



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Date: 24.09.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Submission of Scrutinizer Report on the Voting Results for Annual General Meeting held on 23rd September, 2024

Ref.: BSE Script code: - 521238

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members of the company in its Annual General Meeting held on 23rd September 2024, have accorded their approval with requisite majority, by way of e-voting at AGM/ remote e-voting to the Resolutions set out in the notice convening the said AGM.

In this regard, please find enclosed herewith the voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- 1.

Please kindly take into your records.

Thanking You,
Yours faithfully,

For, KKRAFTON DEVELOPERS LIMITED

Dinesh Kumar Sharma
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**DIRECTOR
DINESH KUMAR BIHARILAL SHARMA
DIN: 08105026**

A 707, Sun West Bank, Ashram Road, Ahmedabad, 380009- Gujarat (India)

✉ sales@kkraftondevelopersltd.com

🌐 www.kkraftondevelopersltd.com

☎ (+91)79- 49229525

Voting results	
Record date	14-09-2024
Total number of shareholders on record date	9596
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt (a) The Financial Statements of the Company for the year ended on March 31, 2024, containing the Audited Balance Sheet, the Statement of Change in Equity, Profit and Loss and Cash Flow Statement and report of the Board and Auditors thereon, on that date.:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	41	6	14.6341	6	0	100	0
	Poll		35	85.3659	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41	41	100	41	0	100
Total		41	41	100	41	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. K.M. Chouhan & Associates as Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	41	6	14.6341	6	0	100	0
	Poll		35	85.3659	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41	41	100	41	0	100
Total		41	41	100	41	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and Approval of Shareholders for the compliance Certificate with respect to Regulation 45(1) of the LODR for Name Change of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	41	6	14.6341	6	0	100	0
	Poll		35	85.3659	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41	41	100	41	0	100
Total		41	41	100	41	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman,

Kkrafton Developers Ltd

A 707 Sun West Bank, Ashram Road Ahmedabad, Ashram Road P.O,
Ahmedabad, City Taluka, Gujarat, India, 380009.

Reg: Annual General Meeting of the members of Kkrafton Developers Ltd held on Monday, 23rd September, 2024 at 02:00 p.m. at A 707 Sun West Bank, Ashram Road Ahmedabad, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009

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

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Kkrafton Developers Ltd** (the Company) having its registered office at A 707 Sun West Bank, Ashram Road Ahmedabad, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009 in its meeting held on 23.09.2024, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the AGM at A 707 Sun West Bank, Ashram Road Ahmedabad, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009 by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Monday, 23rd September, 2024.**



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Notice dated 31/08/2024 convening AGM of the Company were sent to the Shareholder. The Company has provided the voting through electronics means (remote e-voting) facility offered by Central Depository Services (India) Ltd (CDSL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Saturday, the 14th September, 2024** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 3 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Friday, 20th September, 2024 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Monday, 23rd September 2024 at 5.00 P.M.

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

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

Mr. Narendra Sharma

Mr. Prashant Patel

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

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

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

ORDINARY BUSINESS:

ITEM NO. 1: Ordinary Resolution

1. To receive, consider and adopt (a) The Financial Statements of the Company for the year ended on March 31, 2024, containing the Audited Balance Sheet, the Statement of Change in Equity, Profit and Loss and Cash Flow Statement and report of the Board and Auditors thereon, on that date.:



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	6	64	64	0	100.00%	0
E-voting at the AGM	35	17300	17300	0	100.00%	0
Total:	41	17364	17364	0	100.00%	0

SPECIAL BUSINESS:

ITEM NO. 1: Ordinary Resolution

2. To appoint M/s. K.M. Chouhan & Associates as Statutory Auditor of the Company.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	6	64	64	0	100.00%	0
E-voting at the AGM	35	17300	17300	0	100.00%	0
Total:	41	17364	17364	0	100.00%	0

ITEM NO. 2: Special Resolution



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

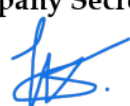
Ratification and Approval of Shareholders for the compliance Certificate with respect to Regulation 45(1) of the LODR for Name Change of the company

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	6	64	64	0	100.00%	0
E-voting at the AGM	35	17300	17300	0	100.00%	0
Total:	41	17364	17364	0	100.00%	0

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

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

Yours faithfully,
For H Togadiya & Associates,
Company Secretaries


CS Himanshu Togadiya
Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822F001298635



Date: 24.09.2024

Place: Rajkot



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

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Dinesh Kumar
Sharma

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DINESH KUMAR SHARMA

Director/Chairman

Din: 08105026

Kkrafton Developers Ltd