

LABELKRAFT TECHNOLOGIES LIMITED

14/11, GNT Tyre Compound, Jayachamarajendra Road,
Bengaluru, Karnataka - 560 002, India
CIN: L31900KA2022PLC166857
Website: www.labelkraft.com
Phone No. 080 40927665
E mail Id: accounts@solankilabel.com



19th August 2024

The Manager – Listing Compliance
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Voting Results of 2nd Annual General Meeting of the Company held on 17th August 2024

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the businesses transacted at the 1st Annual General Meeting of the Members of Labelkraft Technologies Limited held on Saturday, 17th August 2024, at 11.30 a.m. (IST) at Jain International Trade Organisation, North Bangalore, # 85, Adishwar Building, 1st Floor, 59th Cross, 4th Block, Rajajinagar, Bangalore - 560 010.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 19th August 2024 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the Notice of the 2nd Annual General Meeting of the Company have been duly approved by the shareholders with requisite majority.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/12, Jayachamarajendra Road,
Bangalore 560 002

Encl:

Annexure I: Voting Results
Annexure II: Scrutiniser Report



Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Labelkraft Technologies Limited
ISIN	INE0NLJ01011
BSE Script Code	543830
Company Symbol	LABELKRAFT
Date of AGM	17th August 2024 2nd Annual General Meeting
Book Closure Date	11th August 2024 to 17th August 2024
Total Number of Shareholders as on cut off date: (09 th August 2024, cut-off date for E-voting)	153
Number of shareholders present in meeting either in person or through proxy:	9
- Promoters & Promoter Group	4
- Public	5
Number of shareholders attended the meeting through Video Conferencing	
- Promoters & Promoter Group	No video conferencing facility was made available to the shareholders
- Public	

Given below is the agenda wise combined result of Remote E-voting and Poll at the meeting.

Ordinary Business:

Resolution No. 1:

Resolution required (Ordinary / Special)	Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	23,73,200	23,39,200	98.57	23,39,200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	23,73,200	23,39,200	98.57	23,39,200	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	8,70,800	74,800	8.59	74,800	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	8,70,800	74,800	8.59	74,800	0	100.00	0.00
Total		32,44,000	24,14,000	74.41	24,14,000	0	100.00	0.00

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 2:

Resolution required (Ordinary / Special)	Ordinary Resolution To appoint a director in place of Ms Raashi Jain (DIN: 09759926), who retires by rotation 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	23,73,200	23,39,200	98.57	23,39,200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	23,73,200	23,39,200	98.57	23,39,200	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	8,70,800	74,800	8.59	74,800	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	8,70,800	74,800	8.59	74,800	0	100.00	0.00
Total		32,44,000	24,14,000	74.41	24,14,000	0	100.00	0.00

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 3:

Resolution required (Ordinary / Special)	Ordinary Resolution To appoint a director in place of Ms Hemalatha (DIN: 03280185), who retires by rotation 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	23,73,200	23,39,200	98.57	23,39,200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	23,73,200	23,39,200	98.57	23,39,200	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	8,70,800	74,800	8.59	74,800	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	8,70,800	74,800	8.59	74,800	0	100.00	0.00
Total		32,44,000	24,14,000	74.41	24,14,000	0	100.00	0.00

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

This Resolution is passed as an Ordinary Resolution.

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

**Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338**

**Address for Correspondence: 14/11,
GNT Tyre Compound,
Jayachamarajendra Road,
Bangalore 560 002**





D VENKATESWARLU
Practicing Company Secretary

Annexure II

**Combined Scrutinizer Report (E-voting & Poll)
for LABELKRAFT TECHNOLOGIES LIMITED**

The Chairman
LABELKRAFT TECHNOLOGIES LIMITED
CIN: L31900KA2022PLC166857
Regd. Office: 14/11, GNT Tyre Compound,
Jayachamarajendra Road, Bangalore 560 002

Sub: Passing of resolution through Electronic Voting (E-Voting) and Poll conducted at the 02nd Annual General Meeting held on Saturday, 17th August 2024 at Jain International Trade Organisation, North Bangalore, # 85, Adishwar Building, 1st Floor, 59th cross, 4th Block, Rajajinagar, Bangalore - 560 010 at 11.30 A.M.

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bangalore have been appointed by the Board of Directors of Labelkraft Technologies Limited (“the company”) for the purpose of:

- Scrutinizing the remote e-voting process under the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (management And Administration) Rules, 2014 (Rules); and
- Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of Companies (Management and Administration) Rules, 2014,

on the resolutions contained in the notice of the 02nd Annual general meeting of the members of Labelkraft Technologies Limited held on Saturday, 17th August, 2024 at 11.30 A.M at Jain International Trade Organisation, North Bangalore, # 85, Adishwar Building, 1st Floor, 59th cross, 4th Block, Rajajinagar, Bangalore - 560 010.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 02nd Annual General Meeting (AGM) of the Members of the Company.

My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make scrutinizers report of the votes cast **“in favour” or “against”** the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by **<https://ivote.bigshareonline.com>** to the members for casting the e-voting and on ballot/poll conducted at the venue of 02nd AGM of the Company.





170, 2nd Floor, 2nd Cross
1st Block, Koramangala
Bengaluru - 560 034
dvenkatacs@gmail.com
Mobile: 98800 06825




D VENKATESWARLU
Practicing Company Secretary

The Company had appointed/ engaged, M/s. Bigshare Services Private Limited, as service provider to provide the e-voting facilities to the shareholders of the Company from Wednesday, 14th August 2024 at 09:00 A.M was closed on Friday, 16th August 2024 at 05:00 P.M (inclusive of both days).

M/s. Bigshare Services Private Limited is the registrar and share transfer agents of the Company. The e-voting results were unblocked by me on 17th August 2024 at 12:12 P.M from the website <https://ivote.bigshareonline.com> in the presence of two witnesses:

Signature : 

Signature : 

Name : **Pratiksha G. Thote**

Name : **Gurpreet Kaur**

At the venue of 02nd Annual General Meeting, the Company has facilitated the members present at the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Report dated 17th August 2024 on the remote e-voting and on the ballot/poll conducted at the venue of the 02nd AGM on the resolutions contained in the Notice of the AGM.

I submit herewith my consolidated scrutinizers report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

Ordinary Business:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	9	24,14,000	24,14,000	100.00	0	0.00	0	0.00	0	0.00
Total	9	24,14,000	24,14,000	100.00	0	0.00	0	0.00	0	0.00





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D VENKATESWARLU
Practicing Company Secretary

Resolution No. 2:

To appoint a director in place of Ms Raashi Jain (DIN: 09759926), who retires by rotation and being eligible, offers herself for re-appointment- Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	9	24,14,000	24,14,000	100.00	0	0.00	0	0.00	0	0.00
Total	9	24,14,000	24,14,000	100.00	0	0.00	0	0.00	0	0.00

Resolution No. 3:

To appoint a director in place of Ms Hemalatha (DIN: 03280185), who retires by rotation and being eligible, offers herself for re-appointment- Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	9	24,14,000	24,14,000	100.00	0	0.00	0	0.00	0	0.00
Total	9	24,14,000	24,14,000	100.00	0	0.00	0	0.00	0	0.00

All the resolutions as contained in the Notice of the 02nd Annual General Meeting of M/s. Labelkraft Technologies Limited stands passed under e-voting and poll with the requisite majority.

The registers, poll papers and all other relevant records relating to the e-voting and physical ballots were sealed and handed over to the Company secretary for safe keeping.

Thanking you
Yours faithfully

D VENKATESWARLU
Company Secretary
FCS No. 8554 CP No. 7773
UDIN: F008554F000997674
PR No: 1617 / 2021



Date: 19th August 2024
Place: Bangalore

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