



Date: 28th September, 2021

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001.

Name of Scrip: Krishna Ventures Limited
Scrip Code : 504392

Dear Sir/ Madam,

Sub: Outcome of the 39th Annual General Meeting of the Company pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We are pleased to inform you that 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.

In this regard, please find enclosed herewith the proceedings of 39th Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The above mentioned Meeting of the Members of the Company was commenced at 11.00 a.m. and concluded at 12.16 p.m.

Kindly consider the same for your record.

Thanking you.

Yours faithfully,
For Krishna Ventures Limited

ARUNKUMAR VERMA
AR VERMA

Arun Kumar Verma
Whole Time Director
DIN: 02546086

Digitally signed by ARUNKUMAR VERMA
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Krishna Ventures Ltd.: Krishna Corporate Centre, 7th Floor, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059. CIN:
L45400MH1981PLC025151

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PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 30(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Meeting Day, Date and Time	Tuesday, 28 th September, 2021
Venue	7 th Floor, Corporate Centre, Opp. Hotel VITS, Andheri-Kurla Road, Andheri (East), Mumbai - 400059.
Chairman	Mr. Ratish Tagde
Members attending the Meeting	16 Members including two Bodies Corporate through Authorised representative
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

1. After declaring the quorum being present, the Chairman called the Meeting in order. He welcomed all the members to the 39th Annual General Meeting of the Company.

With the consent of the Members present at the Meeting, the Notice convening the Meeting, the Directors' Report, Financial Statements and the Auditors' Report for the financial year ended March 31, 2021 were taken as read.

2. The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2021 and its future outlook.
3. The Chairman informed the Members that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company had provided the remote e-voting facility to the Members to exercise their right to vote at the 37th Annual General Meeting. He further informed that the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is provided by Central Depository Services (India) Limited (CDSL).
4. The e-voting period commenced on Saturday, September 25, 2021 at 9.00 a.m. and ends on Monday, September 27, 2021 at 5.00 p.m. (both days inclusive).

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5. The Chairman then informed the Members that the facility for voting through Poll was made available at the Meeting for the Members who have not casted their vote through remote e-voting. The Members were also informed that those who had already casted their vote through remote e-voting should not cast their vote again on Poll, since such votes would be considered as invalid.
6. Mr. Dharmesh Sarvaiya, proprietor of Sarvaiya & Co., Practicing Company Secretaries, Mumbai as Scrutinizer for scrutinizing the remote e-voting and the Poll process at the Annual General Meeting, in a fair and transparent manner.
7. The Chairman then invited the Members to ask questions, make comments and give their views, if any.
8. The Chairman thereafter, ordered a poll to be taken at the meeting and requested Mr. Dharmesh Sarvaiya, the Scrutinizer for orderly conduct of the voting.

The Chairman announced that the combined results on remote e-voting and poll process shall be informed to the Stock Exchange and shall also be placed on the website of the Company.

Business transacted at the 39th Annual General Meeting:

The following resolutions as set out in the Notice of 38th Annual General Meeting were proposed and seconded by the Members:

Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 and the Reports of the Board of Directors and the Auditors thereon:	Ordinary Resolution
2	Re-appointment of M/s. Shashikant J. Shah & Co., Chartered Accountants as the Statutory Auditors of the Company for the for the financial year 2019-20	Ordinary Resolution
Special Business		
3	Authority to enter into Related Party Transaction	Ordinary Resolution
4	Appointment of Ms. Shraddha Tripathi (DIN: 08779623), Non-Executive Independent Director for the period of Five Years commencing from 1 st July, 2021 to 30 th June, 2026.	Special Resolution

