

23<sup>rd</sup> September, 2025

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 544253</b>	To The General Manager Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: KROSS</b>
--	---

Dear Sir/Madam,

**Sub: Summary of proceedings of the 34<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 23<sup>rd</sup> September 2025 at 11 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as stated in the Notice convening the 34<sup>th</sup> AGM.

The AGM concluded at 11:45 p.m. (IST).

The above information is also available on the Company's Website at [www.krosslimited.com](http://www.krosslimited.com).

This is for your information and record.

Thanking You,

**For Kross Limited**

\_\_\_\_\_  
**Debolina Karmakar**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 62738**

**Registered and Corporate Office**

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)  
Phone - +91 7280026478 Website : [www.krosslimited.com](http://www.krosslimited.com)



**SUMMARY OF THE PROCEEDINGS OF 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, THE 23<sup>RD</sup> SEPTEMBER, 2025, AT 11.00 AM IST.**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Kross Limited ('the Company') was held on Tuesday, the 23<sup>rd</sup> September, 2025 at 11:00 A.M. (IST) through Video Conference and Other Audio-Visual Means (VC/OAVM). In compliance with the applicable provisions, the Company had also provided two-way video-conferencing facility and one-way live webcast of the proceedings of the AGM.

The Company Secretary Ms. Debolina Karmakar informed the Members about the remote e-voting facility provided by the Company in proportion to their voting rights as on the cut-off date of September 16, 2025. She then stated that the remote e-voting period commenced on Saturday 20<sup>th</sup> September, 2025 at 9.00 a.m. and concluded on 22<sup>nd</sup>, September, 2025 at 5.00 p.m. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also informed that all statutory registers were available for inspection electronically on website of the Company.

She further informed that Mr. Sital Prasad Swain, Practising Company Secretary, had been appointed as the Scrutiniser for scrutinising the e-voting process in a fair and transparent manner and that he was present at the meeting through video-conferencing means.

Mr. Sudhir Rai, Chairman and Managing Director of the Company, chaired the meeting. The requisite quorum being present, Chairman called the Meeting to order.

As per the attendance records, in aggregate, **47** Members attended the meeting through video conferencing.

The Chairman welcomed Members and the Board of Directors, Statutory Auditors, and Secretarial Auditors & Scrutinizer. The Chairman addressed the Members with his speech to apprise the Members about the key developments and operational performance during the financial year 2024-25.

Thereafter, the Chairman placed the following agenda items before the Members;

SL. No.	Resolutions	Type of Resolutions
<b>ORDINARY BUSINESS</b>		
1	Adoption Of Audited Standalone Financial Statements and The Reports of The Board of Directors and Auditors Thereon for The Year	Ordinary

**Registered and Corporate Office**

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)  
Phone - +91 7280026478 Website : [www.krosslimited.com](http://www.krosslimited.com)





	Ended March 31, 2025	
2	Appointment Of Mrs. Anita Rai (Din: 00513329) As Director, Liable to Retire by Rotation	Ordinary
<b>SPECIAL BUSINESS</b>		
3	Ratification Of Cost Auditor's Remuneration for FY 2025-26	Ordinary
4	Appointment Of Secretarial Auditor and Approval of His Remuneration	Ordinary

Thereafter, the Members who had registered themselves as speakers addressed the Meeting through VC / OAVM and sought information on the business performance. The Chairman replied to the questions of the Speakers.

The Company Secretary then informed that the results of the e-voting of the 34<sup>th</sup> AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hrs of the closure of AGM.

The Chairman thanked all the esteemed shareholders, Depositories, Registrar & Share Transfer Agent, Stock Exchanges - BSE and NSE, Designers of Annual Report, Government Agencies, Customers, Suppliers, Bankers, Auditors and Employees for their support extended to the Company and declared the meeting as concluded at 11:45 a.m., after being kept open for 15 minutes to complete e-voting.

**For Kross Limited**

**Debolina Karmakar**

**Company Secretary and Compliance Officer**

**Membership No.: ACS 62738**

**Registered and Corporate Office**

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)  
Phone - +91 7280026478 Website : [www.krosslimited.com](http://www.krosslimited.com)

