KRETTO SYSCON LIMITED
(CIN : L70100GJ1994PLC023061)

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: 18-08-2025

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 Extra-Ordinary General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform that the members of Kretto Syscon Limited ("Company") have, by way of Postal Ballot through remote e-voting, approved the resolutions set out in the Postal Ballot Notice dated 15th July,2025.

The remote e-voting period commenced on July 18th, 2025, from 9:00 A.M and ended on August 16th 2025 till 5.00 p.m. The Scrutinizer, H. Togadiya and Associates, Practising Company Secretary (Membership No. 11822, CP No. 18233), has submitted the consolidated Scrutinizer's Report dated 18th August 2025. Based on the results, the resolutions have been passed with the requisite majority as under:

1. **Resolution No. 1**: Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association. – Ordinary Resolution – Passed with requisite majority.

2. **Resolution No. 2:** Issue of Bonus Shares – Ordinary Resolution – Passed with requisite majority.

The details of voting results as required under Regulation 44(3) of SEBI LODR, including promoter/public category-wise and mode-wise (e-voting/physical) breakup, are enclosed and are also being filed in XBRL format, wherever mandated by the stock exchanges. The Scrutinizer's Report is also enclosed.

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info@krettosysconltd.com
Website : krettosyscon.com

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

Thanking you

Warm regards,
For, Kretto Syscon Limited

Tushar Shashikant Shah

Digitally signed by Tushar Shashikant Shah
Date: 2025.08.18 18:02:15 +05'30'

Tushar Shah
Managing Director

General information about company	
Scrip code	531328
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE128R01023
Name of the company	Kretto Syscon Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-08-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS HIMANSHU TOGADIYA
Firms Name	H TOGADIYA & Associates
Qualification	CS
Membership Number	11822
Date of Board Meeting in which appointed	15-07-2025
Date of Issuance of Report to the company	18-08-2025

Voting results	
Record date	11-07-2025
Total number of shareholders on record date	90590
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">627192456</td><td>1202635</td><td>0.1917</td><td>849671</td><td>352964</td><td>70.6508</td><td>29.3492</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>627192456</td><td>1202635</td><td>0.1917</td><td>849671</td><td>352964</td><td>70.6508</td><td>29.3492</td></tr>
<tr><td colspan="2">Total</td><td>627192456</td><td>1202635</td><td>0.1917</td><td>849671</td><td>352964</td><td>70.6508</td><td>29.3492</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Bonus Shares.					
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	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	0
Public- Non Institutions	E-Voting	627192456	1202635	0.1917	1201774	861	99.9284	0.0716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	627192456	1202635	0.1917	1201774	861	99.9284	0.0716
Total		627192456	1202635	0.1917	1201774	861	99.9284	0.0716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT
[Remote e - Voting]

(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 of Extra Ordinary General Meeting,
Kretto Syscon Limited
A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon
Temple Cross Road, S.G Highway Ahmedabad
380054.

Sub: Scrutinizer Report on postal ballot through Electronic Voting process in respect of passing of the resolution set-out in the postal ballot notice dated 15th July, 2025

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Practicing Company Secretaries, have 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 380054 in its meeting held on **15th July, 2025**, pursuant to the provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated **15th July, 2025** issued in accordance with the MCA Circulars, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), issued by the Institute of Company Secretaries of India(ICSI).

The management of the Company is responsible to ensure compliance with the requirements of:

1. The Act and Rules made thereunder;
2. The MCA Circulars; and
3. The Listing Regulations.

The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.

My responsibility as scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a scrutinizer report of the votes cast in favour and against the resolution stated in notice. My report is based on verification of data and report generated from Central Depository Services (India) Limited ("CDSL")., engaged by the Company to provide e-voting facility to its members.

The shareholders of the Company holding shares as on the "Cut –Off" date i.e. **11/07/2025** were entitled to vote on the proposed resolutions as set out at Item No. 1 and 2 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on **Friday, 18th July, 2025 at 09.00 A. M (IST)** and the remote e-Voting platform was blocked thereafter on **Saturday, 16th August, 2025 at 5.00 P.M.**

The votes cast during the e-voting were unblocked on **Monday, 18th August, 2025** around 11.38 AM after the conclusion of e-voting period for postal ballot in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

NJsharma	Snagariya
Mr. Narendra Sharma	Mr. Shabbir Nagariya

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 Central Depository Services (India) Limited ("CDSL"). in respect of the following resolution as under.

SPECIAL BUSINESS:

ITEM NO. 1: Ordinary Resolution

1. **Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.**

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	174	1202635	849671	352964	70.65%	29.35%
Total:	**174**	**1202635**	**849671**	**352964**	**70.65%**	**29.35%**

ITEM NO. 2: Ordinary Resolution

2. **Issue of Bonus Shares.**

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	174	1202635	1201774	861	99.93%	0.07%
Total:	**174**	**1202635**	**1201774**	**861**	**99.93%**	**0.07%**

The Resolutions mentioned in the postal ballot notice has been passed with requisite majority by the shareholders who voted through remote e-voting.

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,
Company Secretaries

CS Himanshu Togadiya
FCS : 11822
CP : 18233
Rajkot
Practicing Company Secretary

CS Himanshu Togadiya
Proprietor
FCS: 11822 COP: 18233
Peer Review Certificate No. 2005/2022
UDIN: F011822G001022282

Date: 18.08.2025
Place: Rajkot

Counter signed by

Tushar Shashikant Shah
Digitally signed by Tushar Shashikant Shah
Date: 2025.08.18 18:02:43 +05'30'

Tushar Shah
Managing Director
Kretto Syscon Limited