

Ref: NSE/AGM/2024-25

Date: 02nd October, 2024

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 Annual General Meeting of the Company held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the Annual General Meeting of M/S. KRISHCA STRAPPING SOLUTIONS LIMITED ("the Company") was held on Monday, September 30, 2024 at 10:00 a.m. (IST). The Company had provided remote e-Voting facility which was commenced from 09.00 am on Friday, September 27, 2024 and concluded at 05.00 pm on Sunday, September 29, 2024. 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

For KRISHCA STRAPPING SOLUTIONS LIMITED

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Diya Venkatesan
Company Secretary & Compliance Officer
M.No:A55736

ANNEXURE – 1
VOTING RESULTS OF E-VOTING

PARTICULARS	DETAILS
Date of AGM	30 th September, 2024
Total number of shareholders on cut-off date (i.e. Monday 23 rd September, 2024)	2634
No of Shares Present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA NA
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	02 22

Resolution No.1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Directors and Auditors report of the Company for the year ended March 31, 2024							
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 (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	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
B. Public- Institutions	E-Voting	2500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	47,09,250	23,750	0.50	23,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	47,09,250	23,750	0.50	23,750	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	73,82,000	61.16	73,82,000	Nil	100	Nil

Resolution No.2	Appointment of a Director in place of Mr. Achaya Kumarasamy (DIN: 08308421), a director liable to retire by rotation							
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 (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	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
B. Public- Institutions	E-Voting	2500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	47,09,250	23,750	0.50	23,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	47,09,250	23,750	0.50	23,750	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	73,82,000	61.16	73,82,000	Nil	100	Nil

Resolution No.3	Appointment of a Director in place of Mr. Lenin Krishnamoorthy Balamanikandan (DIN: 07941696), a director liable to retire by rotation							
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 (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	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
B. Public- Institutions	E-Voting	2500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	47,09,250	23,750	0.50	23,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	47,09,250	23,750	0.50	23,750	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	73,82,000	61.16	73,82,000	Nil	100	Nil

Resolution No.4	Appointment of Mr. Jagajyoti Naskar (DIN:09541125) as a Director of the Company							
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 (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	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
B. Public- Institutions	E-Voting	2500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	47,09,250	23,750	0.50	23,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	47,09,250	23,750	0.50	23,750	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	73,82,000	61.16	73,82,000	Nil	100	Nil

Resolution No.5	Approve material related party transactions between the Company and Spyromax Industries Private Limited							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes, except Ms.Navaneethakrishnan Saraladevi (DIN:07941812), Mr.Lenin Krishnamoorthy Balamanikandan, Chairman & Managing Director (DIN:07941696) and Mrs.Saravanakumar Ramya, a relative of Ms.Navaneethakrishnan Saraladevi, none of the Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly.							
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
A. Promoter and Promoter Group	E-Voting	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
B. Public- Institutions	E-Voting	2500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	47,09,250	23,750	0.50	23,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	47,09,250	23,750	0.50	23,750	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	73,82,000	61.16	73,82,000	Nil	100	Nil

Resolution No.6	Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2025							
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 (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	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
B. Public- Institutions	E-Voting	2500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	47,09,250	23,750	0.50	23,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	47,09,250	23,750	0.50	23,750	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	73,82,000	61.16	73,82,000	Nil	100	Nil

Resolution No.7	Increase in borrowing limits from Rs.50 crores to Rs.200 crores or the aggregate of the paid up capital and free reserves of the Company							
Resolution required:	Special							
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
A. Promoter and Promoter Group	E-Voting	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
B. Public- Institutions	E-Voting	2500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	47,09,250	23,750	0.50	23,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	47,09,250	23,750	0.50	23,750	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	73,82,000	61.16	73,82,000	Nil	100	Nil

Resolution No.8	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings							
Resolution required:	Special							
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
A. Promoter and Promoter Group	E-Voting	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	73,58,250	73,58,250	100	73,58,250	Nil	100	Nil
B. Public-Institutions	E-Voting	2500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public-Non Institutions	E-Voting	47,09,250	23,750	0.50	23,750	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	47,09,250	23,750	0.50	23,750	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	73,82,000	61.16	73,82,000	Nil	100	Nil

For KRISHCA STRAPPING SOLUTIONS LIMITED

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VENKATESAN

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Diya Venkatesan
Company Secretary & Compliance Officer



M.SUDHAKAR

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

[Pursuant to 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: L74999TN2017PLC119939
Building 01B, Logos Mappedu Logistics Park,
Satharai Village, Thiruvallur Taluk,
Thiruvallur, 631203, Tamil Nadu, India

Dear Sir,

Ref.: 07th Annual General Meeting of KRISHCA STRAPPING SOLUTIONS LIMITED (KRISHCA), held on Monday, 30th September 2024 at 10.00 a.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 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 Friday, 27th September, 2024 at 09:00 A.M. to Sunday, 29th September, 2024 at 05:00 P.M. IST and e-voting during the 07th AGM of the Company. The deemed venue for the Meeting was the Corporate Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 28/2020 dt. 17.8.2020, 02/2021 dt. 13.1.2021, 19/2021 dt. 8.12.2021, 21/2021 dt. 14.12.2021, 02/2022 dt. 5.5.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023 the Notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the 07th 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.SUDHAKAR

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Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, 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 OAVM 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 07th 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., "Financial Express" and a vernacular newspaper viz., "Makkal Kural" on 09th September, 2024

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Monday, September 23, 2024, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the 07th AGM of the Company.

The Company had also provided the facility of E-voting during the 07th AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Friday, 27th September, 2024 at 09:00 A.M. to Sunday, 29th September, 2024 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the 07th 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.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

I have scrutinized and reviewed the remote e-voting and e-voting during 07th AGM based on the data downloaded from the NSDL e-voting system.





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Based on the on the results made available to me on the remote e-voting and e-voting conducted during the 07th Annual General Meeting of the Company, 11 Members have cast their votes through Remote e-Voting platform and None of the 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:-

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	11	73,82,000	-	-	11	73,82,000	100.00
Dissent	-	-	-	-	-	-	-
Total	11	73,82,000	-	-	11	73,82,000	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 AGM Notice has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To appoint a director in place of Mr.Achaya Kumarasamy (DIN:08308421), who retires by rotation and being eligible, offers himself for re-appointment as a Director
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	11	73,82,000	-	-	11	73,82,000	100.00
Dissent	-	-	-	-	-	-	-
Total	11	73,82,000	-	-	11	73,82,000	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil





M.SUDHAKAR

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Mobile: +91-9841039588

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

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Mr.Lenin Krishnamoorthy Balamanikandan (DIN:07941696), who retires by rotation and being eligible, offers himself for reappointment as a Director
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	11	73,82,000	-	-	11	73,82,000	100.00
Dissent	-	-	-	-	-	-	-
Total	11	73,82,000	-	-	11	73,82,000	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

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

Special Business	
Item No.	4
Subject Matter of the Resolution	To appoint Mr.Jagajyoti Naskar (DIN:09541125) as a Director of the Company
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	11	73,82,000	-	-	11	73,82,000	100.00
Dissent	-	-	-	-	-	-	-
Total	11	73,82,000	-	-	11	73,82,000	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

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





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 / vakilsudha2015@gmail.com

Mobile: +91-9841039588

Special Business	
Item No.	5
Subject Matter of the Resolution	To approve material related party transactions between the Company and Spyromax Industries Private Limited
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	06	23,750	-	-	06	23,750	100.00
Dissent	-	-	-	-	-	-	-
Total	06	23,750	-	-	06	23,750	100.00
Abstain	-	-	-	-	-	-	-

Note:- Since all promoters are considered to be related party in respect of resolution proposed under Item No.5 of the Notice, the assent votes cast by them (5 Nos) aggregating to 73,58,250 votes are considered as invalid and excluded from the vote counts.

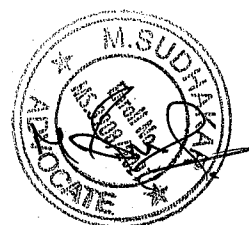
Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the AGM Notice has been passed with requisite majority

Special Business	
Item No.	6
Subject Matter of the Resolution	To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2025
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	11	73,82,000	-	-	11	73,82,000	100.00
Dissent	-	-	-	-	-	-	-
Total	11	73,82,000	-	-	11	73,82,000	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.6 of the AGM Notice has been passed with requisite majority



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Special Business	
Item No.	7
Subject Matter of the Resolution	Increase in borrowing limits from Rs.50 crores to Rs.200 Cr or the aggregate of the paid up capital and free reserves of the Company, whichever is higher
Type of Resolution	Special

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	11	73,82,000	-	-	11	73,82,000	100.00
Dissent	-	-	-	-	-	-	-
Total	11	73,82,000	-	-	11	73,82,000	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.7 of the AGM Notice has been passed with requisite majority

Special Business	
Item No.	8
Subject Matter of the Resolution	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings
Type of Resolution	Special

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	11	73,82,000	-	-	11	73,82,000	100.00
Dissent	-	-	-	-	-	-	-
Total	11	73,82,000	-	-	11	73,82,000	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.8 of the AGM Notice has been passed with requisite majority



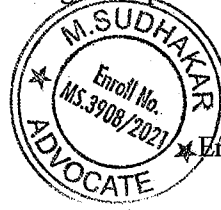


M.SUDHAKAR

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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. S. Sudhakar
M.SUDHAKAR
Advocate
Enroll. No: MS.3908/2021

Date: 01/10/2024
Place: Chennai

Witnesses:

ASWINI.K

ASWINI.K
D/o.Vishwanathan Krishnan
No.354/B, 8th Street, Railway Quarters,
Ayanavaram, Chennai, 600023, Tamilnadu

BABU

BABU
S/o.Prabu Doss
No.21, Odai Paguthi, Dr.Ambedkar Nagar,
Kolathur, Chennai, 600099, Tamilnadu, India

Counter signed by
For KRISHCA STRAPPING SOLUTIONS LIMITED

L. Babu
Chairman



