Date: 1st October, 2025

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

Scrip Code: 543939

Sub: Declaration of Voting Results and Scrutinizer Report

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 6th Annual General Meeting of the Company held on 30th September, 2025 at The Grand Thakar (Odhav),Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat.

The above is for your information and record.

Thanking You.

Yours Sincerely,
For, Kaka Industries Limited

Gondaliya Bhavin Rajeshbhai

Digitally signed by Gondaliya Bhavin Rajeshbhai
Date: 2025.10.01 16:53:14 +05'30'

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

Encl.: As above

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
6th Annual General Meeting of the Equity Shareholders of
KAKA INDUSTRIES LIMITED
Held on September 30, 2025 at 10:00 A.M.
At the Grand Thakar (Odhav), Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat, India

Consolidated Scrutinizer's Report on Remote E-voting including Ballot Paper facility available to the members participated at the 6th Annual General Meeting ("AGM") in respect of the resolutions (businesses) contained in the Notice dated 05th September, 2025.

Dear Sir,

I, **Murtuza Kaizar Mandorwala,** Practicing Company Secretary, having office at B-503,Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006 , appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and for the purpose of the Ballot Paper taken on the below mentioned resolution(s), at 06th Annual General Meeting of the Equity Shareholders of Kaka Industries Limited (The Company) held on **Tuesday, September 30, 2025 at 10:00 A.M at the Grand Thakar (Odhav), Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat, India.**

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 the Remote E-voting and for the purpose of the Ballot Paper used by the members participated in the AGM. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated **05th September, 2025 and through ballot at the AGM held on Tuesday, September 30, 2025 at 10:00 A.M.**

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote through Ballot paper till 15 minutes after completion of the 06th Annual General Meeting

2. The locked ballot box was subsequently opened in my presence and Ballot Paper papers were diligently scrutinized. The Ballot Paper papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

3. The Ballot Paper papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The company had appointed Bigshare Services Pvt Ltd as the Agency for providing e-voting facility to the shareholders.

5. The Remote e-voting period remained open from Saturday, the 27th September, 2025 at 09:00 A.M. to Monday, the 29th September, 2025 at 05:00 P.M.

6. The shareholders holding shares as on the "cut off" date i.e. Saturday, the 23rd September, 2025 were entitled to vote on the proposed resolutions (Items No. 1 – 5 as set out in the Notice of the 06th Annual General Meeting of Kaka Industries Limited)

7. The votes were unblocked on September 30, 2025 around 12:40:00 in the presence of two witnesses Mr. Vignesh Mudaliar and Mr. Gaurang Shelke who are not in the employment of the Company.

8. The result of the scrutiny of voting by Ballot Paper and voting by electronic means, in respect of resolutions (businesses) contained in notice dated **05th September, 2025** is as under

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	23	10041500	100.00%
Total	23	10041500	100.00%

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

B) Resolution No. 2 - (Ordinary Resolution):

RE-APPOINTMENT OF MR. BHAVIN RAJESHBHAI GONDALIYA (DIN: 07965097), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	22	10040000	100.00%
Total	22	10040000	100.00%

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	1	1500	0
Total	1	1500	0

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

C) Resolution No. 3 - (Ordinary Resolution):

RE-APPOINTMENT OF M/S DINESH R THAKKAR & CO., CHARTERED ACCOUNTANT, FRN NO. 102612W, AHMEDABAD AS STATUTORY AUDITOR 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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	23	10041500	100.00%
Total	23	10041500	100.00%

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

D) Resolution No. 4 - (Ordinary Resolution):

APPOINTMENT OF M/S. MURTUZA MANDORWALA AND ASSOCIATES, A PEER REVIEWED COMPANY SECRETARY PROPRIETARY FIRM HOLDING CERTIFICATE OF PRACTICE NO 14284, MEMBERSHIP NO: 10745 AS THE SECRETARIAL AUDITORS 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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	23	10041500	100.00%
Total	23	10041500	100.00%

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

E) Resolution No. 5 - (Ordinary Resolution):

TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	23	10041500	100.00%
Total	23	10041500	100.00%

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

9. 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 06th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

10. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping

Thanking you,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

MURTUZA KAIZARBHAI MANDORWALA

Digitally signed by MURTUZA KAIZARBHAI MANDORWALA
DN: c=IN, postalCode=389151, st=GUJARAT, street=HUSAIN VILA ,THAKKAR FALIYA FIRST GALI ,DAHOD,THAKKAR FALIYA ,389151, l=DAHOD, o=Personal, serialNumber=4026d3f97b055017d69093fdaa31bc30ffca48f7b2fa829529a92cc6ea79422d, pseudonym=761eaf2f55c043b9aaa6bdeb2d81c78a, 2.5.4.20=323ab17c7fb9842a43e785d8d49d471e598bd837bd1b57f275b893fd34a19d6e, email=MURTAZA.MANDOR@GMAIL.COM, cn=MURTUZA KAIZARBHAI MANDORWALA
Date: 2025.10.01 16:28:06 +05'30'

CS MURTUZA MANDORWALA

M. NO. : **F10745**

C. P. NO : **14284**
PLACE : **Ahmedabad**
DATE : **30th September, 2025**

UDIN : **F010745G001425807**

P. R No : **1615/2021**

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=a579efaf077fd0f9b5bd1685ef6b706b7d65f7d3977a4a64ac394c3229a49131, postalCode=382350, st=Gujarat, serialNumber=d217af8a919c0f0e2be61e54cdd871ac6640577c3759109dd166d01303f32c40, cn=RAJESH DHIRUBHAI GONDALIYA
Date: 2025.10.01 16:45:19 +05'30'

RAJESH DHIRUBHAI GONDALIYA

DIN: 03454540

Managing Director

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:10 AM
End time of the meeting	10:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Murtuza Mandor
Firms Name	Murtuza Mandorwala and Associates
Qualification	CS
Membership Number	10745
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1937
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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				To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31/03/2025 and the report of the Board of Directors ("the Board") and auditor 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	9547000	9545000	99.9791	9545000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9547000	9545000	99.9791	9545000	0	100	0
Public- Institutions	E-Voting	55500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4057500	496500	12.2366	496500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4057500	496500	12.2366	496500	0	100	0
Total		13660000	10041500	73.5102	10041500	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. BHAVIN RAJESHBHAI GONDALIYA (DIN: 07965097), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	9547000	9545000	99.9791	9545000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9547000	9545000	99.9791	9545000	0	100	0
Public- Institutions	E-Voting	55500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4057500	496500	12.2366	495000	1500	99.6979	0.3021
	Poll							
	Postal Ballot (if applicable)							
	Total	4057500	496500	12.2366	495000	1500	99.6979	0.3021
Total		13660000	10041500	73.5102	10040000	1500	99.9851	0.0149
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF M/S DINESH R THAKKAR & CO., CHARTERED ACCOUNTANT, FRN NO.102612W, AHMEDABAD AS 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	9547000	9545000	99.9791	9545000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9547000	9545000	99.9791	9545000	0	100	0
Public- Institutions	E-Voting	55500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4057500	496500	12.2366	496500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4057500	496500	12.2366	496500	0	100	0
	Total	13660000	10041500	73.5102	10041500	0	100	0
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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF M/S. MURTUZA MANDORWALA AND ASSOCIATES, A PEER REVIEWED COMPANY SECRETARY PROPRIETARY FIRM HOLDING CERTIFICATE OF PRACTICE NO 14284, MEMBERSHIP NO: 10745 AS THE SECRETARIAL AUDITORS 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	9547000	9545000	99.9791	9545000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9547000	9545000	99.9791	9545000	0	100	0
Public- Institutions	E-Voting	55500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4057500	496500	12.2366	496500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4057500	496500	12.2366	496500	0	100	0
Total		13660000	10041500	73.5102	10041500	0	100	0
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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26					
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	9547000	9545000	99.9791	9545000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9547000	9545000	99.9791	9545000	0	100	0
Public-Institutions	E-Voting	55500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4057500	496500	12.2366	496500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4057500	496500	12.2366	496500	0	100	0
Total		13660000	10041500	73.5102	10041500	0	100	0
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	