



**KRISHNA**  
V E N T U R E S  
CREATING FOUNDATIONS

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Date: May 21, 2022

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Submission of proceedings of the Extra – Ordinary General Meeting (EGM) of the Company held on Friday, the 20<sup>th</sup> day of May, 2022.**

In compliance with Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, the 20th day of May, 2022 at its registered office at Corporate Centre, 7<sup>th</sup> Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai, Maharashtra -400059 at 03:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of  
Krishna Ventures Limited**

**(NEERAJ GUPTA)  
Managing Director  
DIN: 07176093**



**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF KRISHNA VENTURES LIMITED HELD ON FRIDAY, 20<sup>TH</sup> MAY, 2022 AT 03:00 P.M. AT ITS REGISTERED OFFICE AT CORPORATE CENTRE, 7TH FLOOR, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI, MAHARASHTRA- 400 059**

Directors Present:

- |    |                     |                     |
|----|---------------------|---------------------|
| 1. | Mr. Ratish Tagde    | Chairman & Director |
| 2. | Mr. Neeraj Gupta    | Managing Director   |
| 3. | Mr. Arunkumar Verma | Director            |
| 4. | Mr. Gaurav Jindal   | Director            |

In Attendance:

1.	Mr. Shriram Pati Tripathi	Chief Executive Officer & Chief Financial Officer
2.	Ms. Divya Gaur	Company Secretary & Compliance Officer
3.	Ms. Anita Aswal	Anita Aswal, Practising Company Secretaries, Scrutinizer

Members Present

In Person – 20

In Proxy – 0

Mr. Ratish Tagde, Director, chaired the meeting.

The quorum being present, the Chairman of the meeting addressed the members at the Extra-Ordinary General Meeting (“EGM”) and commenced the proceedings.

With the permission of the members present, the Notice convening the Extra-Ordinary General Meeting having already been circulated to all the Members was taken as read.

The members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a remote e-voting facility through NSDL to enable members holding shares either in physical form or in dematerialized form, as on the cut-off date being Friday, May 13, 2022 to cast their vote on the Special Resolutions and /or Ordinary Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice.

The remote e voting period commenced on Tuesday, May 17, 2022 (9.00 a.m. IST) and ended on Thursday, May 19, 2022 (5:00 p.m. IST). Ms. Anita Aswal, the Practising Company Secretary was appointed as scrutinizer for the purpose of the remote e-voting process. The e-voting module was disabled by the Scrutinizer for voting thereafter.

The members who were present at the Extra-Ordinary General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes.



The following resolutions were proposed and seconded and moved for the voting at the meeting:

Special Business

1. To regularise the appointment of Mr. Neeraj Gupta (DIN: 07176093) as Director in the category of (Executive Director- Professional category). (Ordinary Resolution)
2. To regularise the appointment of Mr. Gaurav Jindal (DIN: 07698026) as a Director in the category of (Executive Director- Professional category). (Ordinary Resolution)
3. To regularise the appointment of Ms. Monam Kapoor (DIN: 09278005) as a Director in the category of Non- Executive Independent Director. (Special Resolution)
4. To regularise the appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as a Director in the category of Non- Executive Independent Director. (Special Resolution)
5. To approve the re-designation of Mr. Neeraj Gupta (DIN: 07176093) as the Managing Director for a tenure of 5 (Five) years w.e.f. February 22, 2022. (Special Resolution)
6. To re-designate Mr. Gaurav Jindal (DIN: 07698026) as the Whole Time Director for a tenure of 5 (Five) years w.e.f. May 20, 2022 (Special Resolution)

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of the Scrutinizers Report will be communicated to the BSE Limited and also uploaded on the website of the Company in the due course.

Thanking You,

Yours Faithfully,

**For and on behalf of**

**Krishna Ventures Limited**

**(NEERAJ GUPTA)**

**Managing Director**

**DIN: 07176093**