



(CIN : L70100 GJ1994 PLC023061)

Regd. Office :

A- 401, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.

E mail : idealopticalsltd@gmail.com
info@krettosysconltd.com

Website : krettosyscon.com

Date: 25-08-2024

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Symbol: KRETTOSYS

Ref: ISIN: INE128R01023; Scrip Code: 531328;

Subject: Outcome of Annual General Meeting held on 24 August, 2024 as per Regulation 30 of the SEBI "Listing Obligations and Disclosure Requirements Regulations, 2015" ('Listing Regulations')

Dear Sir/Madam,

Kindly be informed that the 30th Annual General Meeting (AGM) of Kretto Syscon Limited was held on Saturday, August 24, 2024 at 4.00 p.m. IST through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) without the in-person presence of shareholders.

In this respect, Please find enclosed below attached Proceedings of the 30th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto.

We request you to kindly take the above on record and do the needful.

Thanking you.

**Yours Faithfully,
For Kretto Syscon Limited**

**Tushar Shashikant Shah
Managing Director**



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Fair Summary of the proceedings of the 30th Annual General Meeting of Kretto Syscon Limited held on Saturday, August 24, 2024 at 4.00 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)

The Company Secretary welcomed Members to the 30th Annual General Meeting (AGM) of the Company and informed them that the meeting was being held through video conference and/or other audio-visual means and the live proceedings of the AGM were also webcasted on the e-voting website of Central Depository Services Limited ('CDSL') and documents required by law were open for inspection during the continuance of the meeting. The Company Secretary introduced all board members.

Mr. Tushar Shah, Chairman presided over the meeting and formally commenced the proceedings of the meeting and welcome all Shareholders to the Annual general meeting of Company which is being held through video conferencing in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Registered office of the Company is situated at Gujarat shall be deemed as venue of the Annual general meeting as per the statutory norms. Mr. Tushar Shah, Managing Director of the Company shall act as Chairman of the meeting.

Chairman thankful to all Directors, KMPs, Employees and all stakeholders for providing support required for success of the Company. Since requisite quorum is present at the meeting Chairman proceed the meeting to be in order and to address the members.

The Company has decided to transact the following Ordinary and Special Business:

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Tushar Shashikant Shah (DIN: 01748630) who retires by rotation and, being eligible, offers himself for reappointment
3. Appointment of M/S. Nirav S. Shah & Co., Practicing Chartered Accountants, (Firm Registration No.130244w) statutory auditors of the company for 5 (Five) Consecutive Years

SPECIAL BUSINESS:

4. To increase the authorised share capital of the company:
5. To consider appointment of Mrs. Akshita Dave as a Non-Executive & Independent Director of the Company

Chairman express sincere gratitude to our Stakeholders for their support. Chairman is very thankful to all our Staff Members for their efforts, commitment and their contribution to the progress of your Company.



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The Notice dated 27th July, 2024 of this AGM has already been circulated to the members electronically in compliance with MCA & SEBI circulars to transact the businesses through VC, as mentioned in the notice.

The Notice of the AGM contain 5 items for approval of shareholders. Meeting is convened through Video Conferencing and the resolutions already been put to vote through remote e-voting and the requirement to proposed and seconded is not applicable. The members those who have not voted on the resolutions through remote e-voting are eligible to cast their vote in the Annual general meeting for this purpose the Company has appointed Mr. Himanshu Togadiya proprietor of M/s H Togadiya & Associates, Company Secretaries as the scrutinizer who is also available in the meeting. Result will be declared after receiving report from them at the earliest within 2 working days after meeting. The result will also be available on the website of the Company.

All the businesses mentioned in the notice are completed.

Chairman thanked the members of the board and other participants for their presence at Annual general meeting and for their continuous guidance and support. Chairman also thanked all the shareholders of the Company for their continued support and faith in the organization. The organization is working hard for better prospectus and growth of the Company.

The resolution, as set forth in the Notice, shall be deemed to be passed subject to receipt of the requisite number of votes.

Chairman informed that Members may please note that e-voting platform will continue to be available.

Chairman Thanked all shareholder for attending the meeting and declare the proceedings as closed.