



# KRISHNA VENTURES LIMITED

Registered Office: 02, 7th Floor, Crystal Paradise Premise,  
Veera Desai Road Shah Ind. Estate,  
Andheri (w), Mumbai - 400058, India  
E-mail: infokrishnaventuresltd@gmail.com

**Date: 20<sup>th</sup> August 2024**

The Manager  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 4000017,

Name of Scrip: **Krishna Ventures Limited**  
Scrip Code: **504392**

Dear Sirs,

**Subject: Outcome of the Board Meeting held on Tuesday, 20<sup>th</sup> August 2024**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e 20<sup>th</sup> August 2024, inter alia, had considered and approved the following:

- 1. Taking note of Mr. Aakash Goel, the proprietor of M/s. G Aakash & Associates, Company Secretaries (ACS No. A57213; CP No.: 21629), Practicing Company Secretary's' Certificate on Corporate Governance for the year ended 31<sup>st</sup> March 2024**
- 2. 42<sup>nd</sup> Annual General Meeting to be held on Friday, September 20, 2024 at 3:00 P.M. at the registered office of the Company at 02, 7<sup>th</sup> Floor, Crystal Paradise Premise, Veera Desai Road Shah Ind. Estate, Andheri (W), Mumbai – 400058**

Please note that the Company has fixed the following dates in connection with 42<sup>nd</sup> Annual General Meeting of the Company for the Financial Year 2023-24:

S. No.	Particulars	Dates	Day
1	Date of Annual General Meeting	20 <sup>th</sup> September 2024	Friday
2	Book Closure Start Date and End date	14 <sup>th</sup> September 2024 to 20 <sup>th</sup> September 2024 (both days inclusive)	Saturday to Friday
3	Cut-off date for the purpose of determining shareholders for voting	13 <sup>th</sup> September 2024	Friday
4	Remote e-voting start date and time	17 <sup>th</sup> September 2024 (09:00 AM)	Tuesday
5	Remote e-voting end date and time	19 <sup>th</sup> September 2024 (05:00 PM)	Thursday

3. **Appointment of Mr. Aakash Goel, the proprietor of M/s. G Aakash & Associates, Company Secretaries (ACS No. A57213; CP No.: 21629) as Scrutinizer for the purpose of facilitating E-Voting for the purpose of Annual General Meeting.**

Prescribed details and brief profile in this respect is appointment of M/s G Aakash & Associates, Company Secretaries as the Scrutinizer for the purpose of facilitating E-Voting for the purpose of Annual General Meeting is annexed herewith in Annexure 1.

4. **Annual Report Report for the financial year 2023-24 along with the Directors' Report for the Financial Year 2023-24 and the notice of 42<sup>nd</sup> Annual General Meeting to be held on Friday, September 20, 2024 at 3:00 P.M. at the registered office of the Company at 02, 7<sup>th</sup> Floor, Crystal Paradise Premise, Veera Desai Road Shah Ind. Estate, Andheri (W), Mumbai - 400058**

5. **Appointment of Mr. Shivam Garg as Chief Financial Officer of the company**

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder, it is mandatory to appoint a Chief Financial Officer of the Company. Therefore, the board has appointed Mr. Shivam Garg as Chief Financial Officer of the Company.

Prescribed details and brief profile in this respect is appointment of Mr. Shivam Garg as Chief Financial Officer of the company is annexed herewith in Annexure 2.

The Board meeting commenced at 11:00 AM and concluded at 01:00 PM.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Krishna Ventures Limited**



**Neeraj Gupta**  
**Managing Director**  
**DIN: 07176093**

## ANNEXURE 1

**Appointment of Mr. Aakash Goel, the proprietor of M/s. G Aakash & Associates, Company Secretaries (ACS No. A57213; CP No.: 21629) as Scrutinizer for the purpose of facilitating E-Voting for the purpose of Annual General Meeting**

S. No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment Mr. Aakash Goel, the proprietor of M/s. G Aakash & Associates, Company Secretaries (ACS No. A57213; CP No.: 21629) as Scrutinizer for the purpose of facilitating E-Voting for the purpose of Annual General Meeting
2	Date of Appointment	20 <sup>th</sup> August 2024
3	Term of Appointment	For Financial Year 2023-24
4	Brief Profile	M/s G Aakash & Associates is a Company Secretary Firm (Membership No. A57213 and COP No. 21629) based out of Panipat. The founder of the firm, Mr. Aakash Goel possess more than 5 years of experience as Company Secretary in Practice. It is a Peer reviewed firm bearing registration number: 1685/2022.
5	Disclosure of relationships between directors (in case of appointment of a director).	Nil

## ANNEXURE 2

**Appointment of Mr. Shivam Garg as Chief Financial Officer of the company**

S. No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Shivam Garg as Chief Financial Officer of the Company
2	Date of Appointment	20 <sup>th</sup> August 2024

3	Term of Appointment	Appointment of Mr. Shivam Garg as Chief Officer of the Company w.e.f August 20, 2024
4	Brief Profile	Mr. Shivam Garg is an experienced person having more than 2 years of experience in Accounting, Financial Reports, GST and TDS. He has prepared The Financial Statements - Create 'The Balance Sheets', 'Profit and Loss Statements' and 'Cash Flow Statements' to track the Company's financial health. Along with that he has efficiently managed budgets and monitored the same to meet its Financial Goals. He is currently pursuing CMA final.
5	Disclosure of relationships between directors (in case of appointment of a director).	Nil

For **Krishna Ventures Limited**



**Neeraj Gupta**  
Managing Director  
DIN: 07176093