



KRISHNA  
VENTURES  
PRIVATE LIMITED

Date: 23<sup>rd</sup> October, 2020

To,  
The Manager,  
Listing Department  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Name of the Script: Krishna Ventures Limited

Scrip Code: 504392

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of Annual General Meeting of Krishna Ventures Limited ("Company") held on 23<sup>rd</sup> October, 2020 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


We are pleased to inform you that the 38<sup>th</sup> Annual General Meeting of the Members was held on 23<sup>rd</sup> October, 2020 at 10:30 a.m. at 7<sup>th</sup> Floor, Corporate Centre, Opp. Hotel VITS, Andheri-Kurla Road, Andheri (East), Mumbai - 400059.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was commenced from Tuesday, October 20, 2020 at 9.00 a.m. and ends on Thursday, October 22, 2020 at 5.00 p.m. (both days inclusive) and the Poll was conducted at the AGM dated 28<sup>th</sup> September, 2019.

Kindly consider the same for your records.

Thanking You.

Yours faithfully,  
For KRISHNA VENTURES LIMITED

  
Amita Raut  
Company Secretary  
ACS 28905





**Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|  |  |
|--|--|
| Date of the AGM/EGM-(The resolutions were passed through postal ballot voting including E-voting)                      | 23 <sup>rd</sup> October, 2020             |
| Total number of shareholders on record date (cut-off date) on 16 <sup>th</sup> October, 2020                           | 343  |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoter and Promoter Group<br>Public | 7 members in person<br>7 members in person |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoter and Promoter Group<br>Public          | N.A.<br>N.A.                               |

**AGENDA – WISE DISCLOSURE**

**Resolution 01:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and the Auditors thereon.

| Resolution required (Ordinary/Special)                                  |                               |                        | Ordinary Resolution    |  |                              |                            |   |   |
|---|-------------------------------|------------------------|------------------------|--|------------------------------|----------------------------|---|---|
| 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                      | 8060000                | -                      | -  | -                            | -                          | -   | -   |
|   | Poll                          |                        | 7777000                | 96.488   | 7777000                      | 0                          | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  |                        | 7777000                | 96.488   | 7777000                      | -                          | 100.00  | 0.00  |
| Public Institutions   | E-voting                      | -                      | -                      | -  | -                            | -                          | -   | -   |
|   | Poll                          |                        | -                      | -  | -                            | -                          | -   | -   |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  |                        | -                      | -  | -                            | -                          | -   | -   |
| Public-Non Institutions   | E-voting                      | 2740000                | 78853                  | 2.877  | 78852                        | 1                          | 99.998  | 0.0013  |
|   | Poll                          |                        | 436767                 | 15.94  | 436767                       | 0                          | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  |                        | 2740000                | 515620   | 18.818                       | 515619                     | 1   | 99.999  |
| <b>Total</b>  |                               | <b>10800000</b>        | <b>8292620</b>         | <b>76.783</b>  | <b>8292619</b>               | <b>1</b>                   | <b>100.00</b>   | <b>0.00</b>   |

**Result:** The aforesaid resolution was passed with requisite majority.



**Resolution 02: Re-appointment of Retiring Director**

"RESOLVED THAT Mr. Ratish Tagde, who retires by rotation and eligible for reappointment, in the Annual General Meeting, be and is hereby appointed as Director of the Company."

| Resolution required (Ordinary/Special)                                  |                               |                        | Ordinary Resolution    |  |                              |                            |   |   |
|---|-------------------------------|------------------------|------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| <b>Promoter and Promoter Group</b>                                      | E-voting                      | 8060000                | -                      | -  | -                            | -                          | -   | -   |
|   | Poll                          |                        | 7777000                | 96.488   | 7777000                      | 0                          | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  |                        | 7777000                | 96.488   | 7777000                      | -                          | 100.00  | 0.00  |
| <b>Public Institutions</b>  | E-voting                      | -                      | -                      | -  | -                            | -                          | -   | -   |
|   | Poll                          |                        | -                      | -  | -                            | -                          | -   | -   |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  |                        | -                      | -  | -                            | -                          | -   | -   |
| <b>Public-Non Institutions</b>  | E-voting                      | 2740000                | 78853                  | 2.877  | 78852                        | 1                          | 99.998  | 0.0013  |
|   | Poll                          |                        | 436767                 | 15.94  | 436767                       | 0                          | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  |                        | 2740000                | 515620   | 18.818                       | 515619                     | 1   | 99.999  |
| <b>Total</b>  |                               | <b>10800000</b>        | <b>8292620</b>         | <b>76.783</b>  | <b>8292619</b>               | <b>1</b>                   | <b>100.00</b>   | <b>0.00</b>   |

**Result:** The aforesaid resolution was passed with requisite majority.

**Resolution 03: Ratification of appointment of Statutory Auditors:**

"RESOLVED THAT pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the resolution passed by the Members at the 35<sup>th</sup> AGM, appointment of M/s. Shashikant J. Shah & Co., Chartered Accountants (Firm Registration No' 109996W), Mumbai, as the Statutory Auditors of the Company to hold the office till the conclusion of Fortieth Annual General Meeting of the Company, be and is hereby ratified for the Financial year 2020-21"

| Resolution required (Ordinary/Special)                                  |                               |                        | Ordinary Resolution    |  |                              |                            |   |   |
|---|-------------------------------|------------------------|------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| <b>Promoter and Promoter Group</b>                                      | E-voting                      | 8060000                | -                      | -  | -                            | -                          | -   | -   |
|   | Poll                          |                        | 7777000                | 96.488   | 7777000                      | 0                          | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  |                        | 7777000                | 96.488   | 7777000                      | -                          | 100.00  | 0.00  |
| <b>Public</b>   | E-voting                      | -                      | -                      | -  | -                            | -                          | -   | -   |



|   |                                  |                 |                |               |                |          |               |               |
|---|----------------------------------|-----------------|----------------|---------------|----------------|----------|---------------|---------------|
| <b>Institu-<br/>tions</b>               | Poll                             |                 | -              | -             | -              | -        | -             | -             |
|   | Postal Ballot<br>(if applicable) |                 | -              | -             | -              | -        | -             | -             |
|   | <b>Total</b>                     |                 | -              | -             | -              | -        | -             | -             |
| <b>Public-<br/>Non<br/>Institutions</b> | E-voting                         | 2740000         | 78853          | 2.877         | 78852          | 1        | 99.998        | 0.0013        |
|   | Poll                             |                 | 436767         | 15.94         | 436767         | 0        | 100.00        | 0.00          |
|   | Postal Ballot<br>(if applicable) |                 | -              | -             | -              | -        | -             | -             |
|   | <b>Total</b>                     | <b>2740000</b>  | <b>515620</b>  | <b>18.818</b> | <b>515619</b>  | <b>1</b> | <b>99.999</b> | <b>0.0002</b> |
| <b>Total</b>                            |                                  | <b>10800000</b> | <b>8292620</b> | <b>76.783</b> | <b>8292619</b> | <b>1</b> | <b>100.00</b> | <b>0.00</b>   |


**Result:** The aforesaid resolution was passed with requisite majority

**Resolution 04:** To provide authority to Enter into Related Party Transaction.

| Resolution required (Ordinary/Special)                                  |                               |                        | Ordinary Resolution    |  |                              |                            |   |   |
|---|-------------------------------|------------------------|------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| <b>Promoter and Promoter Group</b>                                      | E-voting                      | 8060000                | -                      | -  | -                            | -                          | -   | -   |
|   | Poll                          |                        | 7777000                | 96.488   | 7777000                      | 0                          | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  | <b>8060000</b>         | <b>7777000</b>         | <b>96.488</b>  | <b>7777000</b>               | <b>-</b>                   | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public Institutions</b>  | E-voting                      | -                      | -                      | -  | -                            | -                          | -   | -   |
|   | Poll                          |                        | -                      | -  | -                            | -                          | -   | -   |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  |                        | <b>-</b>               | <b>-</b>   | <b>-</b>                     | <b>-</b>                   | <b>-</b>  | <b>-</b>  |
| <b>Public-Non Institutions</b>  | E-voting                      | 2740000                | 78853                  | 2.877  | 78852                        | 1                          | 99.998  | 0.0013  |
|   | Poll                          |                        | 436767                 | 15.94  | 436767                       | 0                          | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                        | -                      | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>                  | <b>2740000</b>         | <b>515620</b>          | <b>18.818</b>  | <b>515619</b>                | <b>1</b>                   | <b>99.999</b>   | <b>0.0002</b>   |
| <b>Total</b>  |                               | <b>10800000</b>        | <b>8292620</b>         | <b>76.783</b>  | <b>8292619</b>               | <b>1</b>                   | <b>100.00</b>   | <b>0.00</b>   |

**Result:** The aforesaid resolution was passed by requisite majority

For Krishna Ventures Limited

  
Amita Raut  
Company Secretary  
ACS 28905

