



Gist of Proceedings of the 9th Annual General Meeting of Shri Krishna Prasadam Limited held on September 29, 2018.

The 9th Annual General Meeting (“AGM”) of the members of the Company held on Saturday, **September 29, 2018** at 257, 2nd Floor, Satyam Tower, Paschim Vihar New Delhi - 110063. The Meeting commenced at 10:30 A.M. and concluded at 11:15 A.M.

Proceedings in Brief:

Shri Nagraj Cahudappa, Director (Executive) of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

Requisite quorum being present, the Chairman called the meeting to order.

Members were informed that the Company could not provide with remote e-voting facility due to unavoidable reasons.

Mr. Vanute Dsouza, Director, then gave a brief on Company’s overall performance and financials of the Company for the financial year 2017-18.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:	
1.	Adoption of Financial Statements
2.	Ratification of Statutory Auditors viz. M/s Sandeep Manuja & Associates
Special Business:	
3.	Regularization of Mr. Nagraj Chaudappa (from Additional Director to Director on Board)
4.	Regularization of Mr. Vanute Dsouza (from Additional Director to Director on Board)
5.	Regularization of Mrs. Rovina Dsouza (from Additional Director to Director on Board)
6.	Regularization of Mrs. Bhavya Chandrashekar (from Additional Director to Director on Board)

Reply / clarifications were provided by the Chairman to the queries raised by the members.

SHRI KRISHNA PRASADAM LIMITED (CIN- L70200DL2009PLC190708)

Regd. Office.: C-214, Paryavaran Complex, Said-ul-Ajab, Saket, New Delhi- 110030

WEBSITE- WWW.SHRIKRISHNAPRASADAM.COM

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He then informed the members that the results of voting will be disseminated to the stock exchange and also uploaded on the website of the Company.

Manner of Approval

Pursuant to the provisions of the Companies Act, 2013 the Company had provided ballot papers to cast votes for the members present at the meeting.

All the resolution set out in the Notice convening the AGM were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 29, 2018.

N.B.: This is not the Minutes of the proceedings at the 9th Annual General Meeting of the Company.

Kindly acknowledges the same and do needful.

For Shri Krishna Prasadam Limited

**VANUTE GEORGE DSOUZA
DIRECTOR
DIN: 07988642**

Dated this October 5, 2018

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