

### KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

**Registered & Work Office:** Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana – 301705 (RJ)

CIN No.: L29309RJ2017PLC058905 Contact No. 9116629184

Date: 16<sup>th</sup> September, 2025

The Manager The Manager

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department, Listing Department

1st Floor, New Trading Ring, Exchange Plaza

Rotunda Building 5th Floor, Plot no C/1, G Block

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex

Dalal Street, Mumbai 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 544263 Symbol: KRN

Subject:Proceedings and Voting Results of the 8th Annual General Meeting of KRN Heat Exchangers and Refrigeration Limited ('the Company') held on September 16, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith: -

- 1. The proceedings of 8<sup>th</sup> AGM of the Company held on Tuesday, the 16<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').
- 2. Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations.
- 3. Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during the AGM).

The same are uploaded on the Company's website at www.krnheatexchanger.com

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Jitrendra Kumar Sharma Company Secretary

(+91)-9116629184

Encl: A/a





# SUMMARY OF PROCEEDINGS OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

The 8<sup>th</sup> Annual General Meeting (AGM) of KRN HEAT EXCHANGER AND REFRIGERATION LIMITED ("the Company") was held on Tuesday, September 16, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Circulars and guidelines issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Santosh Kumar Yadav, Chairman and Managing Director of the company, chaired the Meeting and welcomed all the Shareholders, Directors and other participants to the AGM. On confirming that the requisite quorum was present through VC. the Chairman called the meeting to order.

The Chairman stated that the Company had made necessary arrangements to enable the members to participate in the meeting through video conferencing and vote electronically on the items being considered in the Meeting.

Mr. Jitendra Kumar Sharma, Company Secretary cum compliance officer of the Company introduced the Directors, CFO, the Secretarial Auditor and Scrutiniser present at the Meeting.

The Directors of the Company attended the AGM through VC. Mr. Ketan Sharma, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee was also present in the AGM.

The Chairman then addressed the Members of the Company with a brief speech wherein he informed regarding the Company's performance and highlighted several significant milestones including successful IPO which witnessed strong investor participation and is looking forward to exciting opportunities and challenges, with a commitment to sustainability and excellence.

The Company Secretary provided the general instructions to the shareholders regarding participation in the AGM.

The Chairman informed to the Members that the Notice convening the 8<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 were taken as read as the same were circulated through email to the Members on August 25, 2025. Since, there were no qualifications, observations, comments and other remarks in the Statutory Audit Reports, accordingly, were also taken as read.

After that, the Chairman stated that the Reports from the Secretarial Auditors does contain qualifications in their Secretarial Audit Report. They have observed that the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, standards etc. mentioned above, except filing of Form No. MGT-14, dated 27.01.2025 with additional fee and filing of MSME-Form I. In view of the above the Company has complied with the same.

As detailed in the Notice dated 18<sup>th</sup> August, 2025, convening the 8<sup>th</sup> AGM of the Company, following business items were transacted at the AGM:

S.No.	Detail of Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordin	ary Business	
1.	To receive, consider and adopt the: a) audited standalone financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Santosh Kumar Yadav (DIN: 07789940), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Specia	l Business	
3.	To consider and approve the appointment of Mrs. Meenakshi Sharma (DIN: 11153602) as an Independent Director of the Company	Special Resolution
4.	To ratify the remuneration payable to M/s. R S Chauhan & Associates, Cost Accountants, Cost Auditor of the Company for the Financial Year ending on March 31, 2026.	Ordinary Resolution
5.	To Approve the appointment of M/s SMD & Co., Practicing Company Secretaries as Secretarial Auditors of the Company	Ordinary Resolution

The Company Secretary informed the Shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting. The remote e-voting commenced at 9:00 a.m. on Saturday, September 13, 2025, and ended at 5:00 p.m. on Monday, September 15, 2025. He further informed that Members who participated in the AGM and had not cast their votes during remote e-Voting were provided an opportunity to cast their votes through e-Voting during the meeting.

The Company Secretary then informed that the Board of Directors of the Company had appointed Mr. Deepak Arora, Partner, M/s. Deepak Arora & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

He then informed the shareholders that the statutory registers and other relevant documents referred to in the Notice of the AGM were available electronically for inspection during the AGM.

The Shareholders were then requested to address the meeting and ask questions or express their views. Shareholders who had registered themselves as speakers were given an opportunity to raise their queries and express their views. All queries were answered to the satisfaction of the shareholders.

The Chairman reiterated that the e-Voting facility was kept open for 15 minutes after the conclusion of AGM, to enable the Members to cast their vote, who had not already voted by means of remote e-voting.

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutiniser submitted his report dated September 16, 2025, to the Company Secretary, as authorized by the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM have been passed with the requisite majority.

The results along with Scrutiniser's Report shall be placed on the website of the Company at <a href="https://www.krnheatexchanger.com">www.krnheatexchanger.com</a> and on the website of NSDL at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and will simultaneously be submitted to the Stock Exchanges.

The Chairman, thereafter, thanked the Shareholders for joining the 08<sup>th</sup> AGM of the Company and declared the meeting closed.

The Meeting concluded at 03:40 P.M. (IST) after being open for 15 minutes for e-voting during the AGM). Total 34 members were present at the AGM.

The proceedings of the AGM will be made available on the website of the Company at www.krnheatexchanger.com.

Voting Results of the 8th Annual General Meetin	g (AGM)
Date of AGM	16-09-2025
Record date	09-09-2025
Total number of shareholders on record date	75845
Number of shareholders present in the meeting either in person or throu	igh proxy
a)Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video conference	ng
a)Promoter and promoter group	5
b) Public	29
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	NA.
	Neemrana Neemrana

		KRN Heat E	xchang	er and Refrige	eration	Limited		
			1. To receive, consider and adopt the					
Resolution Required :Ordi	Board of Dir	a. audited standalone financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of March 31, 2025 together with the Reports of the						
Whether promoter/ prom	oter group are int	terested in the	Board of Di	ectors and Additors t	nereon.			
agenda/resolution?	oter group are in	e e e e e e e e e e e e e e e e e e e				No		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes	% of Votes against
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	1-1	43999980		43999980	0	100	0
Promoter and Promoter	Poll	4200000	0	0	0	0	0	0
Group	Postal Ballot	43999980	0	0	0	0	0	0
	Total		43999980	100	43999980	0	100	0
	E-Voting		4450962	61.76035584	4440962	10000	99.77532947	0.224670532
Public Institutions	Poll	7206827	0	0	0	0	0	0
	Postal Ballot	] /20002/	0	0	0	0	0	0
	Total		4450962	61.76035584	4440962	10000	99.77532947	0.224670532
Public Non Institutions	E-Voting		263721	2.408456489	263443	278	99.89458557	0.105414434
	Poll	10949793	0	0	0	0	0	0
asic Non histitutions	Postal Ballot	10545755	0	0	0	0	0	
	Total		263721	2.408456489	263443	278	99.89458557	0.105414434
Total		62156600	48714663	78.37407934	48704385	10278	99.97890163	0.02109837



		KRN Heat E	xchang	er and Refrige	eration	Limited		
Resolution Required :Ordin Whether promoter/ promo	nary	Ŀ	2 . To appoi	int a director in place ligible, offers himself	of Mr. Santo	sh Kumar Ya		ho retires by rotation
Category	Mode of Voting	No. of shares	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
	E-Voting	43999980	43999980	100	43999980	0	100	0
Promoter and Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
	Total		43999980	100	43999980	0	100	0
	E-Voting		4683012	64.98021945	4355267	327745	93.00140593	6.998594067
Public Institutions	Poll	7206827	0	0	0	0	0	0
Fabile Histitutions	Postal Ballot	7200027	0	0	0	0	0	0
	Total		4683012	64.98021945	4355267	327745	93.00140593	6.998594067
Public Non Institutions	E-Voting	_	270221	2.467818341	269925	296	99.89046003	0.109539969
	Poll	10040703	0	0	0	0	0	0
רעטווג ואטרו וווצנונענוסחג	Postal Ballot	10949793	0	0	0	0	0	0
	Total		270221	2.467818341	269925	296	99.89046003	0.109539969
Total		62156600	48953213	78.75786803	48625172	328041	99.32988872	0.670111275



		KRN Heat E	xchang	er and Refrige	eration	Limited		
Resolution Required :Spec	ial			ler and approve the a nt Director of the Com		of Mrs. Mee	enakshi Sharma DIN 1	1153602 as an
Whether promoter/ promo agenda/resolution?	oter group are int	erested in the				No	-	
Category	Mode of Voting	No. of shares	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
	E-Voting	- - 43999980 -	43999980	100	43999980	0	100	0
Promoter and Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
	Total		43999980	100	43999980	0	100	0
	E-Voting		4450962	61.76035584	3785022	665940	85.0382906	14.9617094
Public Institutions	Poll	7206827	0	0	0	0	0	0
rubiic iristitutions	Postal Ballot	7206627	0	0	0	0	0	0
	Total		4450962	61.76035584	3785022	665940	85.0382906	14.9617094
Public Non Institutions	E-Voting		270221	2.467818341	269561	660	99.75575547	0.244244526
	Poll	10949793	0	0	0	0	0	0
Fublic Non Institutions	Postal Ballot	10545/53	0	0	0	0	0	0
	Total		270221	2.467818341	269561	660	99.75575547	0.244244526
Total		62156600	48721163	78.3845368	48054563	666600	98.63180606	1.368193941



		KRN Heat I	Exchang	er and Refrige	eration	Limited		
Resolution Required :Ordin	nary			the remuneration pay the Company for the F	to the second se		n and Associates, Cost March 31, 2026.	Accountants, Cost
Whether promoter/ promoter/ agenda/resolution?	oter group are in	terested in the				NO		
Category	Mode of Voting	No. of shares	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
	E-Voting	43999980	43999980	100	43999980	0	100	0
Promoter and Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
	Total		43999980	100	43999980	0	100	0
	E-Voting		4683012	64.98021945	4683012	0	100	0
Public Institutions	Poll	7206827	0	0	0	0	0	0
rubile institutions	Postal Ballot	7200627	0	0	0	0	0	0
	Total		4683012	64.98021945	4683012	0	100	0
Public Non Institutions	E-Voting		270221	2.467818341	269616	605	99.77610918	0.223890815
	Poll	10949793	0	0	0	0	0	0
FUDIC NOT HISHRUGHS	Postal Ballot	10949/93	0	0	0	0	0	0
	Total		270221	2.467818341	269616	605	99.77610918	0.223890815
Total		62156600	48953213	78.75786803	48952608	605	99.99876413	0.001235874



		KRN Heat E	Exchang	er and Refrig	eration	Limited		
Resolution Required :Ordi	nary	_		ve the appointment of the Company.	of Ms SMD a	nd Co., Prac	ticing Company Secre	taries as Secretarial
Whether promoter/ promoter/ agenda/resolution?	oter group are in	terested in the				NO		
Category	Mode of Voting	No. of shares	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
	E-Voting	43999980	43999980	100	43999980	0	100	0
Promoter and Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
	Total		43999980	100	43999980	0	100	0
	E-Voting		4683012	64.98021945	4682973	39	99.9991672	0.000832797
Public Institutions	Poll	7206827	0	0	0	0	0	0
Fabric Histitutions	Postal Ballot	/20062/	0	0	0	0	0	0
	Total		4683012	64.98021945	4682973	39	99.9991672	0.000832797
Public Non Institutions	E-Voting		270221	2.467818341	269641	580	99.78536087	0.214639129
	Poll	10949793	0	0	0	0	0	0
FUDIIC NOTE ITSULUTIONS	Postal Ballot	10949793	0	0	0	0	0	0
	Total		270221	2.467818341	269641	580	99.78536087	0.214639129
Total		62156600	48953213	78.75786803	48952594	619	99.99873553	0.001264473





# **Deepak Arora & Associates**

## **Practicing Company Secretaries**

23 Ka- 4 Jyoti Nagar, Near Vidhan Sabha, Jaipur- 302005 (Rajasthan) Ph.: 0141- 2740960, 9351788834, 9829188834

Email: cs@csdeepakarora.com www.csdeepakarora.com

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,
The Chairman/Company Secretary
KRN HEAT EXCHANGER AND REFRIGERATION LIMITED ("the Company")
08th Annual General Meeting ("AGM") of the Equity Shareholders
held on Tuesday, September 16, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/
Other Audio-Visual Means (OAVM)

Dear Sir/ Ma'am,

<u>Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the 08th AGM of the shareholders of the Company</u>

I, Deepak Arora, Partner of M/s. Deepak Arora & Associates, a Practicing Company Secretaries Firm, having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur, Rajasthan-302005, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting prior to the AGM and e-voting at the AGM (collectively referred to as "E-voting"), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated August 18, 2025, proposed at the AGM of the Equity Shareholders of the Company held on Tuesday, September 16, 2025 at 03.00 P.M. (IST) through VC/OAVM, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-Voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and electronic voting (e-Voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or person(s) authorized by him, on the resolutions.

- 2. The Registrar and Transfer Agent of the Company i.e. M/s. BIGSHARE SERVICES PRIVATE LIMITED ("RTA") completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India the latest being SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October 2024, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing Annual Report for the Financial Year 2024-25 was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.
- 3. The Company had availed the e-voting facility both for remote e-Voting prior to the AGM and e-Voting at the AGM offered by the National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.
- 4. In accordance with the Notice of the AGM sent to the shareholders on August 25, 2025 and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 26, 2025, the voting period for remote e-voting commenced at 9:00 A.M. on Saturday, September 13, 2025 and closed at 5:00 P.M. on Monday, September 15, 2025. The e-Voting module was disabled by NSDL for voting thereafter.
- 5. The Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 09, 2025, were entitled to vote on the resolutions as set out in the Notice of the AGM.
- 6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. After the closure of e-Voting at the AGM, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL in a presence of 2 (two) witnesses i.e. Mr. Vijay Gupta and Ms. Neha Sharma. The e-Voting data/results downloaded from the e-Voting system of NSDL were scrutinized and reviewed.
- 8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM, were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:



## **ORDINARY BUSINESS**

Resolution 1: To receive, consider and adopt the -

- a) audited standalone financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- b) audited consolidated financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; (Ordinary Resolution)

### (i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	48704385	99.9789

## (ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	7	<u> </u>	10278	0.0211

#### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution 2 :** To appoint a Director in place of Mr. Santosh Kumar Yadav (DIN: 07789940), who retires by rotation and being eligible, offers himself for re-appointment: (Ordinary **Resolution**)

## (i) Voted in favour of resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	117		48625172	99.3299

## (ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		10	328041	0.6701

## (iii) Invalid votes:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
0	
U	0



#### **SPECIAL BUSINESS**

**Resolution 3 :** To consider and approve the appointment of Mrs. Meenakshi Sharma (DIN: 11153602) as an Independent Director of the Company: (Special Resolution)

## (i) Voted in favour of resolution:

Number o	f members	Number of valid votes cast by them	% of total number of valid votes cast	
1	10	48054563	98.6318	

## (ii) Voted against the resolution:

Number of m		members	Number of valid votes cast by them	% of total number of valid votes cast
	16		666600	1.3682

#### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution 4:** To ratify the remuneration payable to M/s. R S Chauhan & Associates, Cost Accountants, Cost Auditor of the Company for the Financial Year ending on March 31, 2026: (Ordinary Resolution)

## (i) Voted in favour of resolution:

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
12	0	48952608	99.9988

## (ii) Voted against the resolution:

Number of 1 voted		members	Number of valid votes cast by them	% of total number of valid votes cast	
	7		605	0.0012	

#### (iii) Invalid votes:

Number of members were declared invalid	whose	votes	Number of them	invalid	votes	cast	by
0				0			



**Resolution 5:** To Approve the appointment of M/s SMD and Co., Practicing Company Secretaries as Secretarial Auditors of the Company: (Ordinary Resolution)

## (i) Voted in favour of resolution:

Number of voted	of members	Number of valid votes cast by them	% of total number of valid votes cast	
1	120	48952594	99.9987	

## (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
7	619	0.0013	

#### (iii) Invalid votes:

Number of members were declared invalid	whose	votes	Number of invalid v	otes cast by
0			0	



In view of the above scrutiny, I hereby certify that the above resolutions have been passed by the members of the Company with requisite majority on September 16, 2025.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the company, which shall be the deemed Venue of the AGM.

All electronic data and relevant records of e-Voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

It is to be noted that: -

- 1. The Vote cast does not include abstained Votes.
- 2. There were no invalid votes cast on the above resolutions.

Thanking you

Yours faithfully,

for Deepak Arora and Associates Company Secretaries ICSI Unique Code: I2001RJ191000

Deepak Arona (Partner) FCS No.: 5104, CP No.: 3641 UDIN NO.: F005104G001261348 Countersigned by:

for KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Jitendra Kumar Sharma Company Secretary cum Compliance Officer M. No.: 65048 (Authorized by the chairman)

Place: Jaipur

Date: September 16, 2025