

# **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](mailto:maviindustriesltd@gmail.com)

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**Date: October 04, 2023**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

**Scrip Code: 500248**

**Subject: : Submission of Voting results and Consolidated Scrutinizer's Report for remote e-voting and voting during the 35<sup>th</sup> Annual General Meeting held on Saturday, September 30, 2023**

Dear Sir/Madam,

Pursuant to the provisions of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report dated October 03, 2023 submitted by M/s. P.P. Shah & Co., Company Secretaries and Scrutinizer for the 35<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Krishna Filament Industries Limited**

**Vikas Poddar**

**Director**

**DIN: 06668979**

*Encl: as above*

**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,  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Krishna Filament Industries Limited,  
Held on Saturday, 30<sup>th</sup> September, 2023 at 10.00 A.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 35<sup>th</sup> Annual General Meeting of the equity shareholders of Krishna Filament Industries Limited held on Saturday, 30<sup>th</sup> September, 2023 at 10.00 A.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 35<sup>th</sup> 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. 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.
3. 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.
4. The votes were unblocked on 30<sup>th</sup> September, 2023 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Rashmi Naik and Mr. Deepak Lilka. Both of them are not in the employment of the Company.
5. No poll paper was found invalid.
6. The Results of the voting are as under:



**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

<b>Ordinary Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon:</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	2800446	100.00	0	0.00	2800446	100.00	0	0.00	2800446
Total No. of Members	17	100.00	0	0.00	17	100.00	0	0.00	17

**b. RESOLUTION NO. 2**

<b>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:</b>									
	<b>Assent</b>	<b>%</b>	<b>Disse nt</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	2800446	100.00	0	0.00	2800446	100.00	0	0.00	2800446
Total No. of Members	17	100.00	0	0.00	17	100.00	0	0.00	17

**c. RESOLUTION NO. 3**

<b>Ordinary Resolution No. 3 - Appointment of M/s. P R Agarwal &amp; Awasthi, Chartered Accountants as statutory auditors of the Company from the conclusion of this 35th Annual General Meeting until the conclusion of 36th Annual General Meeting.</b>									
	<b>Assent</b>	<b>%</b>	<b>Disse nt</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	2800446	100.00	0	0.00	2800446	100.00	0	0.00	2800446
Total No. of Members	17	100.00	0	0.00	17	100.00	0	0.00	17

7. 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, 2 and 3 of the Notice of the 35<sup>th</sup> Annual General Meeting have been passed with requisite majority.





**Pradip Shah**  
B. Com, LL B, FCS

**P. P. Shah & Co.**  
*Company Secretaries*

**Punit Shah**  
B.Com, ACS

8. 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.**  
**Practising Company Secretaries**

*Pradip C. Shah*

**Pradip Shah**  
**Partner**  
**Place: Mumbai**  
**Date: 3<sup>rd</sup> October, 2023**  
**UDIN: F001483E001171181**

