

Kalyan Capitals Limited

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor, 56/33, Site IV
Industrial Area Sahibabad,
Ghaziabad-201010, Uttar Pradesh
Tel: +91-120-4543708
Email: info@kalyancapitals.com
Website: www.kalyancapitals.com

Date: 30.09.2026

To,
The Manager
Listing BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 538778

Sub: Details of Voting Results and Scrutinizer's Report with respect to the 42nd Annual General Meeting (FY 2026-27)

This is to inform you that the 42nd Annual General Meeting of the Company was held on Monday, 28th September, 2026 at 03.00 pm through Video Conferencing / Other Audio Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Consolidated Report of Mr. Hemant Kumar Sajnani, Partner of M/s. HKS & Associates LLP (Scrutinizer) dated September 30, 2026 on remote e-voting and e-voting at the AGM.

Further, the results are also being uploaded on website of the Company.

This is for your information and record.

For and on behalf of

KALYAN CAPITALS LIMITED

Arpita
Sharma

Digitally signed by Arpita
Sharma
Date: 2026.09.30 16:13:53
+05'30'

(Arpita Sharma)

Company Secretary & Compliance Officer
M. No.: 74392

Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

Voting Results

KALYAN CAPITALS LIMITED

General Information

Scrip code	538778
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE149Q01021
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:39 PM

Scrutinizer Details

Name of the Scrutinizer	HEMANT KUMAR SAJNANI
Firms Name	HKS & ASSOCIATES LLP
Qualification	CS
Membership Number	F7348
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results

Record date	21-09-2026
Total number of shareholders on record date	11044
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	58
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS THEREON			
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	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	17008067	577093	3.39%	576763	330	99.94%	0.06%
	Poll							
	Postal Ballot (if applicable)							
	Total	17008067	577093	3.39%	576763	330	99.94%	0.06%
Total		52513105	24349081	46.37%	24348751	330	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					TO APPOINT A DIRECTOR IN PLACE OF MR. SUNIL KUMAR MALIK (DIN: 00143453), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.			
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	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	17008067	577093	3.39%	576888	205	99.96%	0.04%
	Poll							
	Postal Ballot (if applicable)							
	Total	17008067	577093	3.39%	576888	205	99.96%	0.04%
Total		52513105	24349081	46.37%	24348876	205	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Director who retires by rotation being eligible re-appointed at the Board of the Company is also the Promoter of the Company, who is interested at the resolution.
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Details of Invalid Votes

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

Resolution(3)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO APPOINT M/S. SVP & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 003838N), AS THE STATUTORY AUDITOR OF THE COMPANY.			
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	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	17008067	577093	3.39%	576888	205	99.96%	0.04%
	Poll							
	Postal Ballot (if applicable)							
	Total	17008067	577093	3.39%	576888	205	99.96%	0.04%
Total		52513105	24349081	46.37%	24348876	205	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS FROM THE PROMOTER AND PROMOTER GROUP ENTITIES PROPOSED TO BE ENTERED DURING THE FINANCIAL YEAR 2026-27			
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	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	17008067	577093	3.39%	576888	205	99.96%	0.04%
	Poll							
	Postal Ballot (if applicable)							
	Total	17008067	577093	3.39%	576888	205	99.96%	0.04%
Total		52513105	24349081	46.37%	24348876	205	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO APPOINT MRS. SANDHYA KOHLI (DIN: 10527387) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:			
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	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	35505038	23771988	66.95%	23771988	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	17008067	577093	3.39%	576763	330	99.94%	0.06%
	Poll							
	Postal Ballot (if applicable)							
	Total	17008067	577093	3.39%	576763	330	99.94%	0.06%
Total		52513105	24349081	46.37%	24348751	330	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



HKS & Associates LLP

COMPANY SECRETARIES

Ground Floor 118/566, Gumti No. 5, Kaushalpur,
Kanpur Nagar - 208012, Uttar Pradesh, India

Ref No.

Date.....

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND VOTING
PROCESS AT THE ANNUAL GENERAL MEETING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]**

To,
The Chairman,
KALYAN CAPITALS LIMITED
PLAZA-3 P3-204, 2ND FLOOR, CENTRAL SQAURE,
20 MANOHAR LAL KHURANA MARG, BARA HINDU RAO,
DELHI SADAR BAZAR, NORTH DELHI, DELHI, INDIA, 110006

Dear Sir,

I, CS Hemant Kumar Sajnani, Designated Partner of HKS & Associates LLP, Company Secretary in practice, have been appointed as the Scrutinizer by the Board of Directors of **KALYAN CAPITALS LIMITED** (the 'Company') for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 42nd Annual General Meeting ('AGM') of the Members of M/s Kalyan Capitals Limited held on 28th September 2026 at 3:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means(OAVM) facility pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Notice.



Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Combined Scrutinizer's Report on remote e-voting and e-voting process at the Annual General Meeting on the resolutions proposed at the Annual General Meeting of the Company based on the reports generated from the electronic voting system.

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process on the resolutions contained in the Notice of AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") (the Authorized Agency engaged by the Company to provide remote e-voting facility), M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the others papers/documents furnished to me electronically by the Company for my verification.
3. **Dispatch of Notice of AGM**
 - (i) In accordance with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 issued by



the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI / HO / CFD / PoD-2 / CIR / P / 2023 / 4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on 31st August, 2026 in 'Financial Express' (English) and in 'Jansatta' (Hindi) giving intimation of date and time of Annual General Meeting and that the copy of Notice of the AGM along with the Annual Report of the Company for the Financial year 2025-26 will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agents ("RTA") of the Company and the manner of registration of e-mail IDs by the Members (both physical and demat) who are yet to register their e-mail IDs with the Company.

- (ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Thursday, September 03, 2026 in 'Financial Express' (English) and in 'Jansatta' (Hindi) inter-alia, specifying the cut-off date, date, time and the manner of voting through remote e-voting which remained opened from Friday, 09:00 a.m. (IST) on September 25, 2026, to Sunday, 5.00 p.m. (IST) on September 27, 2026 through NSDL.
- (iii) The Company hosted the Notice of the AGM on website of NSDL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited (BSE), where the Equity shares of the Company are listed.



- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; National Securities Depository Limited ('NSDL') & Central Depository Services Limited('CDSL'), the Company had completed the dispatch of Notice on September 02nd, 2026 by e-mail to all shareholders who had registered their email IDs with the Company/ Depositories.

4. Cut-off Date

Voting rights were reckoned as on Monday, September 21, 2026 being the 'cut-off date' for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5.Remote e-voting process

(i) Agency for e-voting

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Friday, 09:00 a.m. (IST) on September 25, 2026, to Sunday, 5.00 p.m. (IST) on September 27, 2026 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 01 to 05) as set out in the Notice of AGM of the Company, on the remote e-voting platform provided by 'NSDL'.



6. Voting at AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details relating to members who have cast their votes through-remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'NSDL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting and e-voting.

7. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM on the NSDL e-voting platform in the presence of two witnesses, Ms. Simmi Pawa and Ms. Tanvi Singh, who were not in the employment of the Company and downloaded the results.

8. Results

Consolidated results with respect to each item of business as set out in the Notice of the AGM dated 01st September, 2026 and the votes cast by the Shareholders through remote e-voting and e-voting at the AGM are as under:



(a)	131 Members had cast their votes through remote e-voting.
(b)	04 Member had cast their vote through e-voting during the AGM.

ITEM NO. 1: ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS THEREON.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	111	24348719	04	32	115	24348751	99.999%
Dissent	20	330	0	0	20	330	0.001%
Total	131	24349049	04	32	135	24349081	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 1 of the Notice has been passed by requisite majority.

ITEM NO. 2 ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. SUNIL KUMAR MALIK (DIN: 00143453), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Particulars	Remote E-voting	E-Voting at the AGM	Total	Percentage (%)



	Number	Votes	Number	Votes	Number	Votes	
Assent	112	24348844	04	32	116	24348876	99.9992%
Dissent	19	205	0	0	19	205	0.0008%
Total	131	24349049	04	32	135	24349081	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 2 of the Notice has been passed by requisite majority.

ITEM NO. 3 ORDINARY RESOLUTION TO APPOINT M/S. SVP & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 003838N), AS THE STATUTORY AUDITOR OF THE COMPANY.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	112	24348844	04	32	116	24348876	99.9992%
Dissent	19	205	0	0	19	205	0.0008%
Total	131	24349049	04	32	135	24349081	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 3 of the Notice has been passed by requisite majority.

ITEM NO. 4 ORDINARY RESOLUTION TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS FROM THE PROMOTER AND PROMOTER GROUP ENTITIES PROPOSED TO BE ENTERED DURING THE FINANCIAL YEAR 2026-27.



Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	112	24348844	04	32	116	24348876	99.9992%
Dissent	19	205	0	0	19	205	0.0008%
Total	131	24349049	04	32	135	24349081	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 4 of the Notice has been passed by requisite majority.

ITEM NO. 5 SPECIAL RESOLUTION TO APPOINT MRS. SANDHYA KOHLI (DIN: 10527387) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	111	24348719	04	32	115	24348751	99.999%
Dissent	20	330	0	0	20	330	0.001%
Total	131	24349049	04	32	135	24349081	100%

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 5 of the Notice has been passed by requisite majority.

- (i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the Bombay Stock Exchange accordingly.



- (ii) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you,
Yours Faithfully,

FOR HKS & ASSOCIATES LLP



(CS HEMANT KUMAR SAJNANI)
Designated Partner
FCS No: 7348
CP No.: 14214
Peer Review code:
UDIN: F007348H001656105

Place: KANPUR
Date: 29-09-2026

SANJEEV
SINGH

Digitally signed by
SANJEEV SINGH
Date: 2026.09.30
13:39:39 +05'30'

Counter signed by
Chairman or any other authorised
By the Chairman of the Company