

SHRI KRISHNA PRASADAM LIMITED

H.No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area
Maya Puri, Phase II, Maya Puri, South West Delhi, Delhi 110064
csskpl121@gmail.com, www.shrikrishnapltd.in Phone No- +91 8879630327

CIN - L70200DL2009PLC190708

Date: 30.12.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 537954

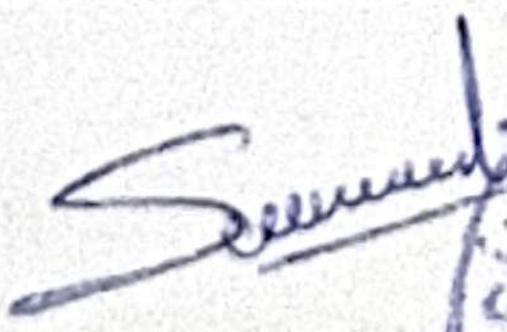
Dear Sir / Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of Annual General Meeting held on 30th December, 2024.

We wish to inform you that Annual General Meeting of the Company (AGM) was held on 30th December, 2024 and the business items mentioned in the Notice dated 2nd December, 2024 convening the AGM were transacted.

In this Connection, we enclose the summary of the proceedings of AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Shri Krishna Prasadam Limited


Sourabh Sharma
Company Secretary



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Summary of proceedings of Annual General Meeting held at the Registered Office of the Company on 30th December, 2024.

The Annual General Meeting (AGM) of Shri Krishna Prasadam Limited ('the Company') was held on Monday, the 30th December, 2024, at 12.00 A.M. at the Registered Office of the Company.

Mr. Sourabh Sharma, Company Secretary of the Company welcomed the members of the Company and briefed the members that the members who had not cast their votes through Remote E-Voting may cast their votes through E-Voting platform provided by CSDL anytime during the meeting. He further explained the various options which were given to the shareholders for asking the questions/queries as mentioned in the notice of the AGM. He then informed that the members who have missed to pre-register themselves to speak at the AGM or to send the questions in advance can ask their questions through the question box and the answers for those questions will be posted on the website of the Company within two workings days from the date of the meeting.

Mr. Shubham Agrawal , Chairman of the Company then welcomed the members to the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

It was further informed that the inspection documents including, register of Directors and Key Managerial Personnel & their shareholding and the register of contracts or arrangements in which the Directors are interested, were open for inspection till the conclusion of the AGM.

The Chairman thereafter proceeded to deliver his speech to the Members, covering overall performance & Key Initiatives, Industry & Economy overview and opportunities etc.. He then invited Mr. Shiv Shaknkar Gadekar ,CFO to update business performance for the Financial Year 2023-24 and the update was provided by the Managing Director.

The Chairman then mentioned that the Annual Report which includes AGM Notice, Board's Report and Financial Statements for the Financial Year 2023-24 were circulated through email and also made available on the website of the Company. The AGM Notice, Auditors Report and Secretarial Auditors Report were taken as read.

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The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualification / reservation or adverse remark or disclaimer.

The following business items, as per the notice of AGM were transacted at the meeting:

S. No.	Business transacted
	Ordinary Business – Ordinary Resolution
1	To adopt the audited financial statement for the year ended March 31, 2024, along with the reports of the Board of Directors and Auditors thereon
2	To appoint statutory auditors and fix their remuneration
	Special Business – Ordinary Resolution
3	To appoint Mr. Hitesh Sharma representative of M/s. Newage Intermediaries LLP as nominee director of the company.

Subsequently, Chairman requested the Company Secretary to invite the esteemed speaker shareholders for expressing their views/ ask questions. Company Secretary then invited Speaker shareholders who were registered and joined the meeting to speak and raise their queries. Clarifications were provided by Mr. Shubham Agrawal, Managing Director and Mr. Shiv Shankar Gadekar Chief Financial Officer of the Company to the queries raised by the Speaker shareholders at the meeting and to the questions received in advance through email.

The Chairman then thanked the shareholders for participating and informed that the facility to vote on the resolutions contained in the Notice of the meeting through E-Voting platform shall remain open for around 15 minutes.

The Chairman then informed that Mr. Bharat Dadeech, Advocate was appointed as the scrutinizer.

The Chairman informed that the consolidated results of e-voting would be announced within 2 working days from the conclusion of the Annual General Meeting and will be intimated to the stock exchanges and will also be posted on the website and notice board of the Company.

The Chairman then informed that answers for the questions received through the question box will also be posted on the website of the Company within 2 working days from the date of the meeting.

He further informed that the proceedings of the 15th Annual General Meeting will also be posted on the website of the Company.

After Completion of the E-Voting time period, the meeting concluded at 12:30.

