



**KRISHNA**

V E N T U R E S

CREATING FOUNDATIONS

**September 30, 2022**

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers Dalal  
Street, 25th Floor  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Submission of Proceedings of Annual General Meeting of the Company**

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Friday, September 30, 2022 at 11:00 A.M. at Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East Mumbai 400059 .

The meeting concluded at 11:37 A.M on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For **KRISHNA VENTURES LIMITED**

**Neeraj Gupta**

Digitally signed by Neeraj Gupta  
Date: 2022.09.30 18:23:04 +05'30'

**(NEERAJ GUPTA)  
MANAGING DIRECTOR  
DIN: 07176093**



**KRISHNA**

V E N T U R E S

CREATING FOUNDATIONS

**PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF KRISHNA VENTURES LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 11:00 A.M. AT CORPORATE CENTRE, 7TH FLOOR, OPP. HOTEL VITS ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI 400059 .**

The Annual General Meeting of M/s Krishna Ventures Limited was held on Friday, September 30, 2022 at 11:00 A.M. at Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East Mumbai 400059 . The meeting concluded at 11:37 A.M. on the same day.

**Brief details of items deliberated at the Meeting and results thereof:**

- Mr. Ratish Tagde, Director of the Company, chaired the proceedings of the meeting.
- Mr. Ratish Tagde (Non-Executive - Non Independent Director-Chairperson) and Mr. Arunkumar Verma (Whole Time Director) were Present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Monday, September 27, 2022 and ended at 5:00p.m. on Wednesday, September 29, 2022.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that Mr. Aakash Goel, Practising Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

**ORDINARY BUSINESS:**

1. Consider and approve the audited financial statements of the Company for the financial year ended March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Appointment of Statutory Auditor in place of retiring Auditor.

M/s. Rajeev Malhotra & Associates, Chartered Accountants, (Firm Registration No. 021479N), be and are hereby appointed as Statutory Auditors of the Company for a term of five consecutive years, to hold the office from the conclusion of this Fortieth Annual General Meeting until the conclusion of Forty Fifth Annual General Meeting to be held in the year 2027 in place of retiring auditor M/s. Shashikant J. Shah & Co., Chartered Accountants (Firm Registration No. 109996W).

3. To appoint a Director in place of Mr. Ratish Tagde (DIN: 00024465) who retires by rotation and, being eligible, offers himself for re-appointment.



**KRISHNA**

V E N T U R E S

CREATING FOUNDATIONS

**SPECIAL BUSINESS:**

1. Approval to amend existing Objects Clause of the Memorandum of Association of the Company.
2. Approval for shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh .
3. Regularize the appointment of Ms. Swati Jain (DIN: 09436199) as Director in the category of Non- Executive Independent Director.

The meeting concluded at 11:37 A.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For **KRISHNA VENTURES LIMITED**

Neeraj Gupta

Digitally signed by Neeraj Gupta  
Date: 2022.09.30 18:21:49 +05'30'

**(NEERAJ GUPTA)**  
**MANAGING DIRECTOR**  
**DIN: 07176093**