

Ref: NSE/PB-Results/2026-27

16th October, 2026

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**

Dear Sir/Ma'am;

Subject: Declaration of Voting Results of Postal Ballot along with the report issued by the Scrutinizers as per Regulation 30 & 44 read with Scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to our earlier letter dated 15th September, 2026 w.r.t. Intimation of Notice of Postal Ballot ("Notice") issued to the members of the Company seeking approval of the members on the following matter set out in the Notice, by way of a Special Resolution through the mode of remote e-voting:

SI No	Particulars	Resolution Type
1	Migration of the Listing and Trading of the Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE and simultaneous Direct Listing of the Equity Shares on the Main Board of BSE Limited ("BSE")	Special Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, September 11, 2026, by M/s. Purva Shareregistry (India) Pvt. Ltd, Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Wednesday, September 16, 2026 (09:00 a.m. IST) and ended on Thursday, October 15, 2026 (05:00 p.m. IST).

The above-mentioned Special Resolution has been passed by the Members of the Company. The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Thursday, October 15, 2026.

In this regard, please find enclosed the following disclosures:

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 & 110 of the Companies Act, 2013, read with Rule 20(2) 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 and on the website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Yours Faithfully,

For KRISHCA STRAPPING SOLUTIONS LIMITED

DIYA

VENKATESAN

Digitally signed by
DIYA VENKATESAN
Date: 2026.10.16
19:36:19 +05'30'

Diya Venkatesan

Company Secretary & Compliance Officer

Mem.No: A55736

Encl: As above

ANNEXURE – 1

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Postal Ballot of the Company are furnished below:

KRISHCA STRAPPING SOLUTIONS LIMITED VOTING RESULTS OF POSTAL BALLOT

PARTICULARS	DETAILS
Notice Date	September 01, 2026
Remote E-voting start date:	September 16, 2026
Remote E-voting end date:	October 15, 2026
Total number of shareholders on record date (cut-off date: 11 th September, 2026)	2877 Shareholders
No of Shareholders Present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
Number of members who participated through video conferencing:	
Promoter and Promoter Group:	NA
Public:	NA

Agenda-Wise Disclosure:
Special Business:

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	Migration of the Listing and Trading of the Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE and simultaneous Direct Listing of the Equity Shares on the Main Board of BSE Limited ("BSE")	Special Resolution	Postal Ballot
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 Poll	76,08,250	76,08,250	100	76,08,250	0	100	0
	Postal Ballot		-	-	-	-	-	-
			-	-	-	-	-	-
	TOTAL (A)	76,08,250	76,08,250	100	76,08,250	0	100	0
B. Public-Institutions	E-Voting Poll	61,000	61,000	100	61,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
			-	-	-	-	-	-
	TOTAL (B)	61,000	61,000	100	61,000	0	100	0
C. Public-Non Institutions	E-Voting Poll	82,58,500	10,86,750	13.16	10,84,750	2,000	99.82	0.18
	Postal Ballot		-	-	-	-	-	-
			-	-	-	-	-	-
	TOTAL (C)	82,58,500	10,86,750	13.16	10,84,750	2,000	99.82	0.18
TOTAL (A+B+C)		1,59,27,750	87,56,000	54.97	87,54,000	2,000	99.98	0.02

Whether resolution is passed or not? (Yes/No): Yes

The Special Resolution have been passed by the shareholder by requisite majority and also satisfies the requirement stipulated under Regulation 277 of the SEBI (ICDR) Regulations, 2018, as amended.

Notes: -

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

For KRISHCA STRAPPING SOLUTIONS LIMITED

DIYA
VENKATE
SAN

Digitally signed
by DIYA
VENKATESAN
Date: 2026.10.16
19:36:50 +05'30'

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



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies [Management & Administration] Rules, 2014

To:

The Chairman

M/s. Krishca Strapping Solutions Limited

CIN: L74999TN2017PLC119939

Building 01B, Logos Mappedu Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203

Dear Sir,

Sub: Scrutinizer's Report on passing of resolution through Postal Ballot only by way of remote E-voting of Krishca Strapping Solutions Limited

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Company Secretaries, Chennai, have been appointed as Scrutinizer by the Board of Directors of Krishca Strapping Solutions Limited ("the Company") for the purpose of scrutinizing the postal ballot conducted through remote e-voting process carried out by the company as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the resolutions contained in the notice of the Postal Ballot dated 1st September, 2026 ("Postal Ballot Notice").

In terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020 Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September, 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only.

Accordingly, the communication of the assent or dissent of the members is recorded through the remote e-voting system. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.krishcstrapping.com and e-voting website at www.evoting.nsdl.com and was also available on the website of Stock Exchange at www.nseindia.com

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements)

S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Regulations, 2018, as amended for conducting the Postal Ballot (E-voting) process on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions in the Postal Ballot Notice based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide remote e-voting facilities

Further to the above, I submit my report as under:

1. The Company had completed dispatch of Notice of Postal Ballot on Tuesday, 15th September, 2026 to all Members by email who had registered their email ids with depositories/the company as on Friday, 11th September, 2026, the cut off date fixed for this purpose and also published Newspaper Advertisement in English and Tamil (Regional Language) in Trinity Mirror (English) and Makkal Kural (Tamil) respectively on Thursday, 17th September 2026 regarding dispatch of Notice of Postal Ballot along with Remote e-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules.
2. The remote e-voting period remained open from Wednesday, on 16th September 2026 (09:00 A.M.) to Thursday, 15th October, 2026 (5:00 P.M.). The Company has offered e-voting through link of National Securities Depository Limited (hereinafter referred to as "NSDL") and the report contains the details of E-voting only
3. The members of the Company as on the "cut-off" date i.e. Friday, 11th September 2026 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot.
4. After the end of e-voting period i.e. 05:00 p.m. (1ST) on, 15th October, 2026, the details of votes casted electronically were unblocked/downloaded by me in the presence of two witnesses, Ms Pooja. R and Mr. V Rajasekar who are not in employment of the Company and have signed below in confirmation of the e-voting results being unblocked/downloaded in their presence. Thereafter the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of National Securities Depository Limited.

Pooja. R
W/O Reynold Jacob
Plot no 27c second floor
Rasi Nagar, 3rd Street, Kathirvedu
Chennai, 600066, Tamilnadu,
India

V Rajasekar
S/o. Vadivel
No.114/2, Kodambakkam Road,
West Mambalam, Chennai, 600033
Tamilnadu, India

5. All the votes casted electronically upto 5:00 P.M., the close of working hours on 15th October 2026, the last date and time fixed by the Company for the closure of remote e-voting facility was considered for scrutiny.

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

6. The votes casted through remote e-voting and found not in accordance to the rules provided were treated as invalid

Based on the results made available to me on the remote e-voting of the Company, 55 Members has cast their votes in favour of the resolution and 01 member have cast his votes against the resolution. The summary of the postal ballot conducted through remote E-voting based on the scrutiny of votes casted is given below:

Resolution No 1 – Special Resolution

MIGRATION OF THE LISTING AND TRADING OF THE EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") TO THE MAIN BOARD OF NSE AND SIMULTANEOUS DIRECT LISTING OF THE EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE")

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 favor (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	7608250	7608250	100	7608250	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	7608250	7608250	100	7608250	0	100	0
Public Institutions	E-voting	61000	61000	100	61000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	61000	61000	100	61000	0	100	0
Public-Others	E-voting	8258500	1086750	13.1592	1084750	2000	99.8160	0.1840
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	8258500	1086750	13.1592	1084750	2000	99.8160	0.1840
Total		15927750	8756000	54.9732	8754000	2000	99.9772	0.0228



S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 1 of the Postal Ballot Notice dated September 01, 2026 has been **passed with requisite votes**.

In accordance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, in respect of the Special Resolution for migration of the listing and trading of the Equity Shares of the Company from the NSE EMERGE Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE and simultaneous direct listing of the Equity Shares on the Main Board of BSE Limited ("BSE"), I hereby confirm that, upon excluding the votes cast by the Promoters and Promoter Group, the votes cast in favour of the said resolution by shareholders other than the Promoters and Promoter Group are at least twice the votes cast against the said resolution by such shareholders, and accordingly, the requisite voting threshold prescribed under the Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 has been satisfied.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and concerned Depositories.

The relevant information of postal ballot e-voting was provided to the Company for preparation of requisite reports and related papers/ registers and records shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping

For SKD & Associates
Company Secretary in Practice
Firm Regn. No. S2023TN958600



Susanta Kumar Dehury
Proprietor
FCS: 7408, CP: 27050
Peer Review Certificate No: 7582/2026
UDIN: **F007408H001895481**

Date: 16/10/2026
Place: Chennai

Counter signed by

For Krishcha Strapping Solutions Limited

DIYA
VENKATESAN
Digitally signed by
DIYA VENKATESAN
Date: 2026.10.16
19:37:17 +05'30'

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

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com