

Ref: NSE/29-09/2023-24

Date: 29th 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Annual General Meeting of the Company

Please find attached, the summary of proceedings of the Sixth Annual General Meeting of the Company held today, i.e., Friday, September 29, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly update the above in your records.

Thanking you.

Yours faithfully

DIYA

VENKATESAN

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DIYA VENKATESAN
Date: 2023.09.29
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Diya Venkatesan
Company Secretary & Compliance Officer

Summary of proceedings of the 06th Annual General Meeting ('AGM')

The 06th Annual General Meeting of the Members of Krishca Strapping Solutions Limited ('the Company') was held on Friday, September 29, 2023, at 3.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Lenin Krishnamoorthy Balamanikandan, Chairman of the Board, chaired the Meeting.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. All the Directors of the Company were present at the Meeting through VC from the registered office of the company except Mr V S Sowrirajan, Non- Executive Independent Director who had participated the meeting through VC from Madurai, TamilNadu.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter informed the Members that, representatives of the Statutory Auditors, M/s. L U Krishnan & Co., and Mr. M Sudhakar, Practicing Advocate (Enrolment number: MS.3908/2021), Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman informed that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Statutory Registers as required under the Companies Act, 2013 were made available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the key trends and the Company's performance during FY2022-23. He also briefed the shareholders on the growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors.

In terms of the Notice dated September 04, 2023 convening the 06th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sl. No.	Resolution	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Directors and Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Terli Venkata Shivaji (DIN:07159540) who retires by rotation and being eligible, offer himself for reappointment.	Ordinary

Sl. No.	Resolution	Type of Resolution
3	Appointment of a Director in place of Ms.Navaneethakrishnan Saraladevi (DIN:07941812), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4	Approval Material related party transaction(s) with Spyromax Industries Private Limited	Ordinary

There was neither any request from Members to speak at the meeting nor any queries raised by the shareholders related to any items in the notice. The Chairman informed the members to contact the company secretary in case they have any queries. The Chairman also informed that the company conducts regular interaction with investors and analysts the details of which are available in the website of the stock exchange and the company. Thereafter the Chairman authorized Ms. Diya Venkatesan Company Secretary (CS) to carry out the e-voting process and conclude the Meeting.

The Chairman then thanked the Members and Directors for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was closed at 16:04 hours.

This is for your information and records

Thanking you.

Yours faithfully

DIYA
VENKATESAN

Digitally signed by
DIYA VENKATESAN
Date: 2023.09.29
16:47:55 +05'30'

Diya Venkatesan
Company Secretary & Compliance Officer