

Ref: NSE/EGM/2024-25

Date: 29th July, 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 Extra Ordinary General Meeting of the Company held on Saturday, July 27, 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 Extra Ordinary General Meeting of M/S. KRISHCA STRAPPING SOLUTIONS LIMITED ("the Company") was held on Saturday, July 27, 2024 at 11:00 a.m. (IST). The Company had provided remote e-Voting facility which was commenced from 09.00 am on Wednesday, July 24, 2024 and concluded at 05.00 pm on Friday, July 26, 2024. Further, the facility of e-Voting was made available during the EGM for Members who had not cast their vote(s) prior to the EGM.

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 EGM	27 th July, 2024
Total number of shareholders on cut-off date (i.e. Saturday 20 th July, 2024)	2462
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 18

Resolution No.1	To Approve the Issue of Equity shares to the persons belonging to the 'Non-Promoter Group' Category on Preferential Basis.							
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	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	2,09,550	4.64	2,09,550	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	45,15,250	2,09,550	4.64	2,09,550	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	77,64,300	64.33	77,64,300	Nil	100	Nil

ResolutionNo.2	To Approve the Issue of Fully Convertible Warrants to the persons belonging to the 'Promoter & Promoter Group' and 'Non-Promoter Group' Category on Preferential Basis.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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	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	2,09,550	4.64	2,09,550	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	45,15,250	2,09,550	4.64	2,09,550	Nil	100	Nil
TOTAL (A+B+C)		1,20,70,000	77,64,300	64.33	77,64,300	Nil	100	Nil

For KRISHCA STRAPPING SOLUTIONS LIMITED

**DIYA
VENKATESAN**

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DIYA VENKATESAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO:A55736



M.SUDHAKAR
(Advocate)

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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.: Extra-ordinary General Meeting of KRISHCA STRAPPING SOLUTIONS LIMITED (KRISHCA), held on Saturday, 27th July 2024 at 11:00 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 EGM conducted in terms 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 Wednesday, 24th July, 2024 at 09:00 A.M. to Friday, 26th July, 2024 at 05:00 P.M. 1ST and e-voting during the EGM 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 convening the Extra-ordinary General Meeting (EGM) 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 EGM has also been uploaded on the website of the Company at www.krishcastrapping.com. The Notice of EGM could also be accessed from the websites of the Stock Exchange where the equity shares of the company are currently listed i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and has also been made 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

(Advocate)

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Since this EGM was held pursuant to the relevant 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 EGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of EGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" and a vernacular newspaper viz., "Makkal Kural" on 05th July, 2024.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, July 20, 2024, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 2 in the Notice of the EGM of the Company.

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

The voting period for remote e-voting commenced on Wednesday, 24th July, 2024 at 09:00 A.M. and ended on Friday, 26th July, 2024 at 05:00 P.M. IST and after fifteen minutes of the conclusion of the EGM, the NSDL e-voting platform was blocked. Thereafter, votes cast through remote e-voting and e-voting during the Extra-ordinary 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 EGM. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the Resolutions stated in the Notice of the EGM dated 04th July 2024. Based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to us electronically by the Company and/or NSDL for my verification.

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

Based on the results made available to me on the remote e-voting and e-voting conducted during the EGM of the Company, 23 Members have cast their votes through Remote e-Voting platform and No Members have cast their votes by means of e-Voting at the EGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:-





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(Advocate)

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Special Business	
Item No.	1
Subject Matter of the Resolution	Issuance of Equity shares to the persons belonging to the 'Non-Promoter Group' Category on Preferential Basis
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	23	7764300	-	-	23	7764300	100
Dissent	-	-	-	-	-	-	-
Total	23	7764300	-	-	23	7764300	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.1 of the Notice dated 04/07/2024, has been passed with requisite majority.

Special Business	
Item No.	2
Subject Matter of the Resolution	Issuance of Fully Convertible Warrants to the persons belonging to the 'Promoter & Promoter Group' and 'Non-Promoter Group' Category on Preferential Basis
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	23	7764300	-	-	23	7764300	100
Dissent	-	-	-	-	-	-	-
Total	23	7764300	-	-	23	7764300	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained under Item No.2 of the Notice dated 04/07/2024, have been passed with requisite majority





M.SUDHAKAR
(Advocate)

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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 EGM.

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



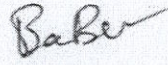

M.SUDHAKAR
Advocate
Enroll. No: MS.3908/2021

Date: 29/07/2024
Place: Chennai

Witnesses:

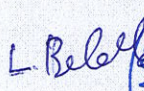

ASWINI.K
D/o.Vishwanathan Krishnan

No.354/B, 8th Street, Railway Quarters,
Ayanavaram, Chennai, 600023, Tamilnadu



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. Bebe
Chairman
