KROSS LIMITED

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purchase@krossindia.com
sales.trailerparts@krossindia.com

CIN - L29100JH1991PLC004465

A Trailer's First Choice

16th September, 2026

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

Dear Sir/Madam,

Sub: Submission of Voting results of the 35th 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 35th AGM through Video Conferencing / Other Audio-Visual Means on Wednesday, 16th September 2026 at 11:00 AM and concluded at 11:53 AM for approval of business as set out in the Notice of the 35th AGM.

The remote e-voting process started on Sunday, September 13, 2026 at 9.00 a.m. (IST) and ended on Tuesday, September 15, 2026 0at 5.00 p.m. (IST) and the e-voting held during the 35th AGM post which Mr. Sital Prasad Swain, Practicing Company Secretary ("the scrutinizer") submitted the report dated 16th September 2026 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
Digitally signed by DEBOLINA KARMAKAR
Date: 2026.09.16 18:22:41 +05'30'

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

DETAILS OF THE VOTING RESULT OF 35th ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

SI. No	Particulars	Details
1.	Total number of shareholders on Cut-off date	73978 Shareholders on Cut-off date i.e. 09th September 2026
2.	No. of shareholders present in the meeting either in person or through proxy: (a) Promoters and Promoter Group: (b) Public:	Not Applicable
3.	No. of shareholders attended the meeting through video conference	
	(a) Promoters and Promoter Group:	05
	(b) Public:	44
4.	Number of Resolutions passed in the meeting	07
5.	Mode of voting	Remote e-voting and E-voting during the Annual General Meeting
6.	Name of the Scrutinizer	Mr. Sital Prasad Swain, Practising Company Secretary

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, 2026					
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	44230903	44230903	100	44230903	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	44230903	44230903	100	44230903	0	100	0	
Public- Institutions	E-Voting	5703717	3715635	65.1441	3715635	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5703717	3715635	65.1441	3715635	0	100	0	
Public- Non Institutions	E-Voting	14574802	12567	0.0862	12473	94	99.252	0.748	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14574802	12567	0.0862	12473	94	99.252	0.748	
	Total	64509422	47959105	74.3443	47959011	94	99.9998	0.0002	
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				TO CONSIDER RE-APPOINTMENT OF MR SUMEET RAI (DIN 02304257) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	44230903	44230903	100	44230903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44230903	44230903	100	44230903	0	100	0
Public- Institutions	E-Voting	5703717	3715635	65.1441	3715635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5703717	3715635	65.1441	3715635	0	100	0
Public- Non Institutions	E-Voting	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Total	64509422	47959105	74.3443	47958434	671	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FY 2026-27					
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	44230903	44230903	100	44230903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44230903	44230903	100	44230903	0	100	0
Public- Institutions	E-Voting	5703717	3715635	65.1441	3715635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5703717	3715635	65.1441	3715635	0	100	0
Public- Non Institutions	E-Voting	14574802	12567	0.0862	12348	219	98.2573	1.7427
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14574802	12567	0.0862	12348	219	98.2573	1.7427
	Total	64509422	47959105	74.3443	47958886	219	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				RE-APPOINTMENT OF MR. SANJIV PAUL (DIN: 00086974) AS AN INDEPENDENT DIRECTOR (CATEGORY – NON- EXECUTIVE) FOR A SECOND TERM OF 3 (THREE) YEARS					
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	44230903	44230903	100	44230903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44230903	44230903	100	44230903	0	100	0
Public- Institutions	E-Voting	5703717	3715635	65.1441	3715635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5703717	3715635	65.1441	3715635	0	100	0
Public- Non Institutions	E-Voting	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Total	64509422	47959105	74.3443	47958434	671	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. GURVINDER SINGH AHUJA (DIN: 08132223) AS AN IINDEPENDENT DIRECTOR (CATEGORY – NON- EXECUTIVE) FOR A SECOND TERM OF 3 (THREE) YEARS					
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	44230903	44230903	100	44230903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44230903	44230903	100	44230903	0	100	0
Public- Institutions	E-Voting	5703717	3715635	65.1441	3706788	8847	99.7619	0.2381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5703717	3715635	65.1441	3706788	8847	99.7619	0.2381
Public- Non Institutions	E-Voting	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Total	64509422	47959105	74.3443	47949587	9518	99.9802	0.0198
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MS. DEEPA VERMA (DIN: 10359047) AS AN INDEPENDENT DIRECTOR (CATEGORY – NON- EXECUTIVE) FOR A SECOND TERM OF 3 (THREE) YEARS				
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	44230903	44230903	100	44230903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44230903	44230903	100	44230903	0	100	0
Public- Institutions	E-Voting	5703717	3715635	65.1441	3706788	8847	99.7619	0.2381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5703717	3715635	65.1441	3706788	8847	99.7619	0.2381
Public- Non Institutions	E-Voting	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14574802	12567	0.0862	11896	671	94.6606	5.3394
Total		64509422	47959105	74.3443	47949587	9518	99.9802	0.0198
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. SHARAT CHANDRA KUMAR (DIN 10223173) AS INDEPENDENT DIRECTOR (CATEGORY – NON-EXECUTIVE) FOR A FIRST TERM OF 3 (THREE) YEARS					
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	44230903	44230903	100	44230903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44230903	44230903	100	44230903	0	100	0
Public- Institutions	E-Voting	5703717	3715635	65.1441	3715635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5703717	3715635	65.1441	3715635	0	100	0
Public- Non Institutions	E-Voting	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14574802	12567	0.0862	11896	671	94.6606	5.3394
	Total	64509422	47959105	74.3443	47958434	671	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SITAL PRASAD SWAIN
PRACTICING COMPANY SECRETARY
Mobile : 9334283328,7991199206, E-mail : sitalpr@yahoo.co.in / spsoffice77@gmail.com
Room No. - 2, 4th Floor, Meghdeep Tower, Besides South Park Hotel, Bistupur, Jamshedpur - 831001

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.

35th Annual General Meeting of the Shareholders of Kross Limited held on Wednesday, September 16, 2026 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 July 24, 2026 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 35th AGM held on September 16, 2026 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.

SITAL PRASAD SWAIN
JAMSHEDPUR
COMPANY SECRETARY

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 35th Annual General Meeting of the Company, which was held on Wednesday, September 16, 2026.

-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 35th 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 35th 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 14, 2026 and as on that date, there were 76,676 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 2025-26 and E-voting details by email to 74,374 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 2302 shareholders whose email ids were not registered. The Company had advertised in the newspapers, asking those

SITAL PRASAD SWAIN
JAMSHEDPUR
COMPANY SECRETARY

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 35th 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 Thursday, August 20, 2026.

-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 Thursday, August 13th 2026 and in Hindi in "Utkal mail newspaper dated Thursday, August 13th 2026. 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 Thursday, August 13th 2026 and in Hindi in "Utkal mail newspaper dated Thursday, August 13th 2026. 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 Wednesday, September 09, 2026.

-As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days from Sunday, September 13, 2026 at 09:00 A.M. to Tuesday, September 15, 2026 at 05:00 P.M.

-At the end of the voting period on Tuesday, September 15, 2026 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 35th AGM of the Company held through VC/OAVM means, on Wednesday, September 16, 2026, 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 Wednesday, September 16, 2026, 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 35th 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

SITAL PRASAD SWAIN
JAMSHEDPUR
COMPANY SECRETARY

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 35th 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, 2026 together with the reports of the Board of Directors and Auditors thereon.

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	*47959011*	*99.99*	*94*	*0.01*	*NIL*

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

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

Re-Appointment of Mr. Sumeet Rai (DIN: 02304257), who retires by rotation and being eligible, offers himself for re-appointment as a director.

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	*47958434*	*99.99*	*671*	*0.01*	*NIL*

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

SITAL PRASAD SWAIN ★ JAMSHEDPUR ★ COMPANY SECRETARY

SPECIAL BUSINESS:

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

Ratification Of Cost Auditor's Remuneration for FY 2026-27

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	*47958886*	*99.99*	*219*	*0.01*	*NIL*

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

(d) **Item No. 4 of the Notice (As a Special Resolution)**

Re-appointment of Mr. Sanjiv Paul (DIN: 00086974) as an Independent Director (Category – Non- Executive) for A Second Term of 3 (Three) years

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	*47958434*	*99.99*	*671*	*0.01*	*NIL*

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

(e) **Item No. 5 of the Notice (As a Special Resolution)**

Re-appointment of Mr. Gurvinder Singh Ahuja (DIN: 08132223) as an Independent Director (Category – Non- Executive) for A Second Term of 3 (Three) years

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	*47949587*	*99.98*	*9518*	*0.02*	*NIL*

Item 5 of Notice stands **passed** with the requisite majority.

SITAL PRASAD SWAIN
JAMSHEDPUR
COMPANY SECRETARY

(e) **Item No. 6 of the Notice (As a Special Resolution)**

Re-appointment of Ms. Deepa Verma (DIN: 10359047) as an Independent Director (Category – Non- Executive) for A Second Term of 3 (Three) years

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	*47949587*	*99.98*	*9518*	*0.02*	*NIL*

Item 6 of Notice stands **passed** with the requisite majority.

e) **Item No. 7 of the Notice (As a Special Resolution)**

Appointment of Mr. Sharat Chandra Kumar (DIN: 10223173) as an Independent Director (Category – Non- Executive) for a first term of 3 (Three) years

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	*47958434*	*99.99*	*671*	*0.01*	*NIL*

Item 7 of Notice stands **passed** with the requisite majority

All the Resolutions mentioned in the 35th AGM Notice dated Friday, July 24, 2026 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.

SITAL PRASAD SWAIN
JAMSHEDPUR
COMPANY SECRETARY

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 35th 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: **F006338H001512227**
PR NO.: 6863/2025

Place: Jamshedpur
Dated: 16.09.2026

Received the Report
For Kross Limited

Debolina Karmakar

Debolina Karmakar
Company Secretary cum Compliance Officer

Witness:

1. Ankit Mazumdar
(ANKIT MAZUMDAR)

2. Ritu Agarwal
(RITU AGARWAL)