

**23rd September, 2025**

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

Sub: Submission of Voting results of the 34th Annual General Meeting (“AGM”) and Scrutinizer’s Report

Pursuant to the provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015 the Company conducted 34th AGM through Video Conferencing / Other Audio-Visual Means on Tuesday, 23rd September 2025 at 11:00 AM and concluded at 11:45 AM for approval of business as set out in the Notice of the 34th AGM.

The remote e-voting process started on Saturday, September 20, 2025 at 9.00 a.m. (IST) and ended on Monday, September 22, 2025 at 5.00 p.m. (IST) and the e-voting held during the 34th AGM post which Mr. Sital Prasad Swain, Practicing Company Secretary (“the scrutinizer”) submitted the report dated 23rd September 2025 on the voting results of the AGM.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting the details of the voting results and Scrutinizer's Report.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website <https://www.krosslimited.com/> and website of National Securities Depository Limited www.evoting.nsdl.com.

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





**DETAILS OF THE VOTING RESULT OF 34th ANNUAL GENERAL MEETING
PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS**

Sl. No	Particulars	Details
<u>1.</u>	Total number of shareholders on Cut-off date	90876 Shareholders on Cut-off date i.e. 16 th September 2025
<u>2.</u>	No. of shareholders present in the meeting either in person or through proxy: (a) Promoters and Promoter Group: (b) Public:	Not Applicable
<u>3.</u>	No. of shareholders attended the meeting through video conference	
	(a) Promoters and Promoter Group:	05
	(b) Public:	46
<u>4.</u>	Number of Resolutions passed in the meeting	04
<u>5.</u>	Mode of voting	Remote e-voting and E-voting during the Annual General Meeting
<u>6.</u>	Name of the Scrutinizer	Mr. Sital Prasad Swain, Practising Company Secretary

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption Of Audited Standalone Financial Statements and the Reports of The Board of Directors and Auditors Thereon for the Year Ended March 31, 2025				
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	44111876	44111876	100	44111876	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44111876	100	44111876	0	100	0
Public- Institutions	E-Voting	6493024	5742227	88.4369	5742227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493024	88.4369	5742227	0	100	0
Public- Non Institutions	E-Voting	13904522	17138	0.1233	16173	965	94.3692	5.6308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13904522	0.1233	16173	965	94.3692	5.6308
Total		64509422	49871241	77.3085	49870276	965	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mrs. Anita Rai (DIN: 00513329) as Director, Liable to Retire by Rotation				
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	44111876	44111876	100	44111876	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44111876	100	44111876	0	100	0
Public- Institutions	E-Voting	6493024	5742227	88.4369	5742227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493024	88.4369	5742227	0	100	0
Public- Non Institutions	E-Voting	13904522	17138	0.1233	15415	1723	89.9463	10.0537
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13904522	0.1233	15415	1723	89.9463	10.0537
Total		64509422	49871241	77.3085	49869518	1723	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification Of Cost Auditor's Remuneration for FY 2025-26				
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	44111876	44111876	100	44111876	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44111876	100	44111876	0	100	0
Public- Institutions	E-Voting	6493024	5742227	88.4369	5742227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493024	88.4369	5742227	0	100	0
Public- Non Institutions	E-Voting	13904522	17076	0.1228	15411	1665	90.2495	9.7505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13904522	0.1228	15411	1665	90.2495	9.7505
Total		64509422	49871179	77.3084	49869514	1665	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Secretarial Auditor and Approval of his Remuneration				
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	44111876	44111876	100	44111876	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44111876	100	44111876	0	100	0
Public- Institutions	E-Voting	6493024	5742227	88.4369	3658858	2083369	63.7184	36.2816
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493024	88.4369	3658858	2083369	63.7184	36.2816
Public- Non Institutions	E-Voting	13904522	17076	0.1228	15715	1361	92.0297	7.9703
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13904522	0.1228	15715	1361	92.0297	7.9703
Total		64509422	49871179	77.3084	47786449	2084730	95.8198	4.1802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of SEBI(LODR) Regulations, 2015

To,
The Chairman
Kross Limited
M-4, Phase-VI, Gamharia,
Adityapur Industrial Area,
Gamharia, Jharkhand-832108.

34th Annual General Meeting of the Shareholders of Kross Limited held on Tuesday, September 23, 2025 by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 11.00 A.M (IST)

Sub : Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular SEBI/HO/CFD/CMD1/CIR/P/2020179 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/PoD-2 PCIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "Applicable Circulars").

The Board of Directors of Kross Limited (hereinafter referred to as the "the Company") at their meeting held on August 8, 2025 have appointed CS Sital Prasad Swain as Scrutinizer for the above Meeting and accordingly I have acted as a Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 34th AGM held on September 23, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the applicable circulars issued in this connection both by MCA and SEBI, providing relaxation in the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I Sital Prasad Swain, Practising Company Secretary say that



I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the Registered Office of the Company is considered as the deemed venue of the AGM.

Report on Scrutiny:

-The Company has appointed National Securities Depository Ltd. ('NSDL') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.

-KFin Technologies Ltd., are the Registrar and Share Transfer Agents ('RTA') of the Company.

-The Service Provider (NSDL) had provided a system for recording the votes of the Members electronically through remote e-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 34th Annual General Meeting of the Company, which was held on Tuesday, September 23, 2025.

-The Service Provider (NSDL) had set up electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded the AGM Notice stating all the items of the business to be transacted at the 34th AGM, on the website of the Company, its Service Provider's (NSDL) website and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through Remote E-Voting.

-The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations.

-My responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 34th AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL, the service provider.

-The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 22, 2025 and as on that date, there were 87,789 members of the Company. As mentioned in the Applicable Circulars, the service provider (NSDL) had sent the Notices of the AGM along with Annual Report for the Financial Year 2024-25 and E-voting details by email to 85,168 members whose email id's were registered and as per the applicable SEBI LODR Regulation 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been physically dispatched to 2621 shareholders whose email ids were not registered. The Company had advertised in the newspapers, asking those members who had not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the 34th AGM. The Notices sent through email contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.



-The Company had completed the dispatch of the notices by email to the members on Tuesday, August 26, 2025.

-As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in "Financial Express newspaper having country-wide circulation dated Friday, August 22, 2025 and in Hindi in "Utkal mail newspaper dated Friday, August 22, 2025. The Notice contained, the required information as provided under clause IV (a) to (f) of the said circular.

-As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express newspaper having country-wide circulation dated Friday, August 22, 2025 and in Hindi in "Utkal mail newspaper dated Friday, August 22, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

-The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was Tuesday, September 16, 2025.

-As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days from Saturday, September 20, 2025 at 09:00 A.M. to Monday, September 22, 2025 at 05:00 P.M.

-At the end of the voting period on Monday, September 22, 2025 at 05:00 P.M., the voting portal of the Service Provider (NSDL) was blocked forthwith and the details of the shareholders who had participated through remote e-voting was downloaded from the website of NSDL.

-At the 34th AGM of the Company held through VC/OAVM means, on Tuesday, September 23, 2025, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the meeting through VC/OAVM but could not participate in the Remote E-voting to record their votes.

-On Tuesday, September 23, 2025, after tabulating the votes cast electronically through the system provided by Service Provider (NSDL), the votes cast through Remote E-Voting facility and E-voting during the 34th AGM were duly unblocked by me as a Scrutinizer in the presence of Mr. Ankit Mazumdar and Ms. Ritu Agarwal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Remote E-voting and through electronic voting at the 34th AGM.



ORDINARY BUSINESS:**(a) Item No. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt:

- A) 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 Auditors thereon.

<i>Manner of voting</i>	<i>Votes in favour of the resolution</i>		<i>Votes against the resolution</i>		<i>Abstained/less voted</i>
	<i>Nos.</i>	<i>%age</i>	<i>Nos.</i>	<i>%age</i>	<i>Nos.</i>
Total votes through Remote e-voting and voting at meeting	49870276	99.99	965	0.01	NIL

Item 1 of Notice stands **passed** with the requisite majority.

(b) Item No. 2 of the Notice (As an Ordinary Resolution)

Appointment of Mrs. Anita Rai (DIN: 00513329), who retires by rotation and being eligible, offers herself for re-appointment as a director.

<i>Manner of voting</i>	<i>Votes in favour of the resolution</i>		<i>Votes against the resolution</i>		<i>Abstained/less voted</i>
	<i>Nos.</i>	<i>%age</i>	<i>Nos.</i>	<i>%age</i>	<i>Nos.</i>
Total votes through Remote e-voting and voting at meeting	49869518	99.99	1723	0.01	NIL

Item 2 of Notice stands **passed** with the requisite majority.

SPECIAL BUSINESS:**(c) Item No. 3 of the Notice (As an Ordinary Resolution)**

Ratification Of Cost Auditor's Remuneration for FY 2025-26

<i>Manner of voting</i>	<i>Votes in favour of the resolution</i>		<i>Votes against the resolution</i>		<i>Abstained/less voted</i>
	<i>Nos.</i>	<i>%age</i>	<i>Nos.</i>	<i>%age</i>	<i>Nos.</i>
Total votes through Remote e-voting and voting at meeting	49869514	99.99	1665	0.01	NIL

Item 3 of Notice stands **passed** with the requisite majority.



(d) Item No. 4 of the Notice (As an Ordinary Resolution)

Appointment of Secretarial Auditor and approval of his Remuneration

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	47786449	95.82	2084730	4.18	NIL

Item 4 of Notice stands **passed** with the requisite majority.

All the Resolutions mentioned in the 34th AGM Notice dated Wednesday, August 13, 2025 as per the details above stands passed under Remote E-voting and voting conducted at the AGM Electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (NSDL) in respect of the votes cast through Remote E-Voting and E-voting conducted at 34th AGM by way of electronic means by the Members of the Company. All other relevant records relating to remote E-voting and electronic voting is under my custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the AGM.

Thanking you,
Yours faithfully,

Sital Prasad Swain

Sital Prasad Swain
Practicing Company Secretary
Membership No. – F6338,
CP No. – 6814
UDIN: F006338G001318022
PR NO.: 6863/2025

Place: Jamshedpur
Dated: 23.09.2025

Received the Report
For Kross Limited

Debolina
Debolina Karmakar
Company Secretary cum Compliance Officer

Witness:

1. *Ankit Mazumdar*
(ANKIT MAZUMDAR)

2. *Ritu Agarwal*
(RITU AGARWAL)

