

Date: 28/09/2021

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 28th September, 2021 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 39th Annual General Meeting of the Members was held on 28th September, 2021 at 11:00 a.m. at 7th 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 Saturday, September 25, 2021 at 09.00 a.m. and ended on Monday, September 27, 2021 at 5.00 p.m. (both days inclusive).

Kindly consider the same for your records.

Thanking You.

Yours faithfully,
For **KRISHNA VENTURES LIMITED**

ARUNKUMA
R VERMA

Arun Kumar Verma
Whole Time Director
DIN: 02546086

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)	28 th September, 2021
Total number of shareholders on record date (cut-off date) on 16th October, 2020	562
No. of shareholders present in the meeting either in person or through Body Corporate: Promoter and Promoter Group Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	<ul style="list-style-type: none"> ➤ 6 members in person including one through Authorized representative ➤ 10 members in person including one through Authorized representative

AGENDA – WISE DISCLOSURE

Resolution 01: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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 done (2)	% of Votes done on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes done (6)=[(4)/(2)] *100	% of Votes against on votes done (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	8060000	5542000	99.99	5542000	-	99.99	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8060000	5542000	99.99	5542000	-	99.99
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non institutions	E-voting	2740000	628	0.01	618	10	98.41	1.59
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2740000	628	0.01	618	10	98.41
Total		10800000	5542628	100	5542618	10	99.99	0.01

Result: The aforesaid resolution was passed with requisite majority.

Resolution 02: 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 35th 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 2021-22"

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 done (2)	% of Votes done on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes done (6)=[(4)/(2)] *100	% of Votes against on votes done (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	8060000	5542000	99.99	5542000	-	99.99	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8060000	5542000	99.99	5542000	-	99.99
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2740000	628	0.01	618	10	98.41	1.59
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2740000	628	0.01	618	10	98.41
Total		10800000	5542628	100	5542618	10	99.99	0.01

Result: The aforesaid resolution was passed with requisite majority

Resolution 03: To provide authority to Enter into Related Party Transaction.

"RESOLVED THAT pursuant to the provisions of Section 188 read with Rule 15 of the Companies (Meetings of Board and it's powers) Rule, 2014 and other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Members of the Company hereby provide authority to the Board of Directors of the Company to enter into Related Party Transaction as per the details provided hereunder:

Sr. No.	Name of the Related Party	Nature of transactions	Amount of Transaction
1.	Krishna Developers Private Limited	Receipt of Professional fees for Providing Consultancy Services	No transaction limit

“**RESOLVED FURTHER THAT** the previous authority provided to the Company to enter into Related Party Transactions shall be replaced and overruled by this resolution.”

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 done (2)	% of Votes done on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes done (6)=[(4)/(2)] *100	% of Votes against on votes done (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	8060000	5542000	99.99	5542000	-	99.99	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8060000	5542000	99.99	5542000	-	99.99
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2740000	628	0.01	618	10	98.41	1.59
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2740000	628	0.01	618	10	98.41
Total		10800000	5542628	100	5542618	10	99.99	0.01

Result: The aforesaid resolution was passed by requisite majority

Resolution 04: To appoint Ms. Shraddha Tripathi (DIN: 08779623) as Non-Executive Independent Director.

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16(b) and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Shraddha Tripathi (DIN: 08779623) who was appointed as an Additional-Independent Director of the Company with effect from 1st July, 2021 by the Board of Directors in their meeting held on 26th July, 2021 and holds office up to the date of this Annual General Meeting under Section 161 of the Companies Act, 2013 and Article 147 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for the period of 5 years commencing from 1st July, 2021 to 30th June, 2026.

Krishna Ventures Ltd.: Krishna Corporate Centre, 7th Floor, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059.

CIN: L45400MH1981PLC025151

T: +91 22 2826 9568 / 69, 6189 8000 F: +91 22 6189 8099 E: corporate@krishnaventures.com www.krishnaventures.com

Resolution required (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No of votes done (2)	% of Votes done on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes done (6)=[(4)/(2)] *100	% of Votes against on votes done (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	8060000	5542000	99.99	5542000	-	99.99	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8060000	5542000	99.99	5542000	-	99.99
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	2740000	628	0.01	618	10	98.41	1.59
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2740000	628	0.01	618	10	98.41
Total		10800000	5542628	100	5542618	10	99.99	0.01

Result: The aforesaid resolution was passed by requisite majority

For **Krishna Ventures Limited**

ARUNKUMAR VERMA
Digitally signed by ARUNKUMAR VERMA
 DN: cn=ARUNKUMAR VERMA, o=KRISHNA VENTURES LIMITED, ou=, email=arun@krishnaventures.com, c=IN

Arun Kumar Verma
Whole Time Director
DIN: 02546086