



Date: February 14, 2025

BSE Limited.

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 543664

Scrip Symbol: KAYNES

Dear Sir/ Madam,

Subject: Proceedings of the Extraordinary General Meeting of the Company held on Friday, February 14, 2025.

In continuation of our earlier announcement dated January 22, 2025, we hereby inform you that the Extraordinary General Meeting ("EGM") of Shareholders / Members of the Company was held today i.e. Friday, February 14, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modifications or re-enactments thereof).

Pursuant to Regulation 30 of the SEBI LODR read with Schedule III - Part A - Para A of the Listing Regulations and SEBI Circular dated September 9, 2015, please find enclosed proceedings of EGM of the Company.

Further, the proceedings of EGM is also available on the Company's website at www.kaynestechnology.co.in.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI LODR.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kaynes Technology India Limited

Anuj Mehtha
Company Secretary and Compliance officer
Membership. No.: A62542

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

Website: www.kaynestechnology.co.in Email ID: kaynestechnology@kaynestechnology.net

H.O & Regd Office: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016, Karnataka, India
Telephone No: +91 8212582595

Encl.: As Above

Proceedings of the Extraordinary General Meeting

Extraordinary General Meeting ('EGM') of Kaynes Technology India Limited ('the Company') held today i.e. Friday, February 14, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR) (including any statutory modifications or re-enactments thereof).

The Meeting commenced at 02:00 P.M. (IST) and concluded at 02:52 P.M. (IST) (including time allowed for e-voting at EGM).

Mrs. Savitha Ramesh, Chairperson of the Company, chaired the Meeting. The requisite quorum being present, Chairperson called the Meeting to order. Chairperson extended hearty welcome to all the Directors, members and others present at the Meeting.

Mr. Anuj Mehtha, Company Secretary and Compliance Officer apprised the members on the regulatory provisions relating to conducting of EGM through VC.

The members were further informed that the Company had provided the remote e-voting facility through MUFG Intime India Private Limited to enable Members to cast their vote on the Special Business set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice.

Chairperson requested Mr. Jairam P Sampath, Whole time Director and CFO of the Company to conduct the proceedings for rest of the Meeting. He briefed the rationale of the proposal placed before the Meeting and by explaining the resolution of raising funds through issuance of securities.

The following item of Special Business, as per the EGM Notice dated January 22, 2025, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
1	Approval for raising of funds through issuance of securities.	Special Resolution

The Board of Directors your Company appointed Mrs. Kalaivani S, Practising Company Secretary (C.P. No. 22158, Membership No. ACS: 57112), Bengaluru as the Scrutinizer to scrutinize the e- voting process (remote e-voting and e-Voting at the EGM) in a fair and transparent manner. The results of the voting along with the Scrutinizer's Report shall be declared within Two (2) working days of the EGM

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

Website: www.kaynestechology.co.in Email ID: kaynestechcs@kaynestechology.net

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and shall also be made available on the website of the Company, Stock Exchanges and MUFG Intime India Private Limited.

The shareholders who had registered with the Company in advance for asking questions or express their views were given the opportunity. Queries were accordingly raised by the registered Shareholders/ Members. Mr. Rajesh Sharma, Chief Executive Officer of the Company responded to all the queries / clarifications sought.

Additionally, the facility to cast votes through remote e-voting opened for the members who did not cast their votes through remote e-voting facility provided by the MUFG Intime India Private Limited. Chairperson informed the Members that the e-voting facility was available for 30 minutes from the conclusion of the EGM

Mr. Jairam P Sampath at the end informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE Limited and National Stock Exchange of India Limited and will be placed on the Company's website and also on the website of MUFG Intime India Private Limited.

Chairperson thanked the Members for their participation.

Thanking you,

Yours faithfully,

For Kaynes Technology India Limited

Anuj Mehtha
Company Secretary and Compliance officer
Membership. No.: A62542

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