

Ref: NSE/30-9/2023-24

Date: 30th September, 2023

To

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Script Symbol: KRISHCA

ISIN: INE0NR701018

Subject: Disclosure of Voting Results and Scrutinizer's report of the 06th Annual General Meeting of the Company held on Friday, September 29, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the 06th Annual General Meeting of M/S. KRISHCA STRAPPING SOLUTIONS LIMITED ("the Company") was held on Friday, September 29, 2023 at 03:30 p.m. (IST). The Company had provided remote e-Voting facility which was commenced from 09.00 am on Tuesday, September 26, 2023 and concluded at 05.00 pm on Thursday, September 28, 2023. Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice was transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – Annexure - 1.
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014-Annexure - 2.

The Voting results along with Scrutinizer Report will also be made available on Company's website at www.krishcastrapping.com

Yours Sincerely
For KRISHCA STRAPPING SOLUTIONS LIMITED




Diya Venkatesan
Company Secretary

ANNEXURE – 1
VOTING RESULTS OF E-VOTING

PARTICULARS	DETAILS
Date & Time of AGM	Friday, 29 th September, 2023 Meeting started at 03.30 pm ended at 04.06 pm
Total number of shareholders on cut-off date (i.e. Friday, 20 th September, 2023)	718
Voting Start Date and Time	Tuesday, September 26, 2023 (09.00 a.m. IST)
Voting End Date and Time	Thursday, September 28, 2023 (5.00 p.m. IST)
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	05 13

S.no	Agenda Item of the AGM dated 27th September, 2023	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To consider and adopt the Audited financial statement of the Company for the financial year ended 31st March 2023 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	E-voting	Passed with Requisite majority
2.	To appoint a director in place of Mr. Terli Venkata Shivaji (DIN:07159540), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting	Passed with Requisite majority
3.	To appoint a director in place of Ms. Navaneethakrishnan Saraladevi (DIN:07941812), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting	Passed with Requisite majority
4.	Material related party transaction(s) with Spyromax Industries Private Limited, a third party	Ordinary Resolution	E-voting	Passed with Requisite majority

Resolution No.1	To consider and adopt the Audited financial statement of the Company for the financial year ended 31st March 2023 together with the Reports of the Directors and Auditors thereon.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	75,54,750	75,54,750	100	75,54,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	75,54,750	75,54,750	100	75,54,750	Nil	100	Nil
B. Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public-Non Institutions	E-Voting	45,15,250	17,64,500	39.07	17,64,500	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	45,15,250	17,64,500	39.07	17,64,500	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	93,19,250	77.21	93,19,250	Nil	100	Nil



Resolution No.2	To appoint a director in place of Mr. Terli Venkata Shivaji (DIN:07159540), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	75,54,750	75,54,750	100	75,54,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	75,54,750	75,54,750	100	75,54,750	Nil	100	Nil
B. Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public-Non Institutions	E-Voting	45,15,250	17,64,500	39.07	17,64,500	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	45,15,250	17,64,500	39.07	17,64,500	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	93,19,250	77.21	93,19,250	Nil	100	Nil



Resolution No.3	To appoint a director in place of Ms. Navaneethakrishnan Saraladevi (DIN:07941812), who retires by rotation and being eligible, offers herself for re-appointment.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?	The appointee viz., Ms. Navaneethakrishnan Saraladevi form part of the Promoters. Further Mr. L Balamanikandan. Chairman and Managing Director and Promoter being related to Ms. Navaneethakrishnan Saraladevi is also deemed as interested in this resolution.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	75,54,750	75,54,750	100	75,54,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	75,54,750	75,54,750	100	75,54,750	Nil	100	Nil
B. Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public-Non Institutions	E-Voting	45,15,250	17,64,500	39.07	17,64,500	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	45,15,250	17,64,500	39.07	17,64,500	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	93,19,250	77.21	93,19,250	Nil	100	Nil



Resolution No.4		Material related party transaction(s) with Spyromax Industries Private Limited						
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	75,54,750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	-	-	-	-	-	-	-
B. Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public-Non Institutions	E-Voting	45,15,250	17,64,500	39.07	17,64,500	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	45,15,250	17,64,500	39.07	17,64,500	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	17,64,500	14.62	17,64,500	Nil	100	Nil

For KRISHCA STRAPPING SOLUTIONS LIMITED



DIYA VENKATESAN
COMPANY SECRETARY



M.SUDHAKAR

Residence: "Lakshmi Builders" Hari & Siva Flats, Plot No.300, A S-4, 2nd Floor, Nethaji Street,
Gnanamurthy Nagar, Ambattur, Chennai, 600053, Tamilnadu
Email: advocatesudha2015@gmail.com / yakilsudha2015@gmail.com
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman
KRISHCA STRAPPING SOLUTIONS LIMITED
CIN: U74999TN2017PLC119939
6/110-3, Annamalayar Colony,
Sivakasi, Virudhunagar, 626130,
Tamilnadu, India

Dear Sir,

Ref.: 06th Annual General Meeting of KRISHCA STRAPPING SOLUTIONS LIMITED, held on Friday, 29th September 2023 at 03.30 p.m through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, M.Sudhakar, Practicing Advocate, having Enrolment Number MS.3908/2021, have been appointed as the Scrutinizer by the Board of Directors of Krishca Strapping Solutions Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Tuesday, 26th September, 2023 at 09:00 A.M. to Thursday, 28th September, 2023 at 05:00 P.M. IST and e-voting during the 06th AGM of the Company..

In compliance with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/ 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020 followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023, the Notice dated 04th September 2023 convening 06th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the 06th AGM had been uploaded on the website of the Company at www.krishcastrapping.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.co.in.



M.S.



M.SUDHAKAR

Residence: "Lakshmi Builders" Hari & Siva Flats, Plot No.300, A S-4, 2nd Floor, Nethaji Street,
Gnanamurthy Nagar, Ambattur, Chennai, 600053, Tamilnadu

Email: advocatesudha2015@gmail.com / yakilsudha2015@gmail.com

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Since this AGM was held pursuant to the MCA Circulars through VC or OA VM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OA VM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 06th AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Business Standard" and a vernacular newspaper viz., "Makkal Kural" on 09th September, 2023

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 22, 2023, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the 06th AGM of the Company.

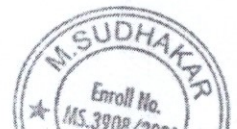
The Company had also provided the facility of E-voting during the 06th AGM only to such members who have participated in the AGM through VC/OV AM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting commenced on Tuesday, 26th September, 2023 at 09:00 A.M. to Thursday, 28th September, 2023 at 05:00 P.M. IST and after fifteen minutes of the conclusion of the 06th AGM, the NSDL e-voting platform was blocked. Thereafter, votes cast through remote e-voting and e-voting during the 06th Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during 06th AGM based on the data downloaded from the NSDL e-voting system.

Based on the on the results made available to me on the remote e-voting and e-voting conducted during the 06th Annual General Meeting of the Company, 12 Members have cast their votes through Remote e-Voting platform and Nil Members have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:-





M.SUDHAKAR

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Email: advocatesudha2015@gmail.com / yakilsudha2015@gmail.com

Mobile: +91-9841039588

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To consider and adopt the Audited financial statement of the Company for the financial year ended 31st March 2023 together with the Reports of the Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	12	93,19,250	-	-	12	93,19,250	100.00
Dissent	-	-	-	-	-	-	-
Total	12	93,19,250	-	-	12	93,19,250	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

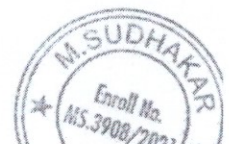
Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 04/09/2023, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To appoint a Director in place of Mr.Terli Venkata Shivaji (DIN:07159540), who retires by rotation and being eligible, offers himself for re-appointment
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	12	93,19,250	-	-	12	93,19,250	100.00
Dissent	-	-	-	-	-	-	-
Total	12	93,19,250	-	-	12	93,19,250	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 04/09/2023, has been passed with requisite majority





M.SUDHAKAR

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Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Ms.Navaneethakrishnan Saraladevi (DIN:07941812), who retires by rotation and being eligible, offers herself for re-appointment
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	12	93,19,250	-	-	12	93,19,250	100.00
Dissent	-	-	-	-	-	-	-
Total	12	93,19,250	-	-	12	93,19,250	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

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Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 04/09/2023, has been passed with requisite majority

Special Business	
Item No.	4
Subject Matter of the Resolution	Material related party transaction(s) with Spyromax Industries Private Limited, a third party
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	7	17,64,500	-	-	7	17,64,500	100.00
Dissent	-	-	-	-	-	-	-
Total	7	17,64,500	-	-	7	17,64,500	100.00
Abstain	-	-	-	-	-	-	-

Note:- Considering requirement under Reg.23(4) of SEBI LODR, the votes cast by the Promoters by oversight aggregating to 75,54,750 numbers has been considered invalid and excluded while ascertaining the results in respect of above resolution listed under Item No.4

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 04/09/2023, has been passed with requisite majority





M.SUDHAKAR

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Mobile: +91-9841039588

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.



M. Sudha
M.SUDHAKAR
Advocate
Enroll. No: MS.3908/2021

Date: 30/09/2023

Place: Chennai

Witnesses:

R. M. Soundarya

R M SOUNDARYA
D/o.SP Ramasamy
AP 1429/33, 1st Sector, 2nd Street, K.K.Nagar,
Chennai, 600078, Tamilnadu, India

M. A. Jaz

M.AJAZ
S/o.V.Abdul Matheen
I-Block, 35/44, Muthuramalingam Street,
M.M.D.A.Colony, Arumbakkam, Chennai,
600106, Tamilnadu, India

Counter signed by

For KRISHCA STRAPPING SOLUTIONS LIMITED

L. Balakrishna
Chairman

