KAJAL JAKHARIA & ASSOCIATES
COMPANY SECRETARIES

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,
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Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

FORM No. MGT-13

Scrutinizer's Report
[Pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments made thereto]

To,
Mrs. Neeta Prasad Lad,
Chairperson
Krystal Integrated Services Limited
(Earlier known as Krystal Integrated Services Private Limited)
CIN: L74920MH2000PLC129827
B 2001& 2002, 20th Floor, Kohinoor Square Building,
NC Kelkar Road, Shivaji Park,
Dadar (West), Mumbai – 400028, Maharashtra, India

Dear Madam

I, Kajal Jakharia, (Membership No. FCS 7922) of Kajal Jakharia & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Krystal Integrated Services Limited ("the Company") vide its resolution dated January 22, 2026 to scrutinize the votes casted through electronic means only for the postal ballot process ('remote e-voting') in respect of the resolutions set out in the Postal Ballot Notice dated January 22, 2026 ('Postal Ballot Notice'), as per the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The Management of the Company is responsible to ensure compliance with the provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), SEBI Listing Regulations (including any statutory modification(s) or re- enactment(s) thereof for the time being in force), read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, and various subsequent circulars issued, read with General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner, and is restricted to submit the Scrutinizer's Report on votes cast in respect of the resolutions set out in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL'), the agency appointed by the Company to provide remote e-voting facility to its Members.

Kajal Kishor Jakharia
Digitally signed by Kajal Kishor Jakharia
Date: 2026.03.02 11:40:25 +05'30'

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1. Further to above, I submit the report as under:
   a. I have given my consent to act as Scrutinizer vide letter dated January 21, 2026.

   b. The Company had provided remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the Postal Ballot Notice on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.

   c. As required under the MCA Circulars, the Postal Ballot Notice was sent by electronic mode on Friday, January 30, 2026 to all those Members of the Company whose e-mail addresses are registered with the Company / Depositories and whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, January 23, 2026. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope was not being sent to the Members for this Postal Ballot, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars.

   d. The Company, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, also issued a letter dated January 30, 2026 to Members whose email IDs were not registered with the Company/Depositories/Registrar and Share Transfer Agent, providing the web-link to access the Postal Ballot Notice.

   e. The Company published advertisements regarding completion of dispatch of Notice and also containing all required information, as specified in the applicable Rules and the MCA Circulars, on Saturday, January 31, 2026 in Financial Express (English) and Mumbai Lakshadeep (Marathi).

   f. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

   g. The voting rights of Members was in proportion to their shares in the total paid-up equity share capital of the Company, as on Friday, January 23, 2026 ("**cut-off date**").

   h. The remote e-voting period commenced on Saturday, January 31, 2026 from 9:00 a.m. (IST) and ended on Sunday, March 01, 2026 at 5:00 p.m. (IST).

   i. The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the NSDL e-voting website after the closure of e-voting period.

   j. The electronic data and all other relevant records relating to remote e-voting shall be handed over to Mr. Manishkumar Sangani, Company Secretary and Compliance Officer of the Company for safe custody.

Kajal Kishor Jakharia

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2. The report on the results of the remote e-voting in respect of the said resolutions is as under:

Item No. 1: As Ordinary Resolution
Increase in Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company

Out of total 24,001 Members, 99 Members cast their votes by remote e-voting as detailed below:

i. **Voted 'in favour' of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
93	1,03,05,264	99.9990

ii. **Voted 'against' the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	104	0.0010

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Item No. 2: As Special Resolution
Approval to raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares for an amount aggregating up to Rs. 300 crores in one or more tranches

Out of total 24,001 Members, 99 Members cast their votes by remote e- voting as detailed below:

i. **Voted 'in favour' of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	1,03,04,814	99.9946

ii. **Voted 'against' the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	554	0.0054

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Kajal Kishor Jakharia

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Date: 2026.03.02 11:41:01 +05'30'

KAJAL JAKHARIA & ASSOCIATES
COMPANY SECRETARIES

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Based on the aforesaid results, I report that resolutions as set out at item no. 1 and 2 of the Postal Ballot Notice have been passed by the members with requisite majority, as Ordinary and Special Resolutions, on Sunday, March 01, 2026.

For **Kajal Jakharia & Associates**
Practicing Company Secretaries

Kajal Kishor Jakharia
Digitally signed by Kajal Kishor Jakharia
Date: 2026.03.02 11:39:48 +05'30'

Kajal Jakharia
Proprietor
Membership No.: FCS 7922; COP No.: 23149
PR No.: 6110/2024
UDIN: F007922G004015585

Place: Mumbai
Date: March 02, 2026

Countersigned by:
For **Krystal Integrated Services Limited**

Manishkumar Poonambhai Sangani
Digitally signed by Manishkumar Poonambhai Sangani
Date: 2026.03.02 13:13:13 +05'30'

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871