



KRISHNA
V E N T U R E S
CREATING FOUNDATIONS

Date: May 24, 2022

The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sir/Madam,

Subject: Voting results and Scrutinizer's report in connection with Extra-Ordinary General Meeting of the Company

Please find enclosed voting results of Remote e-voting and poll during the Extra-Ordinary General Meeting, pursuant to provisions of regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For **Krishna Ventures Limited**

(NEERAJ GUPTA)
Managing Director
DIN: 07176093



VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF THE KRISHNA VENTURES LIMITED HELD ON MAY 20, 2022.

KRISHNA VENTURES LIMITED	
Date of the AGM /EGM	May 20, 2022
Total number of shareholders on record date	735
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters & Promoter Group:	06
Public:	14
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0



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	Resolution Required: (Ordinary/Special)	ORDINARY -01 , To regularise the appointment of Mr. Neeraj Gupta (DIN: 07176093) as Director in the category of (Executive Director- Professional category).								
	Whether promoter / promoter group are interested in the agenda/resolution?	NO								
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled	
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	E-Voting	0	0	-	-	-	-	-	
		Poll	65,30,000	61,30,000	93.87	61,30,000	0	100	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	65,30,000	61,30,000	93.87	61,30,000	0	100	0	
2	Public Institutional	E-Voting	0	0	0.00	0	-	0	-	
		Poll		0	0	0	-	0	-	



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	holders	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public-Others	E-Voting	4270000	4,00,098	9.37	4,00,098	0	100	0
		Poll		81	0.00190	81	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	42,70,000	4,00,179	9.37	4,00,179	0	100	0
4	Total	E-Voting	1,08,00,000	4,00,098	3.70	4,00,098	0	100	
		Poll		61,30,081	56.76	61,30,081	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1,08,00,000	65,30,179	60	65,30,179	0	100	0

Resolution Required: (Ordinary/Special)	ORDINARY -02 , To regularise the appointment of Mr. Gaurav Jindal (DIN: 07698026) as a Director in the category of (Executive Director- Professional category).
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Whether promoter / promoter group are interested in the agenda/resolution?		NO							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	E-Voting	0	0	-	-	-	-	
		Poll	65,30,000	61,30,000	93.87	61,30,000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	65,30,000	61,30,000	93.87	61,30,000	0	100	0
2	Public Institutional holders	E-Voting	0	0	0.00	0	-	0	-
		Poll		0	0	0	-	0	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public-Others	E-Voting	4270000	15,24,418	35.70	15,24,418	0	100	0



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		Poll		81	0.00190	81	0	100	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
		Total	42,70,000	15,24,499	35.70	15,24,499	0	100	0	
4	Total	E-Voting	1,08,00,000	15,24,418	14.11	15,24,418	0	100		
		Poll		61,30,081	56.76	61,30,081	0	100		
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	1,08,00,000	76,54,499	71	76,54,499	0	100	0	

	Resolution Required: (Ordinary/Special)	SPECIAL -03, To regularise the appointment of Ms. Monam Kapoor (DIN: 09278005) as a Director in the category of Non-Executive Independent Director.							
	Whether promoter / promoter group are interested in the agenda/resolution?	NO							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled



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		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	E-Voting	0	0	-	-	-	-	
		Poll	65,30,000	61,30,000	93.87	61,30,000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	65,30,000	61,30,000	93.87	61,30,000	0	100	0
2	Public Institutional holders	E-Voting	0	0	0.00	0	-	0	-
		Poll		0	0	0	-	0	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public-Others	E-Voting	4270000	19,24,418	45.07	19,24,418	0	100	0
		Poll		81	0.00190	81	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	42,70,000	19,24,499	45.07	19,24,499	0	100	0
4	Total	E-Voting	1,08,00,000	19,24,418	17.82	19,24,418	0	100	
		Poll		61,30,081	56.76	61,30,081	0	100	



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	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	1,08,00,000	80,54,499	75	80,54,499	0	100	0

	Resolution Required: (Ordinary/Special)	SPECIAL -04, To regularise the appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as a Director in the category of Non- Executive Independent Director							
	Whether promoter / promoter group are interested in the agenda/resolution?	NO							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	0	-	-	-	-	-
		Poll	65,30,000	61,30,000	93.87	61,30,000	0	100	0



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		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	65,30,000	61,30,000	93.87	61,30,000	0	100	0
2	Public Institutional holders	E-Voting	0	0	0.00	0	-	0	-
		Poll		0	0	0	-	0	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public-Others	E-Voting	4270000	19,24,418	45.07	19,24,418	0	100	0
		Poll		81	0.00190	81	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	42,70,000	19,24,499	45.07	19,24,499	0	100	0
4	Total	E-Voting	1,08,00,000	19,24,418	17.82	19,24,418	0	100	
		Poll		61,30,081	56.76	61,30,081	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1,08,00,000	80,54,499	75	80,54,499	0	100	0



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Resolution Required: (Ordinary/Special)		SPECIAL -05, 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):							
Whether promoter / promoter group are interested in the agenda/resolution?		NO							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	E-Voting	0	0	-	-	-	-	
		Poll	65,30,000	61,30,000	93.87	61,30,000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	65,30,000	61,30,000	93.87	61,30,000	0	100	0
2	Public Institutional	E-Voting	0	0	0.00	0	-	0	-
		Poll		0	0	0	-	0	-



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	holders	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public-Others	E-Voting	4270000	4,00,098	9.37	4,00,098	0	100	0
		Poll		81	0.00190	81	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	42,70,000	4,00,179	9.37	4,00,179	0	100	0
4	Total	E-Voting	1,08,00,000	4,00,098	3.70	4,00,098	0	100	
		Poll		61,30,081	56.76	61,30,081	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1,08,00,000	65,30,179	60	65,30,179	0	100	0



	Resolution Required: (Ordinary/Special)	SPECIAL -06, 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):								
	Whether promoter / promoter group are interested in the agenda/resolution?	NO								
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled	
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	E-Voting	0	0	-	-	-	-	-	
		Poll	65,30,000	61,30,000	93.87	61,30,000	0	100	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total		65,30,000	61,30,000	93.87	61,30,000	0	100	0
2	Public Institutional	E-Voting	0	0	0.00	0	-	0	-	
		Poll		0	0	0	0	-	0	-



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	holders								
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public-Others	E-Voting	4270000	15,24,418	35.70	15,24,418	0	100	0
		Poll		81	0.00190	81	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	42,70,000	15,24,499	35.70	15,24,499	0	100	0
4	Total	E-Voting	1,08,00,000	15,24,418	14.11	15,24,418	0	100	
		Poll		61,30,081	56.76	61,30,081	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	1,08,00,000	76,54,499	71	76,54,499	0	100	0



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This is for your information and record.

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

(NEERAJ GUPTA)
Managing Director
DIN: 07176093



ANITA ASWAL

COMPANY SECRETARY

Regd. Add: F6, PVT. Office No. 305

Third Floor, Lotus Tower

Vijay Block, Delhi-110092

Contact No: ++ 91- 9953390534

E-mail: aswal1207@gmail.com

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The Chairman Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

KRISHNA VENTURES LIMITED

Corporate Centre, 7TH Floor,

Opp. Hotel Vits Andheri Kurla Road,

Andheri East, Mumbai, Maharashtra -400059

Subject: Report on the resolution(s) passed through poll conducted at Extra-Ordinary General Meeting ("EGM") and remote E-Voting of Krishna Ventures Limited ("the Company") held on Friday, May 20, 2022 at 3:00 P.M. at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai, Maharashtra 400059.

Dear Sir,

I, Anita Aswal, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of **Krishna Ventures Limited** pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the EGM held on Friday, May 20, 2022 at 3:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to



voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted "in favour" or "against" by the members for the resolutions as set out in the Notice of the Extra-Ordinary General Meeting ("EGM"), based on the report generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the EGM of the Company.

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).

The shareholders holding shares as on the "cut off" date i.e. Friday, May 13, 2022 were entitled to vote on the Proposed resolution of Krishna Ventures Limited.

The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. on Friday, 20th May, 2022 at 15.00 Hours in the presence of two witnesses, who are not in the employment of the Company Ms. Komal and Mr. Aditya.

Signature:



Name:

Komal Kansal

Komal

Signature:



Name:

Aditya Nagar

Aditya

Further to the above, I submit my report as under:

1. The Chairman at the Extra-Ordinary General Meeting held on Friday, May 20, 2022 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the EGM.
2. I observed that:
 - a) 20 members had cast their votes at the meeting.
 - b) 24 members had cast their votes through remote e-voting.
3. Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolutions as contained in the Notice of EGM have been passed with requisite majority.



Item No. 1: To regularize the appointment of Mr. Neeraj Gupta (DIN: 07176093) as Director in the category of (Executive Director- Professional category).(Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	22	400098	6.13
Present and Voting (in person or proxy)	20	6130081	93.87
Total	42	6530179	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	1524320	23.34
Present and Voting (in person or proxy)	2	3	0.000046
Total	4	1524323	23.34

Item No. 2: To regularise the appointment of Mr. Gaurav Jindal (DIN: 07698026) as a Director in the category of (Executive Director- Professional category). (Ordinary Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	23	1524418	19.92
Present and Voting (in person or proxy)	20	6130081	80.08



Total	43	7654499	100
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ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	400000	5.23
Present and Voting (in person or proxy)	2	3	0.000039
Total	3	400003	5.23

Item No. 3: To regularize the appointment of Ms. Monam Kapoor (DIN: 09278005) as a Director in the category of Non- Executive Independent Director (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	24	1924418	23.89
Present and Voting (in person or proxy)	20	6130081	76.11
Total	44	8054499	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0



iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	2	3	0.000037
Total	2	3	0.000037

Item No. 4: To regularize the appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as a Director in the category of Non- Executive Independent Director (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	24	1924418	23.89
Present and Voting (in person or proxy)	20	6130081	76.11
Total	44	8054499	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	2	3	0.000037
Total	2	3	0.000037



Item No. 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):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	22	400098	6.13
Present and Voting (in person or proxy)	20	6130081	93.87
Total	42	6530179	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	1524320	23.34
Present and Voting (in person or proxy)	2	3	0.000046
Total	4	1524323	23.34

Item No. 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):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	23	1524418	19.92



Present and Voting (in person or proxy)	20	6130081	80.08
Total	43	7654499	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	400000	5.23
Present and Voting (in person or proxy)	2	3	0.000039
Total	3	400003	5.23

I further report that at the EGM venue all the COVID 19 precautions were taken care by the Company in the best interest of all the present members and invitees for their safety.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Place: Delhi
Date: 24-05-2022

Signature:
Anita Aswal
Company Secretary
M.No. A37019
COP No. 13883
UDIN: A037019D000361134

