kumar Purwar, Managing Partner of Purwar & Purwar Associates LLP, Practicing Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through physical ballots on the resolutions contained in the Notice dated 5th September 2026 of the 40th Annual General Meeting ("the AGM") of Kiduja India Limited ("the Company") held on 28th September 2026 as required under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in a fair and transparent manner and accordingly we report as under:

1. On the basis of the Register of Members and the List of beneficial owners made available by the Depositories viz, National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 28th August 2026 being the cut-off date for the purpose of sending Notice of the AGM, the Company completed dispatch of Notice of the AGM by email to 2,074 Members who had registered their e-mail-ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agent on 5th September 2026.
2. In accordance with Notice of the AGM sent to the members pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 dated 5th September 2026, the remote e-voting was opened for 3 consecutive days from 9.00 a.m. of Friday, 25th September 2026 upto 5.00 p.m. of Tuesday, 27th September 2026 and Members were required to cast their votes electronically conveying their "Assent" or "Dissent" in respect of the Ordinary and Special Resolutions, on e-voting platform provided by NSDL. The Company had also made available physical ballots at the AGM to enable the members to cast their votes on the resolutions, if they had not already cast it through remote e-voting.
3. Accordingly, only votes cast upto 5.00 p.m. of Tuesday, 27th September 2026 by way of remote e-voting have been considered for our scrutiny. Further, the votes cast through physical ballots at the AGM have also been considered for our scrutiny.

LLP Identification No. ACA-2394

ISO/IEC 27001:2022 Certified Firm



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pradeep.purwar@csp.pa.net



Omega Business Park, Office #405, Plot A-271 & A-298,
Road. 33, Wagle Estate, Thane (W) 400 604, Maharashtra, India.

4. After the conclusion of the AGM, first the voting conducted through physical ballots at the meeting, was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Reshma Shah and Mr. Nimesh Shah. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Anil Gabria and Mr. Bimal Kumar Agarwal.
5. A summary of the votes cast by members through remote e-voting and by physical ballots at the AGM with their pattern of voting is as per **Annexure 1** annexed to this Report.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid notice of the AGM of the members of the Company. Our responsibility as Scrutinizers is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility, and of voting through physical ballots as provided by the Company, on the resolutions contained in the Notice.
7. The results of the voting by members through remote e-voting and physical ballot at the AGM in respect of resolutions mentioned in the Notice thereof may accordingly be declared by the Chairman of the Company and who has countersigned hereunder in token thereof.

Scrutinizer

**For Purwar & Purwar Associates LLP,
Company Secretaries
Firm Registration No.: L2023MH013700
[PR No. 6666/2025]**

Pradeep
Kumar
Purwar

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**Pradeep Kumar Purwar
Designated Partner
DPIN: 01179697
FCS No.: 5769
COP No.: 5918**

**Date: 30th September, 2026
Place: Thane**

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**Ashish D. Jaipuria
Chairman of the Meeting**

Annexure 1

Analysis of Results

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Directors and Auditors thereon.

Sr. No.	Particulars	No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	2	110
2.	Votes through remote e-voting	138	20,132,493
3.	Total	140	20,132,603
4.	Less: Invalid physical ballot/ remote e-voting confirmations	1	10
5.	Net valid physical ballots/remote e-voting confirmations	139	20,132,593
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	139	20,132,593
	% of Assent	100%	
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	0	0
	% of Dissent	0	

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with **requisite majority**.

Resolution No. 2: To consider re- appointment of Mr. Kushal A Jaipuria (DIN: 09262694), Director, who retires by rotation pursuant to the provisions of section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Sr. No.	Particulars	No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	2	110
2.	Votes through remote e-voting	138	20,132,493
3.	Total	140	20,132,603
4.	Less: Invalid physical ballot/ remote e-voting confirmations	4	18,000,010
5.	Net valid physical ballots/remote e-voting confirmations	136	2,132,593
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	135	2,128,593
	% of Assent	99.81%	
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	1	4,000
	% of Dissent	0.19%	

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with **requisite majority**.

Resolution No. 3: To consider and approve revision of remuneration of Mr. Ashish D. Jaipuria (DIN: 00025537), Chairman & Managing Director.

Sr. No.	Particulars	No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	2	110
2.	Votes through remote e-voting	138	20,132,493
3.	Total	140	20,132,603
4.	Less: Invalid physical ballot/ remote e-voting confirmations	4	18,000,010
5.	Net valid physical ballots/remote e-voting confirmations	136	2,132,593
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	134	2,126,593
	% of Assent	99.72%	
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	2	6,000
	% of Dissent	0.28 %	

Thus, the **Special Resolution** as contained in Item No. 3 is passed with **requisite majority**.

Resolution No. 4: To consider and approve for providing loan, guarantee or security under section 185 of the companies act, 2013.

Sr. No.	Particulars	No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	2	110
2.	Votes through remote e-voting	138	20,132,493
3.	Total	140	20,132,603
4.	Less: Invalid physical ballot/ remote e-voting confirmations	4	18,000,010
5.	Net valid physical ballots/remote e-voting confirmations	136	2,132,593
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	133	2,126,592
	% of Assent	99.72 %	
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	3	6001
	% of Dissent	0.28 %	

Thus, the **Special Resolution** as contained in Item No. 4 is passed with **requisite majority**.

Resolution No. 5: To consider and approve under Section 186 of the Companies Act, 2013.

Sr. No.	Particulars	No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	2	110
2.	Votes through remote e-voting	138	20,132,493
3.	Total	140	20,132,603
4.	Less: Invalid physical ballot/ remote e-voting confirmations	4	18,000,010
5.	Net valid physical ballots/remote e-voting confirmations	136	2,132,593
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	135	2,128,593
	% of Assent	99.81 %	
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	1	4,000
	% of Dissent	0.19 %	

Thus, the **Special Resolution** as contained in Item No. 5 is passed with **requisite majority**.

Notes:

- The votes aggregating to 1,80,00,000 shares cast by Mr. Ashish D. Jaipuria, Mr. Kushal A. Jaipuria and Mr. Ujjval A. Jaipuria on resolution no. 2 to 5 have not been considered for the purpose of determining the result of the Resolution, they being interested in the said Resolutions
- A physical ballot representing 10 shares, cast by a Member on all resolutions who had already exercised his voting right through remote e-voting, has been treated as invalid.

Outcome of Voting of Annual General Meeting in Prescribed Format

Date of Annual General Meeting	28 th September 2026
Total no of Shareholders as on record date	2882
No. of shareholders present in the meeting either in person or through proxy	118
Promoters & Promoters Group	3
Public	115
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters & Promoters Group	N.A.
Public	N.A.

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Agenda wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Directors and Auditors thereon.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	18000000	18000000	100.0000	18000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	6000000	2132493	35.5416	2132493	0	100.0000	0.0000
	Poll		110	0.0018	110	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		24000000	20132603	83.8858	20132603	0	100.0000	0.0000

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Website: www.kiduja.com

Registered Office:

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INDIA LIMITED

Resolution 2: To appoint a Director in place of Mr. Kushal A. Jaipuria (DIN: 09262684), who retires by rotation pursuant to Section 152 of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	18000000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	6000000	2132493	35.5416	2128493	4000	99.8124	0.1876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		110	0.0018	110	0	100.0000	0.0000
Total		24000000	2132603	8.8858	2128603	4000	99.8124	0.1876

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Resolution 3: To consider and approve payment of remuneration of Mr. Ashish D. Jaipuria (DIN: 00025537), Chairman & Managing Director.

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	18000000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	6000000	2132493	35.5416	2126493	6000	99.7186	0.2814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		110	0.0018	110	0	100.0000	0.0000
Total		24000000	2132603	8.8858	2126603	6000	99.7187	0.2813

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Resolution 4: To consider and approve for providing loan, guarantee or security under section 185 of the companies act, 2013.

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	18000000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	6000000	2132493	35.5416	2126492	6001	99.7186	0.2814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		110	0.0018	110	0	100.0000	0.0000
Total		24000000	2132603	8.8858	2126602	6001	99.7186	0.2814

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Resolution 5: To consider and approve under section 186 of the Companies act, 2013.

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	18000000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	6000000	2132493	35.5416	2128493	4000	99.8124	0.1876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		110	0.0018	110	0	100.0000	0.0000
Total		24000000	2132603	8.8858	2128603	4000	99.8124	0.1876

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