



KRANTI INDUSTRIES LIMITED

Date: September 15, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 30th Annual General Meeting of the Company.

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 30th Annual General Meeting of the Company held on Friday, September 12, 2025, at 03:30 P.M. (IST).

The remote e-voting facility was made available to the shareholders from Tuesday, September 09, 2025, at 9:00 A.M. (IST) and concluded on Thursday, September 11, 2025, at 5:00 P.M. (IST). Further, the Company also provided e-voting facility to those Members who attended the Annual General Meeting and had not cast their votes earlier through remote e-voting.

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 30th Annual General Meeting (Item Nos. 01 to 08) were passed with the requisite majority.

The aforesaid information will also be available on the website of the Company at: www.krantiindustries.com.

You are requested to take the same on your records.

Thanking you.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE
Company Secretary & Compliance Officer
Membership No: A67126



SIDDHARTH BOGAWAT & ASSOCIATES

CHARTERED ACCOUNTANTS

REPORT OF SCRUTINIZER

Date: -15th September 2025

To,

The Board of directors of
Kranti Industries Limited

Annual General Meeting ("AGM") of the Shareholders of Kranti Industries Limited held on Friday, 12th September, 2025 at 3.30 P.M at the registered office of the company situated at Gat no 267/B1 at post Pirangut, Taluka Mulshi, Pune 412115.

Subject: Consolidated Scrutinizer's Report on remote e-voting process conducted pursuant to the provisions of section 108 and 110 of the companies act, 2013 ('the act') read with rule 20 & 22 of the companies (management and administration) Rules, 2014.

The Board of Directors of Kranti Industries Limited (hereinafter referred to as "The Company") at its meeting held on Wednesday, 13th August 2025 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of The Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rule and Circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the AGM of the Equity Shareholders. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and /or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by the Service provider, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

The Company has availed E-Voting facility from NSDL and <https://www.evoting.nsdl.com> for enabling

the shareholders to exercise the right of E-voting.

The Service provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and special business) sought to be transacted at the AGM of the Company.

The cutoff date for the purpose of Identifying shareholder who will be entitled to vote on the resolutions placed for approval of the shareholder was September 05, 2025

The remote voting period remained open from Tuesday, September 09, 2025 09.00 AM to Thursday, September 11, 2025 05.00 PM.

At the end of voting period on Thursday, September 11, 2025 05.00 PM. the voting portal of the service provider was blocked forthwith. The limited information for the shareholders who have cast their votes such as name folio number of shares held was obtained from the service provider.

The company has also provided the e-voting facility to the shareholders present at the AGM and who have not cast their vote earlier.

After declaration of e-voting at the AGM by the Chairman, the shareholders present voted using E voting facility provided by the service provider. As per the information given by the company / RTA the names of the shareholders who had voted by remote e-voting through the e-voting facility provided by the service provider had been blocked and only those members who were present at the AGM and who had not voted on e-voting were allowed to cast their votes through e-voting system during AGM.

Based on the data downloaded at the AGM from the e-voting system, the total vote cast in favor or against all the resolutions in the Notice of the AGM re as under :-

Item No: 1

**Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors (the Board) and the Auditors thereon.
(Ordinary Resolution)**

(i) Voted in favors of the resolution:

Number of members voted in E-voting	Number of votes Cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting during AGM	Total Number of votes cast through E- Voting and Poll
61	8033052	0	43914	8076966

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution Required: (Ordinary)			1 - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors (the Board) and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	7902570	7704522	97.49 %	7704522	0	100%	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		7704522	97.49 %	7704522	0	100%	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		0	0.0000	0	0	0.00	0.0000
Public non-institutions	E-Voting	4857830	372444	7.67%	372444	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		372444	7.67%	372444	0	100%	0.0000
Total		12760400	8076966	63.30%	8076966	0	100%	0.0000

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, We report that the Ordinary resolution as set out in Item No 1 of the Notice of The AGM has been passed with requisite majority.

Item No: 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors' thereon.

(Ordinary Resolution)

(i) Voted in favors of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
61	8033052	0	43914	8076966

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E- Voting and Poll
Nil	Nil	Nil	Nil	Nil

(iii) Invalid / Abstain remote e-voting NIL

Note – 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting: -

Resolution Required: (Ordinary)			2 - Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	7902570	7704522	97.49%	7704522	0	100%	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		7704522	97.49%	7704522	0	100%	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		0	0.0000	0	0	0.00	0.0000
Public non-institutions	E-Voting	4857830	372444	7.67%	372444	0	100%	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		4857830	0.0000	0	0	0.00	0.0000
	Total		372444	7.67%	372444	0	100%	0.0000
Total		12760400	8076966	63.30%	8076966	0	100%	0.0000

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result We report that the Ordinary resolution as set out in Item No 2 of the Notice of The AGM has been passed with requisite majority.

Item No: 3

**Re-appointment of Mr.Sumit Subhash Vora (DIN: 02002416), who retires by rotation, as a Director
(Ordinary Resolution)**

Interested Parties votes not Considered for this business as per the regulation

(i) Voted in favors of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
61	8033052	0	43914	8076966

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note – 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of voting –

Resolution Required: (Ordinary)			To appoint Mr.Sumit Subhash Vora (DIN: 02002416) who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	7902570	530697	6.72%	530697	0	100%	0.00
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	4857830	372444	7.67%	372444	0	100%	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		372444	7.67%	372444	0	100%	0.00
Total		12760400	903141	7.08%	903141	0	100%	0.00

RESULT

Since the votes cast by shareholders other than interested parties in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal, based on the aforesaid result. We report that the Ordinary resolution as set out in Item No 3 of

the Notice of The AGM has been passed with requisite majority.

Item No: 4

Appointment of the Secretarial Auditor of the Company: (Ordinary Resolution)

(i) Voted in favors of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
61	8033052	0	43914	8076966

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of voting –

Resolution Required: (Ordinary)			To appoint M/s. H. J. Patel & Co. as Secretarial Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	7902570	7704522	97.49%	7704522	0	100%	0.00
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	4857830	365994	7.53%	365994	0	100%	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		Interested Parties votes not Considered for this business as per the regulation					
Total		12760400	8070516	63.25%	8070516	0	100%	0.00

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, we report that the Ordinary resolution as set out in Item No 4 of the Notice of The AGM has been passed with requisite majority.

Item No: 5

Reappointment of Mr. Satchidanand Arun Ranade (DIN: 03525423) as an Independent Director of the Company: (Special Resolution)

(i) Voted in favors of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
61	8033052	0	43914	8076966

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of voting –

Resolution Required: (Special)			To Reappoint Mr. Satchidanand Arun Ranade (DIN: 03525423) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	7902570	7704522	97.49%	7704522	0	100%	0.00
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	4857830	352389	7.25%	352389	0	100%	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		Interested Parties votes not Considered for this business as per the regulation					
Total		12760400	8056911	63.14%	8056911	0	100%	0.00

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, We report that the Special resolution as set out in Item No 5 of the Notice of The AGM has been passed with requisite

majority.

Item No: 6

**Appointment of Mr.Vijay Bodhankar (DIN: 05003810) as an Independent Director of the Company:
(Special Resolution)**

(i) Voted in favors of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
61	8033052	0	43914	8076966

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution Required: (Special)			To Appoint Mr.Vijay Bodhankar (DIN: 05003810) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	7902570	7704522	97.49%	7704522	0	100%	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		7704522	97.49%	7704522	0	100%	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		0	0.0000	0	0	0.00	0.0000
Public non-institutions	E-Voting	4857830	372444	7.67%	372444	0	100%	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		372444	7.67%	372444	0	100%	0.0000
Total		12760400	8076966	63.30%	8076966	0	100%	0.0000

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, we report that the Special resolution as set out in Item No 6 of the Notice of The AGM has been passed with requisite majority.

Item No: 7

**Appointment of Mr. Rajasatyen Pardeshi (DIN: 00395173) as an Independent Director of the Company:
(Special Resolution:)**

(i) Voted in favors of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
61	8033052	0	43914	8076966

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution Required: (Special)			To Appoint Mr.Rajasatyen Pardeshi (DIN: 00395173)as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	7902570	7704522	97.49%	7704522	0	100%	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		7704522	97.49%	7704522	0	100%	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		0	0.0000	0	0	0.00	0.0000
Public non-institutions	E-Voting	4857830	372444	7.67%	372444	0	100%	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000
	Total		372444	7.67%	372444	0	100%	0.0000
Total		12760400	8076966	63.30%	8076966	0	100%	0.0000

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, We report that the Special resolution as set out in Item No 7 of the Notice of The AGM has been passed with requisite majority.

Item No: 8**To Approve Material Related Party Transaction with Presico Metall Private Limited: (Special Resolution)****(i) Voted in favors of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – E voting at AGM	Total Number of votes cast through E- Voting and Poll
61	8033052	0	43914	8076966

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

(iii) Invalid / Abstain remote e-voting - NIL

Note 1. There is no case where a shareholder has voted both through remote voting and voting at AGM.

2. Invalid / abstain votes are not taken into account while counting percentage of favor / against votes

Summary of Voting

Resolution Required: (Special)			To Approve Material Related Party Transaction with Presico Metall Private Limited.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	7902570	3887837	49.20%	3887837	0	100%	0.00
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	4857830	364444	7.50 %	364444	0	100%	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		364444	7.50%	364444	0	100%	0.00
Total		12760400	4252281	33.32%	4252281	0	100%	0.00

RESULT

Since the number of votes cast in favor of the resolution is 100 %, based on the aforesaid result, We report that the Special resolution as set out in Item No 8 of the Notice of The AGM has been passed with requisite majority.

A Soft list containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is provided to management.

The relevant records relating to E- Voting sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

This report may be treated as a report under section 109 of the companies act, 2013 and rule 21(2) of the companies (Management and administration) Rules 2014.

Thanking you, yours faithfully,
For Siddharth Bogawat & Associates
Chartered Accountants
Firm Registration No 131626W

Siddharth



Siddharth Bogawat
Proprietor
Membership No 134134
UDIN - 25134134BMIKEV5097

Place:- Pune
Date :- 15/09/2025

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General information about company

Scrip code	542459
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE911T01010
Name of the company	KRANTI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:30 PM

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Scrutinizer Details

Name of the Scrutinizer	CA SIDDHARTH BOGAWAT
Firms Name	SIDDHARTH BOGAWAT & ASSOCIATES
Qualification	CA
Membership Number	134134
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	15-09-2025

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Voting results

Record date	05-09-2025
Total number of shareholders on record date	3440
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	19
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	8
Disclosure of notes on voting results	Add Notes

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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				Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors (the Board) and the Auditors thereon.				
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	7902570	7704522	97.4939	7704522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7902570	7704522	97.4939	7704522	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4857830	372444	7.6669	372444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4857830	372444	7.6669	372444	0	100.0000
Total		12760400	8076966	63.2971	8076966	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.				
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	7902570	7704522	97.4939	7704522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7902570	7704522	97.4939	7704522	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4857830	372444	7.6669	372444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4857830	372444	7.6669	372444	0	100.0000
Total		12760400	8076966	63.2971	8076966	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr.Sumit Subhash Vora (DIN: 02002416) who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment.				
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	7902570	530697	6.7155	530697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7902570	530697	6.7155	530697	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4857830	372444	7.6669	372444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4857830	372444	7.6669	372444	0	100.0000
Total		12760400	903141	7.0777	903141	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. H. J. Patel & Co. as Secretarial 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	7902570	7704522	97.4939	7704522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7902570	7704522	97.4939	7704522	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4857830	365994	7.5341	365994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4857830	365994	7.5341	365994	0	100.0000
Total		12760400	8070516	63.2466	8070516	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mr. Satchidanand Arun Ranade (DIN: 03525423) as an Independent Director 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	7902570	7704522	97.4939	7704522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7902570	7704522	97.4939	7704522	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4857830	352389	7.2540	352389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4857830	352389	7.2540	352389	0	100.0000
Total		12760400	8056911	63.1400	8056911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Appoint Mr.Vijay Bodhankar (DIN: 05003810) as an Independent Director 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	7902570	7704522	97.4939	7704522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7902570	7704522	97.4939	7704522	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4857830	372444	7.6669	372444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4857830	372444	7.6669	372444	0	100.0000
Total		12760400	8076966	63.2971	8076966	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Appoint Mr.Rajasatyen Pardeshi (DIN: 00395173) as an Independent Director 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	7902570	7704522	97.4939	7704522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7902570	7704522	97.4939	7704522	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4857830	372444	7.6669	372444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4857830	372444	7.6669	372444	0	100.0000
Total		12760400	8076966	63.2971	8076966	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction with Presico Metall Private Limited.				
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	7902570	3887837	49.1971	3887837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7902570	3887837	49.1971	3887837	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4857830	364444	7.5022	364444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4857830	364444	7.5022	364444	0	100.0000
Total		12760400	4252281	33.3240	4252281	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0