



KRISHNA VENTURES LIMITED

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com

Date: 20th September 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 400001,

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Subject: Submission of Proceedings of Annual General Meeting of the Company

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Friday, September 20, 2024 at 03:00 P.M. at its registered office at 702, 7th Floor, Crystal Paradise Premise, Veera Desai Road Shah Ind. Estate, Andheri (W), Mumbai – 400058, India.

The meeting concluded at 03:18 P.M on the same day.

This is for your kind information and record.

Thanking you.
Yours faithfully,
For **Krishna Ventures Limited**

Neeraj Gupta
Managing Director
DIN: 07176093

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF KRISHNA VENTURES LIMITED HELD ON FRIDAY, SEPTEMBER 20, 2024 AT 03:00 P.M. AT ITS REGISTERED OFFICE AT 702, 7TH FLOOR, CRYSTAL PARADISE PREMISE, VEERA DESAI ROAD SHAH IND. ESTATE, ANDHERI (W), MUMBAI - 400058, INDIA.

The Annual General Meeting of M/s Krishna Ventures Limited was held on Friday, September 20, 2024 at 03:00 P.M. at its registered office at 702, 7th Floor, Crystal Paradise Premise, Veera Desai Road Shah Ind. Estate, Andheri (W), Mumbai - 400058, India. The meeting concluded at 03:18 P.M on the same day.

Brief details of items deliberated at the Meeting:

- Ms. Renu Kaur, chaired the proceedings of the meeting.
- Ms. Renu Kaur (Non-Executive-Non Independent Director), Mr. Mahesh Chandra Sharma (Non-Executive-Non Independent Director) 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 Tuesday, September 17, 2024 and ended at 5:00 P.M. on Thursday, September 19, 2024.
- 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, 2024, 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. Appointment of Mr. Arunkumar Verma (DIN- 02546086) who retires by rotation at this meeting, be and is hereby appointed as a director of the company.
3. Appointment of M/s. Vivek Mittal & Associates, Chartered Accountants (Firm Registration No. 005847C) as Statutory Auditors from the conclusion of this meeting until the conclusion of the 47th Annual General Meeting and that they shall conduct the Statutory Audit for the period of Five (5) years.

SPECIAL BUSINESS:

4. Re-Appointment of Mr. Arunkumar Verma (DIN- 02546086) as the Whole-Time Director of the company for a period of 5 (Five) years with effect from 20th September 2024.
5. Change in designation of Ms. Renu Kaur (DIN: 10080402), from Additional Independent Non-Executive Director to Independent Non-Executive Director and to hold office for a term of five consecutive years commencing from January 29, 2024 to January 28, 2029.
6. Change in designation of Ms. Namrata Sharma (DIN: 10204473), from Additional Independent Non-Executive Director to Independent Non-Executive Director and to hold office for a term of five consecutive years commencing from February 12, 2024 to February 11, 2029.
7. Change in designation of Mr. Mahesh Chandra Sharma (DIN: 09088347), from Additional Independent Non-Executive Director to Independent Non-Executive Director and to hold office for a term of five consecutive years commencing from February 12, 2024 to February 11, 2029.
8. Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.
9. Approval of transactions under Section 185 of the Companies Act, 2013.

The meeting concluded at 03:18 P.M on the same day.

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.
Yours faithfully,
For **Krishna Ventures Limited**


Renu Kaur
Chairperson and Director
DIN: 10080402

