Date: March 20, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

**Scrip Code: 543939**

**Subject: Disclosure of Voting Results and Scrutinizers' Report of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our letter dated February 14, 2026 regarding notice of postal ballot ("Notice") seeking approval of the shareholders of Kaka Industries Limited ("Company"), we hereby inform that the shareholders of the Company have duly passed the special resolutions for the items as set out in the Notice approving the following:

1. Regularisation of Additional Director of Mr. Ishan Jayminbhai Parikh (DIN: 11358690) as an Independent Director of the Company.

2. Re-Appointment of Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540) as a Managing Director & Chairman and Fix His Remuneration

3. Re-appointment of Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) as a Whole Time Director and Fix his remuneration

In this regard, we are enclosing herewith the following:

i. Report of the Scrutinizer dated March 20, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014;

ii. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated February 14, 2026.

We request you to kindly take the same on your record and acknowledge.

Thanking You.

For, Kaka Industries Limited

Gondaliya Bhavin Rajeshbhai

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

# Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
**KAKA INDUSTRIES LIMITED**
**(CIN NO: L25209GJ2019PLC108782)**
Regi off: 501 & 601, Sahitya Business Park,
Nr. Sahjanand Business Park, S.P. Ring Road,
Nikol, Ahmedabad, Ahmedabad, Gujarat, India, 382350

**SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 14th February, 2026**

Dear Sir,

1. I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, have been appointed as a scrutinizer by the Board of Directors of KAKA INDUSTRIES LIMITED for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

| No | Type of Resolution | Particulars |
|---|---|---|
| 1. | Special Resolution | Regularisation of additional director of Mr. Ishan Jayminbhai Parikh (DIN: 11358690) as an independent director of the Company. |
| 2. | Special Resolution | Reappointment of Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540) as a Managing Director & Chairman and fix his Remuneration |
| 3. | Special Resolution | Reappointment of Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) as a Whole Time Director And Fix His Remuneration |

2. For the above mentioned resolution, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.

3. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the Postal Ballot Notice dated 14th February, 2026.

4. Further to the above, I submit my reports as under:

(i) In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot ("Notice"). The company has dispatched the postal ballot notice dated 14th February, 2026 to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date 13th February, 2026.

(ii) The e-voting period remained open from 9:00 am (IST) on Tuesday, February 17, 2026 up to 5.00 pm (IST) on Wednesday, March 18, 2026.

(iii) The shareholders holding shares as on the "cut off" date i.e. 13th February, 2026 were entitled to vote on the proposed resolutions Items No. 1 to 3 as set out in the Postal Ballot Notice dated 14th February, 2026.

(iv) The votes were unblocked 18th March, 2026 around 05: 30: 00 P.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Mayur Nagar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Pvt. Ltd, ie. https://www.bigshareonline.com.

(vi) The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated 14th February, 2026 is as under:

**A) RESOLUTION NO. 1 - (SPECIAL RESOLUTION):**

**REGULARISATION OF ADDITIONAL DIRECTOR OF MR. ISHAN JAYMINBHAI PARIKH (DIN: 11358690) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.:**

i. Voted **in favor** of the resolution:

| **Voting Description** | **Number of Members who voted** | **Number of shares for which votes casted.** | **% of total number of valid votes casted** |
|---|---|---|---|
| Ballot paper | - | - | - |
| Remote E- voting | 20 | 96,83,500 | 100 |
| **Total** | **20** | 96,83,500 | **100** |

ii. Voted **against** the resolution:

| **Voting Description** | **Number of Members who voted** | **Number of shares for which votes casted.** | **% of total number of valid votes casted** |
|---|---|---|---|
| Ballot paper | 0 | 0 | 0 |
| Remote E- voting | 02 | 3000 | 100 |
| **Total** | **02** | **3000** | 100 |

iii. **Invalid/Abstain** Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. | % of total number of valid votes casted |
|---|---|---|---|
| Ballot paper | 0 | 0 | 0 |
| Remote E- voting | 0 | 0 | 0 |
| **Total** | **0** | **0** | **0** |

**B) RESOLUTION NO. 2 - (SPECIAL RESOLUTION):**

**REAPPOINTMENT OF MR. RAJESH DHIRUBHAI GONDALIYA (DIN: 03454540) AS A MANAGING DIRECTOR & CHAIRMAN AND FIX HIS REMUNERATION**

iv. Voted **in favor** of the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. | % of total number of valid votes casted |
|---|---|---|---|
| Ballot paper | - | - | - |
| Remote E- voting | 20 | 96,83,500 | 100 |
| **Total** | **20** | 96,83,500 | **100** |

v. Voted **against** the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. | % of total number of valid votes casted |
|---|---|---|---|
| Ballot paper | 0 | 0 | 0 |
| Remote E- voting | 02 | 3000 | 100 |
| **Total** | **02** | **3000** | 100 |

vi. **Invalid/Abstain** Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. | % of total number of valid votes casted |
|---|---|---|---|
| Ballot paper | 0 | 0 | 0 |
| Remote E- voting | 0 | 0 | 0 |
| **Total** | **0** | **0** | **0** |

**C) RESOLUTION NO. 3 - (SPECIAL RESOLUTION):**

**REAPPOINTMENT OF MR. BHAVIN RAJESHBHAI GONDALIYA (DIN: 07965097) AS A WHOLE TIME DIRECTOR AND FIX HIS REMUNERATION**

vii. Voted **in favor** of the resolution:

| **Voting Description** | **Number of Members who voted** | **Number of shares for which votes casted.** | **% of total number of valid votes casted** |
|---|---|---|---|
| Ballot paper | - | - | - |
| Remote E- voting | 20 | 96,83,500 | 100 |
| **Total** | **20** | 96,83,500 | **100** |

viii. Voted **against** the resolution:

| **Voting Description** | **Number of Members who voted** | **Number of shares for which votes casted.** | **% of total number of valid votes casted** |
|---|---|---|---|
| Ballot paper | 0 | 0 | 0 |
| Remote E- voting | 02 | 3000 | 100 |
| **Total** | **02** | **3000** | 100 |

ix. **Invalid/Abstain** Votes:

| **Voting Description** | **Number of Members who voted** | **Number of shares for which votes casted.** | **% of total number of valid votes casted** |
|---|---|---|---|
| Ballot paper | 0 | 0 | 0 |
| Remote E- voting | 0 | 0 | 0 |
| **Total** | **0** | **0** | **0** |

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

**Thanking you,**
**Yours Faithfully,**

**For, Murtuza Mandorwala & Associates**
**Practicing Company Secretary**

MURTUZA MANDORWALA & ASSOCIATES CS M. No. F10745 COP: 14284 PRACTICING COMPANY SECRETARIES

**Counter Signed by**

RAJESH DHIRUBHAI GONDALIYA

Digitally signed by RAJESH DHIRUBHAI GONDALIYA
DN: c=IN, o=Personal, title=1708,
pseudonym=b1d67f9204134179ac87988ce06c8891,
2.5.4.20=a579efaf077fd0f9b5bd1685ef6b706b7d65f7d397
7a4a64ac394c3229a49131, postalCode=382350,
st=Gujarat,
serialNumber=d217af8a919c0f0e2be61e54cdd871ac6640
577c3759109dd166d01303f32c40, cn=RAJESH DHIRUBHAI
GONDALIYA
Date: 2026.03.20 13:53:32 +05'30'

**CS MURTUZA MANDOR**
**M. NO. : F10745**
**C. P. NO : 14284**
**PLACE : Ahmedabad**
**DATE : 20th March, 2026**
**P. R No : 1615/2021**
**UDIN : F010745G004093428**

**Rajesh Dhirubhai Gondaliya**
(DIN: 03454540)
**Managing Director**
**Kaka Industries Limited**

| General information about company | |
|---|---|
| Scrip code | 543939 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0P3N01018 |
| Name of the company | KAKA INDUSTRIES LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-03-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Murtuza Mandorwala |
| Firms Name | Murtuza Mandorwala & Associates |
| Qualification | CS |
| Membership Number | F10745 |
| Date of Board Meeting in which appointed | 14-02-2026 |
| Date of Issuance of Report to the company | 20-03-2026 |

| Voting results | |
|---|---|
| Record date | 13-02-2026 |
| Total number of shareholders on record date | 1786 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | REGULARISATION OF ADDITIONAL DIRECTOR OF MR. ISHAN JAYMINBHAI PARIKH (DIN: 11358690) 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 | 9546000 | 9046000 | 94.7622 | 9046000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 9546000 | 9046000 | 94.7622 | 9046000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 61000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 61000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4053000 | 640500 | 15.8031 | 637500 | 3000 | 99.5316 | 0.4684 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4053000 | 640500 | 15.8031 | 637500 | 3000 | 99.5316 | 0.4684 |
| Total | | 13660000 | 9686500 | 70.9114 | 9683500 | 3000 | 99.969 | 0.031 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
| --- | --- |
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | REAPPOINTMENT OF MR. RAJESH DHIRUBHAI GONDALIYA (DIN: 03454540) AS A MANAGING DIRECTOR & CHAIRMAN AND FIX HIS REMUNERATION | | | | |
| 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 | 9546000 | 9046000 | 94.7622 | 9046000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 9546000 | 9046000 | 94.7622 | 9046000 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 61000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 61000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4053000 | 640500 | 15.8031 | 637500 | 3000 | 99.5316 | 0.4684 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4053000 | 640500 | 15.8031 | 637500 | 3000 | 99.5316 | 0.4684 |
| Total | | 13660000 | 9686500 | 70.9114 | 9683500 | 3000 | 99.969 | 0.031 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | REAPPOINTMENT OF MR. BHAVIN RAJESHBHAI GONDALIYA (DIN: 07965097) AS A WHOLE TIME DIRECTOR AND FIX HIS REMUNERATION | | | | |
| 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 | 9546000 | 9046000 | 94.7622 | 9046000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 9546000 | 9046000 | 94.7622 | 9046000 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 61000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 61000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4053000 | 640500 | 15.8031 | 637500 | 3000 | 99.5316 | 0.4684 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4053000 | 640500 | 15.8031 | 637500 | 3000 | 99.5316 | 0.4684 |
| Total | | 13660000 | 9686500 | 70.9114 | 9683500 | 3000 | 99.969 | 0.031 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |