LABELKRAFT TECHNOLOGIES LIMITED
14/11, GNT Tyre Compound, Jayachamarajendra Road,
Bengaluru, Karnataka - 560 002, India
CIN: L31900KA2022PLC166857
Website: www.labelkraft.com
Phone No. 080 40927665
E mail Id: accounts@solankilabel.com

28th August 2026

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 4th Annual General Meeting of the Company held on 26th August 2026

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 4th Annual General Meeting of the Members of Labelkraft Technologies Limited held on Wednesday, 26th August 2026, 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 28th August 2026 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 4th 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

Annexure I

SUBMISSION OF VOTING RESULTS

Sl No	Particulars	Details
1.	**Date of the AGM/EGM**	26th August 2026
2.	**Total number of shareholders on record date (cut off date 19th August 2026)**	155
3.	**No. of shareholders present in the meeting either in person or through proxy:** **Promoters and Promoter Group:** **Public:**	 5 7
4.	**No. of Shareholders attended the meeting through Video Conferencing** **Promoters and Promoter Group:** **Public:**	Not Applicable

Agenda- wise disclosure

1. **To receive, 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 Auditors thereon:**

Resolution required: (Ordinary/ Special)	Ordinary
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 favour (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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	2373200	2373200	100%	2373200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**2373200**	**2373200**	**100%**	**2373200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	104800	104800	100%	104800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**104800**	**104800**	**100%**	**104800**	**0**	**100%**	0
Total		**2478000**	**2478000**	**100%**	**2478000**	**0**	**100%**	**0**

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2. **To appoint a director in place of Ms Raashi Jain (DIN: 09759926), who retires by rotation and being eligible, offers herself for re-appointment**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 favour (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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	2373200	2373200	100%	2373200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**2373200**	**2373200**	**100%**	**2373200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	104800	104800	100%	104800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**104800**	**104800**	**100%**	**104800**	**0**	**100%**	0
Total		**2478000**	**2478000**	**100%**	**2478000**	**0**	**100%**	**0**

3. **To appoint a director in place of Ms Hemalatha (DIN: 03280185), who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 favour (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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	2373200	2373200	100%	2373200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**2373200**	**2373200**	**100%**	**2373200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	104800	104800	100%	104800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**104800**	**104800**	**100%**	**104800**	**0**	**100%**	0
Total		**2478000**	**2478000**	**100%**	**2478000**	**0**	**100%**	**0**

4. **To re-appoint Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company:**

Resolution required: (Ordinary/ Special)	Special
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 favour (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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	2373200	2373200	100%	2373200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**2373200**	**2373200**	**100%**	**2373200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	104800	104800	100%	104800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**104800**	**104800**	**100%**	**104800**	**0**	**100%**	0
Total		**2478000**	**2478000**	**100%**	**2478000**	**0**	**100%**	**0**

All the resolutions as contained in the Notice of the 4th Annual General Meeting of M/s. Labelkraft Technologies Limited stands passed under e-voting and poll with the 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

D VENKATESWARLU
Practicing Company Secretary

Annexure II

Form No. MGT 13

Scrutinizer Report (E-voting & Poll)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]
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 04th Annual General Meeting held on Wednesday, 26th August 2026 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") as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; 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 04th Annual general meeting of the members of Labelkraft Technologies Limited held on Wednesday, 26th August, 2026 at 11.30 A.M. (IST) at the registered office of the Company at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002.

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

D VENKATESWARLU
Practicing Company Secretary

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 04th 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 04th AGM of the Company.

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 Sunday, 23rd August 2026 at 09:00 A.M. was closed on Tuesday, 25th August 2026 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 26th August 2026 at 12:11 P.M. from the website **https://ivote.bigshareonline.com** in the presence of two witnesses. At the venue of 04th 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 28th August 2026 on the remote e-voting and on the ballot/poll conducted at the venue of the 04th 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, 2026, 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	12	24,78,000	24,78,000	100.00	0	0.00	0	0.00	0	0.00
Total	**12**	**24,78,000**	**24,78,000**	**100.00**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**

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

Resolution No. 2:

To appoint a director in place of Ms Raashi Jain (DIN: 09759926), 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	12	24,78,000	24,78,000	100.00	0	0.00	0	0.00	0	0.00
Total	**12**	**24,78,000**	**24,78,000**	**100.00**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**

Resolution No. 3:

To appoint a director in place of Ms Hemalatha (DIN: 03280185), 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	12	24,78,000	24,78,000	100.00	0	0.00	0	0.00	0	0.00
Total	**12**	**24,78,000**	**24,78,000**	**100.00**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**

Special Business:

Resolution No. 4:

To re-appoint Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company – Special 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	12	24,78,000	24,78,000	100.00	0	0.00	0	0.00	0	0.00
Total	**12**	**24,78,000**	**24,78,000**	**100.00**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**

D VENKATESWARLU
Practicing Company Secretary

All the resolutions as contained in the Notice of the 4th Annual General Meeting of M/s. Labelkraft Technologies Limited stands passed under e-voting and poll with the requisite majority.

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 FCS : 8554 CP No. : 7773 Company Secretary

D VENKATESWARLU
Company Secretary
FCS No. 8554 CP No. 7773
UDIN: F008554H001262061
PR No: 1617 / 2021

Date: 28th August 2026
Place: Bangalore

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