

# LABELKRAFT TECHNOLOGIES LIMITED

Regd. Office: 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002

CIN: L31900KA2022PLC166857 E-Mail Id: accounts@solankilabel.com

Phone: 080- 40927665

Website: www.labelkraft.com

24<sup>th</sup> July 2024

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

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

**Sub: Outcome of the Board Meeting held on 23<sup>rd</sup> July 2024**

**Ref: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you the meeting of the Board of Directors of the Company held on Tuesday, 23<sup>rd</sup> July 2024 at 05.05 P.M at 14/12, Jayachamarajendra Road, Bangalore 560 002, inter alia, transacted the following business:

Sl. No.	Agenda items
1.	The Board approved the Directors Report along with its Annexures thereto for the financial year ended 31 <sup>st</sup> March 2024
2.	The Board approved for the appointment of Ms Raashi Jain (DIN: 09759926), Director of the Company, liable to retire by rotation  Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is as per <b>Annexure I</b>
3.	The Board approved for the appointment of Ms Hemalatha (DIN: 03280185), Director of the Company, liable to retire by rotation  Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is as per <b>Annexure II</b>
4.	The Board approved for the appointment of Mr D Venkateswarlu, (CP No. 7773 & FCS 8554), Practising Company Secretary, Bengaluru as Secretarial Auditors of the Company for the FY 2024-25  Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is as per <b>Annexure III</b>
5.	The Board approved for the appointment of M/s. J K V S & Co, (FRN: 318086E), Chartered Accountants, Kolkata, as Internal Auditors of the Company for the FY 2024-25

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	Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is as per <b>Annexure IV</b>
6.	The Board approved for the appointment of Mr D Venkateswarlu, (CP No. 7773 & FCS 8554), Practising Company Secretary, Bengaluru to act as Scrutinizer to conduct and scrutinize the e-Voting process and poll at the 2 <sup>nd</sup> Annual General Meeting of the Company
7.	The Board approved for the appointment of Bigshare Services Private Limited as service provider for e-voting facility to the members of the Company for the 2 <sup>nd</sup> Annual General Meeting of the Company  The remote E-voting facility will commence at 9.00 a.m. on Wednesday, 14 <sup>th</sup> August 2024 and will end at 5.00 p.m. on Friday, 16 <sup>th</sup> August 2024.
8.	The Board decided 9 <sup>th</sup> August 2024 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing 2 <sup>nd</sup> Annual General Meeting of the Company.
9.	The Board decided to close the Register of Members and Share Transfer Books from 11 <sup>th</sup> August 2024 to 17 <sup>th</sup> August 2024
10.	The Board has approved the change in Registered Office of the Company within the jurisdiction of local limits of the city, town or village where the present office is situated i.e. from 14/12, Jayachamarajendra Road, Bangalore 560 002 to 14/11, GNT Tyre Compound Jayachamarajendra Road, Bangalore 560 002
11.	The Board has approved the renting of 100 Sq ft of office space to A.R. Solanki Stocks Private Limited, a company in which Directors are interested
12.	The Board approved to convene the 2 <sup>nd</sup> Annual General Meeting of the Company on Saturday, 17 <sup>th</sup> August 2024, at 11.30 a.m. (IST) at Jain International Trade Organisation, North Bangalore, # 85, Adishwar Building, 1 <sup>st</sup> Floor, 59 <sup>th</sup> Cross, 4 <sup>th</sup> Block, Rajajinagar, Bangalore - 560 010 to transact the business as per the notice of 2 <sup>nd</sup> Annual General Meeting of the Company.

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:**  
**14/11, GNT Type Compound,**  
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## Annexure I

**Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015**

<b>Name</b>	<b>Ms. Raashi Jain</b>
Directors Identification Number (DIN)	09759926
Date of Birth (age)	23/05/1998 (26 years)
Qualification	Master of Arts (Applied Economics)
Expertise in Specific Area	Overall experience of over 4 years in the field of Operations and Sales.
Date of first Appointment on the Board of the Company	10/10/2022
Shareholding in Labelkraft Technologies Limited (No. of Shares held) as on 31 <sup>st</sup> March 2024	34,000 shares
List of Directorship held in other companies	NIL
Membership / Chairmanships in Committees	NIL
Relationship with Other Directors inter se	Daughter of Mr Ranjeet Kumar Solanki and Mrs Hemalatha and Sister of Ms Shraddha
Brief Resume	Mr. Raashi Jain Designation: Whole-time Director  She has an overall experience of over 4 years in the field of Operations and Sales.
Terms and Conditions of re-appointment including remuneration payable	Same as original appointment
Number of meetings of Board attended during the year	4
Details of remuneration sought to be paid and last drawn	Rs 60,000/- per month
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	She has an overall experience of over 4 years in the field of Operations and Sales.

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### Annexure II

**Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015**

<b>Name</b>	<b>Ms. Hemalatha,</b>
Directors Identification Number (DIN)	03280185
Date of Birth (age)	03/12/1974 (49 years)
Qualification	SSLC
Expertise in Specific Area	Experienced in managing all aspects of business development.
Date of first Appointment on the Board of the Company	10/10/2022
Shareholding in Labelkraft Technologies Limited (No. of Shares held) as on 31 <sup>st</sup> March 2024	34,000 shares
List of Directorship held in other companies	NIL
Membership / Chairmanships in Committees	Member of Nomination & Remuneration Committee
Relationship with Other Directors inter se	Wife of Mr Ranjeet Kumar Solanki and Mother of Ms Shraddha and Ms Raashi Jain
Brief Resume	Ms Hemalatha Designation: Non-Executive Director  Innovative & performance driven entrepreneur with a deep passion for technology and business.
Terms and Conditions of re-appointment including remuneration payable	Same as original appointment
Number of meetings of Board attended during the year	3
Details of remuneration sought to be paid and last drawn	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Innovative & performance driven entrepreneur with a deep passion for technology and business.

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## Annexure III

**Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015**

**Brief profile of Mr D Venkateswarlu, Secretarial Auditor of the Company:**

S No.	Particulars	Details
1.	Name of the Secretarial Auditor	D Venkateswarlu
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr D. Venkateswarlu, Practicing Company Secretary, CP No. 7773 & FCS 8554, Peer Review No. 1617/2021, Bengaluru is re-appointed as Secretarial Auditor for the FY 2024-25
3.	Date of appointment / cessation (as applicable) & Term of appointment	23 <sup>rd</sup> July 2024 Appointed as Secretarial Auditor for the FY 2024-25
4.	Brief Profile (in case of appointment)	Mr D. Venkateswarlu is a fellow member of the Institute of Company Secretaries of India having more than 20 years of experience in the field of corporate secretarial. listing and other compliances. He is handling secretarial audits of various listed and unlisted companies.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA

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## Annexure IV

**Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015**

**Brief profile of M/s Pratik & Co, Internal Auditors of the Company:**

S No.	Particulars	Details
1.	Name and Details of the Firm	JKVS & Co, Firm Registration Number: 318086E Address: 5, Nandalal Jew Rd, Hazra, Kalighat, Kolkata, West Bengal 700026
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation M/s Pratik T & Associates have intimated their unwillingness to continue as internal auditors for the FY 2024-25
3.	Date of appointment / cessation (as applicable) & Term of appointment	23 <sup>rd</sup> July 2024  Appointed as Internal Auditor for the FY 2024-25
4.	Brief Profile (in case of appointment)	The Firm had combined experience of more than 37 years in the field of accounting and finance.  The firm has done various audit assignment for clients including manufacturers, traders, service providers, professionals, software companies and distributors engaged in various lines of activities in the textile, garments, IT, electrical & electronic, pharmaceuticals and surgical sectors.  Mr Utsav Saraf, Partner, is a Chartered Accountant, has over 6 years of experience in corporate audit and tax advisory services.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA