

Date: 13th April, 2015

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir/Madam,

Sub: Submission of Result of Postal Ballot pursuant to Clause 35A of the Listing Agreement and Scrutinizer's Report

This is with reference to the Notice of Postal Ballot dated 05th March, 2015, along with Explanatory Statement pursuant to section 102 of the Companies Act, 2013 and the Calendar of events (submitted at BSE as on 12th March, 2015 and 17th March, 2015 respectively).

In the above context, we, Krishna Ventures Limited, enclosing herewith;

- (i) Result of Postal Ballot pursuant to Clause 35A of the Listing Agreement and
- (ii) Scrutinizer's Report thereon

Kindly consider the same for your necessary records.

Also, please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Krishna Ventures Limited



Vijay Khetan
Chairman & Managing Director
DIN: 00436052



Encl: As above.

**Details of reporting as per Clause 35A of the listing agreement
based on result of Postal ballot/E-voting**

Date of the AGM/EGM: 13th April, 2015 (Postal Ballot)

Total number of shareholders on record date: 82

No. of shareholders present in the meeting either in person or through proxy: 20

Promoters and Promoter Group: 6

Public: 14

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Resolution 01:

Details of the Agenda:

Consent of the Company under Section 186 of the Act to the Board of Directors to (i) give any loans to any person or other body corporate (ii) give any guarantees or to provide security in connection with a loan to any other body corporate or person, (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate up to Rs. 30 Crore

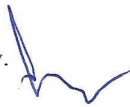
Resolution required: Special

Mode of voting: Postal ballot & E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in Favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	79,10,000	79,10,000	100.00	79,10,000	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	28,90,000	8,24,000	28.51	8,24,000	0	100.00	0
Total	1,08,00,000	87,34,000	80.87	87,34,000	0	100.00	0

Result: The aforesaid resolution was passed unanimously.



Resolution 02:

Details of the Agenda:

Consent of the Company under Section 180(1) (c) of the Act to the Board of Directors to borrow up to Rs. 30 Crore

Resolution required: Special

Mode of voting: Postal ballot & E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares 3)=[(2)/(1)] * 100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	79,10,000	79,10,000	100.00	79,10,000	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	28,90,000	8,24,000	28.51	7,97,000	27,000	96.72	3.28
Total	1,08,00,000	87,34,000	80.87	87,07,000	27,000	99.69	0.31

Result: The aforesaid resolution was passed by requisite majority.

Resolution 03:

Details of the Agenda:

Consent of the Company under Section 180(1)(a) of the Act to the Board of Directors to create charges, mortgages, hypothecations on the movable and immovable properties of the Company, both present and future, in respect of borrowings up to Rs. 30 Crore

Resolution required: Special

Mode of voting: Postal ballot & E-voting



In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares 3)=[(2)/(1)] *	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	79,10,000	79,10,000	100.00	79,10,000	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	28,90,000	8,24,000	28.51	7,97,000	27,000	96.72	3.28
Total	1,08,00,000	87,34,000	80.87	87,07,000	27,000	99.69	0.31

Result: The aforesaid resolution was passed by requisite majority.

For Krishna Ventures Limited



Vijay Khetan
Chairman & Managing Director
DIN: 00436052





Office address: 709, Autumn Grove, Opp. Lokhandwala Foundation School, Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai 400 101. Call: +91 22 29 654 654 • E-mail: nimish.mehta@nmco.in

Mailing address: A-203, Green Gagan, 2nd Floor, Plot # 14. Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai 400 101.

Scrutinizer's Report on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013, with Rule 22 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 – 400 059.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 5th March, 2015 had appointed me as a Scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner.
2. I submit my report as under:
 - a) The company had completed the dispatch of Postal ballot forms by speed post on 11th March, 2015 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on 27th February, 2015.
 - b) The Company had provided e-voting facility to shareholders on CDSL platform provided by Central Depository Services (India) Limited, the authorized agency to provide electronic platform so shareholders could exercise their voting on or before 10th April, 2015.
 - c) The E-Voting period remained open from Thursday 12th March, 2015 at 10:00 a.m. to Friday, 10th April, 2015 at 06:00 p.m.
 - d) Particulars of all the postal ballot forms received from the Members have been entered in a register maintained electronically for the purpose.
 - e) The postal ballot forms were kept under my safe custody, in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
 - f) All postal ballot forms received up to the close of working hours on 10th April, 2015, being the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. No Envelopes were received after the close of working hours on 10th April, 2015. All votes cast on CDSL e-voting platform upto 06:00 p.m. of 10th April, 2015 were considered for my scrutiny. The e-voting was disabled immediately thereafter.
 - g) The ballot envelopes were opened on 10th April, 2015 after 6:15 pm, in my presence, along with unblocking of e-voting results in the presence of 2

P.



witnesses, Ms. Rekha Gupta and Ms. Sonali Naik who are not in the employment of the Company.

- h) Total 11(Eleven) Envelopes containing postal ballot forms are returned undelivered, (vide serial numbers 11, 31, 34, 42, 45, 46, 64, 69, 71, 81 and 82). These envelopes were also not opened and they are separately kept.

3. A summary of votes received is given below:

Resolution No. 1

Consent of the Company under Section 186 of the Act to the Board of Directors to (i) give any loan to any person or other body corporate (ii) give any guarantees or to provide security in connection with a loan to any other body corporate or person. (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate upto Rs. 30 Crore.

Sr. No.	Particulars of voting	No. of Shareholders			No. of Shares			
		Voted through postal ballot forms	Voted through E-voting	Total	Voted through Postal ballot forms	Voted through E-voting	Total	% of total valid votes
1	Total votes received.	20	0	20	87,34,000	0	87,34,000	100%
2	Less: Invalid votes (as per register)	0	0	0	0	0	0	0%
3	Net valid votes (as per register)	20	0	20	87,34,000	0	87,34,000	100%
4	Votes with assent	20	0	20	87,34,000	0	87,34,000	100%
5	Votes with dissent	0	0	0	0	0	0	0%
6	Abstained votes	0	0	0	0	0	0	0%

Resolution No. 2

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow up to Rs. 30 Crore.

Sr. No	Particulars of voting	No. of Shareholders			No. of shares			
		Voted through	Voted through	Total	Voted through	Voted	Total	% of



		gh postal ballot forms	h E- voting		Postal ballot forms	thro ugh E- voti ng		total vali d vote s
1	Total votes received.	20	0	20	87,34,000	0	87,34,000	100 %
2	Less: Invalid votes (as per register)	0	0	0	0	0	0	0%
3	Net valid votes (as per register)	0	0	0	87,34,000	0	87,34,000	100 %
4	Votes with assent	18	0	18	87,07,000	0	87,07,000	99.69%
5	Votes with dissent	02	0	02	27,000	0	27,000	0.30 %
6	Abstained votes	0	0	0	0	0	0	0%

Resolution No. 3

Consent of the Company under Section 180(1)(a) of the act to the Board of Directors to create charges, mortgages, hypothecations on the movable and immovable properties of the Company, both present and future, in respect of borrowings up to Rs. 30 Crore.

No. of Shareholders					No. of Shares			
Sr. No	Particulars of voting	Voted through postal ballot forms	Voted through E-voting	Total	Voted through Postal ballot forms	Voted through E-voting	Total	% of total valid votes
1	Total votes received.	20	0	20	87,34,000	0	87,34,000	100%
2	Less: Invalid votes (as per register)	0	0	0	0	0	0	0%
3	Not valid votes (as per register)	0	0	0	87,34,000	0	87,34,000	100%
4	Votes with assent	18	0	18	87,07,000	0	87,07,000	99.69 %
5	Votes with dissent	02	0	02	27,000	0	27,000	0.30 %
6	Abstained	0	0	0	0	0	0	0%



Call: +91 29 654 654
E-mail: nimish.mehta@nmco.in



	votes								
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4. The postal ballot forms and other related papers shall be handed over to the Company Secretary for the safe custody once the postal ballot minutes get signed by the Chairman and Managing Director.
5. You may accordingly declare the result of the voting by Postal Ballot with e-voting facilitated by the company.

Thanking you,
Place: Mumbai
Date: 11th April, 2015.



**For N. M. & Co.
Company Secretaries**

A handwritten signature in black ink, appearing to read "Nimish Mehta".

**Nimish Mehta
F.C.S. 6270 C.P. 9651
Scrutinizer**