



(CIN : L70100 GJ1994 PLC023061)

Regd. Office :

A- 401, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.

E-mail : idealopticalsltd@gmail.com
info@krettosysconltd.com

Website : krettosyscon.com

Date: 01-06-2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Symbol: KRETTOSYS
Ref: ISIN: INE128R01023; Scrip Code: 531328;

Sub.: Disclosures of voting results and Scrutinizer's Report of 31st Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the Annual General Meeting ("AGM") of the Company was held on Friday, 30th May, 2025 at 03:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). All the items of business contained in the Notice of the AGM dated 7th May, 2025 were transacted and approved by the shareholders with requisite majority.

The details of combined voting results (i.e., results of remote e-voting) in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed in **Annexure-A** and **Annexure-B** respectively.

You are requested to kindly take the same on your record and acknowledge the same.

Thanking you

Warm regards,
For, Kretto Syscon Limited

Tushar Shah
Managing Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	627192456	58268432	9.2904	58267366	1066	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		627192456	58268432	9.2904	58267366	1066	99.9982
Total		627192456	58268432	9.2904	58267366	1066	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manishbhai Vasantkumar Nirmal (DIN: 09852472) who retires by rotation and, being eligible, offers himself for reappointment.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	627192456	58268432	9.2904	58267366	1066	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		627192456	58268432	9.2904	58267366	1066	99.9982
Total		627192456	58268432	9.2904	58267366	1066	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	627192456	58268432	9.2904	58267366	1066	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		627192456	58268432	9.2904	58267366	1066	99.9982
Total		627192456	58268432	9.2904	58267366	1066	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for addition in object clause of the company and consequential amendment in the object clause of the memorandum of association of the company				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	627192456	58268432	9.2904	58267366	1066	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		627192456	58268432	9.2904	58267366	1066	99.9982
Total		627192456	58268432	9.2904	58267366	1066	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman,
KRETTO SYSCON LIMITED
A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon
Temple Cross Road, S.G Highway, Ahmedabad, Gujarat, India, 380054.

Reg: Annual General Meeting of the members of Kretto Syscon Limited held on Friday, 30th May, 2025 at 03:00 p.m. at A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon Temple Cross Road, S.G Highway, Ahmedabad, Gujarat, India, 380054

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during AGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Kretto Syscon Limited** (the Company) having its registered office at A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon Temple Cross Road, S.G Highway, Ahmedabad, Gujarat, India, 380054 in its meeting held on 07.05.2025, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the AGM at A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon Temple Cross Road, S.G Highway, Ahmedabad, Gujarat, India, 380054 by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Monday, 30th May, 2025**.

The Notice dated 07/05/2025 convening AGM of the Company were sent to the Shareholder.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Company has provided the voting through electronics means (remote e-voting) facility offered by Central Depository Services (India) Ltd (CDSL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Friday, the 23rd May, 2025** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 4 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Tuesday, 27th May, 2025 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Thursday, 29th May, 2025 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Central Depository Services (India) Limited (CDSL), remote evoting platform and the e-voting during the AGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

Mr. Narendra Sharma

Mr. Pradhyuman Vaghasiya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by CDSL in respect of the following resolution as under.

ORDINARY BUSINESS:

ITEM NO. 1: Ordinary Resolution

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon:



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	38	95,284	94,218	1,066	99.88%	1.12%
E-voting During the AGM	3	5,81,73,148	5,81,73,148	0	100.00%	0
Total:	41	5,82,68,432	5,82,67,366	1,066	100%	0.00% (Negligible)

ITEM NO. 2: Ordinary Resolution

2. To appoint a Director in place of Mr. Manishbhai Vasantkumar Nirmal (DIN: 09852472) who retires by rotation and, being eligible, offers himself for reappointment.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	38	95,284	94,218	1,066	99.88%	1.12%
E-voting During the AGM	3	5,81,73,148	5,81,73,148	0	100.00%	0
Total:	41	5,82,68,432	5,82,67,366	1,066	100%	0.00% (Negligible)

SPECIAL BUSINESS:

ITEM NO. 3: Special resolution

3. Appointment of Appointment of Secretarial Auditors.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	38	95,284	94,218	1,066	99.88%	1.12%
E-voting During the AGM	3	5,81,73,148	5,81,73,148	0	100.00%	0
Total:	41	5,82,68,432	5,82,67,366	1,066	100%	0.00% (Negligible)

ITEM NO. 4: Special Resolution

4. Approval for addition in object clause of the company and consequential amendment in the object clause of the memorandum of association of the company.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	38	95,284	94,218	1,066	99.88%	1.12%
E-voting During the AGM	3	5,81,73,148	5,81,73,148	0	100.00%	0
Total:	41	5,82,68,432	5,82,67,366	1,066	100%	0.00% (Negligible)

The Resolutions mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During AGM.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,
For H Togadiya & Associates,
Practicing Company Secretary



CS Himanshu Togadiya
Proprietor
FCS: 11822 COP: 18233
Peer Review Certificate No. 2005/2022
UDIN: F011822G000521188

Date: 31/05/2025

Place: Rajkot

Counter signed by

TUSHAR SHASHIKANT SHAH
Managing Director/Chairman
Din: 01748630
KRETTO SYSCON LIMITED