

**PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF KRISHNA VENTURES LIMITED HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 03.00 P.M. AT REGISTERED OFFICE SITUATED AT CORPORATE CENTRE, 7TH FLOOR, OPP. HOTEL VITS ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI 400059.**

The Annual General Meeting of M/s Krishna Ventures Limited was held on Saturday, September 30, 2023 at 03.00 P.M. at registered office situated at Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East Mumbai 400059. The meeting concluded at 3.30 P.M. on the same day.

**Brief details of items deliberated at the Meeting:**

- Mr. Neeraj Gupta, chaired the proceedings of the meeting.
- Mr. Ratish Tagde (Non-Executive-Non Independent Director-Chairperson) and Mr. Neeraj Gupta (Managing Director) were present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Wednesday, September 27, 2023 and ended at 5:00 p.m. on Friday, September 29, 2023.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that Mr. Aakash Goel, proprietor of M/s. G Aakash & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, including the Audited Balance Sheet, the Statement of Profit & 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.
2. To appoint Mr. Neeraj Gupta (DIN: 07176093) who retires by rotation at this meeting, be and is hereby appointed as a director of the company.

**SPECIAL BUSINESS:**

3. Appointment of Ms. Vinod Bala (DIN: 09790881) as the Whole Time Director for a tenure of (Five.) years w.e.f. September 30, 2023.

The meeting concluded at 03.30 P.M with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

**FOR KRISHNA VENTURES LIMITED**

(NEERAJ GUPTA)  
MANAGING DIRECTOR  
DIN: 07176093