

**27<sup>th</sup> September 2023**

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

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

**Sub: Voting Results of 1<sup>st</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2023**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the businesses transacted at the 1<sup>st</sup> Annual General Meeting of the Members of Labelkraft Technologies Limited 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.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 26<sup>th</sup> September 2023 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the Notice of the 1<sup>st</sup> Annual General Meeting of the Company have been duly approved by the shareholders with requisite majority.

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**



**Encl:**

**Annexure I: Voting Results**

**Annexure II: Scrutiniser Report**

### Voting Results

**Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>Labelkraft Technologies Limited</b>
ISIN	<b>INE0NLJ01011</b>
BSE Script Code	<b>543830</b>
Company Symbol	<b>LABELKRAFT</b>
Date of AGM	<b>25<sup>th</sup> September 2023 1<sup>st</sup> Annual General Meeting</b>
Book Closure Date	<b>19<sup>th</sup> September 2023 to 25<sup>th</sup> September 2023</b>
Total Number of Shareholders as on cut off date: (15 <sup>th</sup> September 2023, cut-off date for E-voting)	<b>159</b>
Number of shareholders present in meeting either in person or through proxy:	<b>7</b>
- Promoters & Promoter Group	<b>5</b>
- Public	<b>2</b>
Number of shareholders attended the meeting through Video Conferencing	
- Promoters & Promoter Group	<b>No video conferencing facility was made available to the shareholders</b>
- Public	

**Given below is the agenda wise combined result of Remote E-voting and Poll at the meeting.**

**Ordinary Business:****Resolution No. 1:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  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
Whether promoter/promoter group are interested in the agenda/resolution	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	2373200	2373200	100.00	2373200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2373200</b>	<b>2373200</b>	<b>100.00</b>	<b>2373200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	870800	34000	3.90	34000	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>870800</b>	<b>34000</b>	<b>3.90</b>	<b>34000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3244000</b>	<b>2407200</b>	<b>74.20</b>	<b>2407200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Resolution No. 2:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  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
Whether promoter/promoter group are interested in the agenda/resolution	<b>Yes</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	2373200	2373200	100.00	2373200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2373200</b>	<b>2373200</b>	<b>100.00</b>	<b>2373200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	870800	34000	3.90	34000	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>870800</b>	<b>34000</b>	<b>3.90</b>	<b>34000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3244000</b>	<b>2407200</b>	<b>74.20</b>	<b>2407200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Resolution No. 3:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  To appoint a director in place of Ms. Shraddha, (DIN: 09759925), who retires by rotation and being eligible, offers herself for re-appointment
Whether promoter/promoter group are interested in the agenda/resolution	<b>Yes</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	2373200	2373200	100.00	2373200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2373200</b>	<b>2373200</b>	<b>100.00</b>	<b>2373200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	870800	34000	3.90	34000	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>870800</b>	<b>34000</b>	<b>3.90</b>	<b>34000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3244000</b>	<b>2407200</b>	<b>74.20</b>	<b>2407200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Resolution No. 4:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  To appoint M/s Singhi & Co, (FRN: 302049E) Chartered Accountants, Bengaluru as Statutory Auditors of the Company for FY 2023-24 to 2027-28
Whether promoter/promoter group are interested in the agenda/resolution	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	2373200	2373200	100.00	2373200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2373200</b>	<b>2373200</b>	<b>100.00</b>	<b>2373200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	870800	34000	3.90	34000	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>870800</b>	<b>34000</b>	<b>3.90</b>	<b>34000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3244000</b>	<b>2407200</b>	<b>74.20</b>	<b>2407200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Special Business:****Resolution No. 5:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  <b>To appoint Mr. Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company</b>
Whether promoter/promoter group are interested in the agenda/resolution	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	2373200	2373200	100.00	2373200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2373200</b>	<b>2373200</b>	<b>100.00</b>	<b>2373200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	870800	34000	3.90	34000	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>870800</b>	<b>34000</b>	<b>3.90</b>	<b>34000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3244000</b>	<b>2407200</b>	<b>74.20</b>	<b>2407200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Resolution No. 6:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  To approve the increase in the remuneration of Ms. Raashi Jain (DIN: 09759926), Whole-time Director of the Company
Whether promoter/promoter group are interested in the agenda/resolution	<b>Yes</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	2373200	2373200	100.00	2373200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2373200</b>	<b>2373200</b>	<b>100.00</b>	<b>2373200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	870800	34000	3.90	34000	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>870800</b>	<b>34000</b>	<b>3.90</b>	<b>34000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3244000</b>	<b>2407200</b>	<b>74.20</b>	<b>2407200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**



**Resolution No. 7:**

Resolution required (Ordinary / Special)	<b>Special Resolution</b>  <b>To approve alteration of the main objects of the Memorandum of Association of the Company</b>
Whether promoter/promoter group are interested in the agenda/resolution	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	2373200	2373200	100.00	2373200	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2373200</b>	<b>2373200</b>	<b>100.00</b>	<b>2373200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	870800	34000	3.90	34000	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>870800</b>	<b>34000</b>	<b>3.90</b>	<b>34000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3244000</b>	<b>2407200</b>	<b>74.20</b>	<b>2407200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as a Special Resolution.**

**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**





**D VENKATESWARLU**  
Practicing Company Secretary

**Annexure II**

**Combined Scrutinizer Report (E-voting & Poll)  
for LABELKRAFT TECHNOLOGIES LIMITED**

The Chairman  
LABELKRAFT TECHNOLOGIES LIMITED  
CIN: L31900KA2022PLC166857  
Regd. Office: 14/12, Jayachamarajendra Road,  
Bangalore- 560 002

**Sub: Passing of resolution through Electronic Voting (E-Voting) and Poll conducted at the 01<sup>st</sup> Annual General Meeting held on Monday, 25<sup>th</sup> September 2023 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 at 11.30 A.M.**

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bangalore have been appointed by the Board of Directors of Labelkraft Technologies Limited (“the company”) for the purpose of:

- Scrutinizing the remote e-voting process under the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (management And Administration) Rules, 2014 (Rules); and
- Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of Companies (Management and Administration) Rules, 2014,

on the resolutions contained in the notice of the 01<sup>st</sup> Annual general meeting of the members of Labelkraft Technologies Limited held on Monday, 25<sup>th</sup> September 2023 at 11.30 A.M 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.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 01<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company.


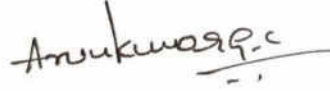
My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make scrutinizers report of the votes cast **“in favour” or “against”** the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by **<https://ivote.bigshareonline.com>** to the members for casting the e-voting and on ballot/poll conducted at the venue of 01<sup>st</sup> AGM of the Company.

# 170, 2nd Floor, 2nd Cross  
1st Block, Koramangala  
Bengaluru – 560 034  
dvenkatacs@gmail.com  
Mobile: 98800 06825



The Company had appointed / engaged, M/s. Bigshare Services Private Limited, as service provider to provide the e-voting facilities to the shareholders of the Company from 22<sup>nd</sup> September 2023 at 09:00 A.M was closed on 24<sup>th</sup> September 2023 at 05:00 P.M (inclusive of both days).

M/s. Bigshare Services Private Limited is the registrar and share transfer agents of the Company. The e-voting results were unblocked by me on 25<sup>th</sup> September 2023 at 12:30 P.M from the website <https://ivote.bigshareonline.com> in the presence of two witnesses:

Signature :  Signature :   
Name : **Chethan Kumar M N** Name : **Arun Kumar G C**

At the venue of 01<sup>st</sup> Annual General Meeting, the Company has facilitated the members present at the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Report dated 26<sup>th</sup> September 2023 on the remote e-voting and on the ballot/poll conducted at the venue of the 01<sup>st</sup> AGM on the resolutions contained in the Notice of the AGM.

I submit herewith my consolidated scrutinizers report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

**Ordinary Business:**

**Resolution No. 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 - Ordinary Resolution: -**

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	7	2407200	2407200	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>7</b>	<b>2407200</b>	<b>2407200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



**Resolution No. 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- Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	7	2407200	2407200	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>7</b>	<b>2407200</b>	<b>2407200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 3:**

To appoint a director in place of Ms. Shraddha, (DIN: 09759925), who retires by rotation and being eligible, offers herself for re-appointment- Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	7	2407200	2407200	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>7</b>	<b>2407200</b>	<b>2407200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 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 - Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	7	2407200	2407200	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>7</b>	<b>2407200</b>	<b>2407200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



**Special Business:**

**Resolution No. 5:**

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

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	7	2407200	2407200	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>7</b>	<b>2407200</b>	<b>2407200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 6:**

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

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	7	2407200	2407200	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>7</b>	<b>2407200</b>	<b>2407200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 7:**

**To approve alteration of the main objects of the Memorandum of Association of the Company- Special Resolution: -**

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	7	2407200	2407200	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>7</b>	<b>2407200</b>	<b>2407200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



**D VENKATESWARLU**  
Practicing Company Secretary

All the resolutions as contained in the Notice of the 01<sup>st</sup> Annual General Meeting of M/s. Labelkraft Technologies Limited stands passed under e-voting and poll with the requisite majority.

The registers, poll papers and all other relevant records relating to the e-voting and physical ballots were sealed and handed over to the Company secretary for safe keeping.

Thanking you

Yours faithfully

**D VENKATESWARLU**  
**Company Secretary**  
**FCS No. 8554 CP No. 7773**  
**UDIN: F008554E001092725**  
**PR No: 1617 / 2021**



Date: 26<sup>th</sup> September 2023  
Place: Bangalore

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