

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



September 16, 2025

KISL/CS/SE/60/2025-26

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 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results & Scrutinizer's Report of the 24th 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 24th AGM in the prescribed format along with the Consolidated Report of the Scrutinizer dated September 16, 2025, on the remote e-voting and e-voting at the AGM, as *Annexure A* and *Annexure B*, respectively. 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/investor-relations/> and on the website of National Securities Depository Limited i.e. 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

Encl.: as above

Registered Office: Krystal House, 15A/17, Shivaji Fort CHS, Duncan Causeway Road Mumbai -400 022,
Maharashtra (India) Tel: +9122 4353 1234, +9122 022-4747 1234.
Web: www.krystal-group.com CIN - L74920MH2000PLC129827.

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)

Annexure A

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



Date of the AGM/EGM	Tuesday, 16 th September, 2025
Total number of shareholders on record date	25,794
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 4 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 - 38

KRYSTAL INTEGRATED SERVICES LIMITED
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Resolution required: (Ordinary)			Ordinary Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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)		-	-	-	-	-	-
	Total	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
Public-Institutions	E-Voting	8,78,034	5,26,278	59.9382	5,26,278	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,78,034	5,26,278	59.9382	5,26,278	0	100.00	0
Public-Non Institutions	E-Voting	33,19,524	10,060	0.3031	10,018	42	99.5825	0.4175
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33,19,524	10,060	0.3031	10,018	42	99.5825	0.4175
Total		1,39,71,952	1,03,10,732	73.7959	1,03,10,690	42	99.9996	0.0004

KRYSTAL INTEGRATED SERVICES LIMITED
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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, 2025, 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)		-	-	-	-	-	-
	Total	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
Public-Institutions	E-Voting	8,78,034	5,26,278	59.9382	5,26,278	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,78,034	5,26,278	59.9382	5,26,278	0	100.00	0
Public-Non Institutions	E-Voting	33,19,524	10,060	0.3031	10,018	42	99.5825	0.4175
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33,19,524	10,060	0.3031	10,018	42	99.5825	0.4175
Total		1,39,71,952	1,03,10,732	73.7959	1,03,10,690	42	99.9996	0.0004

KRYSTAL INTEGRATED SERVICES LIMITED
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Resolution required: (Ordinary)			Ordinary Resolution No.3: To declare final dividend of Rs. 1.50/- per Equity Share of the face value of Rs. 10/- each (15%) of the Company for the financial year ended March 31, 2025.					
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)		-	-	-	-	-	-
	Total	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
Public-Institutions	E-Voting	8,78,034	5,26,278	59.9382	5,26,278	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,78,034	5,26,278	59.9382	5,26,278	0	100.00	0
Public-Non Institutions	E-Voting	33,19,524	10,060	0.3031	10,055	5	99.9503	0.0497
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33,19,524	10,060	0.3031	10,055	5	99.9503	0.0497
Total		1,39,71,952	1,03,10,732	73.7959	1,03,10,727	5	100	0.0000

KRYSTAL INTEGRATED SERVICES LIMITED
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Resolution required: (Ordinary)			Ordinary Resolution No.4: To appoint a Director in place of Mr. Pravin Ramesh Lad (DIN:01710743) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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 (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)		-	-	-	-	-	-
	Total	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
Public-Institutions	E-Voting	8,78,034	5,26,278	59.9382	5,26,278	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,78,034	5,26,278	59.9382	5,26,278	0	100.00	0
Public-Non Institutions	E-Voting	33,19,524	10,060	0.30	10,035	25	99.7515	0.2485
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33,19,524	10,060	0.3031	10,035	25	99.7515	0.2485
Total		1,39,71,952	1,03,10,732	73.7959	1,03,10,707	25	99.9998	0.0002

KRYSTAL INTEGRATED SERVICES LIMITED
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Resolution required: (Ordinary)			Ordinary Resolution No.5: Appointment of Secretarial 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)		-	-	-	-	-	-
	Total	97,74,394	97,74,394	100.00	97,74,394	0	100	0
Public-Institutions	E-Voting	8,78,034	5,26,278	59.9382	5,26,278	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,78,034	5,26,278	59.9382	5,26,278	0	100	0
Public-Non Institutions	E-Voting	33,19,524	10,060	0.3031	10,055	5	99.9503	0.0497
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33,19,524	10,060	0.3031	10,055	5	99.9503	0.0407
Total		1,39,71,952	1,03,10,732	73.7959	1,03,10,727	5	100	0.0000

KRYSTAL INTEGRATED SERVICES LIMITED
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Resolution required: (Special)			Special Resolution No.6: Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) in connection with any loan under Section 185 of the Companies Act, 2013.*					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	97,74,394	0	0	0	0	0	0
Public-Institutions	E-Voting	8,78,034	5,26,278	59.9382	574	5,25,704	0.1091	99.8909
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,78,034	5,26,278	59.9382	574	5,25,704	0.1091	99.8909
Public-Non Institutions	E-Voting	33,19,524	10,054	0.3029	9,972	82	99.1844	0.8156
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33,19,524	10,054	0.3029	9,972	82	99.1844	0.8156
Total		1,39,71,952	5,36,332	3.8386	10,546	5,25,786	1.9663	98.0337

* For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of SEBI Listing Regulations have been considered.

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

Annexure B

September 16, 2025

To,

The Chairperson

Krystal Integrated Services Limited

(Earlier known as Krystal Integrated Services Private Limited)

CIN: L74920MH2000PLC129827

B 2001& 2002, 20th Floor, Kohinoor Square Building,

NC Kelkar Road, Shivaji Park,

Dadar (West), 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-Forth Annual General Meeting of Krystal Integrated Services Limited held on Tuesday, September 16, 2025 at 2.00 p.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

I, Kajal Jakharia, of M/s. Kajal Jakharia & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Krystal Integrated Services Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated July 31, 2025 ("Notice") issued in accordance with General Circular Nos. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021, 2 / 2022, 10 / 2022, 09 / 2023 and 09 / 2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023 and 19 September 2024, respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Twenty Forth Annual General Meeting of the Company ("the Meeting" / "AGM") through VC / OAVM. The AGM was held on Tuesday, September 16, 2025 at 2.00 p.m. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM. The meeting commenced at 02.05 P.M. (IST) and concluded at 3.28 P.M. (IST) (including time allowed for e-voting at the AGM).

In compliance with the MCA Circulars and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") the Notice along with the Annual Report for the financial year 2024-25 was sent on August 23, 2025 only through electronic mode to those members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz., MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited) / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, was sent to those members whose email address was not registered with the Company / MUFG Intime India Private Limited / NSDL / CDSL / Depository Participants.

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.

The Notice and Annual Report for FY 2024-25 was also uploaded on the Company's website at <https://krystal-group.com/financials-annual-report/>, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

In compliance with the MCA Circulars, a newspaper advertisement was published on August 05, 2025 in 'Financial Express' (English language newspapers) and in 'Mumbai Lakshadeep' (Marathi language newspaper) respectively, specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on August 25, 2025 in 'Financial Express' (English language newspapers) and in 'Mumbai Lakshadeep' (Marathi language newspaper) respectively, specifying the details of dispatch of the Notice and instructions for e-voting.

The voting period for remote e-voting commenced on **Saturday, September 13, 2025 at 09:00 A.M** IST and ended on **Monday, September 15, 2025 at 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. **Tuesday, September 09, 2025** 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 (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (remote e-voting and voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or NSDL for my verification.

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. **Tuesday, September 09, 2025** 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 Scrutinizer's Report on the results of e-voting based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me, as under:

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, 2025, together with 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
77	1,03,10,690	99.9996

ii. Voted 'against' the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	42	0.0004

iii. Invalid Votes:

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

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with 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
77	1,03,10,690	99.9996

ii. Voted 'against' the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	42	0.0004

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

iii. Invalid Votes:

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

Resolution 3: Ordinary Resolution

To declare final dividend of Rs. 1.50/- per Equity Share of the face value of Rs. 10/- each (15%) of the Company for the financial year ended March 31, 2025

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
78	1,03,10,727	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
2	5	0.0000

iii. Invalid Votes:

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

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Pravin Ramesh Lad (DIN:01710743) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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
77	1,03,10,707	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
3	25	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

ICSI Unique Code: S2020MH734900

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Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

Special Business:

Resolution 5: Ordinary Resolution

Appointment of Secretarial Auditors of the Company

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
78	1,03,10,727	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
2	5	0.0000

iii. Invalid Votes:

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

Resolution 6: Special Resolution

Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) in connection with any loan under Section 185 of the Companies Act, 2013 *

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
67	10,546	1.9663

ii. Voted 'against' the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	5,25,786	98.0337

iii. Invalid Votes:

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

* For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of SEBI Listing Regulations have been considered.

KAJAL JAKHARIA & ASSOCIATES

COMPANY SECRETARIES

ICSI Unique Code: S2020MH734900

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Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

Based on the aforesaid results, I report that resolutions as set out at item nos. 1 to 5 of the Notice have been passed with requisite majority and resolution as set out at item no. 6 of the Notice has not been approved by the shareholders with requisite majority.

This report is issued in accordance with the terms of the Engagement Letter and at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of MUFG Intime India Private Limited and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For Kajal Jakharia & Associates
Practicing Company Secretaries

Kajal Kishor
Jakharia
Digitally signed by
Kajal Kishor Jakharia
Date: 2025.09.16
18:48:39 +05'30'

Kajal Jakharia
Proprietor
Membership No.: FCS 7922; COP No.: 23149
PR No.: 6110/2024
UDIN: F007922G001260844

Place: Mumbai
Date: September 16, 2025

Countersigned by:
For Krystal Integrated Services Limited

Stuti
Kishor
e Maru
Digitally signed by Stuti Kishore Maru
DN: cn=Stuti Kishore Maru, o=Krystal Integrated Services Limited, email=stuti.kishore@krystalintegrated.com, c=IN

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257