



**KRISHNA**

V E N T U R E S

CREATING FOUNDATIONS

**October 3, 2022**

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers Dalal  
Street, 25th Floor  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Voting results and Scrutinizer's report in connection with Annual General Meeting of the Company held on September 30, 2022.**

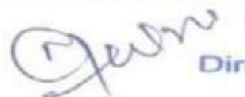
Please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of the Company, in accordance with the provisions of regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

**For Krishna Ventures Limited**

For KRISHNA VENTURES LIMITED

  
Director

**(NEERAJ GUPTA)**  
**MANAGING DIRECTOR**  
**DIN: 07176093**



**KRISHNA**

V E N T U R E S

CREATING FOUNDATIONS

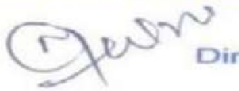
**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE ELITECON INTERNATIONAL LIMITED HELD ON SEPTEMBER 30, 2022.**

<b>KRISHNA VENTURES LIMITED</b>	
Date of the AGM/EGM	September 30, 2022
Total number of shareholders on the record date	777
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters & Promoter Group:	4
Public:	11
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0

Thanking you.  
Yours faithfully,

**For Krishna Ventures Limited**

*For KRISHNA VENTURES LIMITED*

  
Director

**(NEERAJ GUPTA)  
MANAGING DIRECTOR  
DIN: 07176093**

		<b>Resolution Required: (Ordinary/Special)</b>	<b>Ordinary-01: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022, including the Audited Balance Sheet, the Statement of Profit &amp; Loss and Cash Flow Statement for the Financial Year ended on that date including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon.</b>							
		<b>Whether promoter / promoter group are interested in</b>	NO							
		<b>Promoter/Public</b>	<b>Mode of voting</b>	<b>Total No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes-in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
				[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1		<b>Promoter and Promoter Group</b>	E-Voting	41,29,566	0	0%	0	0	0%	0%
	Poll			8,30,500	8,30,500	20.1%	8,30,500	0	100%	0%
	Postal Ballot (If Applicable)				0	0%	0	0	0%	0%
	<b>Total</b>			41,29,566	8,30,500	20.1%	8,30,500	0	100%	0%
2		<b>Public Institutional holders</b>	E-Voting	0	0	0.00%	0	0	0%	0%
	Poll				0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)				0	0%	0	0	0%	0%
	<b>Total</b>			0	0	0%	0	0	0%	0%
3		<b>Public-Others</b>	E-Voting	66,70,434	44,00,251	66%	44,00,248	3	99.9999%	0.0001%
	Poll				46	0.001%	46	0	0.001%	0.00%
	Postal Ballot (If Applicable)									
	<b>Total</b>			66,70,434	44,00,297	66%	44,00,294	3	100%	0%
4		<b>Total</b>	E-Voting	1,08,00,000	44,00,251	41%	44,00,248	3	84%	0.0001%
	Poll				8,30,546	8%	8,30,546	0	16%	0%
	Postal Ballot (If Applicable)									
	<b>Total</b>			1,08,00,000	52,30,797	0.48	52,30,794	3	100%	0%

For KRISHNA VENTURES LIMITED

  
Director

	Resolution Required: (Ordinary/Sp)	Ordinary -02: APPOINTMENT OF STATUTORY AUDITORS							
	Whether promoter / promoter group are interested in the agenda/resolution?	NO							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of votes - in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	41,29,566	0	0.00	0	0	0.00	0
		Poll		8,30,500	20.1	8,30,500	0	100.00	0
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		Total		41,29,566	8,30,500	20.11	8,30,500	0	100.00
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public- Others	E-Voting	66,70,434	44,00,251	65.97	44,00,248	3	99.9999	0.0001
		Poll		46	0.00	46	0	100.00	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		66,70,434	44,00,297	65.97	44,00,294	3	99.9999
4	Total	E-Voting	1,08,00,000	44,00,251	40.74	44,00,248	3	84.12	0
		Poll		8,30,546	7.69	8,30,546	0	15.88	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		1,08,00,000	52,30,797	48.43	52,30,794	3	100

For KRISHNA VENTURES LIMITED

  
Director

Resolution Required: (Ordinary/Special)		Ordinary -03: To appoint a director in place of Mr. Ratish Tagde (DIN: 00024465) who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter / promoter group are interested in the agenda/resolution?		Yes							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2)*100	
1 Promoter and Promoter Group	E-Voting	41,29,566	0	0.00	0	0	0.00	0	
	Poll		8,30,500	20.11	8,30,500	0	100.00	0	
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0	
	Total		41,29,566	8,30,500	20.11	8,30,500	0	100.00	0
2 Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (If Applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
3 Public- Others	E-Voting	66,70,434	44,00,251	65.97	4400248	3	99.9999	0.0001	
	Poll		46	0.00	46	0	100.00	0	
	Postal Ballot (If Applicable)		-	-	-	-	-	-	
	Total		6670434	4400297	65.97	4400294	3	99.9999	0.0001
4 Total	E-Voting	1,08,00,000	44,00,251	40.74	44,00,248	3	84.12	0	
	Poll		8,30,546	7.69	8,30,546	0	15.88	0	
	Postal Ballot (If Applicable)		-	-	-	-	-	-	
	Total		1,08,00,000	52,30,797	48.43	52,30,794	3	100	0

For KRISHNA VENTURES LIMITED

  
Director

Resolution Required: (Ordinary/Special)		Special -04. Amend existing Objects Clause of the Memorandum of Association of the Company							
Whether promoter / promoter group are interested in the agenda/resolution?		No							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	
1 Promoter and Promoter Group	E-Voting	41,29,566	0	0.00	0	0	0.00	0	
	Poll		8,30,500	20.1	8,30,500	0	100.00	0	
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0	
	Total		41,29,566	8,30,500	20.11	8,30,500	0	100.00	0
2 Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (If Applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
3 Public-Others	E-Voting	66,70,434	44,00,251	65.97	44,00,248	3	99.99993182	0.0001	
	Poll		46	0.00	46	0	100.00	0	
	Postal Ballot (If Applicable)		-	-	-	-	-	-	
	Total		66,70,434	44,00,297	65.97	44,00,294	3	99.9999	0.0001
4 Total	E-Voting	1,08,00,000	44,00,251	40.74	44,00,248	3	84.12	0	
	Poll		8,30,546	7.69	8,30,546	0	15.88	0	
	Postal Ballot (If Applicable)		-	-	-	-	-	-	
	Total		1,08,00,000	52,30,797	48.43	52,30,794	3	100	0

For KRISHNA VENTURES LIMITED

  
Director

	<b>Resolution Required: (Ordinary/Special)</b>	<b>Special -05 Shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh:</b>							
	<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>	NO							
	<b>Promoter/Public</b>	<b>Mode of voting</b>	<b>Total No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes -in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	<b>Promoter and Promoter Group</b>	E-Voting	41,29,566	0	0.00	0	0	0%	0%
		Poll		8,30,500	20.11	8,30,500	0	100%	0%
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		<b>Total</b>		41,29,566	8,30,500	<b>20.11</b>	8,30,500	0	<b>100%</b>
2	<b>Public Institutional holders</b>	E-Voting	0	0	0.00	0	0	0%	0%
		Poll		0	0	0	0	0%	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		<b>Total</b>		0	0	0	0	0	0
3	<b>Public- Others</b>	E-Voting	66,70,434	44,00,251	65.97	44,00,248	3	99.999%	0.0001
		Poll		46	0.00	46	0	0.001%	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		<b>Total</b>		66,70,434	44,00,297	<b>65.97</b>	44,00,294	3	<b>99.9999</b>
4	<b>Total</b>	E-Voting	1,08,00,000	44,00,251	40.74	44,00,248	3	84.12	0
		Poll		8,30,546	7.69	8,30,546	0	15.88	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		<b>Total</b>		1,08,00,000	52,30,797	<b>48.43</b>	52,30,794	3	<b>100</b>

For KRISHNA VENTURES LIMITED

  
Director

Resolution Required: (Ordinary/Special)		Special -06 : Regularization of the appointment of Ms. Swati Jain (DIN: 09436199) as a director in the category of Non- Executive Independent Director.							
Whether promoter / promoter group are interested in the agenda/resolution ?		NO							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	E-Voting	41,29,566	0	0.00	0	0	0.00	0
		Poll		8,30,500	20.1	8,30,500	0	100.00	0
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		Total		41,29,566	8,30,500	20.11	8,30,500	0	100.00
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Postal Ballot (If Applicable)	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public-Others	E-Voting	66,70,434	44,00,251	65.97	44,00,248	3	99.9999	0.0001
		Poll		46	0.00	46	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		66,70,434	44,00,297	65.97	44,00,294	3	100.00
4	Total	E-Voting	1,08,00,000	44,00,251	40.74	44,00,248	3	84.12	0
		Poll		8,30,546	7.69	8,30,546	0	15.88	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total		1,08,00,000	52,30,797	48.43	52,30,794	3	100

For KRISHNA VENTURES LIMITED

  
Director



**Form MGT-13**

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]**

To

**The Chairman**

Krishna Ventures Limited  
Corporate Centre, 7th Floor  
Opp. Hotel VITS Andheri Kurla Road  
Andheri East, Mumbai 400059

**Subject: Report on the resolution(s) passed through a poll conducted at Annual General Meeting ("AGM") and remote E-Voting of Krishna Ventures Limited ("the Company") held on Friday, September 30, 2022 at 11:00 A.M. at Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East Mumbai 400059**

Dear Sir,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Krishna Ventures Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the AGM held on Friday, September 30, 2022 at 11:00 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Tuesday, 27th September, 2022 (9:00 a.m. IST) and ends on Thursday, 29th September, 2022 (5:00 p.m. IST).

The shareholders holding shares on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote on the Proposed resolution of Krishna Ventures Limited.

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Friday, September 30, 2022 at 11.37A.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature:   
Name: Chhavi Agrawal

Signature:   
Name: Divya Taneja



Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Friday, September 30, 2022 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.
2. I observed that:
  - a) 15 members had cast his/her vote at the meeting.
  - b) 57 members had cast their votes through remote e-voting.
3. Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolutions as contained in the Notice of AGM have been passed with the requisite majority.

**Item No. 1: To Approve the audited financial statements of the Company for the financial year ended March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon (Ordinary Resolution):**

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	55	44,00,248	84.12
Present and Voting (in person or proxy)	15	8,30,546	15.88
<b>Total</b>	<b>70</b>	<b>52,30,794</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	100
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>100</b>

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: Appointment of Auditors in place of retiring auditor. (Ordinary Resolution):**

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	55	44,00,248	84.12
Present and Voting (in person or proxy)	15	8,30,546	15.88
<b>Total</b>	<b>70</b>	<b>52,30,794</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	100
Present and Voting (in person or proxy)	0	0	0



person or proxy)			
Total	2	3	100

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

**Item No. 3: To appoint Mr. Ratish Tagde (DIN: 00024465), who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	55	44,00,248	84.12
Present and Voting (in person or proxy)	15	8,30,546	15.88
Total	70	52,30,794	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	100
Present and Voting (in person or proxy)	0	0	0
Total	2	3	100

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

**Item No. 4: Approval to amend existing Objects Clause of the Memorandum of Association of the Company**

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	55	44,00,248	84.12
Present and Voting (in person or proxy)	15	8,30,546	15.88
Total	70	52,30,794	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	100
Present and Voting (in person or proxy)	0	0	0
Total	2	3	100

iii. **Invalid** votes:



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 5**

**Approval for shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh**

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	55	44,00,248	84.12
Present and Voting (in person or proxy)	15	8,30,546	15.88
<b>Total</b>	<b>70</b>	<b>52,30,794</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	100
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>100</b>

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 6: Regularize the appointment of Ms. Swati Jain (DIN: 09436199) as Director in the category of Non- Executive Independent Director**

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	55	44,00,248	84.12
Present and Voting (in person or proxy)	15	8,30,546	15.88
<b>Total</b>	<b>70</b>	<b>52,30,794</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	100
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>100</b>



iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

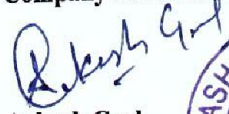
I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I further report that at the AGM venue all the COVID 19 precautions were taken care of by the Company in the best interest of all the members present and invitees for their safety.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.  
Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**



**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213D001127557**



**Date: 03.10.2022**

**Place: Panipat**