

KRANTI INDUSTRIES LIMITED

Date: September 14, 2024

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001

Scrip Code: 542459 Scrip Symbol: KRANTI

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 29th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the Consolidated Scrutinizer's Report on the Remote E-voting conducted for the item set out under the Notice of the 29th Annual General Meeting held on September 12, 2024 at 11:30 AM(IST), for the same E-voting period commenced from September 09, 2024 at 9:00 AM (IST) and closed on September 11, 2024 at 5:00 PM (IST) and also the Company has provided the E-Voting facility to the Members attending AGM who has not casted their vote earlier.

Based on aforesaid Scrutinizer's report the resolutions for Item no. 01 to 09 of AGM Notice were passed with requisite majority.

The above information will also be available on the website of the Company: www.krantiindustries.com

We request you to take the same on record.

Thank you.

For and On Behalf of the **KRANTI INDUSTRIES LIMITED**

SHRADDHA NANDKUMAR PHULE

Company Secretary and Compliance Officer Membership No: A67126



SIDDHARTH BOGAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

REPORT OF SCRUTINIZER

Date: -14th September 2024

To,

The Board of directors of Kranti Industries Limited

Annual General Meeting ("AGM") of the Shareholders of Kranti Industries Limited held on Thursday, 12th September, 2024 at 11:30 A.M at the registered office of the company situated at Gat no 267/B/1 at post Pirangut, Taluka Mulashi, Pune 412115.

Subject: Consolidated Scrutinizer's Report on remote e-voting process conducted pursuant to the provisions of section 108 and 110 of the companies act, 2013 ('the act') read with rule 20 & 22 of the companies (management and administration) Rules, 2014.

The Board of Directors of Kranti Industries Limited (hereinafter referred to as "The Company") at its meeting held on Wednesday, 14th August 2024 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of The Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rule and Circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the AGM of the Equity Shareholders. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and /or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provide by the Service provider, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

The Company has availed E-Voting facility from NSDL and https://www.evoting.nsdl.com for enabling

the shareholders to exercise the right of E-voting.

The Service provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and special business) sought to be transacted at the AGM of the Company.

The cutoff date for the purpose of Identifying shareholder who will be entitled to vote on the resolutions placed for approval of the shareholder was September 05, 2024

The remote voting period remained open from Monday, September 09, 2024 09.00 AM to Wednesday, September 11, 2024 05.00 PM.

At the end of voting period on Wednesday, September 11, 2024 05.00 PM. the voting portal of the service provider was blocked forthwith. The limited information for the shareholders who have cast their votes such as name folio number of shares held was obtained from the service provider.

The company has also provided the e-voting facility to the shareholders present at the AGM and who have not cast their vote earlier.

After declaration of e-voting at the AGM by the Chairman, the shareholders present voted using E voting facility provided by the service provider. As per the information given by the company / RTA the names of the shareholders who had voted by remote e-voting through the e-voting facility provided by the service provider had been blocked and only those members who were present at the AGM and who had not voted on e-voting were allowed to cast their votes through e-voting system during AGM.

Based on the data downloaded at the AGM from the e-voting system, the total vote cast in favor or against all the resolutions in the Notice of the AGM re as under

Item No: 1

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors (the Board) and the Auditors thereon. (Ordinary Resolution)

(i) Voted in favors of the resolution:

Number of	Number of votes	Number of	Number of	Total Number of
members	Cast (Shares) – E	members/	votes cast	votes cast through
voted in E-voting	Voting	Proxies voted –	(Shares) – E	E- Voting and Poll
		Poll	voting during	
			AGM	

53	7981425	0	92398	8073823

(ii) Voted against the resolution:

Number of	Number of votes	Number of members/	Number of	Total Number of
members	cast (Shares) – E	Proxies voted –	votes cast	votes cast through
voted in E-voting	Voting	Poll	(Shares) – Poll	E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution F dinary)	Required	:	Company	1 - Item No.1: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors (the Board) and the Auditors thereon.						
Whether progroup are agenda/reso	intereste	•	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00		
	E-			-						
Promoter	Voting		7659087	97.14%	7659087	0	100.0000	0.0000		
and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	7884885	0	0.0000	0	0	0.0000	0.0000		
	Total		7659087	97.14%	7659087	0	100.0000	0.0000		
Public	E- Voting		0	0.0000	0	0	0.0000	0.0000		
Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000		
matitutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		

	Total		0	0.0000	0	0	0.0000	0.0000
	E-							
	Voting		414736	11.77%	414736	0	100.0000	0.0000
Public non-	Poll		0	0.0000	0	0	0.0000	0.0000
institutions	Postal							
	Ballot	3525515	0	0.0000	0	0	0.0000	0.0000
	Total		414736	11.77%	414736	0	100.0000	0.0000
Total		11410400	8073823	70.76%	8073823	0	100.0000	0.0000

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, We report that the Ordinary resolution as set out in Item No 1 of the Notice of The AGM has been passed with requisite majority.

Item No: 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors' thereon. (Ordinary Resolution)

(i) Voted in favors of the resolution:

Number of	Number of	Number of	Number of	Total Number of
members	votes	members/	votes cast	votes cast
voted in E-	cast (Shares) –	Proxies voted –	(Shares) – E	through
voting	Е	Poll	voting at AGM	E- Voting and Poll
	Voting			
53	7981425	0	92398	8073823

(ii) Voted against the resolution:

Number of	Number of	Number of	Number of	Total Number of
members	votes	members/	votes cast	votes cast
voted in E-voting	cast (Shares) –	Proxies voted –	(Shares) – Poll	through
	E	Poll		E- Voting and Poll
	Voting			

Nil	Nil	Nil	Nil	Nil

(iii) Invalid / Abstain remote e-voting NIL

Note – 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting: -

Resolution Re	equired: ((Ordinary)	2 - Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.						
_	romoter/ intereste olution?	promoter d in the	No	No					
Category Mode No. of shares Voting held		shares	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}*1 00	
	E-		7659087	97.14%	7659087	0	100.00	0.0000	
Promoter	Voting Poll		0	0.0000	0	0	0.00	0.0000	
and Promoter	Postal	7004005							
Group	Ballot	7884885	0	0.0000	0	0	0.00	0.0000	
	Total		7659087	97.14%	7659087	0	100.00	0.0000	
	E- Voting		0	0.0000	0	0	0.00	0.0000	
Public	Poll		0	0.0000	0	0	0.00	0.0000	
Institutions	Postal	0		0.0000		<u> </u>	0.00	0.0000	
	Ballot		0	0.0000	0	0	0.00	0.0000	
	Total		0	0.0000	0	0	0.00	0.0000	
Public non-	E- Voting		414736	11.77%	414736	0	100.00	0.0000	
institutions	Poll		0	0.0000	0	0	0.00	0.0000	
	Postal Ballot	3525515				0			
	Ballot		0	0.0000	0	0	0.00	0.0000	

	Total		414736	11.77%	414736	0	100.00	0.0000
Total		11410400	8073823	70.76%	8073823	0	100.00	0.0000

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result We report that the Ordinary resolution as set out in Item No 2 of the Notice of The AGM has been passed with requisite majority.

Item No: 3

Re-appointment of Smt. Indubala Subhash Vora (DIN: 02018226), who retires by rotation, as a Director (Ordinary Resolution)

Interested Parties votes not Considered for this business as per the regulation

(i) Voted in favors of the resolution:

Number of	Number of votes	Number of	Number of	Total Number of
members	cast (Shares) – E	members/	votes cast	votes cast through
voted in E-voting	Voting	Proxies voted	(Shares) – E	E- Voting and Poll
		_	voting at AGM	
		Poll		
46	1015972	0	0	1015972

(ii) Voted against the resolution:

Number of	Number of votes	Number of	Number of	Total Number of
members	cast (Shares) – E	members/	votes cast	votes cast through
voted in E-voting	Voting	Proxies voted –	(Shares) –	E- Voting and Poll
		Poll	Poll	
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note – 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of voting -

Resolution Req	Resolution Required: (Ordinary)		To appoint Smt. Indubala Subhash Vora (DIN: 02018226) who retires by rotation at this meeting as a director and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES						
Category Mode of Voting		No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4] /[2]}*10 0	[7]={[5]/[2] }*100	
	E- Voting	7884885							
Promoter and	Poll		601236	7.62%	601236	0	100.00	0.00	
Promoter Group	Postal Ballot								
			Interested	Parties vot	es not Consi	dered for	this busine	ss as per the	
	Total				regula	ation			
	E- Voting		0	0.0000	0	0	0.00	0.00	
Public	Poll	0	0	0.0000	0	0	0.00	0.00	
Institutions	Postal Ballot		0	0.0000	0	0	0.00	0.00	
	Total		0	0.0000	0	0	0.00	0.00	
	E- Voting		414736	11.76%	414736	0	100.00	0.00	
Public Non	Poll		0	0.0000	0	0	0.00	0.00	
Institutions	Postal Ballot	3525515	0	0.0000	0	0	0.00	0.00	
	Total		414736	11.76%	414736	0	100.00	0.00	
Total		11410400	1015972	8.90%	1015972	0	100.00	0.00	

RESULT

Since the votes cast by shareholders other than interested parties in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal, based on the aforesaid result. We report that the Ordinary resolution as set out in Item No 3 of the Notice of The AGM has been passed with requisite majority.

Item No: 4

Appointment of the Statutory Auditors of the Company: (Ordinary Resolution)

(i) Voted in favors of the resolution:

Number of	Number of votes	Number of	Number of	Total Number of
members	cast (Shares) – E	members/	votes cast	votes cast through
voted in E-voting	Voting	Proxies voted –	(Shares) – E	E- Voting and Poll
		Poll	voting at AGM	
52	7981320	0	92398	8073718

(ii) Voted against the resolution:

Number of	Number of votes	Number of members/	Number of	Total Number of
members	cast (Shares) – E	Proxies voted –	votes cast	votes cast through
voted in E-voting	Voting	Poll	(Shares) – Poll	E- Voting and Poll
1	105	NIL	NIL	105

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution F	Required:	(Ordinary)	Appointm	ent of the Statutory	Auditors of	f the Comរុ	pany:	
	romoter/	•	NO					
group are agenda/ res		ed in the	NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100

	E-							
Promoter	Voting		7659087	97.14%	7659087	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal	7884885						
Group	Ballot	7004003	0	0.00	0	0	0.00	0.00
	Total		7659087	97.14%	7659087	0	100.00	0.00
	E-							
	Voting		0	0.00	0	0	0.00	0.00
Public	Poll		0	0.00	0	0	0.00	0.00
Institutions	Postal	0						
	Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-							
	Voting		414736	11.76%	414631	105	99.97%	0.00
Public non-	Poll		0	0.00	0	0	0.00	0.00
institutions	Postal							
	Ballot	3525515	0	0.00	0	0	0.00	0.00
	Total		414736	11.76%	414631	105	99.97%	0.00
Total		11410400	8073823	70.76%	8073718	105	99.99%	0.00

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, we report that the Ordinary resolution as set out in Item No 4 of the Notice of The AGM has been passed with requisite majority.

Item No: 5

Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company: *(Ordinary Resolution)*

(i) Voted in favors of the resolution:

Number of	Number of votes	Number of	Number of	Total Number of
members	cast (Shares) – E	members/	votes cast	votes cast through
voted in E-voting	Voting	Proxies voted –	(Shares) – E	E- Voting and Poll
		Poll	voting at AGM	
53	7981425	0	92398	8073823

(ii) Voted against the resolution:

Number of	Number of votes	Number of members/	Number of	Total Number of
members	cast (Shares) – E	Proxies voted –	votes cast	votes cast through
voted in E-voting	Voting	Poll	(Shares) – Poll	E- Voting and Poll

NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution F	Resolution Required: (Ordinary)			Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO	NO						
Category	Mode of									
	Voting									
				0/ of Votos	No of					
		No. of	No. of	% of Votes Polled on	No. of Votes –	No. of	% of Votes in	% of Votes		
		shares	votes	outstanding	in	Votes –	favour on votes	against on votes		
		held	polled	shares	favour	Against	polled	polled		
	E-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter	Voting		7659087	97.14%	7659087	0	100.00	0.00		
and	Poll	7884885	0	0.00	0	0	0.00	0.00		
Promoter	Postal									
Group	Ballot		0	0.00	0	0	0.00	0.00		
	Total		7659087	97.14%	7659087	0	100.00	0.00		
	E- Voting		0	0.00	0	0	0.00	0.00		
Public	Poll		0	0.00	0	0	0.00	0.00		
Institutions	Postal	0								
	Ballot		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	E-		414726	44.700/	414726		100.00	0.00		
Dublic mar-	Voting Poll		414736 0	11.76% 0.00	414736 0	0	100.00	0.00		
Public non- institutions	Postal			0.00	0		0.00	0.00		
	Ballot	3525515	0	0.00	0	0	0.00	0.00		
	Total		414736	11.76%	414736	0	100.00	0.00		
Total		11410400	8073823	70.76%	8073823	0	100.00	0.00		

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, We report that the Ordinary resolution as set out in Item No 5 of the Notice of The AGM has been passed with requisite majority.

Item No: 6

Alteration in the Articles of Association of the Company: (Special Resolution:)

(i) Voted in favors of the resolution:

Number of	Number of votes	Number of	Number of	Total Number of	
members	cast (Shares) – E	members/	votes cast	votes cast through	
voted in E-voting	Voting	Proxies voted –	(Shares) – E	E- Voting and Poll	
		Poll	voting at AGM		
53	53 7981425		92398	8073823	

(ii) Voted against the resolution:

Number of	Number of votes	Number of members/	Number of	Total Number of
members	cast (Shares) – E	Proxies voted –	votes cast	votes cast through
voted in E-voting	Voting	Poll	(Shares) – Poll	E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution R	Required:	(Special)	Alteration	n in the Articles of A	ssociation (of the Con	npany.	
Whether pringroup are agenda/reso	interest	•	NO					
Category								

	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting Poll		7659087 0	97.14%	7659087 0	0	100.00	0.00
Promoter Group	Postal Ballot Total	7884885	0 7659087	0.00 97.14%	0 7659087	0	0.00	0.00
Public Institutions	E- Voting Poll Postal Ballot	0	0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00
	Total		0	0.00	0	0	0.00	0.00
Public non- institutions	E- Voting Poll Postal Ballot	3525515	414736 0	11.76% 0.00 0.00	414736 0	0 0	100.00 0.00 0.00	0.00 0.00 0.00
Total	Total	11410400	414736 8073823	11.76% 70.76%	414736 8073823	0	100.00 100.00	0.00

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, we report that the Special resolution as set out in Item No 6 of the Notice of The AGM has been passed with requisite majority.

Item No: 7

Issue of Fully Convertible Warrants on Preferential Basis to certain identified persons/ entities other than promoters & promoter group. (Special Resolution:)

(i) Voted in favors of the resolution:

Number of members	Number of votes	Number of	Number of	Total Number of
voted in E-voting	cast (Shares) – E	members/	votes cast	votes cast through
	Voting	Proxies voted –	(Shares) – E	E- Voting and Poll
		Poll	voting at AGM	

53	79981425	0	92398	8073823

(ii) Voted against the resolution:

Number of	Number of votes	Number of members/	Number of	Total Number of
members	cast (Shares) – E	Proxies voted –	votes cast	votes cast through
voted in E-voting	Voting	Poll	(Shares) – Poll	E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution F	Resolution Required: (Special)		Issue of Fully Convertible Warrants on Preferential Basis to certain identified persons/ entities other than promoters & promoter group.							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO	NO						
Category Mode No. of of shares Voting held		shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter	E- Voting Poll		7659087 0	97.14% 0.00	7659087 0	0	100.00	0.00		
Promoter Group	Postal Ballot	7884885	0	0.00	0	0	0.00	0.00		
	Total E-		7659087	97.14%	7659087	0	100.00	0.00		
Public	Voting		0	0.00	0	0	0.00	0.00		
Institutions	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		

	Total		0	0.00	o	0	0.00	0.00
	E-							
	Voting		414736	11.76%	414736	0	100.00	0.00
Public non-	Poll		0	0.00	0	0	0.00	0.00
institutions	Postal							
	Ballot	3525515	0	0.00	0	0	0.00	0.00
	Total		414736	11.76%	414736	0	100.00	0.00
Total		11410400	8073823	70.76%	8073823	0	100.00	0.00

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, We report that the Special resolution as set out in Item No 7 of the Notice of The AGM has been passed with requisite majority.

Item No: 8

Revision in the remuneration payable to Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing Director of the Company: (Special Resolution:)

Interested Parties votes not Considered for this business as per the regulation

(i) Voted in favors of the resolution:

Number of members	Number of votes	Number of	Number of	Total Number of
voted in E-voting	cast (Shares) – E	members/	votes cast	votes cast through
	Voting	Proxies voted –	(Shares) – E	E- Voting and Poll
		Poll	voting at AGM	
47	47 958372		0	958372

(ii) Voted against the resolution:

Number of	Number of votes	Number of members/	Number of	Total Number of
members	cast (Shares) – E	Proxies voted –	votes cast	votes cast through
voted in E-voting	Voting	Poll	(Shares) – Poll	E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

- Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.
- 2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution R	equired:	(Special)	Revision in the remuneration payable to Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing Director of the Company:					
Whether pare agenda/reso		•	YES					
Category	Mode of Voting	No. of shares held (Other Than Interested Parties)	No. of votes polled [2]	% of Votes Polled on outstand ing shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes - Again st [5]	% of Votes in favour on votes polled [6]={[4]/[2]} *100	% of Votes against on votes polled [7]={[5]/[2]}* 100
Promoter and Promoter Group	E- Voting Poll Postal Ballot	7884885	543636	6.89%	543636	0	100.00 for this business	0.00
	Total							
Public Institutions	E- Voting Poll Postal	0	0	0.00	0	0	0.00	0.00
mistications	Ballot Total		0	0.00	0 0	0 0	0.00	0.00
Public Non	E- Voting		414736	11.76% 0.00	414736	0	100.00	0.00
Institutions	Postal Ballot Total	3525515	0 414736	0.00 11.76%	0 414736	0	0.00	0.00
Total	· otai	11410400	958372	8.39%	958372	0	100.00	0.00

RESULT

Since the votes cast by shareholders other than interested parties in favour of the proposal amount to at least three times the number of votes cast by shareholders other than promoter shareholders against the proposal, based on the aforesaid result. We report that the Special resolution as set out in Item No 8 of

the Notice of The AGM has been passed with requisite majority.

Item No: 9

Revision in the remuneration payable to Mr. Sumit Subhash Vora (DIN: 02002416), Whole-Time Director of the Company: (Special Resolution:)

Interested Parties votes not Considered for this business as per the regulation

(i) Voted in favors of the resolution:

Number of members	Number of votes	Number of	Number of	Total Number of
voted in E-voting	cast (Shares) – E	members/	votes cast	votes cast through
	Voting	Proxies voted –	(Shares) – E	E- Voting and Poll
		Poll	voting at AGM	
47	1051122	0	0	1051122

(ii) Voted against the resolution:

Number of	Number of votes	Number of members/	Number of	Total Number of
members	cast (Shares) – E	Proxies voted –	votes cast	votes cast through
voted in E-voting	Voting	Poll	(Shares) – Poll	E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution R	equired:	(Special)	Revision in the remuneration payable to Mr. Sumit Subhash Vora (DIN: 02002416), Whole-Time Director of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES	YES					
Category	Mode of Voting	No. of shares held (Other Than Intereste d Parties)	% of Votes No. of Polled on No. of Votes – fav polled shares in favour Against vote [2] [3]={[2]/[1]}* [4] [5] [6]={					% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and	E- Voting Poll		636386	8.07%	636386	0	100.00	0.00	
Promoter Group	Postal Ballot Total	7884885	Interested	Parties votes no	ot Considere	d for this l	ousiness as per t	he regulation	
	E- Voting		0	0.00	0	0	0.00	0.00	
Public	Poll	_	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00	
	Total E-		0	0.00	0	0	0.00	0.00	
	Voting		414736	11.76%	414736	0	100.00	0.00	
Public non-	Poll		0	0.00	0	0	0.00	0.00	
institutions	Postal Ballot	3525515	0	0.00	0	0	0.00	0.00	
	Total	4444555	414736	11.76%	414736	0	100.00	0.00	
Total		11410400	1051122	9.21%	1051122	0	100.00	0.00	

RESULT

Since the votes cast by shareholders other than interested parties in favour of the proposal amount to at least three times the number of votes cast by shareholders other than promoter shareholders against the proposal, based on the aforesaid result. We report that the Special resolution as set out in Item No 9 of the Notice of The AGM has been passed with requisite majority.

A Soft list containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is provided to management.

The relevant records relating to E- Voting sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

This report may be treated as a report under section 109 of the companies act, 2013 and rule 21(2) of the companies (Management and administration) Rules 2014.

Thanking you, yours faithfully, For Siddharth Bogawat & Associates Chartered Accountants Firm Registration No 131626W

Siddharth Bogawat

Proprietor

Membership No 134134

UDIN - 24134134BKBUKL4556

Place:- Pune

Date :- 14/09/2024

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General information about company						
Scrip code	542459					
NSE Symbol	NOTLISTED					
MSEI Symbol	NOTLISTED					
ISIN	INE911T01010					
Name of the company	KRANTI INDUSTRIES LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024					
Start time of the meeting	11:30 AM					
End time of the meeting	12:45 PM					

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Next

Home

Validate

Scrutinizer Details						
Name of the Scrutinizer	CA SIDDHARTH BOGAWAT					
Firms Name	DDHARTH BOGAWAT & ASSOCIATE					
Qualification	CA					
Membership Number	134134					
Date of Board Meeting in which appointed	14-08-2024					
Date of Issuance of Report to the company	14-09-2024					

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Home Validate

Voting results					
Record date	05-09-2024				
Total number of shareholders on record date	4006				
No. of shareholders present in the meeting either in person or through pro-	су				
a) Promoters and Promoter group	12				
b) Public	25				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	9				
Disclosure of notes on voting results	Add Notes				

Prev

Resolution (1)										
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No				
		Description of resol	ution considered		uaitea Standaione F 1, 2024 together wit					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		7659087	97.1363	7659087	0	100.0000	0.0000		
Promoter and	Poll	7884885	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7884885	7659087	97.1363	7659087	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		414736	11.7638	414736	0	100.0000	0.0000		
Public- Non Institutions	Poll	3525515	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3525515	414736	11.7638	414736	0	100.0000	0.0000		
	Total 11410400 8073823 70.7585 8073823 0					100.0000				
	Whether resolution is Pass or Not.					Yes				
					Disclosure of I	notes on resolution	Add 1	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (2)									
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No				
	Description of resolution considered				er and adopt the At year ended March : 		rith the Report of Au			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		7659087	97.1363	7659087	0	100.0000	0.0000		
Promoter and	Poll	7884885	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7884885	7659087	97.1363	7659087	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		414736	11.7638	414736	0	100.0000	0.0000		
Public- Non Institutions	Poll	3525515	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3525515	414736	11.7638	414736	0	100.0000	0.0000		
	Total	11410400	8073823	70.7585	8073823	0	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution	Add 1	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (3)									
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			Yes				
		Description of resol	ution considered	Re-appointment	of Smt. Indubala Sub	ohash Vora (DIN: 020 Director	018226), who retire	s by rotation, as a		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	7884885	601236	7.6252	601236	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7884885	601236	7.6252	601236	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		414736	11.7638	414736	0	100.0000	0.0000		
Public- Non Institutions	Poll	3525515	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3525515	414736	11.7638	414736	0	100.0000	0.0000		
	Total	11410400	1015972	8.9039	1015972	0	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (4)								
	Resolution required: (Ordinary / Special)				Ordinary				
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			No			
		Description of resol	ution considered		Appointment of tl	ne Statutory Audito	rs of the Company		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7884885	7659087	97.1363	7659087	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		414736	11.7638	414631	105	99.9747	0.0253	
Public- Non Institutions	Poll	3525515	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3525515	414736	11.7638	414631	105	99.9747	0.0253	
	Total 11410400 8073823 70.7585 8073718 105					99.9987	0.0013		
					Whether resolution	is Pass or Not.	Y	es	
	Disclosure of notes on resolution					Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

4				Welliof and all of Association of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		7659087	97.1363	7659087	0	100.0000	0.0000	
Promoter and	Poll	7884885	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7884885	7659087	97.1363	7659087	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		414736	11.7638	414736	0	100.0000	0.0000	
Institutions	Poll	3525515	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3525515	414736	11.7638	414736	0	100.0000	0.0000	
Total	Total	11410400	8073823	70.7585	8073823	0	100.0000	0.0000	
	<u> </u>				Whether resolution	is Pass or Not.	Υ	es	

Disclosure of notes on resolution

Add Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

Resolution (6)										
	Resolution required: (Ordinary / Special)				Special					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Alteration in the A	rticles of Associatio	n of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7884885	7659087	97.1363	7659087	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		414736	11.7638	414736	0	100.0000	0.0000		
Public- Non	Poll	3525515	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3525515	414736	11.7638	414736	0	100.0000	0.0000		
Itotal	Total 11410400 8073823 70.7585 8073823 0						100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (7)								
	Res	solution required: (O	rdinary / Special)	Special					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				Issue of Fully Con	Issue of Fully Convertible Warrants on Preferential Basis to certain identified persons/ entities other than promoters & promoter group.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7884885	7659087	97.1363	7659087	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		414736	11.7638	414736	0	100.0000	0.0000	
	Poll	3525515	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3525515	414736	11.7638	414736	0	100.0000	0.0000	
	Total	11410400	8073823	70.7585	8073823	0	100.0000	0.0000	
					Whether resolution	is Pass or Not.	Y	es	
					Disclosure of	notes on resolution	Add I	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (8)									
	Resolution required: (Ordinary / Special)				Special					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered			Revision in the rer	muneration payable Managi	to Mr. Sachin Subhang Director of the Co	•	2468), Chairman &			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	7884885	543636	6.8947	543636	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7884885	543636	6.8947	543636	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		414736	11.7638	414736	0	100.0000	0.0000		
Public- Non	Poll	3525515	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3525515	414736	11.7638	414736	0	100.0000	0.0000		
	Total	11410400	958372	8.3991	958372	0	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (9)								
	Res	solution required: (O	rdinary / Special)	Special					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered				Revision in the remuneration payable to Mr. Sumit Subhash Vora (DIN: 02002416), Whole-Time Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	7884885	636386	8.0710	636386	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7884885	636386	8.0710	636386	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		414736	11.7638	414736	0	100.0000	0.0000	
Public- Non	Poll	3525515	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3525515	414736	11.7638	414736	0	100.0000	0.0000	
	Total	11410400	1051122	9.2120		0	100.0000	0.0000	
					Whether resolution	is Pass or Not.	Y	es	
					Disclosure of	notes on resolution	Add 1	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
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