

Date: 23rd 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,

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

We are pleased to inform you that the 38th Annual General Meeting of the Members was held on 23rd October, 2020 at 10:30 a.m. at 7th 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 28th September, 2019.

Kindly consider the same for your records.

Thanking You.

Yours faithfully, For KRISHNA VENTURES LIMITED

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MUMBAI

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

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

AGENDA – WISE DISCLOSURE

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

Resolution re	equired (Ordi	nary/Special)	Ordinary Reso	lution						
Whether promoter/promoter group are			No							
interested in	the agenda/	resolution								
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		
Promoter	E-voting	80,60,000	78,852	0.95	78,852	1	100	Nil		
and	Poll		82,13,767	99.05	82,13,767	-	100	Nil		
Promoter	Postal		-	-	-	-	-	-		
Group	Ballot (if applicabl e)									
	Total	80,60,000	82,92,619	100.00	82,92,619	1	100	Nil		
Public	E-voting	-	-	-	-	-	-	-		
Institu-	Poll]	-	-	-	-	-	-		
tions	Postal Ballot (if applicabl		-	-	-	-	-	-		

Krishna Ventures Ltd.: Krishna Corporate Centre, 7th Floor, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, CIN: L45400MH1981PLC025151 T: +91 22 2826 9568 / 69, 6189 8000 F: +91 22 6189 8099 E: corporate@krishnaventures.com www.krishnaventures.com



	e)							
	Total	-	-	-	-	-	-	-
Public-	E-voting	27,40,000	-	-	-	-	-	-
Non	Poll		-	-	-	-	-	-
Institutions	Postal		-	-	-	-	-	-
	Ballot (if							
	applicabl							
	e)							
	Total	27,40,000	-	-	-	-	-	-
Total		1,08,00,000	82,92,619	100.00	82,92,619	1	100	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 Resolution							
(Ordinary/Special)										
Whether proup are i agenda/res	interested i		No							
		No. of	No of	% of	No. of	No. of	% of	% of		
cutegory	of Voting	shares held	votes polled	Votes Polled	Votes — in	Votes –	Votes in favour	Votes against on		
		(1)	(2)	on utstandi g shares	Favour (4)	Against (5)	on votes polled (6)=[(4)	votes polled (7)=[(5)/		
				(3)=[(2)/(1)]* 100			/(2)] *100	(2)] *100		
Promoter	E-voting	80,60,000	78,852	0.95	78,852	1	100	Nil		
and	Poll		82,13,767	99.05	82,13,767	-	100	Nil		
Promoter	Postal		-	-	-	-	-	-		
Group	Ballot (if applicab le)									
	Total	80,60,000	82,92,619	100.00	82,92,619	1	100	Nil		
Public	E-voting	-	-	-	-	-	-	-		
Institu-	Poll		-	-	-	-	-	-		
tions	Postal Ballot (if applicab le)		-	-	-	-	-	-		

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	Total	-	-	-	-	-	-	-
Public-	E-voting	27,40,000	-	-	-	-	-	-
Non	Poll		-	-	-	-	-	-
Institution	Postal		-	-	-	-	-	-
S	Ballot							
	(if							
	applicab							
	le)							
	Total	27,40,000	-	-	-	-	-	-
Total		1,08,00,000	82,92,619	100.00	82,92,619	1	100	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 Resolution								
(Ordinary/Special)											
	Whether promoter/promoter			No							
	group are interested in the										
agenda/res	solution										
Category	Mode	No. of	No of	% of	No. of	No. of	% of	% of			
	of	shares	votes	Votes	Votes	Votes	Votes	Votes			
	Voting	held	polled	Polled	— in	_	in favour	against on			
	_	(1)	(2)	on	Favour	Against	on votes	votes			
				utstandi	(4)	(5)	polled	polled			
				g shares			(6)=[(4)	(7)=[(5)/			
				(3)=[(2			/(2)]	(2)]			
)/(1)]*			*100	*100			
				100							
Promoter	E-voting	80,60,000	78,852	0.95	78,852	1	100	Nil			
and	Poll		82,13,767	99.05	82,13,767	-	100	Nil			
Promoter	Postal		-	-	-	-	-	-			
Group	Ballot										
	(if										
	applicab										
	le)										
	Total	80,60,000	82,92,619	100.00	82,92,619	1	100	Nil			
Public	E-voting	-	-	-	-	-	-	-			
Institu-	Poll		-	-	-	-	-	-			
tions	Postal		-	-	-	-	-	-			
	Ballot										
	(if										
	applicab										
	le)										

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	Total	-	-	-	-	-	-	-
Public-	E-voting	27,40,000	-	-	-	-	-	-
Non	Poll		-	-	-	-	-	-
Institution	Postal		-	-	-	-	-	-
S	Ballot							
	(if							
	applicab							
	le)							
	Total	27,40,000	-	-	-	-	-	-
Total		1,08,00,000	82,92,619	100.00	82,92,619	1	100	Nil

Result: The aforesaid resolution was passed by requisite majority.

<u>Resolution 04</u>: To provide authority to Enter into Material Related Party Transaction.

Resolution	required		Ordinary Resolution							
(Ordinary/	•									
Whether p	Whether promoter/promoter		Yes							
group are	interested i	in the								
agenda/res	solution									
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on utstandin g shares (3)=[(2		No. of Votes – Against (5)	polled (6)=[(4) /(2)]	% of Votes against on votes polled (7)=[(5)/ (2)]		
)/(1)]* 100			*100	*100		
Promoter	E-voting	80,60,000	78,852	0.95	78,852	1	100	Nil		
and	Poll		82,13,767	99.05	82,13,767	-	100	Nil		
Promoter			-	-	-	-	-	-		
Group	Ballot (if applicab le)									
	Total		82,92,619	100.00	82,92,619	1	100	Nil		
Public	E-voting	-	-	-	-	-	-	-		
Instituti	Poll		-	-	-	-	-	-		
ons	Postal Ballot (if applicab le)		-	-	-	-	-	-		
	Total		_	_	_	_	_	_		
Public-	E-voting	27,40,000	_	_	_	_	_			
Non	Poll	27,10,000	_	_	_	_	_	_		
Institution	Postal			_	_	_	_	_		
_	103001			<u> </u>						

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5	Ballot							
	(if							
	applicab							
	le)							
	Total	27,40,000	-	-	-	-	-	-
Total		1,08,00,000	82,92,619	100.00	82,92,619	1	100	Nil

Result: The aforesaid resolution was passed by requisite majority.

Yours faithfully, For KRISHNA VENTURES LIMITED Amita Raut Company Secretary ACS 28905

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