



NOTICE

To
The Members
Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
CIN: - U74920MH2000PLC129827
Mumbai

Notice is hereby given that the 22nd Annual General Meeting of the Members of Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited) ("The Company") will be held on Saturday, September 30th, 2023 at IST 11.00 a.m., at a shorter notice, through video conferencing at the Corporate Office of the Company situated at B 2001 2002 20th Floor, Kohinoor Square Building Wing B, NC Kelkar Road, Mumbai- 400028 for the purpose of transacting the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt Audited Annual Financial Statements (Standalone and Consolidated) of the Company for financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Standalone Annual Financial Statements of the Company for financial year ended March 31, 2023, and the report of the Auditors and Directors' thereon, as laid before the Members, be and are hereby approved and adopted."

"RESOLVED THAT the Audited Consolidated Annual Financial Statements of the Company for financial year ended March 31, 2023, and the report of the Auditors and Directors' thereon, as laid before the Members, be and are hereby approved and adopted."



**By order of the Board of Directors
For Krystal Integrated Services Limited
(Previously known as Krystal Integrated
Services Private Limited)**

**Shubham Prasad Lad
Whole Time Director
Din: 07557584**

**Date: September 27, 2023
Place: Mumbai
Registered office: KRYSTAL HOUSE 15A 17
SHIVAJI FORT CHS DUNCANS CAUSEWAY
ROAD, MUMBAI, Maharashtra, India, 400022**

NOTES

1. This Annual General Meeting (AGM) of the Company is being held through Video Conferencing facility in compliance with the provisions of the Companies Act, 2013 and in accordance with the General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, circular number 14 dated April 08, 2020, General Circular No. 17 dated April 13, 2020, and General Circular No. 20 dated May 5, 2020, General Circular No.22 dated June 15, 2020, General Circular No. 33 dated September 28, 2020, General Circular No. 39 dated December 31, 2020, General Circular No. 10 dated June 23, 2021, General Circular No. 20 dated December 8, 2021, General Circular No. 2 dated May 05, 2022 General Circular No. 11 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs.
2. The Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 read with the relevant rules made thereunder, Secretarial Standard on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), in respect of the special business as set out in this Notice, is annexed herewith.
3. The web-link of the meeting is <https://krystalintegratedservicespvtltd.my.webex.com/krystalintegratedservicespvtltd.my/j.php?MTID=m30972234840a4ce5548cfacff0f652e9> to access and participate in the meeting. Shareholders and other participating stakeholders are requested to install Webex video conferencing application or program, create an account, and then click on the link provided.



4. In case of any assistance with regards to using the technology before or during the meeting, please contact on +91 9892033482 or email id company.secretary@krystal-group.com.
5. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company.
6. In accordance with the MCA Circulars/ SEBI Circular, the notice of the AGM is being sent only through electronic mode to those members whose e-mail addresses are registered/available with the Company. Accordingly, no physical copy of the said Notice will be sent to the Members who have not registered their e-mail addresses with the Company / DP. Members may note that the said notice is also available on the website of the Company at www.krystal-group.com.
7. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the scheduled time of the meeting.
8. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution/ power of attorney/authorization, authorizing their representative to attend and vote on their behalf at the meeting.
9. Attendance of members through Video Conferencing shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013, as requirement for physical quorum has been dispensed. Therefore, proxy shall not be allowed to attend and vote at the meeting.
10. The Register of Director's and Key Managerial Personnel and their shareholding and the Register of Contracts with related party and contracts and bodies in which directors are interested, will be available for inspection by the Members on receipt of request email from members through their e-mail address registered with the Company up to the date of the AGM and also throughout the continuance of the AGM.
11. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member. If a poll is demanded at the meeting, then the shareholders can vote by sending an email to the Designated Mail ID: company.secretary@krystal-group.com The members can pose questions concurrently at the Meeting or can submit questions or queries regarding the agenda items on the designated email address through which the notice has been sent.

Route map and address of the AGM Venue - Corporate Office of the Company situated at B 2001 2002 20th Floor, Kohinoor Square Building Wing B, NC Kelkar Road, Mumbai- 400028.

