

September 26, 2026

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code No.: **544693.**

Subject: **Voting Results of the Eighth (8th) Annual General Meeting of Kanishk Aluminium India Limited ("the Company") held on Friday, September 25, 2026.**

Dear Sir/ Ma'am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Eighth (8th) Annual General Meeting of the Company held on Friday, September 25, 2026, for your information and records. A copy of the same is also being placed on the website of the Company.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,
For **Kanishk Aluminium India Limited**
(formerly known as Kanishk Aluminium India Private Limited)

Ashish
Agarwal

Digitally signed
by Ashish
Agarwal
Date: 2026.09.26
15:46:23 +05'30'

Ashish Agarwal
Whole-time Director
DIN: 10610734
Encl.: As stated above.

Kanishk Aluminium India Limited

(Formerly known as Kanishk Aluminium India Private Limited)

Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

CIN: U27109RJ2018PLC063198

E-mail: info@kanishkindia.co.in; kaepljodhpur@gmail.com

Contact: 1800 570 2727 ; 0291 2945946

GST No.: 08AAHCK3910B1ZY

Voting Results on the resolutions passed at the Eighth (8th) Annual General Meeting held on Friday, September 25, 2026

Sr. No.	Description								
A	Date of AGM				September 25, 2026				
B	Book Closure Date				September 21, 2026, to September 24, 2026				
C	Total No. of Shareholders as on Record date				527				
D	No. of Shareholders present in the meeting either in person or through proxy				17				
	(i) Promoters and Promoter Group				6				
	(ii) Public				11				
Voting details as per Agenda items									
Resolution No. 1:		Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.							
Resolution required: (Ordinary or Special)					Ordinary Resolution				
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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	9439992	0	0.00	0	0	0.00	0.00	0.00
	Poll		9439992	100.00	9439992	0	100.00	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00

Kanishk Aluminium India Limited

(Formerly known as Kanishk Aluminium India Private Limited)

Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

CIN: U27109RJ2018PLC063198

E-mail: info@kanishkindia.co.in; kaepljodhpur@gmail.com

Contact: 1800 570 2727 ; 0291 2945946

GST No.: 08AAHCK3910B1ZY

Ashish
Agarwal

Digitally signed
by Ashish
Agarwal
Date: 2026.09.26
15:46:55 +05'30'



Public- Non Institutions	E-voting	4000008	0	0.00	0	0	0.00	0.00	0.00
	Poll		65608	1.64	65608	0	100.00	0.00	0.00
Total		13440000	9505600	70.72	9505600	0	100.00	0.00	0.00

Kanishk Aluminium India Limited

(Formerly known as Kanishk Aluminium India Private Limited)

Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

CIN: U27109RJ2018PLC063198

E-mail: info@kanishkindia.co.in; kaepljodhpur@gmail.com

Contact: 1800 570 2727 ; 0291 2945946

GST No.: 08AAHCK3910B1ZY

Ashish
Agarwal

Digitally signed
by Ashish
Agarwal
Date: 2026.09.26
15:47:04 +05'30'

Resolution No. 2: Appointment of a director in place of Mr. Parmanand Agarwal (DIN: 08295200), who retires by rotation, and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	9439992	0	0.00	0	0	0.00	0.00	0.00
	Poll		9439992	100.00	9439992	0	100.00	0.00	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions	E-voting	4000008	0	0.00	0	0	0.00	0.00	0.00
	Poll		65608	1.64	65608	0	100.00	0.00	0.00
Total		13440000	9505600	70.72	9505600	0	100.00	0.00	0.00

Kanishk Aluminium India Limited

(Formerly known as Kanishk Aluminium India Private Limited)

Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

CIN: U27109RJ2018PLC063198

E-mail: info@kanishkindia.co.in; kaepljodhpur@gmail.com

Contact: 1800 570 2727 ; 0291 2945946

GST No.: 08AAHCK3910B1ZY

Ashish Agarwal Digitally signed by Ashish Agarwal
Date: 2026.09.26 15:47:12 +05'30'

Resolution No. 3: Approval of Related Party Transactions between the Company and P N Agarwal & Co. ("PNA").									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	9439992	0	0	0	0	0.00	0.00	0.00
	Poll		0	0	0	0	0.00	0.00	0.00
Public- Institutions	E-voting	0	0	0	0	0	0.00	0.00	0.00
	Poll		0	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-voting	4000008	0	0	0	0	0.00	0.00	0.00
	Poll		65600	1.64	65600	0	100.00	0.00	0.00
Total		13440000	65600	0.48	65600	0	100.00	0.00	0.00

Kanishk Aluminium India Limited

(Formerly known as Kanishk Aluminium India Private Limited)

Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

CIN: U27109RJ2018PLC063198

E-mail: info@kanishkindia.co.in; kaepljodhpur@gmail.com

Contact: 1800 570 2727 ; 0291 2945946

GST No.: 08AAHCK3910B1ZY

Ashish Agarwal Digitally signed by Ashish Agarwal
 Date: 2026.09.26 15:47:21 +05'30'

Resolution No. 4: Approval of Related Party Transactions between Company and M/s. Kanishk Metals.									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	9439992	0	0	0	0	0.00	0.00	0.00
	Poll		0	0	0	0	0.00	0.00	0.00
Public- Institutions	E-voting	0	0	0	0	0	0.00	0.00	0.00
	Poll		0	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-voting	4000008	0	0	0	0	0.00	0.00	0.00
	Poll		65600	1.64	65600	0	100.00	0.00	0.00
Total		13440000	65600	0.48	65600	0	100.00	0.00	0.00

Kanishk Aluminium India Limited

(Formerly known as Kanishk Aluminium India Private Limited)

Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

CIN: U27109RJ2018PLC063198

E-mail: info@kanishkindia.co.in; kaepljodhpur@gmail.com

Contact: 1800 570 2727 ; 0291 2945946

GST No.: 08AAHCK3910B1ZY

**Ashish
Agarwal** Digitally signed
by Ashish
Agarwal
Date: 2026.09.26
15:47:30 +05'30'

Resolution No. 5: Approval of increase in the overall limit of maximum remuneration payable as percentage of net profits to all the Directors of the Company. . =									
Resolution required: (Ordinary or Special)					Special Resolution				
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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	9439992	0	0.00	0	0	0.00	0.00	0.00
	Poll		9439992	100.00	9439992	0	100.00	0.00	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions	E-voting	4000008	0	0.00	0	0	0.00	0.00	0.00
	Poll		65608	1.64	65608	0	100.00	0.00	0.00
Total		13440000	9505600	70.72	9505600	0	100.00	0.00	0.00

Kanishk Aluminium India Limited

(Formerly known as Kanishk Aluminium India Private Limited)

Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

CIN: U27109RJ2018PLC063198

E-mail: info@kanishkindia.co.in; kaepljodhpur@gmail.com

Contact: 1800 570 2727 ; 0291 2945946

GST No.: 08AAHCK3910B1ZY

**Ashish
Agarwal** Digitally signed
by Ashish
Agarwal
Date: 2026.09.26
15:47:38 +05'30'

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kanishk Aluminium India Limited
(Formerly known as Kanishk Aluminium India Private Limited)
Plot No E-849 A, Fourth Phase Ricco Boranada,
Jodhpur, Rajasthan, India, 342001

Subject: Scrutinizer's Report on the voting by poll at the Eighth (8th) Annual General Meeting ("AGM") of the Equity Shareholders of Kanishk Aluminium India Limited held on Friday, September 25, 2026, at 12:00 P.M. IST.

Respected Chairman,

I, **Santosh K Kini**, Partner of **KNK & Co. LLP**, Company Secretaries in Practice, were appointed as Scrutinizer pursuant to Section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), for the purpose of scrutinizing the voting by poll taken at the Eighth (8th) Annual General Meeting ("AGM") of Equity Shareholders of **Kanishk Aluminium India Limited ("Company")** held on **Friday, September 25, 2026 at 12:00 P.M. IST** at the registered office of the Company situated at Plot No E-849 A, Fourth Phase Ricco Boranada, Jodhpur, Jodhpur, Rajasthan, India, 342001.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through poll on the businesses set out in the notice of the AGM of the Members of the Company. Our responsibility as a Scrutinizer is restricted to submitting a Scrutinizer's Report on the voting on the resolutions set out in the notice of the AGM.

We submit our report as under:

A. Relating to Remote E-Voting:

1. The Company did not provide e-voting facility for the AGM as the provisions for providing e-voting facility were not applicable to the Company.
2. The Annual Report and the Notice of Annual General Meeting were sent by electronic mode to those Members whose emails were registered with Depository Participants.

B. Cut-off Date:

The Voting rights were reckoned as on August 28, 2026, being the cut-off date for the purpose of deciding the entitlement of members to vote.

C. Result of voting by poll are as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for the purpose of polling was locked in my presence with due identification marks placed by our authorized representative.

www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Email: office@knklp.in

LLPIN: AAJ - 0431

**SANTOSH
KRISHNAN
AND KINI**



2. The locked ballot box was subsequently opened in my presence, and poll papers were diligently scrutinized, serially numbered and Initialled by me.
 3. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
 4. I did not find any poll papers invalid.
 5. Seventeen (17) Members cast their votes through poll on the resolutions set out in Item Nos. 1, 2 and 5, whereas Ten (10) Members cast their votes through poll on the resolutions set out in Item Nos. 3 and 4, as the remaining Members present, being related parties/ interested in the said resolutions, did not vote thereon In terms of the second proviso to Section 188(1) of the Act.
1. After the conclusion of the AGM, the ballot box was opened and the polling papers were removed and examined on September 26, 2026, at 18:00 PM (IST) in presence of two witnesses, namely Ms. Aayesha Siddique and Mr. Kamalaksh Gajane, who are not in employment of the Company.
 2. The details of equity Shareholders, who voted 'For/Against' was extracted from the polling papers.
 3. The result of voting by poll at the AGM on matters/business as specified in the notice of the AGM is as follows:

- (a) **Resolution No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:**

Type of resolution – **Ordinary Resolution.**

- (I) **Voted in favour of the resolution:**

Particulars	Remote voting	E- Voting at AGM through Poll	Total
Number of members voted	0	17	17
Number of Votes cast by them	0	9505600	9505600
% of total number of valid votes cast	0.00	100.00	100.00

- (II) **Voted against the resolution:**

Particulars	Remote voting	E- Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Email: office@knklp.in

LLPIN: AAJ - 0431

**SANTOSH
KRISHNAN
AND KINI**

Digitally signed by SANTOSH KRISHNAN AND KINI
DN: cn=SANTOSH KRISHNAN AND KINI, o=KNK & Co. LLP, ou=COMPANY SECRETARIES, email=santosh.k@knklp.in, c=IN
Date: 2026.09.26 18:00:00 +05'30'

(c) **Resolution No. 3: Approval of Related Party Transactions between Company and P N Agarwal & Co. ("PNA").**

Type of resolution – Ordinary Resolution.

(i) **Voted in favour of the resolution:**

Particulars	Remote voting	E-Voting at AGM through Poll	Total
Number of members voted	0	10	10
Number of Votes cast by them	0	65600	65600
% of total number of valid votes cast	0.00	100.00	100.00

(ii) **Voted against the resolution:**

Particulars	Remote voting	E-Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

(iii) **Invalid Votes:**

Particulars	Remote voting	E-Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

**SANTOSH
KRISHNAN
AND KINI**

- (e) **Resolution No. 5: Approval of Increase in the overall limit of maximum remuneration payable as percentage of net profits to all the Directors of the Company.**

Type of resolution – **Special Resolution.**

- (i) **Voted in favour of the resolution:**

Particulars	Remote voting	E- Voting at AGM through Poll	Total
Number of members voted	0	17	17
Number of Votes cast by them	0	9505600	9505600
% of total number of valid votes cast	0.00	100.00	100.00

- (ii) **Voted against the resolution:**

Particulars	Remote voting	E- Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

- (iii) **Invalid Votes:**

Particulars	Remote voting	E- Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

For KNK & Co. LLP
 Company Secretaries
 Peer Review. No.: 1664/2022

**SANTOSH
 KRISHNAN
 AND KINI**

Santosh K Kini
 Partner
 FCS: 11809 | C.P. No.: 18045
 UDIN: F011809H001615972
 Place: Mumbai, Date: September 26, 2026

Countersigned by:

**Ashish
 Agarwal** Digitally signed
 by Ashish
 Agarwal
 Date: 2026.09.26
 15:45:22 +05'30'

Chairman of the AGM of the
 Company
 Place: Jodhpur, Date: September 26, 2026

www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Email: office@knklp.in

LLPIN: AAJ - 0431