

Ref: NSE/AGM-VR/2025-26

30th September, 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 9th 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 9th Annual General Meeting (AGM) of the Company, held on Tuesday, 29th September, 2026 at 11:00 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 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

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Diya Venkatesan

Company Secretary & Compliance Officer

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 9th Annual General Meeting (AGM) of the Company are furnished below:

VOTING RESULTS OF E-VOTING

PARTICULARS	DETAILS
Date of Annual General Meeting	Tuesday, 29 th September, 2026
Total number of shareholders on cut-off date (i.e. Tuesday, 22 nd September, 2026)	2855 Shareholders
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:	02 26

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

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and 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	76,08,250	76,08,250	100	76,08,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	76,08,250	76,08,250	100	76,08,250	0	100	0
B. Public-Institutions	E-Voting	61,000	61,000	100	61,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	61,000	61,000	100	61,000	0	100	0
C. Public- Non Institutions	E-Voting	82,58,500	3,04,500	3.69	3,04,500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	82,58,500	3,04,500	3.69	3,04,500	0	100	0
TOTAL (A+B+C)		1,59,27,750	79,73,750	50.06	79,73,750	0	100	0

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

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Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March, 2026 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	76,08,250	76,08,250	100	76,08,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	76,08,250	76,08,250	100	76,08,250	0	100	0
B. Public-Institutions	E-Voting	61,000	61,000	100	61,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	61,000	61,000	100	61,000	0	100	0
C. Public- Non Institutions	E-Voting	82,58,500	3,04,500	3.69	3,04,500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	82,58,500	3,04,500	3.69	3,04,500	0	100	0
TOTAL (A+B+C)		1,59,27,750	79,73,750	50.06	79,73,750	0	100	0

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

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Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	To appoint a director in place of Mr. Achaya Kumarasamy (DIN: 08308421) 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?		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		-	-	-	-	-	-
	TOTAL (A)	76,08,250	76,08,250	100	76,08,250	0	100	0
B. Public-Institutions	E-Voting	61,000	61,000	100	61,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	61,000	61,000	100	61,000	0	100	0
C. Public- Non Institutions	E-Voting	82,58,500	3,04,500	3.69	3,04,500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	82,58,500	3,04,500	3.69	3,04,500	0	100	0
TOTAL (A+B+C)		1,59,27,750	79,73,750	50.06	79,73,750	0	100	0

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

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Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	Re-appointment of Statutory Auditors 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	76,08,250	76,08,250	100	76,08,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	76,08,250	76,08,250	100	76,08,250	0	100	0
B. Public-Institutions	E-Voting	61,000	61,000	100	61,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	61,000	61,000	100	61,000	0	100	0
C. Public- Non Institutions	E-Voting	82,58,500	3,04,500	3.69	3,04,500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	82,58,500	3,04,500	3.69	3,04,500	0	100	0
TOTAL (A+B+C)		1,59,27,750	79,73,750	50.06	79,73,750	0	100	0

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

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Special Business:

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	Ratification the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2027	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	76,08,250	76,08,250	100	76,08,250	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	76,08,250	76,08,250	100	76,08,250	0	100	0
B. Public-Institutions	E-Voting	61,000	61,000	100	61,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	61,000	61,000	100	61,000	0	100	0
C. Public- Non Institutions	E-Voting	82,58,500	3,04,500	3.69	3,04,500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	82,58,500	3,04,500	3.69	3,04,500	0	100	0
TOTAL (A+B+C)		1,59,27,750	79,73,750	50.06	79,73,750	0	100	0

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

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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.: 9th Annual General Meeting (AGM) of Krishca Strapping Solutions Limited (KRISHCA), held on Tuesday, 29th September, 2026 at 11:00 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 Saturday, September 26, 2026 at 09:00 A.M. to Monday, September 28, 2026 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 dated 8.4.2020, 17/2020 dated 13.4.2020, 20/2020 dated 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 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

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





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Practicing Company Secretaries (PEER REVIEWED)

registered with the RTA/Depositories. The Notice calling the AGM had been uploaded on the website of the Company at 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 and the AGM 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.com.

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 9th 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., "Trinity Mirror" and a vernacular newspaper viz., "Makkal Kural" on 8th September, 2026.

The Shareholders of the Company holding shares as on the "cut-off date i.e., Tuesday, September 22, 2026, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the 9th 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 Saturday, September 26, 2026 at 09:00 A.M. to Monday, September 28, 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 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 9th 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

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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.

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 9th Annual General Meeting of the Company, 36 Members has cast their votes through Remote e-Voting platform and 01 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	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percent age %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	7972750	01	1000	37	7973750	100%
Dissent	-	-	-	-	-	-	-
Total	36	7972750	01	1000	37	7973750	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 01/09/2026, has been passed with requisite majority

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Ordinary Business

Item No.	2
Subject Matter of the Resolution	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percent age %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	7972750	01	1000	37	7973750	100%
Dissent	-	-	-	-	-	-	-
Total	36	7972750	01	1000	37	7973750	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 01/09/2026, has been passed with requisite majority

Ordinary Business

Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Mr. Achaya Kumarasamy (DIN: 08308421) who retires by rotation and being eligible offers himself for re-appointment
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percent age %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	7972750	01	1000	37	7973750	100%
Dissent	-	-	-	-	-	-	-
Total	36	7972750	01	1000	37	7973750	100%
Abstain	-	-	-	-	-	-	-

Note:-Invalid Votes – Nil



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Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 01/09/2026, has been passed with requisite majority

Ordinary Business	
Item No.	4
Subject Matter of the Resolution	To re-appoint Statutory Auditors of the Company
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percent age %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	7972750	01	1000	37	7973750	100%
Dissent	-	-	-	-	-	-	-
Total	36	7972750	01	1000	37	7973750	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 01/09/2026, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2027
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percent age %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	7972750	01	1000	37	7973750	100%
Dissent	-	-	-	-	-	-	-
Total	36	7972750	01	1000	37	7973750	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.5 of the Notice dated 01/09/2026, 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

Proprietor

FCS: 7408, CP: 27050

Peer Review Certificate No: 7582/2026

UDIN: F007408H001647816

Date: 29/09/2026

Place: Chennai

Witnesses:

Pooja.R
D/o K.Ravi Kumar
No.6, 1st Block, Kalamegam Salai,
Mogappair West, Chennai,
600037, Tamilnadu, India

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

Counter signed by

For Krishca Strapping Solutions Limited

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Company Secretary & Compliance Officer

Mem. No: A55736