



(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
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Website : krettosyscon.com

Date: 27-08-2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Symbol: KRETTOSYS
Ref: ISIN: INE128R01023; Scrip Code: 531328;

Sub.: Disclosures of voting results and Scrutinizer's Report of 30th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the Annual General Meeting ("AGM") of the Company was held on Saturday, 24th August, 2024 at 04:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). All the items of business contained in the Notice of the AGM dated 27th July, 2024 were transacted and approved by the shareholders with requisite majority.

The details of combined voting results (i.e., results of remote e-voting) in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed in **Annexure-A** and **Annexure-B** respectively.

You are requested to kindly take the same on your record and acknowledge the same.

Thanking you

Warm regards,
For, Kretto Syscon Limited

Tushar Shah
Managing Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	156798114	1398662	0.892	1397046	1616	99.8845	0.1155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		156798114	1398662	0.892	1397046	1616	99.8845
Total		156798114	1398662	0.892	1397046	1616	99.8845	0.1155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Tushar Shashikant Shah (DIN: 01748630) who retires by rotation and, being eligible, offers himself for reappointment				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	156798114	1398187	0.8917	1396571	1616	99.8844	0.1156
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		156798114	1398187	0.8917	1396571	1616	99.8844
Total		156798114	1398187	0.8917	1396571	1616	99.8844	0.1156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	165798114	1398662	0.8436	1397046	1616	99.8845	0.1155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		165798114	1398662	0.8436	1397046	1616	99.8845
Total		165798114	1398662	0.8436	1397046	1616	99.8845	0.1155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised share capital 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	165798114	1398662	0.8436	1396996	1666	99.8809	0.1191
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		165798114	1398662	0.8436	1396996	1666	99.8809
Total		165798114	1398662	0.8436	1396996	1666	99.8809	0.1191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mrs. Akshita Dave as a Non-Executive & Independent 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	156798114	1398187	0.8917	1394271	3916	99.7199	0.2801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		156798114	1398187	0.8917	1394271	3916	99.7199
Total		156798114	1398187	0.8917	1394271	3916	99.7199	0.2801
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman,
KRETTO SYSCON LIMITED
A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon
Temple Cross Road, S.G Highway, Ahmedabad, Gujarat, India, 380054.

Reg: Annual General Meeting of the members of Kretto Syscon Limited held on Saturday, 24th August, 2024 at 04:00 p.m. at A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon Temple Cross Road, S.G Highway, Ahmedabad, Gujarat, India, 380054

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during AGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, CS Himanshu K. Togadiya, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kretto Syscon Limited (the Company) having its registered office at A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon Temple Cross Road, S.G Highway, Ahmedabad, Gujarat, India, 380054 in its meeting held on 24.08.2024, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the AGM at A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon Temple Cross Road, S.G Highway, Ahmedabad, Gujarat, India, 380054 by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on Saturday, 24th August, 2024.

The Notice dated 27/07/2024 convening AGM of the Company were sent to the Shareholder.



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

The Company has provided the voting through electronics means (remote e-voting) facility offered by Central Depository Services (India) Ltd (CDSL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Friday, the 16th August 2024** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 5 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Wednesday, 21st August 2024 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Friday, 23rd August 2024 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Central Depository Services (India) Limited (CDSL), remote evoting platform and the e-voting during the AGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

Mr. Narendra Sharma

Ms. Nirali Karetha

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by CDSL in respect of the following resolution as under.

ORDINARY BUSINESS:

ITEM NO. 1: Ordinary Resolution

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:



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	48	348515	346899	1616	99.54%	0.46%
E-voting at the AGM	5	1050147	1050147	0	100.00%	0
Total:	53	1398662	1397046	1616	99.88%	0.12%

ITEM NO. 2: Ordinary Resolution

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.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	47	348040	346424	1616	99.54%	0.46%
E-voting at the AGM	5	1050147	1050147	0	100.00%	0
Total:	52	1398187	1396571	1616	99.88%	0.12%

ITEM NO. 3: Ordinary resolution

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.



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	48	348515	346899	1616	99.54%	0.46%
E-voting at the AGM	5	1050147	1050147	0	100.00%	0
Total:	53	1398662	1397046	1616	99.88%	0.12%

SPECIAL BUSINESS:
ITEM NO. 4: Ordinary Resolution

4. To Increase The Authorised Share Capital Of The Company

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	48	348515	346849	1666	99.52%	0.48%
E-voting at the AGM	5	1050147	1050147	0	100.00%	0
Total:	53	1398662	1396996	1666	99.88%	0.12%

ITEM NO. 5: Special Resolution

To consider appointment of Mrs. Akshita Dave as a Non-Executive & Independent Director of the Company



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	47	348040	344124	3916	98.87%	1.13%
E-voting at the AGM	5	1050147	1050147	0	100.00%	0
Total:	52	1398187	1394271	3916	99.72%	0.28%

The Resolutions mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During AGM.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,

For H Togadiya & Associates
Company Secretaries

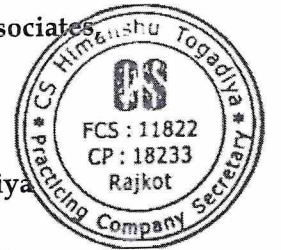
CS Himanshu Togadiya

Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822F001055029



Date: 27/08/2024

Place: Rajkot

Counter signed by

TUSHAR SHASHIKANT SHAH

Managing Director/Chairman

Din: 01748630

KRETTO SYSCON LIMITED



215, Accurate Square, Nr. Atul Maruti Showroom, Tagore Road, Rajkot-360002.

90161 18515 office.htogadiya@gmail.com