

**Date: 23<sup>rd</sup> October, 2020**

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

**Name of the Script: Krishna Ventures Limited**

**Scrip Code: 504392**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of Annual General Meeting of Krishna Ventures Limited ("Company") held on 23<sup>rd</sup> October, 2020 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 38<sup>th</sup> Annual General Meeting of the Members was held on 23<sup>rd</sup> October, 2020 at 10:30 a.m. at 7<sup>th</sup> Floor, Corporate Centre, Opp. Hotel VITS, Andheri-Kurla Road, Andheri (East), Mumbai - 400059.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was commenced from Tuesday, October 20, 2020 at 9.00 a.m. and ends on Thursday, October 22, 2020 at 5.00 p.m. (both days inclusive) and the Poll was conducted at the AGM dated 28<sup>th</sup> September, 2019.

Kindly consider the same for your records.

Thanking You.

Yours faithfully,

For **KRISHNA VENTURES LIMITED**

  
Amita Raut  
Company Secretary  
ACS 28905



**Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM—(The resolutions were passed through postal ballot voting including E-voting)</b>	<b>23<sup>rd</sup> October, 2020</b>
<b>Total number of shareholders on record date (cut-off date) on 16<sup>th</sup> October, 2020</b>	343
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group Public	7 (In person) 7 (In Person)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group Public	N.A. N.A.

**AGENDA – WISE DISCLOSURE**

**Resolution 01:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	E-voting	80,60,000	78,852	0.95	78,852	1	100	Nil
	Poll		82,13,767	99.05	82,13,767	-	100	Nil
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>80,60,000</b>	<b>82,92,619</b>	<b>100.00</b>	<b>82,92,619</b>	<b>1</b>	<b>100</b>
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	e)							
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-voting	27,40,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>27,40,000</b>	-	-	-	-	-
<b>Total</b>		<b>1,08,00,000</b>	<b>82,92,619</b>	<b>100.00</b>	<b>82,92,619</b>	<b>1</b>	<b>100</b>	Nil

**Result:** The aforesaid resolution was passed with requisite majority.

**Resolution 02:**

**Re-appointment of Retiring Director Mr. Ratish Tagde**

"RESOLVED THAT Mr. Ratish Tagde, who retires by rotation and eligible for reappointment, in the Annual General Meeting, be and is hereby appointed as Director of the Company."

Resolution required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in Favour (4)</b>	<b>No. of Votes – Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	80,60,000	78,852	0.95	78,852	1	100	Nil
	Poll		82,13,767	99.05	82,13,767	-	100	Nil
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>80,60,000</b>	<b>82,92,619</b>	<b>100.00</b>	<b>82,92,619</b>	<b>1</b>	<b>100</b>
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-voting	27,40,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>27,40,000</b>	-	-	-	-	-	-
<b>Total</b>		<b>1,08,00,000</b>	<b>82,92,619</b>	<b>100.00</b>	<b>82,92,619</b>	<b>1</b>	<b>100</b>	Nil

**Result:** The aforesaid resolution was passed by requisite majority.

**Resolution 03:**

To ratify the appointment M/s. Shashikant J. Shah & Co., Chartered Accountants (Firm Registration No. 109996W), as the Statutory Auditors of the Company for the financial year 2020-21.

Resolution required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	E-voting	80,60,000	78,852	0.95	78,852	1	100	Nil
	Poll		82,13,767	99.05	82,13,767	-	100	Nil
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>80,60,000</b>	<b>82,92,619</b>	<b>100.00</b>	<b>82,92,619</b>	<b>1</b>	<b>100</b>	Nil
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-voting	27,40,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>27,40,000</b>	-	-	-	-	-	
<b>Total</b>		<b>1,08,00,000</b>	<b>82,92,619</b>	<b>100.00</b>	<b>82,92,619</b>	<b>1</b>	<b>100</b>	Nil

**Result:** The aforesaid resolution was passed by requisite majority.

**Resolution 04:** To provide authority to Enter into Material Related Party Transaction.

Resolution required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	E-voting	80,60,000	78,852	0.95	78,852	1	100	Nil
	Poll		82,13,767	99.05	82,13,767	-	100	Nil
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>82,92,619</b>	<b>100.00</b>	<b>82,92,619</b>	<b>1</b>	<b>100</b>	Nil
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-voting	27,40,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal		-	-	-	-	-	-

	Ballot (if applicable)							
	<b>Total</b>	<b>27,40,000</b>	-	-	-	-	-	-
<b>Total</b>		<b>1,08,00,000</b>	<b>82,92,619</b>	<b>100.00</b>	<b>82,92,619</b>	<b>1</b>	<b>100</b>	Nil

**Result:** The aforesaid resolution was passed by requisite majority.

Yours faithfully,  
For **KRISHNA VENTURES LIMITED**

  
Amita Raut  
Company Secretary  
ACS 28905

