

KRISHNA FILAMENT INDUSTRIES LIMITED

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, IN

Tel No.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

Date: September 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 500248

Subject: : Proceedings of the 36th Annual General Meeting ("AGM") held on Monday, September 30, 2024 pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 at 10.00.A.M. (IST) at Betegaon Village, Boisar (East), Taluka, Dist. Palghar – 401 501 in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The following Resolutions as per Notice of AGM dated May 24, 2024 have been put to vote and passed by the shareholders.

Resolution No.	Description of Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Bhupat Savajibhai Chaniyara (DIN: 10327428), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To appoint and fix the remuneration of Statutory Auditors - M/s. P R Agarwal & Awasthi, Chartered Accountants, (ICAI- Firm Registration no. 117940W)	Ordinary

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The details of Voting Result on the Business Transacted at the Extra-Ordinary General Meeting in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 will be sent in due course. The meeting concluded at 10.40 A.M. (IST).

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Krishna Filament Industries Limited**

Bhupat Chaniyara
Executive Director & CEO
DIN: 10327428