

Date: September 30, 2026

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 31st 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 31st Annual General Meeting of the Company held on Monday, September 28, 2026, at 03:30 P.M. (IST).

The remote e-voting facility was made available to the shareholders from Thursday, September 24, 2026, at 9:00 A.M. (IST) and concluded on Sunday, September 27, 2026, 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 31st Annual General Meeting (Item Nos. 01 to 07) were passed with the requisite majority.

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

You are requested to take the same on your records.

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED

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SHEKHAR
BARSAWADE
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SAMPADA SHEKHAR BARSAWADE

Company Secretary & Compliance Officer



REPORT OF SCRUTINIZER

Date: -30th September 2026

To,

The Board of directors of
Kranti Industries Limited

Annual General Meeting ("AGM") of the Shareholders of Kranti Industries Limited held on Monday, 28th September, 2026 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 Saturday, 29th August 2026 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 21, 2026

The remote voting period remained open from Thursday, September 24, 2026 09.00 AM to Sunday, September 27, 2026 05.00 PM.

At the end of voting period on Sunday, September 27, 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 are as under: -

Item No: 1

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors (the Board) and the Auditors thereon.

(Ordinary Resolution)

(i) Voted in favor 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
53	3052627	0	6693	3059320

(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, 2026 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	7949181	2785413	35.04 %	2785413	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		2785413	35.04 %	2785413	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	4811219	273907	5.69%	273907	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		273907	5.69%	273907	0	100%	0.0000
Total		12760400	3059320	23.97%	3059320	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, 2026 together with the Report of Auditors' thereon.

(Ordinary Resolution)

(i) Voted in favor 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
53	3052627	0	6693	3059320

(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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 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	7949181	2785413	35.04%	2785413	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		2785413	35.04%	2785413	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	4811219	273907	5.69%	273907	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		273907	5.69%	273907	0	100%	0.0000
Total		12760400	3059320	23.97%	3059320	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 Smt. Indubala Subhash Vora (DIN: 02018226), who retires by rotation, as a Director
(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
53	3052627	0	6693	3059320

(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 Smt. Indubala Subhash Vora (DIN: 02018226) 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?			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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7949181	2785413	35.04%	2785413	0	100%	0.00
	Poll							
	Postal Ballot							
	Total		2785413	35.04%	2785413	0	100%	0.00
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	4811219	273907	5.69%	273907	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		273907	5.69%	273907	0	100%	0.00
Total		12760400	3059320	23.97%	3059320	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 3 of the Notice of The AGM has been passed with requisite majority.

Item No: 4

To Create the Mortgage on the Assets 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
53	3052627	0	6693	3059320

(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 Create the Mortgage on the Assets 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	7949181	2785413	35.04%	2785413	0	100%	0.00
	Poll							
	Postal Ballot							
	Total		2785413	35.04%	2785413	0	100%	
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	4811219	273907	5.69%	273907	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		273907	5.69%	273907	0	100%	0.00
Total		12760400	3059320	23.97%	3059320	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

Borrowing in Excess of Share Capital and serves: *(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
53	3052627	0	6693	3059320

(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)			Borrowing in Excess of Share Capital and Reserves					
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	7949181	2785413	35.04%	2785413	0	100%	0.00
	Poll							
	Postal Ballot							
	Total		2785413	35.04%	2785413	0	100%	
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	4811219	273907	5.69%	273907	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		273907	5.69%	273907	0	100%	
Total		12760400	3059320	23.97%	3059320	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**Revision in the Remuneration Payable to Mr. Sachin Subhash Vora (DIN: 02002468), Chairman and Managing Director 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
53	3052627	0	6693	3059320

(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)			Revision in the Remuneration Payable to Mr. Sachin Subhash Vora (DIN: 02002468), Chairman and Managing 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	7949181	2785413	35.04%	2785413	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		2785413	35.04%	2785413	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	4811219	273907	5.69%	273907	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		273907	5.69%	273907	0	100%	0.0000
Total		12760400	3059320	23.97%	3059320	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

Revision in the Remuneration Payable to Mr. Sumit Subhash Vora (DIN: 02002416), Whole-time Director 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
53	3052627	0	6693	3059320

(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)			Revision in the Remuneration Payable to Mr. Sumit Subhash Vora (DIN: 02002416), Whole-time Director of the Company: (Ordinary Resolution)					
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	7949181	2785413	35.04%	2785413	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		2785413	35.04%	2785413	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	4811219	273907	5.69%	273907	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		273907	5.69%	273907	0	100%	0.0000
Total		12760400	3059320	23.97%	3059320	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.

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.

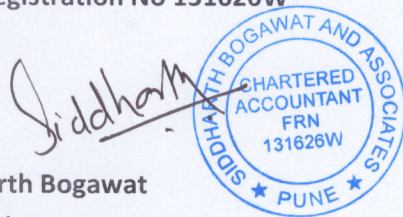
This report may be treated as a report under section 109 of the companies act, 2013 and rule 21(2) of the companies (Management and administration) Rules 2014.

Thanking you,

For Siddharth Bogawat & Associates

Chartered Accountants

Firm Registration No 131626W



Siddharth Bogawat

Proprietor

Membership No 134134

UDIN - 26134134CICCUU8120

Place: - Pune

Date:- 30/09/2026