KRUPALU

KRUPALU METALS LIMITED

(Formerly Known as Krupalu Metals Private Limited)
Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009 | **CIN**: L27205GJ2009PLC056265
Email ID: compliance@krupalumetals.com | **Website**: www.krupalumetals.com
Contact: +91 9067771111 | **GSTIN**: 24AADCK6122B1Z6

Date: 27.08.2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001

Scrip Code: 544509
BSE Symbol: KRUPALU

Subject: Scrutinizer's Report and Voting Result of the 18th Annual General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that the 18th Annual General Meeting ("AGM") of the Company was held on Thursday, August 27, 2026 at 12:30 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find herewith attached following annexures:

a) Scrutinizer's Report dated August 13, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure – A**; and
b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - B**.

We request you to kindly take the same on record.

Thanking you!

Yours Faithfully,
For Krupalu Metals Limited

JAGDISHBHAI P KATARIYA Digitally signed by JAGDISHBHAI P KATARIYA Date: 2026.08.27 16:43:08 +05'30'

Jagdish parsottambhai katariya
Managing Director
DIN: 02513353

Encl: As above

CS

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, KG Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Krupalu Metals Limited
Plot No 4345, GIDC Phase-III, Dared Udhyognagar,
Jamnagar, Gujarat, India, 361009.

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted for the 18th Annual General Meeting of Krupalu Metals Limited held on Thursday, the 27th Day of August, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Krupalu Metals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 18th Annual General Meeting of Krupalu Metals Limited held on Thursday, 27th Day of August, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process during the said AGM.

The notice dated August 04, 2026 convening the AGM along with18th Annual Reports of 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, circulars issued 10/2023 dated December 28, 2023 and subsequently circulars No. 09/2024 being latest issued in this regard dated 19/09/2024, (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Ltd. (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Ltd. (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.

Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 6546/2025

2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **Wednesday, August 05, 2026** about the dispatch of Notice in "Financial Express" (English Newspaper) and "FE Gujrati" (Gujrati Newspaper).

3. The shareholders of the Company holding shares as on the "cut-off" date **Tuesday, August 04, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. The voting period for remote e-voting commenced on **Monday, August 24, 2026** (9:00 a.m. IST) and ended on **Wednesday, August 26, 2026** (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

6. After the closure of remote e-voting at the AGM, the report on voting done during the AGM and the votes cast under e-voting facility prior to the AGM were unblocked and counted.

7. The votes cast by the members were unblocked 02:46 P.M on August 27, 2026, in the presence of Two Witnesses who were not in employment of Company.

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Ltd. (CDSL) e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on August 26, 2026, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, August 20, 2026** and as per the Register of Members of the Company.

10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Business 1:

To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Statutory Auditors thereon.;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total valid Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35,03,199	0	35,03,199	34,99,999	97.03	3,200	0.09
E-voting at AGM	1,04,000	0	1,04,000	1,04,000	2.88	0	0
Total	**36,07,199**	**0**	**36,07,199**	**36,03,999**	**99.91**	3,200	**0.09**

Since total votes voted in favour of the resolution is 99.91% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.

Ordinary Business 2:

To appoint a director in place of Mr. Navinbhai Katariya (DIN: 06578565), who retires by rotation, and being eligible, offers himself for reappointment.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total valid Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35,03,199	0	35,03,199	34,99,999	97.03	3,200	0.09
E-voting at AGM	1,04,000	0	1,04,000	1,04,000	2.88	0	0
Total	**36,07,199**	**0**	**36,07,199**	**36,03,999**	**99.91**	3,200	**0.09**

Since total votes voted in favour of the resolution is 99.91% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.

Ordinary Business 3:

To appoint M/S Sunit M. Chhatbar & Co., Chartered Accountants, (FRN: 141068W) as Statutory Auditors of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total valid Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35,03,199	0	35,03,199	34,99,999	97.03	3,200	0.09
E-voting at AGM	1,04,000	0	1,04,000	1,04,000	2.88	0	0
Total	**36,07,199**	**0**	**36,07,199**	**36,03,999**	**99.91**	3,200	**0.09**

Since total votes voted in favour of the resolution is 99.91% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.

Special Business 4:

To appoint M/S Sunit M. Chhatbar & Co., Chartered Accountants, (FRN: 141068W) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of existing statutory auditors.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total valid Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	35,03,199	0	35,03,199	34,99,999	97.03	3,200	0.09
E-voting at AGM	1,04,000	0	1,04,000	1,04,000	2.88	0	0
Total	**36,07,199**	**0**	**36,07,199**	**36,03,999**	**99.91**	3,200	**0.09**

Since total votes voted in favour of the resolution is 99.91% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.

12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)

M.No: 45042
COP: 23948
Delhi

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN: A045042H001248486

Date: 27.08.2026
Place: New Delhi

General information about company	
Scrip code	544509
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0XZB01017
Name of the company	KRUPALU METALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	01-08-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	622
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	5
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 the audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Statutory 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	4000000	3499999	87.5	3499999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000000	3499999	87.5	3499999	0	100	0
Public- Institutions	E-Voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104000	104000	100	104000	0	100	0
Public- Non Institutions	E-Voting	1768000	3200	0.181	0	3200	0	100
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1768000	3200	0.181	0	3200	0	100
	Total	5872000	3607199	61.4305	3603999	3200	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. Navinbhai Katariya (DIN: 06578565), 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	4000000	3499999	87.5	3499999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000000	3499999	87.5	3499999	0	100	0
Public- Institutions	E-Voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104000	104000	100	104000	0	100	0
Public- Non Institutions	E-Voting	1768000	3200	0.181	0	3200	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1768000	3200	0.181	0	3200	0	100

Total	5872000	3607199	61.4305	3603999	3200	99.9113	0.0887
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/S Sunit M. Chhatbar & Co., Chartered Accountants, (FRN: 141068W) as Statutory Auditors 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	4000000	3499999	87.5	3499999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000000	3499999	87.5	3499999	0	100	0
Public- Institutions	E-Voting	104000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1768000	3200	0.181	0	3200	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1768000	3200	0.181	0	3200	0	100

Total	5872000	3503199	59.6594	3499999	3200	99.9087	0.0913
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S Sunit M. Chhatbar & Co., Chartered Accountants, (FRN: 141068W) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of existing statutory 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	4000000	3499999	87.5	3499999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000000	3499999	87.5	3499999	0	100	0
Public- Institutions	E-Voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104000	104000	100	104000	0	100	0
Public- Non Institutions	E-Voting	1768000	3200	0.181	0	3200	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	1768000	3200	0.181	0	3200	0	100
	Total	5872000	3607199	61.4305	3603999	3200	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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