

# 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](mailto:maviindustriesltd@gmail.com)

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**Date: October 01, 2024**

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 36<sup>th</sup> Annual General Meeting held on Monday, September 30, 2024**

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 01, 2024 submitted by M/s. Mayank Aroa & Co., Company Secretaries and Scrutinizer for the 36<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024.

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**

*Encl: as above*

# MAYANK ARORA & Co.

## COMPANY SECRETARIES

FORM NO. MGT-13

### SCRUTINIZER'S CONSOLIDATED REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2013]*

To,

The Chairman of the Annual General Meeting (AGM) of **KRISHNA FILAMENT INDUSTRIES LIMITED** held on Monday 30<sup>th</sup> September, 2024 at 10.00 A.M. (IST) at Registered Office of the Company

Dear Sir,

1. I, Mayank Arora, partner of M/s. Mayank Arora & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Krishna Filament Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting in a fair and transparent manner on the resolutions contained in the notice dated May 24, 2024 ("Notice") calling the Annual General Meeting of its Members ("the Meeting" / "AGM"). The AGM was convened on Monday, September 30, 2024, at 10.00 A.M.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended. As a Scrutinizer, I have to scrutinize:
  - (i) process of voting at the AGM ("Voting").

#### Management's Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e voting process on the resolution contained in the Notice of Annual General Meeting.

#### Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for voting process (i.e. Voting through Ballot Papers) is restricted to Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the voting through physical ballots casted by the Members present at the said Annual General Meeting of the Company.

## **Cut-off date**

1. The Members of the Company as on the "cut-off" date, as set out in the Notice, i.e., May 24, 2024 were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
2. **Remote e-Voting process: -**

The Company has not provided with the remote e-Voting facility pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, hence, we will not be able to provide Scrutinizer's Report for Remote e-voting.

The votes were unblocked on 30<sup>TH</sup> September, 2024 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jaini Shah and Mr. Vatsal Patel. Both of them are not in the employment of the Company.

3. I submit herewith the Scrutinizer's Report based on the voting through physical ballots casted by the Members present at the said Annual General Meeting of the Company as under:

**ORDINARY BUSINESS:**

**RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON**

**(I) Voted in favour of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. 32,53,834</b>
Voting at AGM	16	32,53,834	100
<b>Total</b>	<b>16</b>	<b>32,53,834</b>	<b>100</b>

**(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast</b>
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)**

**TO APPOINT A DIRECTOR IN PLACE OF MR. BHUPAT SAVAJBHAI CHANIYARA (DIN: 10327428), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

**(I) Voted in favour of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. 32,53,834</b>
Voting at AGM	16	32,53,834	100
<b>Total</b>	<b>16</b>	<b>32,53,834</b>	<b>100</b>

**(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast</b>
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)**

**TO APPOINT AND FIX THE REMUNERATION OF STATUTORY AUDITORS**

**(I) Voted in favour of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. 32,53,834</b>
Voting at AGM	16	32,53,834	100
<b>Total</b>	<b>16</b>	<b>32,53,834</b>	<b>100</b>

**(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast</b>
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

All relevant records relating to voting are under my safe custody and will be handed over to Mr. BHUPAT SAVAJIBHAI CHANIYARA Director and CEO of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours faithfully,

**For Mayank Arora & Co,  
Company Secretaries**

**MAYANK** Digitally signed  
by MAYANK  
**ARORA**  
Date: 2024.10.01  
16:13:53 +05'30'

**Mayank Arora**  
**Partner**  
**COP No.: 13609**  
**Mem No.: 10378**  
**UDIN: F010378F001400173**  
**Date: 01/10/2024**  
**Place: Mumbai**

**For Krishna Filament Industries Limited**

**BHUPAT SAVAJIBHAI CHANIYARA**  
**Director & CEO**  
**DIN: 10327428**