

25th August 2023

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 24th August 2023

Ref: 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 Thursday, 24th August 2023 at 04.30 P.M at its registered Office situated 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 st March 2023
2.	The Board approved for the appointment of Mr Ranjeet Solanki Kumar, (DIN: 00922338), Director of the Company, liable to retire by rotation
3.	The Board approved for the appointment of Ms Shraddha, (DIN: 09759925), Director of the Company, liable to retire by rotation
4.	The Board approved for the appointment of Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company
5.	The Board approved for the increase in the remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director of the Company
6.	The Board approved for the appointment of M/s Singhi & Co, (FRN: 302049E), Chartered Accountants, Bengaluru as Statutory Auditors of the Company for FY 2023-24 to 2027-28
7.	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 2023-24
8.	The Board approved for the appointment of M/s Pratik T & Associates, (FRN: 017507S), Chartered Accountants, Bengaluru, as Internal Auditors of the Company for the FY 2023-24
9.	The Board approved to designate Ms Shraddha (DIN: 09759925), Whole-time Director as Officer in default under Section 2(60) of the Companies Act, 2013
10.	The Board approved for the alteration of the main objects of the Memorandum of Association of the Company

11.	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 1 st Annual General Meeting of the Company
12.	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 1 st Annual General Meeting of the Company The remote E-voting facility will commence at 9.00 a.m. on Friday, 22 nd September 2023 and will end at 5.00 p.m. on Sunday, 24 th September 2023.
13.	The Board decided 15 th September 2023 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing 1 st Annual General Meeting of the Company.
14.	The Board decided to close the Register of Members and Share Transfer Books from 19 th September 2023 to 25 th September 2023
15.	The Board approved making an application and availing of Overdraft against fixed deposits (SODA) facility from Karur Vysya Bank
16.	The Board approved to convene the 1 st Annual General Meeting of the Company on Monday, 25 th September 2023, at 11.30 a.m. (IST) at Jain International Trade Organisation, North Bangalore, # 85, Adishwar Building, 1 st Floor, 59 th Cross, 4 th Block, Rajajinagar, Bangalore - 560 010 to transact the business as per the notice of 1 st Annual General Meeting of the Company.
17.	Any other business with the permission of the Chair and majority of the Board members present: The Board considered and approved making an application and availing of Overdraft against fixed deposits facility from Kotak Mahindra Bank.

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

