

KRISHNA FILAMENT INDUSTRIES LIMITED

(Formerly known as Mavi 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: October 01, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 500248

Subject: : Proceedings of 33rd Annual General Meeting of the Company held on 30.09.2021

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 33rd Annual General Meeting of the Company held on 30th September, 2021 at 01.00 P.M. at registered office of the Company and members have approved all the business as specified in the notice conveying the AGM viz;

1. APPROVAL OF ACCOUNTS:

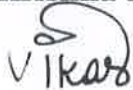
Members have approved the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. LUNKARAN KYAL (DIN: 00096602), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Members have approved the appointment of Mr. Lunkaran Kyal (DIN: 00096602), who retires by rotation and being eligible offers himself for re-appointment.

Kindly acknowledge the receipt.

For **Krishna Filament Industries Limited**



Vikas Poddar
Director
DIN: 06668979



Date of the Annual General Meeting	30/09/2021
Total number of shareholders on record date	3632
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.



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Resolution Required : (Ordinary)		Resolution 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-							
	Poll	4862091	2580791	53.08	2580791	0	100	0							
	Postal Ballot		-	-	-	-	-	-							
	Total		2580791	53.08	2580791	0	100	0							
Public Institutions	E-Voting		-	-	-	-	-	-							
	Poll	700	-	-	-	-	-	-							
	Postal Ballot		-	-	-	-	-	-							
	Total		-	-	-	-	-	-							
Public Non Institutions	E-Voting		566260	19.37	566260	0	100	0							
	Poll	2923509	-	-	-	-	-	-							
	Postal Ballot		-	-	-	-	-	-							
	Total		566260	19.37	566260	0	100	0							
Total		7786300	3147051	40.42	3147051	0	100	0							



Resolution 2- To appoint a Director in place of Mr. Lunkaran Kyal (DIN: 00096602), who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	
	Poll	4862091	2580791	53.08	2580791	0	100	0	
	Postal Ballot		-	-	-	-	-	-	
	Total		2580791	53.08	2580791	0	100	0	
Public Institutions	E-Voting		-	-	-	-	-	-	
	Poll	700	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Non Institutions	E-Voting		-	-	-	-	-	-	
	Poll	2923509	566260	19.37	566260	0	100	0	
	Postal Ballot		-	-	-	-	-	-	
	Total		566260	19.32	566260	0	100	0	
Total		7786300	3147051	40.42	3147051	0	100.0		



FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Vikas Poddar, Chairman of the Meeting,
33rd Annual General Meeting of the Equity Shareholders of
Krishna Filament Industries Limited,
Held on Thursday, 30th September, 2021 at 01.00 P.M.
at the Registered Office of the Company situated at
Betegaon Village, Boisar (East), Taluka, Dist. Palghar - 401 501

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 33rd Annual General Meeting of the equity shareholders of Krishna Filament Industries Limited held on Thursday, 30th September, 2021 at 01.00 P.M. at the Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka, Dist. Palghar - 401 501 for the purpose of scrutinizing the Physical voting by ballot papers at the 33rd Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on Physical voting carried out as per the provisions of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The Company has not provided e-voting facility in terms of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. The notice was sent to all the Members on 8th September, 2021 whose names appeared in the Register of Members as on 8th September, 2021 who were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the 33rd Annual General Meeting of "Krishna Filament Industries Limited" (Item No. 1 (One) to 2 (Two) of the Notice of the 33rd Annual General Meeting of Krishna Filament Industries Limited).
3. After the time fixed for closing of the poll by Mr. Vikas Poddar, Chairman of the Meeting, ballot boxes kept for polling were locked with due identification marks.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations with the Company. No Proxies were lodged.
5. The votes were unblocked on 30th September, 2021 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kalavati Jadhav and Ms. Jignasa Waghela. Both of them are not in the employment of the Company.
6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	3147051	100.00	0	0.00	3147051	100.00	0	0.00	3147051
Total No. of Members	16	100.00	0	0.00	16	100.00	0	0.00	16

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 - To appoint a Director in place of Mr. Lunkaran Kyal (DIN: 00096602), who retires by rotation and being eligible offers himself for re-appointment:									
	Assent	%	Disse nt	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	3147051	100.00	0	0.00	3147051	100.00	0	0.00	3147051
Total No. of Members	16	100.00	0	0.00	16	100.00	0	0.00	16

8. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 and 2 of the Notice of the 33rd Annual General Meeting have been passed with requisite majority.
9. The poll papers and other relevant records were sealed and handed over to Mr. Vikas Poddar, Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For P. P. Shah & Co.
Practicing Company Secretaries

Pradip C-Shah

Pradip Shah
Partner
Place: Mumbai
Date: 01st October, 2021
UDIN: F001483C001048804

