KASTURI
METAL COMPOSITE LIMITED

AN ISO 9001-2015 CO.

CIN No.: L65465MH2005PLC157553
URN : MH030002636
GSTIN : 27AACCK7414R1ZZ

Date: September 30, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

Subject: Voting Results and Scrutinizer's Report of the 21st Annual General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that the 21st Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 at 12.00 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents: -

a) Voting results of remote e-voting and e-voting during the AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations.

b) Scrutinizer's Report dated September 29, 2026 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on your records.

Thanking you,

For Kasturi Metal Composite Limited

Samit Surendra Singhai
Digitally signed by Samit Surendra Singhai
Date: 2026.09.30 14:50:19 +05'30'

Samit Singhai
Chairman & Managing Director
DIN: 00907782

Place: Amravati

Encl.: As above

Date of the AGM	September 29, 2026
Total number of shareholders on record date	203
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing;	
Promoters and Promoter Group:	4
Public	10

DIVYA SAMEER MOMAYA

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Date: 2026.09.29 17:22:04 +05'30'

Resolution Item No. 1 – **Ordinary Resolution:**

a) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company including Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2026 and the Report of the Directors' and Auditors' thereon

Whether promoter/ promoter group are interested in the agenda/resolution?					**NO**			
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	7058352	7058352	100	7058352	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**7058352**	**7058352**	**100**	**7058352**	**0**	**100**	**0**
Public-Institutions	E-Voting	750000	0	0	0	0	0	0
	Poll	NA	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**750000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	2586860	165480	6.40	165480	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**2586860**	**165480**	**6.40**	**165480**	**0**	**100**	**0**
Total		**10395212**	**7223832**	**69.49**	**7223832**	**0**	**100**	**0**

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Date: 2026.09.29 17:22:22 +05'30'

Resolution Item No. 1 – **Ordinary Resolution:**

b) To appoint a Director in place of Mrs. Shubhada Mukesh Zanwar (DIN: 10586466), who retires by rotation and being eligible offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?					**NO**			
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	7058352	7058352	100	7058352	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**7058352**	**7058352**	**100**	**7058352**	**0**	**100**	**0**
Public-Institutions	E-Voting	750000	0	0	0	0	0	0
	Poll	NA	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**750000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	2586860	165480	6.40	165480	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**2586860**	**165480**	**6.40**	**165480**	**0**	**100**	**0**
Total		**10395212**	**7223832**	**69.49**	**7223832**	**0**	**100**	**0**

DIVYA SAMEER MOMAYA Digitally signed by DIVYA SAMEER MOMAYA Date: 2026.09.29 17:22:37 +05'30'

DSMCO

Partnering Your Governance

REPORT OF SCRUTINIZER(S)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
KASTURI METAL COMPOSITE LIMITED
CIN: L65465MH2005PLC157553
A30/3/1, MIDC, H. V. Nagar,
Amravati -444605, Maharashtra, India.

21st Annual General Meeting (AGM) of the Equity Shareholders of Kasturi Metal Composite Limited Held on Tuesday, 29th September 2026 at 12:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We **D. S. Momaya & Co. LLP**, Company Secretaries in Practice were appointed as the Scrutinizer by the Board of Directors of **Kasturi Metal Composite Limited** for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions, proposed at 21st Annual General Meeting of the Shareholders of **Kasturi Metal Composite Limited**, held on Tuesday, 29th September 2026 at 12:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the Shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting during AGM (e-voting) are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Bigshare Services Private Limited ("Bigshare").

3. In accordance with the Notice of the 21st Annual General Meeting dated September 3rd 2026, the remote e-voting period began on Saturday, September 26, 2026 at 09:00 A.M. and ended on Monday, September 28, 2026 at 05:00 P.M.

4. After declaration of voting by the Chairman, no shareholder present at the AGM

through VC voted through e-voting facility provided by Bigshare at the AGM.

5. The Equity Shareholders holding shares as on Wednesday September 23, 2026 "the cut-off date", were entitled to vote on the resolutions stated in the Notice of the 21st Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Bigshare had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Bigshare in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of Bigshare were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from Bigshare e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution - 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company including Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2026 and the Report of the Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	7223832	100
E- Voting During AGM	0	0	0
Total	**11**	**7223832**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E- Voting During AGM	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

b) Resolution - 2: Ordinary Resolution

To appoint a Director in place of Mrs. Shubhada Mukesh Zanwar (DIN: 10586466), who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	7223832	100
E- Voting During AGM	0	0	0
Total	**11**	**7223832**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E- Voting During AGM	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

Synopsis of the results of the Voting:

Based on the aforesaid result, the number of the votes cast in favour of ordinary resolutions is more than the vote cast against the resolutions; we report that, the resolutions as contained in the Notice of the 21st Annual General Meeting have been passed accordingly.

The register, all other relevant records relating to electronic voting (Remote e-voting and E-voting during AGM) shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the 21st Annual General Meeting of the Company and the same are handed over to the Company for safe keeping.

For Kasturi Metal Composite Limited

Samit Surendra Singhai
Digitally signed by Samit Surendra Singhai
Date: 2026.09.29 17:48:06 +05'30'

Samit Singhai
Chairman & Managing Director
DIN: 00907782

Date: 29/09/2026
Place: Amravati

For D.S. MOMAYA & CO. LLP,
Company Secretaries
FRN: L2022MH012300

DIVYA SAMEER MOMAYA
Digitally signed by DIVYA SAMEER MOMAYA
Date: 2026.09.29 17:02:47 +05'30'

CS Divya Momaya
Designated Partner
FCS No.7195, CP No.7885
UDIN: F007195H001656238

Date: 29/09/2026
Place: Navi Mumbai