

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



SEPTEMBER 16, 2024

KISL/CS/SE/94/2024-25

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of Proceedings of the 23rd Annual General Meeting ('AGM')

The 23rd Annual General Meeting (AGM) of the Company was held today i.e. September 16, 2024, through Video Conferencing and Other Audio-Visual Means, and the business mentioned in the Notice dated August 12, 2024, was transacted.

In this regard, pursuant to the provisions of Regulation 30 read with Para A of Part A in Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the AGM (enclosed as Annexure A).

The proceedings is being made available on the Company's website at <https://krystal-group.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



Annexure-A

Summary of Proceedings of 23rd Annual General Meeting

The 23rd Annual General Meeting (“AGM” / “Meeting”) of Krystal Integrated Services Limited (“Company”), was held on Monday, September 16, 2024, at 2.30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circular issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

Sr. No.	Name of Director
1	Ms. Neeta Prasad Lad, Chairperson and Managing Director, physically present
2	Mr. Sanjay Suryakant Dighe, Chief Executive Officer and Whole-time Director, physically present
3	Ms. Saily Prasad Lad, Whole-time Director, physically present
4	Mr. Shubham Prasad Lad, Whole-time Director, physically present
5	Mr. Pravin Ramesh Lad, Whole-time Director, physically present
6	Professor Sunder Ram Govind Raghavan Korivi, Independent Director and Chairman of the Audit committee and Stakeholders’ Relationship Committee, physically present
7	Lt. Colonel Kaninika Thakur, Independent Director and Chairperson of the Nomination, Remuneration and Compensation Committee and Risk Management Committee, physically present
8	Dr. Dhanya Pattathil, Independent Director, physically present
9	Dr. Yajyoti Digvijay Singh, Independent Director, physically present
10	Mr. Mahesh Vinayak Redkar, Independent Director, physically present

Key Managerial Personnel in attendance:

Sr. No.	Name of Key Managerial Personnel
1	Mr. Barun Dey, Chief Financial Officer & President - Finance & Account, physically present
2	Ms. Stuti Maru, Company Secretary & Compliance Officer, physically present



Other Representatives:

Statutory Auditors - representatives of M/s. T R Chadha & Co. LLP, Chartered Accountants, Ms. Alka Hinge - Partner, joined over VC from Mumbai
Proposed Statutory Auditors - representatives of M/s. Maheshwari & Co., Chartered Accountants, Mr. Nitesh Rajpurohit - Partner, joined over VC from Mumbai
Internal Auditors - representative of M/s. J C Kabra & Associates, Chartered Accountants, joined over VC from Mumbai Mr. Mehraj Shaikh - Partner
Secretarial Auditors - representative of M/s. Kajal Jakharia & Associates, Practicing Company Secretaries, joined over VC from Mumbai Ms. Kajal Jakharia - Proprietor
Scrutinizers - representative of M/s. Kajal Jakharia & Associates, Practicing Company Secretaries joined over VC from Mumbai Ms. Kajal Jakharia - Proprietor

Quorum of the Meeting

A total of 34 members representing 97,83,204 shares attended the meeting.

The meeting commenced at 2.56 PM (IST) and concluded at 03.48 PM (IST) (including time allowed for e-voting at the AGM).

Ms. Neeta Prasad Lad chaired the meeting. The Chairperson informed that the AGM was being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She introduced her colleagues on the Board present at the AGM.

The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson further informed that all Directors of the Company were present at the meeting.

The Chairperson then welcomed all shareholders, auditors and other invitees who joined over VC and delivered her speech followed by speech from Mr. Sanjay Suryakant Dighe, Chief Executive Officer and Whole-time Director of the Company.

The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice of AGM. It was further informed that there would be no voting by show of hands.



Ms. Stuti Maru, Company Secretary, provided the summary of the Statutory Auditors' Report and Secretarial Audit Report for the financial year 2023-24. The Company Secretary read out the qualifications, observations/comments and other remarks mentioned in the Secretarial Audit Report issued by the Company Secretary in Practice and further attention of Members present was also drawn to the explanations /comments given by the Board of Directors in their report.

The following items of business, as per the Notice of AGM dated August 12, 2024, were placed at the meeting. Shareholders were provided a facility to ask questions or express their views through Video Conferencing on the resolutions. Clarifications were provided to the queries raised by the members.

Following resolutions as set forth in the 23rd AGM Notice were placed:

Sr. No.	Resolutions	Type of Resolution
<u>Ordinary Business</u>		
1	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2024	Ordinary
2	Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2024	Ordinary
3	Declaration of Dividend	Ordinary
4	Appointment of Ms. Neeta Prasad Lad (DIN: 01122234) as a Director, liable to retire by rotation	Ordinary
<u>Special Business</u>		
5	Appointment of Statutory Auditors of the Company to fill the Casual Vacancy caused due to Resignation	Ordinary
6	Appointment of Statutory Auditors of the Company	Ordinary
7	Appointment of Mr. Mahesh Vinayak Redkar (DIN:10614348) as an Independent Director	Special

The Board of Directors had appointed Ms. Kajal Jakharia of M/s. Kajal Jakharia & Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 23rd AGM Notice are deemed to be passed on September 16, 2024, subject to receipt of requisite majority.



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**

Place: Mumbai

Date: September 16, 2024