



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



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 members voted in E-voting	Number of votes Cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting during AGM	Total Number of votes cast through E- Voting and Poll
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53	7981425	0	92398	8073823
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(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through 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 Required : (ordinary)		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 promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting	7884885	7659087	97.14%	7659087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7659087	97.14%	7659087	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	3525515	414736	11.77%	414736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
53	7981425	0	92398	8073823

(ii) Voted against the resolution:

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

Nil	Nil	Nil	Nil	Nil
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(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 Required: (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.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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 and Promoter Group	E-Voting	7884885	7659087	97.14%	7659087	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		7659087	97.14%	7659087	0	100.00	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		0	0.0000	0	0	0.00	0.0000
Public non-institutions	E-Voting	3525515	414736	11.77%	414736	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal 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 members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
46	1015972	0	0	1015972

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through 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 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 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 and Promoter Group	E-Voting	7884885	601236	7.62%	601236	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	3525515	414736	11.76%	414736	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		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 members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
52	7981320	0	92398	8073718

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through 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 Required: (Ordinary)			Appointment of the Statutory Auditors of the Company:					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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 and Promoter Group	E-Voting	7884885	7659087	97.14%	7659087	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7659087	97.14%	7659087	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	3525515	414736	11.76%	414631	105	99.97%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		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 members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
53	7981425	0	92398	8073823

(ii) Voted against the resolution:

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

NIL	NIL	NIL	NIL	NIL
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(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 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						
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
Promoter and Promoter Group	E-Voting	7884885	7659087	97.14%	7659087	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7659087	97.14%	7659087	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	3525515	414736	11.76%	414736	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		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

	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 and Promoter Group	E-Voting	7884885	7659087	97.14%	7659087	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7659087	97.14%	7659087	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	3525515	414736	11.76%	414736	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		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 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 voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll

53	79981425	0	92398	8073823
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(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through 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 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					
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 and Promoter Group	E-Voting	7884885	7659087	97.14%	7659087	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7659087	97.14%	7659087	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00

	Total		0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	3525515	414736	11.76%	414736	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		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 voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
47	958372	0	0	958372

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through 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 Required: (Special)		Revision in the remuneration payable to Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing Director of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (Other Than Interested Parties)	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 and Promoter Group	E-Voting	7884885	543636	6.89%	543636	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3525515	414736	11.76%	414736	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		414736	11.76%	414736	0	100.00	0.00
Total		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 voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
47	1051122	0	0	1051122

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through 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 Required: (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					
Category	Mode of Voting	No. of shares held (Other Than Interested Parties)	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
Promoter and Promoter Group	E-Voting	7884885	636386	8.07%	636386	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total							
			Interested Parties votes not Considered for this business as per the regulation					
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	3525515	414736	11.76%	414736	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		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



**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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Scrutinizer Details

Name of the Scrutinizer	CA SIDDHARTH BOGAWAT
Firms Name	DDHARTH BOGAWAT & ASSOCIATES
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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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 proxy	
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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financials 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				
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 and Promoter Group	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	7659087	97.1363	7659087	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414736	0	100.0000	0.0000
	Poll		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
Total		11410400	8073823	70.7585	8073823	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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)				
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 and Promoter Group	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	7659087	97.1363	7659087	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414736	0	100.0000	0.0000
	Poll		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
Total		11410400	8073823	70.7585	8073823	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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 agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Smt. Indubala Subhash Vora (DIN: 02018226), who retires by rotation, as a Director				
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 and Promoter Group	E-Voting	7884885	601236	7.6252	601236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	601236	7.6252	601236	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414736	0	100.0000	0.0000
	Poll		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
Total		11410400	1015972	8.9039	1015972	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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 agenda/resolution?				No				
Description of resolution considered				Appointment of the Statutory Auditors 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
Promoter and Promoter Group	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	7659087	97.1363	7659087	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414631	105	99.9747	0.0253
	Poll		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
Total		11410400	8073823	70.7585	8073718	105	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum 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
Promoter and Promoter Group	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	7659087	97.1363	7659087	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414736	0	100.0000	0.0000
	Poll		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
Total		11410400	8073823	70.7585	8073823	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Articles 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
Promoter and Promoter Group	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	7659087	97.1363	7659087	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414736	0	100.0000	0.0000
	Poll		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
Total		11410400	8073823	70.7585	8073823	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting	7884885	7659087	97.1363	7659087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	7659087	97.1363	7659087	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414736	0	100.0000	0.0000
	Poll		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
Total		11410400	8073823	70.7585	8073823	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration payable to Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing 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
Promoter and Promoter Group	E-Voting	7884885	543636	6.8947	543636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	543636	6.8947	543636	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414736	0	100.0000	0.0000
	Poll		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
Total		11410400	958372	8.3991	958372	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
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
Promoter and Promoter Group	E-Voting	7884885	636386	8.0710	636386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7884885	636386	8.0710	636386	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3525515	414736	11.7638	414736	0	100.0000	0.0000
	Poll		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
Total		11410400	1051122	9.2120	1051122	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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