

Ref: NSE/AGM-08/2024-25

Date: 30th September, 2025

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

Subject: Summary of Proceedings of the 8th Annual General Meeting of the Company for the Financial Year 2024-25 held on Tuesday, 30th September, 2025 at 10.00 AM (IST) through Video Conference (VC)/Other Audio- Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear sir/Ma'am;

We refer to our letter dated 08th September, 2025, informing you about the 8th Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC)/Other Audio-Visual Means ('OAVM') on 30th September, 2025.

In this regard we wish to inform that the AGM was held on Tuesday, 30th September, 2025 through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 8th AGM of the Company held on September 30, 2025.

The meeting commenced at 10:00 A.M and concluded at 10:36 A.M.

Kindly request you to take the above submission on record.

For KRISHCA STRAPPING SOLUTIONS LIMITED

Diya Venkatesan
Company Secretary & Compliance Officer
Encl: As above

**Summary of proceedings of 08th Annual General Meeting ('AGM') of KRISHCA
STRAPPING SOLUTIONS LIMITED**

The 8th Annual General Meeting (AGM) of the Members of Krishca Strapping Solutions Limited ('the Company') was held on Tuesday, September 30, 2025, at 10.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Lenin Krishnamoorthy Balamanikandan, Chairman of the Company chaired the proceedings of the meeting and welcomed the members to the 8th Annual General Meeting of the Company on Virtual platform and introduced those who were present along with him viz. Mr. C Rajendran, Non-Executive Independent Director and Ms. Diya Venkatesan, Company Secretary and Compliance Officer. Thereafter, the Directors who have participated in the AGM through Video Conferencing introduced themselves. All the Directors participated at the meeting. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the members to the Annual General Meeting and on requisite quorum being present, called the Meeting to order.

Apart from the Directors of the Company, Mr. Manoj P representing M/s. L U Krishnan & Co, Statutory Auditor of the Company, Mr. Susanta Kumar Dehury, Proprietor M/s. SKD & Associates, Practicing Company Secretary, Secretarial Auditor of the Company were present at the Meeting through Video Conferencing from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of the Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

The Chairman then addressed the Members wherein he has briefed about the performance of the Company during FY 2024-25 and future growth/strategic plans of the Company.

Thereafter, the Chairman with the consent of the members present has taken the Notice convening the AGM as read.

Further, the Company secretary informed the members, that there were no qualifications, observations or adverse comments on statutory auditors' reports on the Standalone and Consolidated Financial Statements and matters and also Secretarial Audit Report, which have any material bearing on the functioning of the Company.

The members were informed that the Company has also provided the facility of "E-voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conferencing/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 8th Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Directors and Auditors report.
2. Appointment of a Director in place of Mr. Terli Venkata Shivaji (DIN: 07159540), a director liable to retire by rotation.
3. Appointment of a Director in place of Ms. Navaneethakrishnan Saraladevi (DIN: 07941812), a director liable to retire by rotation.

SPECIAL BUSINESS:

4. Re-appointment of Mr. Lenin Krishnamoorthy Balamanikandan (DIN: 07941696) as Managing Director of the Company.
5. Re-appointment of Mr. Terli Venkata Shivaji (DIN: 07159540) as Whole-Time Director of the Company.
6. Re-appointment of Mrs. Navaneethakrishnan Saraladevi (DIN: 07941812) as Whole-Time Director of the Company.
7. Ratification of remuneration of M/s N. Sivashankaran & Co., Cost Accountants of the Company.
8. Appointment of M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditor of the Company.
9. Appointment of Mr. Nandhagopal Damodaran (DIN: 10697520) as an Independent Director of the Company.
10. Appointment of Mr. Naren Kumar Mandepudi (DIN: 07271458) as an Independent Director of the Company.
11. Appointment of Mr. Chellasamy Rajendran (DIN: 10345090) as an Independent Director of the Company.
12. (a) Approval for KRISHCA STRAPPING SOLUTIONS EMPLOYEE STOCK OPTION SCHEME – 2025.
(b) Approval for grant of options to employees of subsidiary company, in India or outside India, of the company under KRISHCA STRAPPING SOLUTIONS EMPLOYEE STOCK OPTION SCHEME – 2025.
13. Increase in Authorised Share Capital of the Company and consequential alteration of capital clause of memorandum of association of the Company
14. Approve giving of loan or guarantee or providing security under Section 185 of the Companies Act, 2013
15. Approval to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013,

The Chairman informed the members that Mr. Susanta Kumar Dehury, Practicing Company Secretary was appointed as Scrutinizer to conduct the “remote e-voting” and “e-voting” in a fair and transparent manner. The Company has not received any request from the shareholders to speak at the meeting. Hence, Chairman proceeded the meeting further.

The Chairman informed that a Consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorized the Company Secretary to declare the voting results and submit the voting results to the Stock Exchange and publishing it on its website <https://www.krishcastrapping.in/>. and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Ms. Diya Venkatesan, Company Secretary and Compliance Officer to conclude the meeting after the end of the voting.

The meeting concluded at 10:36 AM after expiry of 15 minutes of voting period.

Yours faithfully

Diya Venkatesan
Company Secretary & Compliance Officer