KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone : 044-2530 7123 Fax : 044-2534 6466
Website : www.kartikinvestments.com
CIN : L65993TN1978PLC012913

7 August, 2025

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sirs,

Sub: Voting Results and consolidated Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with Consolidated Report of the Scrutinizer for the businesses transacted at 47th Annual General Meeting (AGM) of the Company held on Tuesday, 5 August, 2025 at 'Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. Based on the consolidated report of the Scrutinizer, we hereby inform that all Resolutions as set out in the Notice of the 47th AGM have been unanimously approved by the shareholders.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited

APARNA S Digitally signed by APARNA S Date: 2025.08.07 20:03:12 +05'30'

Aparna S
Director

Encl.: As above

Company Name	KARTIK INVESTMENTS TRUST LIMITED
Date of the AGM/EGM	5 August, 2025
Total number of shareholders on record date	153
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	5
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2025							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	158128	86.6217	158128	0	100.0000	0.0000
	Poll		24240	13.2786	24240	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61450	400	0.6509	400	0	100.0000	0.0000
	Poll		480	0.7811	480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	244000	183248	75.1016	183248	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Jeeva Balakrishnan (DIN: 11027218) as Non-Executive Non-Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	158128	86.6217	158128	0	100.0000	0.0000
	Poll		24240	13.2786	24240	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61450	400	0.6509	400	0	100.0000	0.0000
	Poll		480	0.7811	480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	244000	183248	75.1016	183248	0	100.0000	0.0000

Consolidated Scrutinizer's Report

6th August, 2025

The Chairman
Kartik Investments Trust Limited,
Parry House, IInd Floor,
43, Moore Street, Parrys,
Chennai – 600001.

Ref: 47th Annual General Meeting (AGM) of the Members of Kartik Investments Trust Limited.

Dear Sir,

The Board of Directors of **Kartik Investments Trust Limited** vide resolution dated 14th May, 2025, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. Srinidhi Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from **Saturday, the 2nd August, 2025 (9.00 A.M.) (IST) to Monday, the 4th August, 2025 (5.00 P.M.) (IST)** and to conduct the polling process relating to the 47th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 5th August, 2025 at 5.00 p.m. at Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 29th July, 2025 were entitled to vote as set out in the notice of the Annual General Meeting.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.

2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

3. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. Santhoshkumar L M and Ms. Anbu Krithika B, who are the witnesses and not in the employment of the Company. There were no invalid votes on remote e-voting. The votes tendered therein in respect of the remote e-voting are based on the data downloaded from the Official website of KFin Technologies Limited.

4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

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44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017

Item No. 1 - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2025.

ORDINARY RESOLUTION

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
16	**158528**	**2**	**24720**	**183248**	**100.00**

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0.00**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.

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Item No. 2 – Appointment of Mr. Jeeva Balakrishnan (DIN: 11027218) as a Non-Executive Non-Independent Director of the Company.

ORDINARY RESOLUTION

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
16	**158528**	**2**	**24720**	**183248**	**100.00**

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0.00**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously.

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5. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and poll at the AGM) has been handed over to the Company Secretary.

6. The data relating to remote e-voting and poll, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,
For Srinidhi Sridharan & Associates
Company Secretaries

Srinidhi Sridharan
Digitally signed by Srinidhi Sridharan
Date: 2025.08.06 17:49:23 +05'30'

CS Srinidhi Sridharan
FCS No. 12510
CP No. 17990
PR No.6279/2024
UDIN: F012510G000948478

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