

Ref: NSE/AGM/2024-25

30<sup>th</sup> 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****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 8th Annual 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 8<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, 30<sup>th</sup> September, 2025 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 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](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 20th Annual General Meeting (AGM) of the Company are furnished below:

### VOTING RESULTS OF E-VOTING

PARTICULARS	DETAILS
Date of Annual General Meeting	30 <sup>th</sup> September, 2025
Total number of shareholders on cut-off date (i.e. Monday 23 <sup>rd</sup> September, 2025)	2912
No of Shareholders Present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable as the AGM was held through VC/OAVM
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	3 26

**Agenda-Wise Disclosure:****Ordinary Business:**

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	(a) To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. (b) To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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	To appoint a director in place of Mr. Terli Venkata Shivaji (DIN: 07159540), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
3	To appoint a director in place of Ms. Navaneethakrishnan Saraladevi (DIN: 07941812), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

**Special Business:**

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	Re-appointment of Mr. Lenin Krishnamoorthy Balamanikandan (DIN: 07941696) as Managing Director of the Company.	Special Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
5	Re-appointment of Mr. Terli Venkata Shivaji (DIN: 07159540) as Whole-Time Director of the Company.	Special Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public- Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
6	Re-appointment of Mrs. Navaneethakrishnan Saraladevi (DIN: 07941812) as Whole-Time Director of the Company.	Special Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>Nil</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	Nil	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>Nil</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</b>	<b>Nil</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
7	To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2026	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
8	To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
9	To Appoint Mr. Nandhagopal Damodaran (DIN: 10697520) as an Independent Director of the Company	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
10	Appointment of Mr. Naren Kumar Mandepudi (DIN: 07271458) as an Independent Director of the Company	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
11	Appointment of Mr. Chellasamy Rajendran (DIN: 10345090) as an Independent Director of the Company	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
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	Special Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
13	Increase in Authorised Share Capital of the Company and consequential alteration of capital clause of memorandum of association of the Company	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
14	To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013	Special Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public- Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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
15	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special Resolution	Remote E-voting/ Evoting at an AGM
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	73,58,250	73,58,250	100	73,58,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (A)</b>	<b>73,58,250</b>	<b>73,58,250</b>	<b>100</b>	<b>73,58,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
B. Public-Institutions	E-Voting	3,30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (B)</b>	-	-	-	-	-	-	-
C. Public- Non Institutions	E-Voting	65,01,750	2,66,250	4.09	2,66,250	Nil	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL (C)</b>	<b>65,01,750</b>	<b>2,66,250</b>	<b>4.09</b>	<b>2,66,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>1,41,90,000</b>	<b>76,24,500</b>	<b>53.73</b>	<b>76,24,500</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.

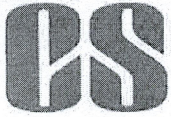
**Notes: -**

# 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 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.: 8<sup>th</sup> Annual General Meeting (AGM) of Krishca Strapping Solutions Limited (KRISHCA), held on Tuesday, 30th September, 2025 at 10:00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

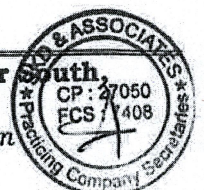
**Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

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 Friday, September 26, 2025 at 09:00 A.M. to Monday, September 29, 2025 at 05:00 P.M. IST and e-voting during the AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company-

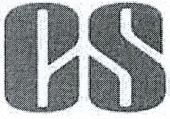
In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dt. 19.09.2024 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular 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 Annual General Meeting (AGM) 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 AGM 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 AGM Notice was

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Madipakkam, Chennai-600091**

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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 AGM 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.

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 8<sup>th</sup> AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" and a vernacular newspaper viz., "Makkal Kural" on 9<sup>th</sup> September, 2025.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Tuesday, September 23, 2025, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 15 in the Notice of the 8<sup>th</sup> AGM of the Company.

The Company had also provided the facility of E-voting during the AGM only to such members who have participated in the AGM 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 Friday, September 26, 2025 at 09:00 A.M. to Monday, September 29, 2025 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the 8<sup>th</sup> Annual 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 AGM.

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.

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I have scrutinized and reviewed the remote e-voting and e-voting during AGM 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 8<sup>th</sup> Annual General Meeting of the Company, 29 Members has cast their votes through Remote e-Voting platform and 1 Member have cast his votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:

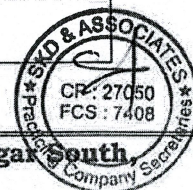
Ordinary Business	
Item No.	1
Subject Matter of the Resolution	<b>To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon</b>
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 06/09/2025, has been passed with requisite majority

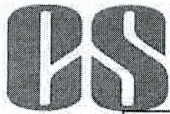
Ordinary Business	
Item No.	2
Subject Matter of the Resolution	<b>To appoint a director in place of Mr. Terli Venkata Shivaji (DIN: 07159540), who retires by rotation and being eligible, offers himself for re-appointment</b>
Type of Resolution	Ordinary



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# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 06/09/2025, has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	<b>To appoint a director in place of Ms. Navaneethakrishnan Saraladevi (DIN: 07941812), who retires by rotation and being eligible, offers herself for re-appointment</b>
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

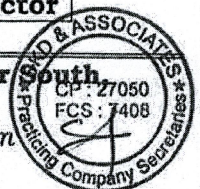
Note:-Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	4
Subject Matter of the Resolution	<b>Re-appointment of Mr. Lenin Krishnamoorthy Balamanikandan (DIN: 07941696) as Managing Director</b>

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# SKD & ASSOCIATES

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Type of Resolution	of the Company Special
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Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

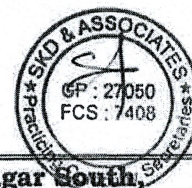
Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.4 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	<b>Re-appointment of Mr. Terli Venkata Shivaji (DIN: 07159540) as Whole-Time Director of the Company</b>
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.5 of the Notice dated 06/09/2025, has been passed with requisite majority



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# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Special Business	
Item No.	6
Subject Matter of the Resolution	<b>Re-appointment of Mrs. Navaneethakrishnan Saraladevi (DIN: 07941812) as Whole-Time Director of the Company</b>
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	762000	01	4500	30	762450	100%
Dissent	-	-	-	-	-	-	-
Total	29	762000	01	4500	30	762450	100%
Abstain	-	-	-	-	-	-	-

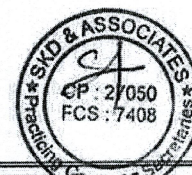
Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.6 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	7
Subject Matter of the Resolution	<b>To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2026</b>
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	762000	01	4500	30	762450	100%
Dissent	-	-	-	-	-	-	-
Total	29	762000	01	4500	30	762450	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil



**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)

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.7 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	8
Subject Matter of the Resolution	<b>To appoint M/s SKD &amp; Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration</b>
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.8 of the Notice dated 06/09/2025, has been passed with requisite majority

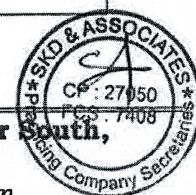
Special Business	
Item No.	9
Subject Matter of the Resolution	<b>To Appoint Mr. Nandhagopal Damodaran (DIN: 10697520) as an Independent Director of the Company</b>
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

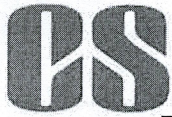
Note:- Invalid Votes – Nil

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# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.9 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	10
Subject Matter of the Resolution	<b>Appointment of Mr. Naren Kumar Mandepudi (DIN: 07271458) as an Independent Director of the Company</b>
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

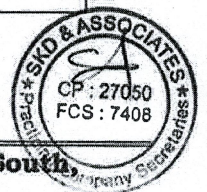
Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.10 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	11
Subject Matter of the Resolution	<b>Appointment of Mr. Chellasamy Rajendran (DIN: 10345090) as an Independent Director of the Company</b>
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil



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# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.11 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	12
Subject Matter of the Resolution	(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
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	762000	01	4500	30	762450	100%
Dissent	-	-	-	-	-	-	-
Total	29	762000	01	4500	30	762450	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes - Nil

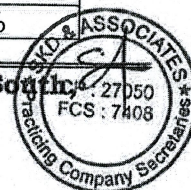
Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.12 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	13
Subject Matter of the Resolution	Increase in Authorised Share Capital of the Company and consequential alteration of capital clause of memorandum of association of the Company
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	762000	01	4500	30	762450	100%
Dissent	-	-	-	-	-	-	-
Total	29	762000	01	4500	30	762450	100%

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# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

		0				0	
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.13 of the Notice dated 06/09/2025, has been passed with requisite majority.

Special Business	
Item No.	14
Subject Matter of the Resolution	<b>To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013</b>
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	7620000	01	4500	30	7624500	100%
Dissent	-	-	-	-	-	-	-
Total	29	7620000	01	4500	30	7624500	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

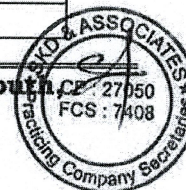
Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.14 of the Notice dated 06/09/2025, has been passed with requisite majority

Special Business	
Item No.	15
Subject Matter of the Resolution	<b>To consider and, if thought fit, to pass, with or without modification(s), to make investments, give loans, guarantees and security in excess of limits specified under section 186</b>
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	762000	01	4500	30	762450	100%

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# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

		0				0	
Dissent	-	-	-	-	-	-	-
Total	29	762000 0	01	4500	30	762450 0	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.15 of the Notice dated 06/09/2025, has been passed with requisite majority

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 AGM.

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*  
**Susanta Kumar Dehury**  
Proprietor

FCS: 7408, CP: 27050

Peer Review Certificate No: 5384/2023

UDIN: F007408G001396213

Date: 30/09/2025

Place: Chennai

Witnesses:

*Jagabandhu Padhi*

Jagabandhu Padhi  
S/o. Ratnakar Padhi  
D -15,003, Cosmo City  
Apartment, Pudupakkam,  
Tamilnadu-602103, India

*M. Alagappan*

M. Alagappan  
S/o. SM. Madhavan  
Plot No. 14/41 Keerthna Flats, Wilson  
Street, Thirumazhisai, Chennai-  
600124, Tamilnadu, India

Counter signed by

**For Krishca Strapping Solutions Limited**

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



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

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