

**31<sup>st</sup> 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: Intimation of 1<sup>st</sup> Annual General Meeting of the Company including the Notice of Annual General Meeting**

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

Dear Sir/Madam,

With reference to the above, we wish to inform you that 01<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 25<sup>th</sup> September 2023, 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

Pursuant to Regulation 30 & 34 read with Para A, Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for the Financial Year 2022-23 including the Notice convening the 01<sup>st</sup> Annual General Meeting (AGM) of Labelkraft Technologies Limited, which is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent / Depository Participant(s). The Integrated Annual Report for the Financial Year 2022-23 along with Notice of the 1<sup>st</sup> AGM is also available on the website of the Company at <https://www.labelkraft.com>.

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**



## LABELKRAFT TECHNOLOGIES LIMITED

CIN: L31900KA2022PLC166857

**Registered Office:** 14/12, Jayachamarajendra Road, Bangalore 560 002

**Tel:** 080-40927665 **E-mail:** cs@labelkraft.com **Website:** www.labelkraft.com

### NOTICE OF 01<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the First Annual General Meeting of the Members of Labelkraft Technologies Limited will be held on Monday, 25<sup>th</sup> September, 2023, 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 for the transaction of the following businesses:-

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr Ranjeet Solanki Kumar, (DIN: 00922338), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Ms Shraddha, (DIN: 09759925), who retires by rotation and being eligible, offers herself for re-appointment
4. To consider and if thought fit, to pass the following resolution, as an ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendations of the audit committee and the Board of Directors of the Company, M/s. Singhi & Co, Chartered Accountant(s), (Firm Reg. No. 302049E), be and are hereby appointed as the statutory auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of the first AGM till the conclusion of sixth AGM of the Company i.e. for the Financial Year 2023-24 upto the Financial Year 2027-28 on such remuneration as may be decided by the Board in addition to any out-of-pocket expenses incurred by the auditors.”

#### SPECIAL BUSINESS:

5. **To appoint Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in

force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Praveen Kumar Kiran Raj (DIN: 10056121), who was appointed as an Additional Director under the category of non-executive Independent Director with effect from 24<sup>th</sup> August 2023, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 3 (three) years till 23<sup>rd</sup> August 2026, and that he shall not be liable to retire by rotation.”

#### **6. To approve the increase in the remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director of the Company**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, approval be and is hereby accorded to increase the remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director of the Company by way of salary, allowances and perquisites for the remaining period of her service with effect from 1<sup>st</sup> September 2023.

The details of remuneration payable to Ms. Raashi Jain, Whole-time Director (DIN: 09759926), and the terms and conditions of the appointment are as given below:

#### **I. Period:**

For the remaining period of her service w.e.f. 1<sup>st</sup> September 2023 to 19<sup>th</sup> December 2025

#### **II. Remuneration:**

Upto Rs. 60,000/- (Rupees Sixty Thousand Only) per month.

#### **III. Perquisites:**

The Whole Time Director shall be entitled to all the perquisites listed herein below in addition to the salary mentioned above;

**a) Medical Re-imburement:** Reimbursement of medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad, for self and family including hospitalisation, surgical charges, nursing charges and domiciliary charges for self and for family.

**b) Leave Travel Concession:** For self and family every year incurred in accordance with the rules of the Company.

- c) **Club Fees:** Fees of clubs, subject to a maximum of three clubs.
- d) **Personal Accident Insurance/Group Life Insurance:** Premium not to exceed Rs. 1,00,000/- per annum.
- e) **Provident Fund/Pension:** Contribution to Provident Fund and Pension Fund to the extent such contributions, either singly or put together are exempt under the Income Tax Act, 1961. Contribution to Pension Fund will be paid on basic salary and commission.
- f) **Gratuity:** Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act and to the extent not taxable under the Income Tax law.
- g) **Use of Car with Driver:** The Company shall provide a car with driver for business and personal use. In addition, the Company shall also reimburse running and maintenance expenses of another car owned by, or leased/ rented to, the Whole Time Director for business and personal use.
- h) **Telephone facility at residence:** Telephone facility shall be provided at the residence. All personal long distance calls shall be billed by the Company to the Whole Time Director.
- i) **Yearly Bonus:** One month remuneration

#### **IV. Duties:**

Subject to the superintendence, direction, and control of the Board of Directors of the Company, the Whole Time Director shall be entrusted with substantial power of management and also such other duties and responsibilities as may be entrusted to her by the Board of Directors from time to time. The headquarter of the Whole Time Director shall be at Bengaluru or at such place as the Board of Directors may decided from time to time.

#### **V. Termination:**

The Whole Time Director may be removed from her office for gross negligence, breach of duty or trust if a special Resolution to that effect is passed by the Company in its General Meeting. The whole-time Director may resign from her office by giving 30 days prior Notice to the Company.

#### **VI. Compensation:**

In the event of termination of office of Whole Time Director takes place before the expiration of tenure thereof, Whole Time Director of the Company shall be entitled to receive compensation from the Company for loss of office to extent and subject to limitation as provided under Section 202 of the Companies Act, 2013.

#### **VII. Other terms and conditions:**

In the event of absence or inadequacy of profits in any financial year during the tenure of the Whole Time Director, salary and perquisites subject to the limits stipulated under Schedule V read with Section 196 and 197 of the Companies Act, 2013, are payable.

- a) “Family” means the spouse and dependent children of Ms. Raashi Jain Leave with full pay and allowances shall be allowed as per the Company’s rules.
- b) Reimbursement of entertainment expenses actually and properly incurred in the course of business of the Company shall be allowed.
- c) No sitting fees shall be paid to the Whole-time Director for attending the meetings of the Board of Directors or Committees thereof.
- d) The perquisites as listed in para (III) above shall be valued as per the Income Tax Rules, 1962, as may be applicable.

**“RESOLVED FURTHER THAT** the remuneration payable to Ms. Raashi Jain, Whole-time Director (DIN: 09759926), shall not exceed the overall ceiling of the total managerial remuneration as provided under Schedule V and Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

**“RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies, Karnataka and do all such other acts, deeds and things as may be required for the above resolution.”

## **7. To approve alteration of the main objects of the Memorandum of Association of the Company**

To consider and, if thought fit, to pass the following resolution as Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time, and subject to the approval of the Registrar of Companies, Karnataka (“ROC”) and/or of any other statutory or regulatory authority, as may be necessary, Clause III A (Main Objects Clause) of the Memorandum of Association of the Company, be and is hereby altered by re-aligning the following existing ancillary object No. 52 of the Clause 3(b) of the memorandum to main object No. 2 of Clause 3(a) of the Memorandum of association of the Company:

***2. To carry on the business of buying and selling of all types of duty credit licences like MEIS (Merchandise Exports from India Scheme), SEIS (Service Exports from India Scheme), RODTEP (Remission of Duties or Taxes on Export Products Scheme), ROSCTL (Scheme for Rebate of State and Central Taxes and Levies on Export of Garments and Made-ups) etc, issued by Government of India to the exporters as incentive. These licences are freely transferable as per Foreign Trade policy and are used for payment of customs Duty by the importers.***

and by adding the following new main objects No. 3 and 4 to Clause 3(a) of the Memorandum of association of the Company:

*3. To carry on the business of manufacture, process, alter, importers, exporters, buyers, sellers, contractors, distributors, wholesalers, retailers, agents, brokers, consultants or dealers in all kinds of barcode related machineries, printers, spares, accessories, electric and electronic parts, test and measuring instruments, label applicator machines, networking products and cables, equipments, components, process, designs, software, hardware, manpower, raw material, stores, audio visual products and solutions, surface protection film, lamination films, woven, fabric tapes, non-woven ribbon, thermal transfer ribbons, wax resin ribbons, strips, self-adhesive labels, paper, films, tapes, paper boards, tags, wrist bands, adhesive bandages, plasters, cable ties, ID cards & lanyards and packing materials of all types.*

*4. To carry out research in design, develop, engineer, alter, exchange or process in any manner manufacture, deal either as principal or agents, import and export knowhow machinery and equipment including assemblies and other parts and components thereof relating to data processing, barcode systems, computers, printers, scanners and any other equipment which are required and are commonly supplied by, in case of such business which may seem capable of being profitably dealt with by the Company, including barcode stationery, accessories and ancillaries.*

"RESOLVED FURTHER that any one of the Directors of the Company, be and are hereby severally authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such other acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution, including agreeing to any change to the aforesaid Clause III A of the Memorandum of Association of the company, as may be required by the Registrar of Companies and/or any statutory/regulatory authority."

**For and on behalf of Board of Directors of  
LABELKRAFT TECHNOLOGIES LIMITED**

Sd/-

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

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

Date: 24<sup>th</sup> August 2023

Place: Bengaluru

**NOTES:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the “Act”), is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be received at the Company’s Registered Office not less than 48 hours before the Meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution / authority, as applicable, issued on behalf of the nominating organization. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote. A Proxy Form is enclosed herewith.

Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. If a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. Corporate Members are requested to send a certified copy of the Board Resolution authorising their representative to attend this AGM, pursuant to Section 113 of the Act, through e-mail at [cs@labelkraft.com](mailto:cs@labelkraft.com) or by post to the Company Secretary & Compliance Officer, Labelkraft Technologies Limited, 14/12, Jayachamarajendra Road, Bangalore 560 002.
4. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of Bigshare Services Private Limited (“Bigshare”) as the authorized agency for providing electronic voting (“e-voting”) facility to its Members, to exercise their votes through the remote e-voting and e-voting at the AGM. The Board has also appointed Mr. D Venkateswarlu, FCS 8554, CP No. 7773, Practising Company Secretary, Bengaluru as the Scrutinizer to scrutinize the process of e-voting.

Detailed instructions for e-voting and also for attending the AGM are annexed.

5. **Remote e-voting will commence at 9.00 a.m. on Friday, 22<sup>nd</sup> September 2023 and will end at 5.00 p.m. on Sunday, 24<sup>th</sup> September 2023**, when remote e-voting will be blocked by NSDL.
6. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on Friday, 15<sup>th</sup> September, 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat this Notice as for information purposes only.

7. In conformity with the regulatory requirements, the Notice of this AGM and the Report and Accounts 2023 are being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. Members desirous of obtaining physical copies of the said Notice and the Report and Accounts 2023 are required to send a request to the Company, mentioning their name and DP ID & Client ID / folio number, through e-mail at [cs@labelkraft.com](mailto:cs@labelkraft.com) or by post to the Company Secretary & Compliance Officer, Labelkraft Technologies Limited, 14/12, Jayachamarajendra Road, Bangalore 560 002.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, the Register of contracts with related party, and contracts and bodies etc. in which Directors are interested under Section 189 of the Act, will remain available for inspection through electronic mode during the AGM, for which purpose Members are required to send an e-mail to the Executive Vice President & Company Secretary at [cs@labelkraft.com](mailto:cs@labelkraft.com).
9. The Register of Members and the Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September 2023 to 25<sup>th</sup> September 2023.
10. The Company does not have any pending unclaimed dividend to be transferred to Investor Education and Protection Fund (IEPF) in pursuant to the provisions of Section 125 of the Companies Act, 2013.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts.
12. Members desirous of seeking any information concerning the accounts of the Company are requested to address their queries in writing to the Company by sending e-mail to [cs@labelkraft.com](mailto:cs@labelkraft.com) at least seven days before the date of the meeting so that the requested information can be made available at the time of the meeting.
13. In compliance with the Circulars, the AGM Notice and the Annual Report 2022-23, including Financial Statements (along with Board's Report, Auditor's Reports or other documents required to be attached therewith), are being sent only through electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Members may note that the AGM Notice and Annual Report 2022-23 are also available on the Company's website at <https://www.labelkraft.com/investor.html>, websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. [www.bigshareonline.com](http://www.bigshareonline.com)
14. In view of the Circular issued by the SEBI for appointing common agency for transfer of shares, the Company has already appointed M/s. Bigshare Services Pvt. Ltd. as Registrar & Transfer Agent. Members are therefore requested to send their grievances to them for early disposal at the address given below:



**BIGSHARE SERVICES PVT. LTD.**

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093

15. All documents referred to in the Notice and in the Explanatory Statements are open for inspection at the Company's registered office of the Company during normal business hours on all working days except public holidays between 11:00 A.M. and 3:00 P.M. upto the date of the Annual General Meeting.
16. In all correspondence with the Company, members are requested to quote their DP ID and Client ID Number.
17. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
18. A route map of the venue of the 1<sup>st</sup> Annual General Meeting is also annexed to this notice.

**For and on behalf of Board of Directors of  
LABELKRAFT TECHNOLOGIES LIMITED**

Sd/-

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

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

Date: 24<sup>th</sup> August 2023

Place: Bengaluru

## EXPLANATORY STATEMENT

### Pursuant to the provisions of Section 102 of The Companies Act, 2013

#### **Item No 5:**

Pursuant to Section 161 of the Companies Act, 2013, the Board, on 24<sup>th</sup> August 2023, appointed Mr Praveen Kumar Kiran Raj (DIN: 10056121) as an Additional Director under the category of non-executive Independent Director of the Company for a term of 3 (three) years with effect from 24<sup>th</sup> August 2023 subject to the approval of the shareholders through an ordinary resolution.

The Company has received the following from Mr Praveen Kumar Kiran Raj:

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (“the Appointment Rules”);
- (ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;
- (iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;
- (iv) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;
- (v) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company;
- (vi) A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

The Company has received a notice in writing by a member proposing his candidature under Section 160 of the Act.

The Nomination and Remuneration Committee (NRC) has previously finalized the desired attributes for the selection of the independent director(s). Based on those attributes, the NRC recommended the candidature of Mr Praveen Kumar Kiran Raj.

In the opinion of the Board, Mr Praveen Kumar Kiran Raj fulfils the conditions for independence specified in the Act, the Rules made thereunder, the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company. The Board noted that Mr Praveen Kumar Kiran Raj skills, background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director.

The Board was satisfied that the appointment of Mr Praveen Kumar Kiran Raj is justified due to the following reasons:

- He graduated from Bangalore University in 1991 and started his profession as Insurance advisor and he has vast experience in the fields of insurance, marketing and other sectors.
- He was a state President of Indian Federation of General Insurance Agents Association and also a Member of Million Dollar Round Table (USA) from 2014 to 2019
- Presently he is a member of International Association of Insurance Professionals
- His vast experience in insurance sector, marketing and other general business activities will be a value addition to the Company

A copy of the draft letter for the appointment of Mr Praveen Kumar Kiran Raj as non-executive Independent Director setting out the terms and conditions is available for electronic inspection by the members during normal business hours on working days up to Monday, 25<sup>th</sup> September 2023.

The resolution seeks the approval of members for the appointment of Mr Praveen Kumar Kiran Raj as non-executive Independent Director of the Company for a term of 3 (three) years effective 24<sup>th</sup> August 2023 pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation.

In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the Members is sought for the appointment of Mr Praveen Kumar Kiran Raj as non-executive Independent Director of the Company, as an Ordinary resolution.

No Director, KMP or their relatives except Mr Praveen Kumar Kiran Raj, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 5.

The Board recommends the Ordinary resolution as set out in Item no. 5 of this notice for the approval of members.

#### **Item No 6:**

The Board of Directors of the Company in their meeting held on 24<sup>th</sup> August 2023, on the recommendation of the Nomination & Compensation Committee, recommended for the approval of the Members, for the overall increase the overall remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director of the Company by way of salary, allowances and perquisites for the remaining period of her service with effective from 1<sup>st</sup> September 2023.

The details of remuneration payable to Ms. Raashi Jain, Whole-time Director (DIN: 09759926), and the terms and conditions of the appointment are as given below:

### **I. Period:**

For the remaining period of her service w.e.f. 1<sup>st</sup> September 2023 to 19<sup>th</sup> December 2025

### **II. Remuneration:**

Upto Rs. 60,000/- (Rupees Sixty Thousand Only) per month.

### **III. Perquisites:**

The Whole Time Director shall be entitled to all the perquisites listed herein below in addition to the salary mentioned above;

**a) Medical Re-imbusement:** Reimbursement of medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad, for self and family including hospitalisation, surgical charges, nursing charges and domiciliary charges for self and for family.

**b) Leave Travel Concession:** For self and family every year incurred in accordance with the rules of the Company.

**c) Club Fees:** Fees of clubs, subject to a maximum of three clubs.

**d) Personal Accident Insurance/Group Life Insurance:** Premium not to exceed Rs. 1,00,000/- per annum.

**e) Provident Fund/Pension:** Contribution to Provident Fund and Pension Fund to the extent such contributions, either singly or put together are exempt under the Income Tax Act, 1961. Contribution to Pension Fund will be paid on basic salary and commission.

**f) Gratuity:** Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act and to the extent not taxable under the Income Tax law.

**g) Use of Car with Driver:** The Company shall provide a car with driver for business and personal use. In addition, the Company shall also reimburse running and maintenance expenses of another car owned by, or leased/ rented to, the Whole Time Director for business and personal use.

**h) Telephone facility at residence:** Telephone facility shall be provided at the residence. All personal long distance calls shall be billed by the Company to the Whole Time Director.

**i) Yearly Bonus:** One month remuneration

### **IV. Duties:**

Subject to the superintendence, direction, and control of the Board of Directors of the Company, the Whole Time Director shall be entrusted with substantial power of management and also such other duties and responsibilities as may be entrusted to her by the Board of Directors from time to time. The headquarter of the Whole Time Director shall be at Bengaluru or at such place as the Board of Directors may decided from time to time.

## **V. Termination:**

The Whole Time Director may be removed from her office for gross negligence, breach of duty or trust if a special Resolution to that effect is passed by the Company in its General Meeting. The Whole Time Director may resign from her office by giving 30 days prior Notice to the Company.

## **VI. Compensation:**

In the event of termination of office of Whole Time Director takes place before the expiration of tenure thereof, Whole Time Director of the Company shall be entitled to receive compensation from the Company for loss of office to extent and subject to limitation as provided under Section 202 of the Companies Act, 2013.

## **VII. Other terms and conditions:**

In the event of absence or inadequacy of profits in any financial year during the tenure of the Whole Time Director, salary and perquisites subject to the limits stipulated under Schedule V read with Section 196 and 197 of the Companies Act, 2013, are payable.

- a) “Family” means the spouse and dependent children of Ms. Raashi Jain Leave with full pay and allowances shall be allowed as per the Company’s rules.
- b) Reimbursement of entertainment expenses actually and properly incurred in the course of business of the Company shall be allowed.
- c) No sitting fees shall be paid to the Whole-time Director for attending the meetings of the Board of Directors or Committees thereof.
- d) The perquisites as listed in para (III) above shall be valued as per the Income Tax Rules, 1962, as may be applicable.

The overall remuneration payable to Ms. Raashi Jain, Whole-time Director (DIN: 09759926), shall not exceed the overall ceiling of the total managerial remuneration as provided under Schedule V and Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

The resolution seeks the approval of members for the increase in the remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof). Hence, the approval of the Members is sought for the increase in the remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director, as an Ordinary resolution.

No director, key managerial personnel or their relatives except Raashi Jain, Ranjeet Solanki Kumar, Shraddha and Hemalatha, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 6.

The Board recommends the ordinary resolution set forth in item no. 6 of this notice for the approval of members.

**Item No 7:**

The present main objects of the company mentioned under Clause 3(a) of the Memorandum of Association do not cover the entire gamut of the business activities carried out by the Company. Also, the business of buying and selling of duty credit licenses carried out by the Company during the FY 2022-23 which constitutes 62% of the total turnover of the Company were mentioned in ancillary objects (Refer No. 52) of the Memorandum of Association of the Company.

In order to cover the entire business activities of the Company under Clause 3(a) of the main objects of the memorandum of association of the Company, it is proposed to alter the Clause 3(a) by re-aligning the existing ancillary object No. 52 of the Clause 3(b) of the memorandum to main object No. 2 of Clause 3(a) of the Memorandum of association of the Company and also by adding new main objects No. 3 and 4 of Clause 3(a) of the Memorandum of association of the Company.

In order to comply with the provisions of section 4(1) (c), 13 and other applicable provisions, if any, of the Companies Act, 2013, the company needs to alter its main objects in Clause 3(a) of the Memorandum of Association.

Section 13 of the Companies Act, 2013 states that a Company, may, by a special resolution, alter the provisions of its Memorandum of Association (the “MoA”). Accordingly, the Board of Directors of the Company in their meeting held on 24<sup>th</sup> August 2023 have approved for the aforesaid alteration of main objects in Clause 3 (a) of the memorandum of Association of the Company, subject to the approval of the Members of the Company.

The resolution seeks the approval of members for the alteration of main objects in Clause 3(a) of the memorandum of association of the Company pursuant to the provisions of Section 13 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof). Hence, the approval of the Members is sought for the aforesaid alteration of main objects in Clause 3(a) of the memorandum of association of the Company, as a Special resolution.

No director, key managerial personnel or their relatives is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 7.

The Board recommends the special resolution set forth in item no. 7 of this notice for the approval of members.

**For and on behalf of Board of Directors of  
LABELKRAFT TECHNOLOGIES LIMITED**

Sd/-

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

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

Date: 24<sup>th</sup> August 2023

Place: Bengaluru

## ANNEXURE TO THE NOTICE

### Item No. 2:

### Annexure I

Details of Director seeking Appointment / Re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Name</b>	<b>Mr. Ranjeet Solanki Kumar</b>
Directors Identification Number (DIN)	00922338
Date of Birth (age)	02/09/1972 (50 years)
Qualification	Higher Secondary
Expertise in Specific Area	Overall business operations of the Company including business development, administration and formulation of policies.
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 2023	22,37,200 shares
List of Directorship held in other companies	1. A.R. Solanki Stocks Private Limited 2. Bangalore Commodities Limited
Membership / Chairmanships in Committees	Member of Audit Committee and Stakeholder Relationship Committee in Labelkraft Technologies Limited
Relationship with Other Directors interse	Husband of Mrs Hemalatha and Father of Ms Shraddha and Ms Raashi Jain
Brief Resume	Mr. Ranjeet Solanki Kumar Designation: Chairman & Managing Director  He has an overall experience of 25 years out of which 14 years of experience in the field of manufacturing of label and barcode related industry.  He is a visionary entrepreneur and has played a pivotal role in setting up business of the Company

Terms and Conditions of re-appointment including remuneration payable	Same as original appointment
Number of meetings of Board attended during the year	24
Details of remuneration sought to be paid and last drawn	Rs 1,25,000/- per month
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	He has an overall experience of 25 years out of which 14 years of experience in the field of manufacturing of label and barcode related industry.



**Item No. 3:**

**Annexure II**

Details of Director seeking Appointment / Re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Name</b>	<b>Ms. Shraddha</b>
Directors Identification Number (DIN)	09759925
Date of Birth (age)	28/05/1994 (29 years)
Qualification	Chartered Accountant
Expertise in Specific Area	Accounting, Auditing, Taxation, Restructuring, Corporate Governance
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 2023	34,000 shares
List of Directorship held in other companies	NIL
Membership / Chairmanships in Committees	Member of Stakeholder Relationship Committee in Labelkraft Technologies Limited
Relationship with Other Directors interse	Daughter of Mr Ranjeet Kumar Solanki and Mrs Hemalatha and Sister of Ms Raashi Jain
Brief Resume	<p>Ms Shraddha Designation: CFO &amp; Whole-time Director</p> <p>She has been appointed as Chief Financial Officer of the Company w.e.f. December 20, 2022. She is a Member of the Institute of Chartered Accountant of India.</p> <p>She has an experience of around 6 years in the field of accounting, auditing, taxation, restructuring, corporate governance and allied areas</p>

Terms and Conditions of re-appointment including remuneration payable	Same as original appointment
Number of meetings of Board attended during the year	24
Details of remuneration sought to be paid and last drawn	Rs 40,000/- per month
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	She is a Member of the Institute of Chartered Accountant of India and has an experience of around 6 years in the field of accounting, auditing, taxation, restructuring, corporate governance and allied areas

**Item No. 5:**

**Annexure III**

Details of Director seeking Appointment / Re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Name</b>	<b>Mr Praveen Kumar Kiran Raj</b>
Directors Identification Number (DIN)	10056121
Date of Birth (age)	10/03/1969 (54 years)
Qualification	B.Com
Expertise in Specific Area	Insurance, Marketing and other sectors.
Date of first Appointment on the Board of the Company	24/08/2023
Shareholding in Labelkraft Technologies Limited (No. of Shares held) as on 31 <sup>st</sup> March 2023	NIL
List of Directorship held in other companies	NIL
Membership / Chairmanships in Committees	NIL
Relationship with Other Directors interse	NA
Brief Resume	<p>Ms Praveen Kumar Kiran Raj Designation: Non-Executive Independent Director</p> <p>He graduated from Bangalore University in 1991 and started his profession as Insurance advisor and he has vast experience in the fields of insurance, marketing and other sectors</p>
Terms and Conditions of re-appointment including remuneration payable	Same as original appointment
Number of meetings of Board attended during the year	NIL

<p>Details of remuneration sought to be paid and last drawn</p>	<p>NA</p>
<p>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</p>	<ul style="list-style-type: none"> <li>• He was a state President of Indian Federation of General Insurance Agents Association and also a Member of Million Dollar Round Table (USA) from 2014 to 2019</li> <li>• Presently he is a member of International Association of Insurance Professionals</li> <li>• His vast experience in insurance sector, marketing and other general business activities will be a value addition to the Company</li> </ul>

## Bigshare i-Vote E-Voting System

### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER

- i. The voting period begins on 22<sup>nd</sup> September 2023 at 09.00 a.m. and ends on 24<sup>th</sup> September 2023 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15<sup>th</sup> September 2023 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p>

	<p>If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “LOGIN” button under the ‘INVESTOR LOGIN’ section to Login on E-Voting Platform
- Please enter you ‘USER ID’ (User id description is given below) and ‘PASSWORD’ which is shared separately on you register email id.
  - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
  - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
  - Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

**Note:** *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on I AM NOT A ROBOT (CAPTCHA) option and login

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘INVESTOR LOGIN’ tab and then Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘Reset’  
*(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

**Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘EVENTS’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.



- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.  
**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.  
*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, Bigshare E-voting system page will appear.

### **Investor Mapping:**

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
- Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).

- Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

**Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

**Investor vote File Upload:**

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

**Helpdesk for queries regarding e-voting:**

<b>Login type</b>	<b>Helpdesk details</b>
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.

**For and on behalf of Board of Directors of LABELKRAFT TECHNOLOGIES LIMITED**

Sd/-

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

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

Date: 24<sup>th</sup> August 2023

Place: Bengaluru

**LABELKRAFT TECHNOLOGIES LIMITED**

(CORPORATE IDENTIFICATION NO.: L31900KA2022PLC166857)

**Regd. Office:** 14/12, Jayachamarajendra Road, Bangalore 560002.

Tel: 080-40927665 E-mail: [cs@labelkraft.com](mailto:cs@labelkraft.com) Website: [www.labelkraft.com](http://www.labelkraft.com)

**Form No. MGT-11 PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	_____
Registered address :	_____
E-mail Id:.	Folio No./D.P. ID. and Client ID No.*

\*Applicable for members holding shares in electronic form.

I/We being the member(s) of \_\_\_\_\_ shares of Labelkraft Technologies Limited, hereby appoint:

1. Name:	E-mail Id:
Address:	
Signature:	or failing him/her,
2. Name:	E-mail Id:
Address:	
Signature:	or failing him/her,
3. Name:	E-mail Id:
Address:	
Signature:	or failing him/her,

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 01<sup>st</sup> Annual General Meeting of the Company, to be held on Monday, the 25<sup>th</sup> day of September, 2023 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, Karnataka, India and at any adjournment thereof in respect of such resolutions and in such manner as indicated below:

Resolution No.	Description	For	Against
<b>ORDINARY BUSINESS</b>			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a director in place of Mr Ranjeet Solanki Kumar, (DIN: 00922338), who retires by rotation and being eligible, offers himself for re-appointment		

3.	To appoint a director in place of Ms Shraddha, (DIN: 09759925), who retires by rotation and being eligible, offers herself for re-appointment		
4.	To appoint M/s Singhi & Co, (FRN: 302049E) Chartered Accountants, Bengaluru as Statutory Auditors of the Company for FY 2023-24 to 2027-28		
<b>SPECIAL BUSINESS</b>			
5.	To appoint Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company:		
6.	To approve the increase in the remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director of the Company.		
7.	To approve alteration of the main objects of the Memorandum of Association of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023 (Affix Revenue Stamp)

Signature of Shareholder

Signature of Proxy holder(s)

**Notes:**

1. Please put a "X" in the Box in the appropriate column against the respective resolutions. if you leave the 'For' or 'Against' Column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. This form of Proxy in order to be effective should be duly completed and deposited at the Registered office of the Company at Office 14/12, Jayachamarajendra Road, Bangalore 560002 not less than 48 hours before the commencement of the meeting.

**LABELKRAFT TECHNOLOGIES LIMITED**

(CORPORATE IDENTIFICATION NO.: L31900KA2022PLC166857)

**Regd. Office:** 14/12, Jayachamarajendra Road, Bangalore 560002.

Tel: 080-40927665 E-mail: [cs@labelkraft.com](mailto:cs@labelkraft.com) Website: [www.labelkraft.com](http://www.labelkraft.com)

**ATTENDANCE SLIP**

**01<sup>ST</sup> ANNUAL GENERAL MEETING ON MONDAY, 25<sup>TH</sup> SEPTEMBER 2023**

**Please complete this Attendance Slip and hand over at the entrance of the Meeting Hall**

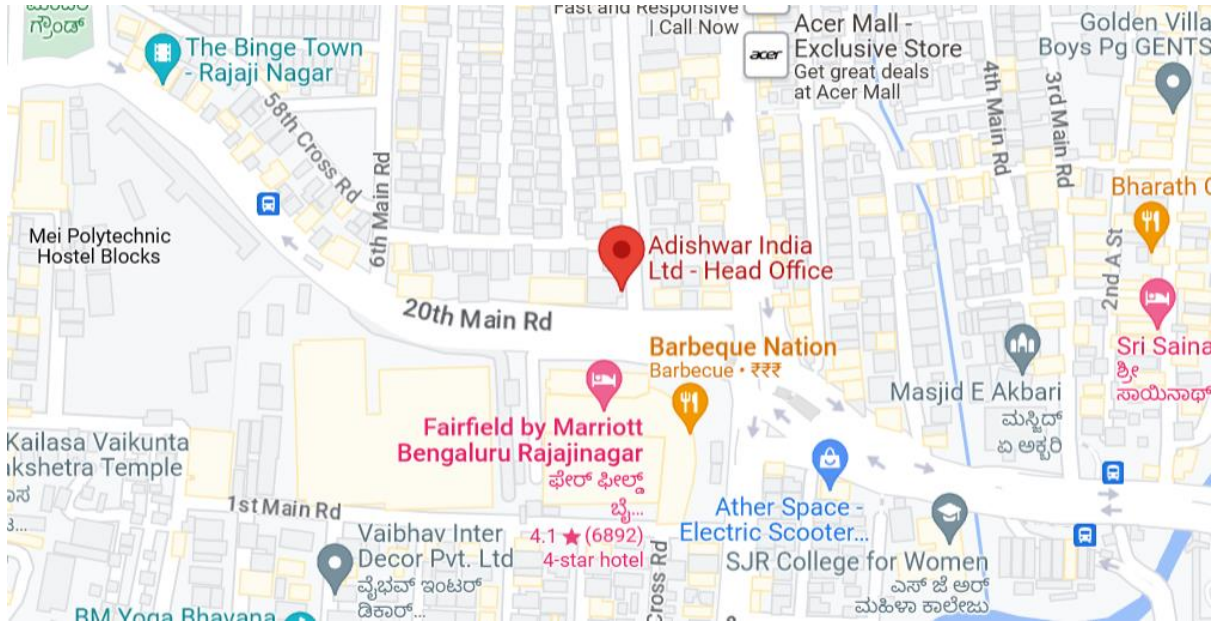
<b>DP &amp; Client ID*</b>		<b>No. of Shares</b>	
Registered Folio			
Name and Address of the Shareholder(s)/Proxy			
Joint Holder 1			
Joint Holder 2			

\*Applicable for Members holding shares in an electronic form.

I hereby record my presence at the 01<sup>st</sup> Annual General Meeting held on Jain International Trade Organisation, North Bangalore, #85, Adishwar Building, 1st floor, 59th cross, 4th Block, Rajajinagar, Bangalore - 560 010, Karnataka, India

**SIGNATURE OF THE SHARE HOLDER/PROXY**

**ROUTE MAP TO THE VENUE**



Google Link: <https://goo.gl/maps/s7CebeMZNZeI6pv27>