

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: 29th September 2025

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

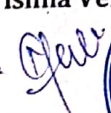
Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Saturday, September 29, 2025 at 03:00 P.M. through video conferencing ("vc")/other audio-visual means ("oavm") facility.

The meeting concluded at 3:09 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 SATURDAY, SEPTEMBER 29, 2025 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY.

The Annual General Meeting of M/s Krishna Ventures Limited was held on Saturday, September 29, 2025 at 03:00 P.M through video conferencing ("vc")/other audio-visual means ("oavm") facility. The meeting concluded at 03:09 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) Ms. Divya Gaur, Company Secretary and Compliance Officer and Mr. Shivam Garg, Chief Financial Officer of the Company were present in the meeting.
- The requisite quorum being present, the meeting was called to order.
- It was informed to 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 Friday, September 26, 2025 and ended at 5:00 P.M. on Friday, September 29, 2025.
- It was informed to 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.

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

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, 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 director in place of Mr. Neeraj Gupta, DIN 07176093, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of M/s. MSTR & Associates, Company Secretaries Firm as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.

The meeting concluded at 03:09 P.M on the same day.



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The members who had registered themselves as speakers addressed the Meeting through VC/OAVM and sought clarifications on the Company's businesses. 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
Director
DIN: 10080402

