



# **LABELKRAFT TECHNOLOGIES LIMITED**

14/11, GNT Tyre Compound, Jayachamarajendra Road,  
Bengaluru, Kamataka - 560 002, India  
CIN: L31900KA2022PLC166857  
Website: [www.labelkraft.com](http://www.labelkraft.com)  
Phone No. 080 40927665  
E mail Id: [accounts@solankilabel.com](mailto:accounts@solankilabel.com)

06<sup>th</sup> September 2025

**The Manager – Listing Compliance**  
**The BSE Limited**  
**P.J. Towers, Dalal Street**  
**Fort, Mumbai – 400 001**

**BSE Script Code : 543830**  
**Company Symbol : LABELKRAFT**  
**ISIN : INE0NLJ01011**

**Sub: Voting Results of 3<sup>rd</sup> Annual General Meeting of the Company held on 04<sup>th</sup> September 2025**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the businesses transacted at the 3<sup>rd</sup> Annual General Meeting of the Members of Labelkraft Technologies Limited held on Thursday, 04<sup>th</sup> September 2025, at 11.30 a.m. (IST) at the registered office of the Company at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 5<sup>th</sup> September 2025 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the Notice of the 3<sup>rd</sup> Annual General Meeting of the Company have been duly approved by the shareholders with requisite majority.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully  
**For Labelkraft Technologies Limited**

**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**  
**Address for Correspondence:**  
**14/12, Jayachamarajendra Road,**  
**Bangalore 560 002**



**Encl:**

**Annexure I: Voting Results**  
**Annexure II: Scrutiniser's Report**

## Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Labelkraft Technologies Limited
ISIN	INE0NLJ01011
BSE Script Code	543830
Company Symbol	LABELKRAFT
Date of AGM	04 <sup>th</sup> September 2025 3 <sup>rd</sup> Annual General Meeting
Book Closure Date	29 <sup>th</sup> August 2025 to 04 <sup>th</sup> September 2025
Total Number of Shareholders as on cut off date: (29 <sup>th</sup> August 2025, cut-off date for E-voting)	184
Number of shareholders present in meeting either in person or through proxy:	10
- Promoters & Promoter Group	5
- Public	5
Number of shareholders attended the meeting through Video Conferencing	
- Promoters & Promoter Group	No video conferencing facility was made available to the shareholders
- Public	

Given below is the agenda wise combined result of Remote E-voting and Poll at the meeting.

**Ordinary Business:****Resolution No. 1:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and 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 favor  (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 & Promoter Group	E-voting	23,73,200	0	0.00	0	0	0.00	0.00
	Poll		23,73,200	100.00	23,73,200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,73,200</b>	<b>23,73,200</b>	<b>100.00</b>	<b>23,73,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	8,70,800	0	0.00	0	0	0.00	0.00
	Poll		1,28,800	14.80	1,28,800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,70,800</b>	<b>1,28,800</b>	<b>14.80</b>	<b>1,28,800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>32,44,000</b>	<b>25,02,000</b>	<b>77.13</b>	<b>25,02,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Resolution No. 2:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  To appoint a director in place of Mr Ranjeet Solanki Kumar (DIN: 00922338), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/promoter group are interested in the agenda/resolution	<b>Yes</b>

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 favor  (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 & Promoter Group	E-voting	23,73,200	0	0.00	0	0	0.00	0.00
	Poll		23,73,200	100.00	23,73,200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,73,200</b>	<b>23,73,200</b>	<b>100.00</b>	<b>23,73,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	8,70,800	0	0.00	0	0	0.00	0.00
	Poll		1,28,800	14.80	1,28,800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,70,800</b>	<b>1,28,800</b>	<b>14.80</b>	<b>1,28,800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>32,44,000</b>	<b>25,02,000</b>	<b>77.13</b>	<b>25,02,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**



**Resolution No. 3:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  To appoint a director in place of Ms Shraddha (DIN: 09759925), who retires by rotation and being eligible, offers herself for re-appointment.
Whether promoter/promoter group are interested in the agenda/resolution	<b>Yes</b>

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 favor  (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 & Promoter Group	E-voting	23,73,200	0	0.00	0	0	0.00	0.00
	Poll		23,73,200	100.00	23,73,200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,73,200</b>	<b>23,73,200</b>	<b>100.00</b>	<b>23,73,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	8,70,800	0	0.00	0	0	0.00	0.00
	Poll		1,28,800	14.80	1,28,800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,70,800</b>	<b>1,28,800</b>	<b>14.80</b>	<b>1,28,800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>32,44,000</b>	<b>25,02,000</b>	<b>77.13</b>	<b>25,02,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Special Businesses:****Resolution No. 4:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  <b>Re-appointment of Mr. Ranjeet Kumar Solanki (DIN: 00922338), as the Chairman and Managing Director of the Company.</b>
Whether promoter/promoter group are interested in the agenda/resolution	<b>Yes</b>

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 favor (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 & Promoter Group	E-voting	23,73,200	0	0.00	0	0	0.00	0.00
	Poll		23,73,200	100.00	23,73,200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,73,200</b>	<b>23,73,200</b>	<b>100.00</b>	<b>23,73,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	8,70,800	0	0.00	0	0	0.00	0.00
	Poll		1,28,800	14.80	1,28,800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,70,800</b>	<b>1,28,800</b>	<b>14.80</b>	<b>1,28,800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>32,44,000</b>	<b>25,02,000</b>	<b>77.13</b>	<b>25,02,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Resolution No. 5:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  <b>Re-appointment of Ms. Shraddha (DIN: 09759925) as a Whole time Director of the Company.</b>
Whether promoter/promoter group are interested in the agenda/resolution	<b>Yes</b>

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 favor  (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 & Promoter Group	E-voting	23,73,200	0	0.00	0	0	0.00	0.00
	Poll		23,73,200	100.00	23,73,200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,73,200</b>	<b>23,73,200</b>	<b>100.00</b>	<b>23,73,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	8,70,800	0	0.00	0	0	0.00	0.00
	Poll		1,28,800	14.80	1,28,800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,70,800</b>	<b>1,28,800</b>	<b>14.80</b>	<b>1,28,800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>32,44,000</b>	<b>25,02,000</b>	<b>77.13</b>	<b>25,02,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Resolution No. 6:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  <b>Re-appointment of Ms. Raashi Jain (DIN: 09759926) as a Whole time Director of the Company.</b>
Whether promoter/promoter group are interested in the agenda/resolution	<b>Yes</b>

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 favor  (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 & Promoter Group	E-voting	23,73,200	0	0.00	0	0	0.00	0.00
	Poll		23,73,200	100.00	23,73,200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,73,200</b>	<b>23,73,200</b>	<b>100.00</b>	<b>23,73,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	8,70,800	0	0.00	0	0	0.00	0.00
	Poll		1,28,800	14.80	1,28,800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,70,800</b>	<b>1,28,800</b>	<b>14.80</b>	<b>1,28,800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>32,44,000</b>	<b>25,02,000</b>	<b>77.13</b>	<b>25,02,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**Resolution No. 7:**

Resolution required (Ordinary / Special)	<b>Ordinary Resolution</b>  <b>To appoint Secretarial Auditors of the Company.</b>
Whether promoter/promoter group are interested in the agenda/resolution	<b>No</b>

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 favor  (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 & Promoter Group	E-voting	23,73,200	0	0.00	0	0	0.00	0.00
	Poll		23,73,200	100.00	23,73,200	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,73,200</b>	<b>23,73,200</b>	<b>100.00</b>	<b>23,73,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	8,70,800	0	0.00	0	0	0.00	0.00
	Poll		1,28,800	14.80	1,28,800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,70,800</b>	<b>1,28,800</b>	<b>14.80</b>	<b>1,28,800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>32,44,000</b>	<b>25,02,000</b>	<b>77.13</b>	<b>25,02,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

**This Resolution is passed as an Ordinary Resolution.**

**For Labelkraft Technologies Limited**

*Ranjeet Kumar Solanki*

**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**



**Address for Correspondence: 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002**



**D VENKATESWARLU**  
Practicing Company Secretary

**Annexure II**

**Combined Scrutinizer Report (E-voting & Poll)  
for LABELKRAFT TECHNOLOGIES LIMITED**

The Chairman  
LABELKRAFT TECHNOLOGIES LIMITED  
CIN: L31900KA2022PLC166857  
Regd. Office: 14/11, GNT Tyre Compound,  
Jayachamarajendra Road, Bangalore 560 002

**Sub: Passing of resolution through Electronic Voting (E-Voting) and Poll conducted at the 3<sup>rd</sup> Annual General Meeting held on Thursday, 04<sup>th</sup> September 2025 at the registered office of the Company at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002 at 11.30 A.M. (IST)**

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bangalore have been appointed by the Board of Directors of Labelkraft Technologies Limited ("the company") for the purpose of:

- Scrutinizing the remote e-voting process under the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (management And Administration) Rules, 2014 (Rules); and
- Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of Companies (Management and Administration) Rules, 2014,

on the resolutions contained in the notice of the 3<sup>rd</sup> Annual general meeting of the members of Labelkraft Technologies Limited held on Thursday, 04<sup>th</sup> September, 2025 at 11.30 A.M. (IST) at the registered office of the Company at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 03<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company.

My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make scrutinizers report of the votes cast "**in favour**" or "**against**" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by <https://ivote.bigshareonline.com> to the members for casting the e-voting and on ballot/poll conducted at the venue of 03<sup>rd</sup> AGM of the Company.

# 170, 2nd Floor, 2nd Cross  
1st Block, Koramangala  
Bengaluru - 560 034  
dvenkatacs@gmail.com  
Mobile: 98800 06825







**D VENKATESWARLU**  
Practicing Company Secretary

The Company had appointed/ engaged, M/s. Bigshare Services Private Limited, as service provider to provide the e-voting facilities to the shareholders of the Company from Monday, 01<sup>st</sup> September 2025 at 09:00 A.M. was closed on Wednesday, 3<sup>rd</sup> September 2025 at 05:00 P.M. (inclusive of both days).

M/s. Bigshare Services Private Limited is the registrar and share transfer agents of the Company. The e-voting results were unblocked by me on 04<sup>th</sup> September 2025 at 12:28 P.M from the website <https://ivote.bigshareonline.com> in the presence of two witnesses:

Signature : 

Name : **Chethan Kumar M N**

Signature : 

Name : **Arun Kumar G C**

At the venue of 3<sup>rd</sup> Annual General Meeting, the Company has facilitated the members present at the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Report dated 05<sup>th</sup> September 2025 on the remote e-voting and on the ballot/poll conducted at the venue of the 3<sup>rd</sup> AGM on the resolutions contained in the Notice of the AGM.

I submit herewith my consolidated scrutinizers report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

**Ordinary Business:**

**Resolution No. 1:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution: -**

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	10	25,02,000	25,02,000	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>10</b>	<b>25,02,000</b>	<b>25,02,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

# 170, 2nd Floor, 2nd Cross  
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Bengaluru - 560 034  
dvenkatacs@gmail.com  
Mobile: 98800 06825



**Resolution No. 2:**

To appoint a director in place of Mr Ranjeet Solanki Kumar (DIN: 00922338), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	10	25,02,000	25,02,000	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>10</b>	<b>25,02,000</b>	<b>25,02,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 3:**

To appoint a director in place of Ms Shraddha (DIN: 09759925), who retires by rotation and being eligible, offers herself for re-appointment – Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	10	25,02,000	25,02,000	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>10</b>	<b>25,02,000</b>	<b>25,02,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Special Business:**

**Resolution No. 4:**

Re-appointment of Mr. Ranjeet Kumar Solanki (DIN: 00922338), as the Chairman and Managing Director of the Company – Ordinary Resolution: -

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	10	25,02,000	25,02,000	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>10</b>	<b>25,02,000</b>	<b>25,02,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>





**Resolution No. 5:**

**Re-appointment of Ms. Shraddha (DIN: 09759925) as a Whole time Director of the Company – Ordinary Resolution: -**

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	10	25,02,000	25,02,000	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>10</b>	<b>25,02,000</b>	<b>25,02,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 6:**

**Re-appointment of Ms. Raashi Jain (DIN: 09759926) as a Whole time Director of the Company – Ordinary Resolution: -**

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	10	25,02,000	25,02,000	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>10</b>	<b>25,02,000</b>	<b>25,02,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 7:**

**To appoint Secretarial Auditors of the Company – Ordinary Resolution: -**

Mode	Members Voted	Total Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
			No.	%	No.	%	No.	%	No.	%
E-voting	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Poll	10	25,02,000	25,02,000	100.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>10</b>	<b>25,02,000</b>	<b>25,02,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

All the resolutions as contained in the Notice of the 3<sup>rd</sup> Annual General Meeting of M/s. Labelkraft Technologies Limited stands passed under e-voting and poll with the requisite majority.



**D VENKATESWARLU**  
Practicing Company Secretary

The registers, poll papers and all other relevant records relating to the e-voting and physical ballots were sealed and handed over to the Company secretary for safe keeping.

Thanking you

Yours faithfully

**D VENKATESWARLU**  
**Company Secretary**  
**FCS No. 8554 CP No. 7773**  
**UDIN: F008554G001188403**  
**PR No: 1617 / 2021**



Date: 05<sup>th</sup> September 2025  
Place: Bangalore

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