

Ref: NSE/EGM/2025-26

26<sup>th</sup> March, 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**

**Dear Sir/Ma'am;**

**Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the Extraordinary General Meeting of the Company.**

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the Extraordinary General Meeting (EGM) of the Company, held on Thursday, 26<sup>th</sup> March, 2026 at 10:00 a.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Business mentioned in the Notice were 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](http://www.krishcastrapping.com) and on the website of e-voting service provider i.e. National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

**For KRISHCA STRAPPING SOLUTIONS LIMITED**

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

**ANNEXURE - 1**

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

**VOTING RESULTS OF E-VOTING**

<b>PARTICULARS</b>	<b>DETAILS</b>
Date of Extraordinary General Meeting	26 <sup>th</sup> March, 2026
Total number of shareholders on cut-off date (i.e. Monday 23 <sup>rd</sup> September, 2025)	2838
No of Shareholders Present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable as the EGM was held through VC/OAVM
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	2 15

**Agenda-Wise Disclosure:**
**Special Business:**

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	Issuance of up to 17,17,000 Fully Convertible Warrants ("Warrants") to the persons/entities belonging to the "Promoter and Promoter Group" Category on a Preferential basis.	Special Resolution	Remote E-voting/ Evoting at an EGM
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 infavour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
A. Promoter and Promoter Group	E-Voting	76,08,250	76,08,250	100	76,08,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>76,08,250</b>	<b>76,08,250</b>	<b>100</b>	<b>76,08,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	2,55,500	34,000	13.31	34,000	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>TOTAL (B)</b>	<b>2,55,500</b>	<b>34,000</b>	<b>13.31</b>	<b>34,000</b>	<b>-</b>	<b>-</b>	<b>-</b>
C. Public- Non Institutions	E-Voting	65,76,250	3,05,500	4.65	3,05,500	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>TOTAL (C)</b>	<b>65,76,250</b>	<b>3,05,500</b>	<b>4.65</b>	<b>3,05,500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,44,40,000</b>	<b>79,47,750</b>	<b>55.03</b>	<b>79,47,750</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	Issuance of 12,61,000 Equity Shares to persons/entities belonging to the "Public" Category on Preferential basis.	Special Resolution	Remote E-voting/ Evoting at an EGM
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 infavour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
A. Promoter and Promoter Group	E-Voting	76,08,250	76,08,250	100	76,08,250	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>TOTAL (A)</b>	<b>76,08,250</b>	<b>76,08,250</b>	<b>100</b>	<b>76,08,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public- Institutions	E-Voting	2,55,500	34,000	13.31	34,000	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>TOTAL (B)</b>	<b>2,55,500</b>	<b>34,000</b>	<b>13.31</b>	<b>34,000</b>	<b>-</b>	<b>-</b>	<b>-</b>
C. Public- Non Institutions	E-Voting	65,76,250	3,05,500	4.65	2,99,500	6,000	98.04	1.96
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>TOTAL (C)</b>	<b>65,76,250</b>	<b>3,05,500</b>	<b>4.65</b>	<b>2,99,500</b>	<b>6,000</b>	<b>98.04</b>	<b>1.96</b>
<b>TOTAL (A+B+C)</b>		<b>1,44,40,000</b>	<b>79,47,750</b>	<b>55.03</b>	<b>79,41,750</b>	<b>6,000</b>	<b>99.92</b>	<b>0.07</b>

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

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	Appointment of L V A & Associates Statutory Auditor to Fill Casual Vacancy.	Ordinary Resolution	Remote E-voting/ Evoting at an EGM
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 infavour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
A. Promoter and Promoter Group	E-Voting	76,08,250	76,08,250	100	76,08,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>76,08,250</b>	<b>76,08,250</b>	<b>100</b>	<b>76,08,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	2,55,500	34,000	13.31	34,000	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	<b>2,55,500</b>	<b>34,000</b>	<b>13.31</b>	<b>34,000</b>	<b>-</b>	<b>-</b>	<b>-</b>
C. Public- Non Institutions	E-Voting	65,76,250	3,05,500	4.65	3,05,500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,76,250</b>	<b>3,05,500</b>	<b>4.65</b>	<b>3,05,500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,44,40,000</b>	<b>79,47,750</b>	<b>55.03</b>	<b>79,47,750</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

The Resolutions have been passed by the shareholder by requisite majority.

**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 Venkatesan**  
**Company Secretary & Compliance Officer**



# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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,

**Ref.: Extra-Ordinary General Meeting of Krishca Strapping Solutions Limited (KRISHCA), held on Thursday, March 26, 2026 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 EGM 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, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, 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 Monday, 23rd March, 2026 at 09:00 A.M. to Wednesday, 25th March, 2026 at 05:00 P.M. IST and e-voting during the EGM of the Company. The deemed venue for the Meeting was the Registered 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, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dt. 19.09.2024 issued by the Ministry of Corporate Affairs (MCA circulars) 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, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice 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 had been uploaded on the website of the Company at [www.krishcastrapping.com](http://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](http://www.nseindia.com) and the EGM 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](http://www.evoting@nsdl.co.in).

Since this EGM 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.

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

Mobile: + 99406 26422/98408 18833, E Mail: [susant.fcs@gmail.com](mailto:susant.fcs@gmail.com)





# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

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., "Financials Express" and a vernacular newspaper viz., "Makkal Kural" on 5<sup>th</sup> March, 2026

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Thursday, March 19, 2026, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 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 through remote E-voting period.

The voting period for remote e-voting remained open from Monday, 23<sup>rd</sup> March, 2026 at 09:00 A.M. and ended on Wednesday, 25<sup>th</sup> March, 2026 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the EGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the EGM. 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 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 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 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 Extra-Ordinary General Meeting of the Company, 26 Members has cast their votes through Remote e-Voting platform and Nil Member 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: -

<b>Special Business</b>	
Item No.	1
Subject Matter of the Resolution	<b>Issuance of up to 17,17,000 Fully Convertible Warrants ("Warrants") to the persons/entities belonging to the "Promoter and Promoter Group" Category on a Preferential basis.</b>
Type of Resolution	Special

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3<sup>rd</sup> Main Road, Ramnagar South  
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# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

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	26	7947750	-	-	26	7947750	100%
Dissent	-	-	-	-	-	-	-
Total	26	7947750	-	-	26	7947750	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 27/02/2026, has been passed with requisite majority

<b>Special Business</b>	
Item No.	2
Subject Matter of the Resolution	<b>Issuance of 12,61,000 Equity Shares to the persons/entities belonging to the “Public” category on Preferential basis..</b>
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	24	7941750.	-	-	24	7941750.	99.92%
Dissent	02	6000	-	-	02	6000	0.08%
Total	26	7947750	-	-	26	7947750	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.2 of the Notice dated 27/02/2026, has been passed with requisite majority

<b>Special Business</b>	
Item No.	3
Subject Matter of the Resolution	<b>Appointment Of Statutory Auditor to Fill Casual Vacancy</b>
Type of Resolution	Ordinary

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	26	7947750	-	-	26	7947750	100%
Dissent	-	-	-	-	-	-	-
Total	26	7947750	-	-	26	7947750	100%
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 Notice dated 27/02/2026, has been passed with requisite majority

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

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# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

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.



**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: F007408G004118680.

Date: 26/03/2026  
Place: Chennai

Witnesses:

Narasimma Priya S  
D/o Sowrirajan S  
No.14, School street, F1, Gayathri  
Flats, Radha Nagar, Chrompet  
Chennai 600044

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

Counter signed by

**For Krishca Strapping Solutions Limited**

**Diya Venkatesan**  
Company Secretary & Compliance Officer