

**KRYSTAL INTEGRATED SERVICES LIMITED**  
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



SEPTEMBER 16, 2024

KISL/CS/SE/95/2024-25

The Department of Corporate Services <b>BSE Limited</b> General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

**Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results & Scrutinizer's Report of the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company**

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we have enclosed herewith details regarding the Voting Results of the businesses transacted at the AGM in the prescribed format along with the Consolidated Report of the Scrutinizer dated September 16, 2024, on the remote e-voting and e-voting at the AGM. All the resolutions at the AGM were approved by the members with the requisite majority.

The above information will be uploaded on the website of the Company i.e. <https://krystal-group.com> and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking You,

**For Krystal Integrated Services Limited**  
**(Previously known as Krystal Integrated Services Private Limited)**

**Stuti Maru**  
**Company Secretary & Compliance Officer**  
**Membership Number: A45257**

**KRYSTAL INTEGRATED SERVICES LIMITED**  
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



**Details regarding the voting results of the businesses transacted at the AGM  
in terms of Regulation 44 of the SEBI Listing Regulations**

<b>Date of the AGM/EGM</b>	Monday, 16 <sup>th</sup> September, 2024
<b>Total number of shareholders on record date</b>	28,821
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	4
Public:	2
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	-
Public:	28

# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Resolution required: (Ordinary)			Ordinary Resolution No.1: To receive, consider and adopt Audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>97,74,394</b>	<b>97,74,394</b>	<b>100.00</b>	<b>97,74,394</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	8,81,969	69,88,11	79.23	69,88,11	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,81,969</b>	<b>69,88,11</b>	<b>79.23</b>	<b>69,88,11</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	33,15,589	7,247	0.22	7,227	20	99.72	0.28
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>33,15,589</b>	<b>7,247</b>	<b>0.22</b>	<b>7,227</b>	<b>20</b>	<b>99.72</b>
<b>Total</b>		<b>1,39,71,952</b>	<b>1,04,80,452</b>	<b>75.01</b>	<b>1,04,80,432</b>	<b>20</b>	<b>99.99</b>	<b>0.01</b>

# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Resolution required: (Ordinary)			Ordinary Resolution No.2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>97,74,394</b>	<b>97,74,394</b>	<b>100.00</b>	<b>97,74,394</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	8,81,969	69,88,11	79.23	6,98,811	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,81,969</b>	<b>69,88,11</b>	<b>79.23</b>	<b>6,98,811</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	33,15,589	7,247	0.22	7,247	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>33,15,589</b>	<b>7,247</b>	<b>0.22</b>	<b>7,247</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>1,39,71,952</b>	<b>1,04,80,452</b>	<b>75.01</b>	<b>1,04,80,452</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Resolution required: (Ordinary)			Ordinary Resolution No.3: To declare a dividend on Equity Shares at the rate of INR 1.50 per Equity Share for the financial year ended March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>97,74,394</b>	<b>97,74,394</b>	<b>100.00</b>	<b>97,74,394</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	8,81,969	69,88,11	79.23	69,88,11	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,81,969</b>	<b>69,88,11</b>	<b>79.23</b>	<b>69,88,11</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	33,15,589	7,247	0.22	5,265	1,982	72.65	27.35
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>33,15,589</b>	<b>7,247</b>	<b>0.22</b>	<b>5,265</b>	<b>1,982</b>	<b>72.65</b>
<b>Total</b>		<b>1,39,71,952</b>	<b>1,04,80,452</b>	<b>75.01</b>	<b>1,04,78,470</b>	<b>1,982</b>	<b>99.98</b>	<b>0.02</b>

# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Resolution required: (Ordinary)			Ordinary Resolution No.4: To appoint a Director in place of Ms. Neeta Prasad Lad (DIN: 01122234) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>97,74,394</b>	<b>97,74,394</b>	<b>100.00</b>	<b>97,74,394</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	8,81,969	69,88,11	79.23	69,88,11	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,81,969</b>	<b>69,88,11</b>	<b>79.23</b>	<b>69,88,11</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	33,15,589	7,247	0.22	6,987	260	96.41	3.59
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>33,15,589</b>	<b>7,247</b>	<b>0.22</b>	<b>6,987</b>	<b>260</b>	<b>96.41</b>
<b>Total</b>		<b>1,39,71,952</b>	<b>1,04,80,452</b>	<b>75.01</b>	<b>1,04,80,192</b>	<b>260</b>	<b>99.99</b>	<b>0.01</b>

# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Resolution required: (Ordinary)			Ordinary Resolution No.5: To consider and approve appointment of Statutory Auditors of the Company to fill the Casual Vacancy caused due to Resignation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	97,74,394	97,74,394	100.00	97,74,394	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>97,74,394</b>	<b>97,74,394</b>	<b>100.00</b>	<b>97,74,394</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	8,81,969	69,88,11	79.23	69,88,11	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,81,969</b>	<b>69,88,11</b>	<b>79.23</b>	<b>69,88,11</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	33,15,589	7,247	0.22	7,247	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>33,15,589</b>	<b>7,247</b>	<b>0.22</b>	<b>7,247</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,39,71,952</b>	<b>1,04,80,452</b>	<b>75.01</b>	<b>1,04,80,452</b>	<b>0</b>	<b>100</b>	<b>0</b>

# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Resolution required: (Ordinary)			Ordinary Resolution No.6: To consider and approve appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	97,74,394	97,74,394	100.00	97,74,394	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>97,74,394</b>	<b>97,74,394</b>	<b>100.00</b>	<b>97,74,394</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	8,81,969	69,88,11	79.23	69,88,11	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,81,969</b>	<b>69,88,11</b>	<b>79.23</b>	<b>69,88,11</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	33,15,589	7,247	0.22	7,247	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>33,15,589</b>	<b>7,247</b>	<b>0.22</b>	<b>7,247</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,39,71,952</b>	<b>1,04,80,452</b>	<b>75.01</b>	<b>1,04,80,452</b>	<b>0</b>	<b>100</b>	<b>0</b>



**KRYSTAL INTEGRATED SERVICES LIMITED**  
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Resolution required: (Special)			Special Resolution No.7: To consider and approve appointment of Mr. Mahesh Vinayak Redkar (DIN: 10614348) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favour (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 and Promoter Group	E-Voting	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>97,74,394</b>	<b>97,74,394</b>	<b>100.00</b>	<b>97,74,394</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	8,81,969	69,88,11	79.23	69,88,11	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,81,969</b>	<b>69,88,11</b>	<b>79.23</b>	<b>69,88,11</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	33,15,589	7,247	0.22	7,007	240	96.69	3.31
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>33,15,589</b>	<b>7,247</b>	<b>0.22</b>	<b>7,007</b>	<b>240</b>	<b>96.69</b>
<b>Total</b>		<b>1,39,71,952</b>	<b>1,04,80,452</b>	<b>75.01</b>	<b>1,04,80,212</b>	<b>240</b>	<b>99.99</b>	<b>0.01</b>

# **KAJAL JAKHARIA & ASSOCIATES**

## **COMPANY SECRETARIES**

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,  
63, Jaisukhlal Mehta Road,  
Green Street, Santacruz West,  
Mumbai 400054  
Tel.: +91 9820769067;  
Email: [contact@kajaljakharia.com](mailto:contact@kajaljakharia.com)

September 16, 2024

To,

**The Chairperson**

Krystal Integrated Services Limited  
(Earlier known as Krystal Integrated Services Private Limited)  
CIN: L74920MH2000PLC129827  
20<sup>th</sup> Floor, Kohinoor Square,  
Shivaji Park, Dadar,  
Mumbai - 400028  
Maharashtra, India

Dear Sir/Madam

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the Twenty-Third Annual General Meeting of Krystal Integrated Services Limited held on Monday, September 16, 2024 at 2.30 p.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

I, Kajal Jakharia, of Kajal Jakharia & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Krystal Integrated Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process (i.e. both remote e-voting and e-voting at the AGM) in respect of the below mentioned resolutions proposed at the Twenty-Third Annual General Meeting ("AGM") of Krystal Integrated Services Limited on Monday, September 16, 2024 at 2.30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM. The meeting commenced at 2.56 PM (IST) and concluded at 03.48 PM (IST) (including time allowed for e-voting at the AGM).

The notice dated August 12, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Link Intime India Private Limited / Depositories, in compliance with the General Circular dated April 08, 2020, April 13, 2020 read with General Circular dated May 5, 2020 and subsequent circulars issued from time to time, latest being No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

# **KAJAL JAKHARIA & ASSOCIATES**

## **COMPANY SECRETARIES**

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,  
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Tel.: +91 9820769067;  
Email: [contact@kajaljakharia.com](mailto:contact@kajaljakharia.com)

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The Notice and Annual Report for FY 2023-24 was also uploaded on the Company's website at <https://www.krystal-group.com> websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

The voting period for remote e-voting commenced on Friday, September 13, 2024 (09:00 a.m. IST) and ended on Sunday, September 15, 2024, (05:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 09, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the entire e-voting process for the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and SEBI Circulars relating to e-voting on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 09, 2024 and as per the Register of Members of the Company.

Further as regards Shareholders who have split their votes "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

I now submit my Consolidated Report on the result of the e-voting in respect of the said resolutions, as under:

# **KAJAL JAKHARIA & ASSOCIATES**

## **COMPANY SECRETARIES**

ICSI Unique Code: S2020MH734900

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Mumbai 400054  
Tel.: +91 9820769067;  
Email: [contact@kajaljakharia.com](mailto:contact@kajaljakharia.com)

### Ordinary Business:

#### Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

#### i. Voted 'in favour' of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	1,04,80,432	99.9998

#### ii. Voted 'against' the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0002

#### iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

# **KAJAL JAKHARIA & ASSOCIATES**

## **COMPANY SECRETARIES**

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Mumbai 400054  
Tel.: +91 9820769067;  
Email: [contact@kajaljakharia.com](mailto:contact@kajaljakharia.com)

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### **Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

**i. Voted 'in favour' of the resolution:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
63	1,04,80,452	100.0000

**ii. Voted 'against' the resolution:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
-	-	-

**iii. Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

# **KAJAL JAKHARIA & ASSOCIATES**

## **COMPANY SECRETARIES**

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,  
63, Jaisukhlal Mehta Road,  
Green Street, Santacruz West,  
Mumbai 400054  
Tel.: +91 9820769067;  
Email: [contact@kajaljakharia.com](mailto:contact@kajaljakharia.com)

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### **Resolution 3: Ordinary Resolution**

To declare a dividend on Equity Shares at the rate of INR 1.50 per Equity Share for the financial year ended March 31, 2024

**i. Voted 'in favour' of the resolution:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
62	1,04,78,470	99.9811

**ii. Voted 'against' the resolution:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1,982	0.0189

**iii. Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

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### **Resolution 4: Ordinary Resolution**

To appoint a Director in place of Ms. Neeta Prasad Lad (DIN: 01122234) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

**i. Voted 'in favour' of the resolution:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
59	1,04,80,192	99.9975

**ii. Voted 'against' the resolution:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
4	260	0.0025

**iii. Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

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### Special Business:

#### Resolution 5: Ordinary Resolution

To consider and approve appointment of Statutory Auditors of the Company to fill the Casual Vacancy caused due to Resignation.

#### i. Voted 'in favour' of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	1,04,80,452	100.0000

#### ii. Voted 'against' the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

#### iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



# **KAJAL JAKHARIA & ASSOCIATES**

## **COMPANY SECRETARIES**

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### **Resolution 6: Ordinary Resolution**

To consider and approve appointment of Statutory Auditors of the Company.

**i. Voted 'in favour' of the resolution:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
63	1,04,80,452	100.0000

**ii. Voted 'against' the resolution:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
-	-	-

**iii. Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

# KAJAL JAKHARIA & ASSOCIATES COMPANY SECRETARIES

ICSI Unique Code: S2020MH734900

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Email: [contact@kajaljakharia.com](mailto:contact@kajaljakharia.com)

## Resolution 7: Special Resolution

To consider and approve appointment of Mr. Mahesh Vinayak Redkar (DIN: 10614348) as an Independent Director.

### i. Voted 'in favour' of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	1,04,80,212	99.9977

### ii. Voted 'against' the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	240	0.0023

### iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Thanking you,

Yours faithfully,

For Kajal Jakharia & Associates  
Practicing Company Secretaries

Kajal Kishor Jakharia  
Digitally signed by  
Kajal Kishor Jakharia  
Date: 2024.09.16  
21:47:20 +05'30'

Kajal Jakharia  
Proprietor  
Membership No.: FCS 7922  
COP No.: 23149  
PR No.: 2775/2022  
UDIN: F007922F001231727

Place: Mumbai  
Date: September 16, 2024

For Krystal Integrated Services Limited

Stuti  
Kishore  
Maru

Stuti Maru  
Company Secretary & Compliance Officer  
Membership Number: A45257

Digitally signed by Stuti Kishore Maru  
DN: c=N, o=Personal, title=8009,  
pseudoym=hZQ6hXVGto8suP60BFHalYH  
qHraZc,  
2.5.4.20=2b5bb3ff3181d5558f7cb3dbd8e9c8  
b072f29999de65acc4441c8921c4288,  
postalCode=400016, st=Maharashtra,  
serialNumber=33787e9e5d817ad65c94c08f  
9928346518b10556886642a140398931e456  
ak, cn=Stuti Kishore Maru  
Date: 2024.09.16 21:57:04 +05'30'