



KRISHNA
V E N T U R E S
CREATING FOUNDATIONS

Date: April 25, 2022

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on April 25, 2022

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, April 25, 2022 at 6:15 P.M. at the registered office of the company at Krishna Corporate Centre, 7th Floor, Andheri Kurla Road, Andheri (East), Mumbai- 400 059, India had considered and approved the following matter(s):

1. Notice of Extra-Ordinary General Meeting to be conducted on Friday, May 20, 2022.

Enclosed as Annexure-1

2. The appointment of scrutinizer Ms. Anita Aswal (Membership No.: 37019, Certificate of Practice No:13883) in respect to conducting the e-voting process of the ensuing Extra-Ordinary General Meeting.


The meeting of the Board of Directors commenced at 6:15 P.M. and concluded at 6:45 P.M.

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

For **Krishna Ventures Limited**

For KRISHNA VENTURES LIMITED


Director

(NEERAJ GUPTA)
Managing Director
DIN: 07176093

Krishna Ventures Limited

Registered Office: Krishna Corporate Centre, 7th Floor, Andheri Kurla Road, Andheri (East)
Mumbai- 400 059. CIN: L45400MH1981PLC025151
T: +91 22 2826 9568 I 69, 6189 8000 F: +91 22 6189 8099
E-Mai: corporate@krishnaventures.com Website: www.krishnaventures.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

(Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies
(Management and Administration) Rules, 2014)

Dear Shareholder(s),

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") No. 01/2021-22, of the Members of Krishna Ventures Limited will be conducted in the accordance with Section 108 of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the *time being in force* hereinafter referred to as the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the "**Rules**"), and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to pass a Special Resolution and/or Ordinary Resolution as appended below through Electronic voting ("e-voting") held on Friday, May 20, 2022 at 3.00 p.m. at the registered office of the Company situated at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai-400059 to transact the following business: -

- 1. Regularize the appointment of Mr. Neeraj Gupta (DIN: 07176093) as Director in the category of (Executive Director- Professional category).**

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution: -**

"RESOLVED THAT Mr. Neeraj Gupta (DIN: 07176093) who was appointed by the Board of Directors as an Additional Director of the Company with effect from December 01, 2021 and who holds office upto the date of this Extra-Ordinary General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") but who is eligible for appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation.

FURTHER RESOVLED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution."

- 2. Regularization the appointment of Mr. Gaurav Jindal (DIN: 07698026) as a Director in the category of (Executive Director- Professional category)**

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution: -**

"RESOLVED THAT Mr. Gaurav Jindal (DIN: 07698026) who was appointed by the Board of Directors as an Additional Director of the Company with effect from February 22, 2022 and who holds office upto the date of this Extra-Ordinary General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") , who is eligible for appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation.

FURTHER RESOVLED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

3. Regularization of the appointment of Ms. Monam Kapoor (DIN: 09278005) as a Director in the category of Non- Executive Independent Director.

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**: -

“**RESOLVED THAT**, Ms. Monam Kapoor (DIN: 09278005), who was appointed as an Additional and Independent Director with effect from February 22 , 2022 in terms of Section 161 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the nomination and remuneration committee and that of the Board and who holds office up to the date of this Extra Ordinary General Meeting, be and is hereby appointed as a Non- Executive Independent Director of the Company not liable to retire by rotation, for a period of five years up to February 22, 2027.

FURTHER RESOVLED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

4. Regularization of the appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as a Director in the category of Non- Executive Independent Director.

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**: -

“**RESOLVED THAT**, Mr. Jitendra Kumar Agarwal (DIN: 00850314), who was appointed as an Additional and Independent Director with effect from February 22 , 2022 in terms of Section 161 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the nomination and remuneration committee and that of the Board and who holds office up to the date of this Extra Ordinary General Meeting, be and is hereby appointed as a Non- Executive Independent Director of the Company not liable to retire by rotation, for a period of five years up to February 22, 2027.

FURTHER RESOVLED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

5. Re-designation of Mr. Neeraj Gupta (DIN: 07176093) as the Managing Director for a tenure of 5 (Five) years w.e.f. February 22, 2022,

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**: -

“**RESOLVED THAT** pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and sec 196, 197, 203, Schedule V and any

other applicable provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof), the approval of the members/shareholders of the Company be and is hereby accorded to approve the terms of re-designation and remuneration of Mr. Neeraj Gupta (DIN: 07176093) as the Managing Director of the Company for a term of (5) five years commencing from 22.02.2022 till 22.02.2027 on the terms and conditions including the remuneration as set out in explanatory statement annexed to the notice convening this meeting, with liberty and authority to the Board of Directors/ and Nomination and Remuneration Committee to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be accepted by Mr. Neeraj Gupta , subject to the same not exceeding the limited specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof.

FURTHER RESOVLED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

6. Re-designation of Mr. Gaurav Jindal (DIN: 07698026) as the Whole Time Director for a tenure of 5 (Five.) years w.e.f. May 20, 2022

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**: -

“**RESOLVED THAT** pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof), the approval of the members/shareholders of the Company be and is hereby accorded to approve the terms of re-designation and remuneration of Mr. Gaurav Jindal (DIN: 07698026) as a Whole-Time Director of the Company for a period of five (5) years commencing from 20.05.2022 till 20.05.2027 on the terms and conditions including the remuneration as set out in explanatory statement annexed to the notice convening this meeting, with liberty and authority to the Board of Directors/ and Nomination and Remuneration Committee to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be accepted by Mr. Gaurav Jindal , subject to the same not exceeding the limited specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof .

FURTHER RESOVLED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

By Order of the Board of Directors
For **Krishna Ventures Limited**

Date: April 25, 2022
Place: Mumbai

(DIVYA GAUR)
Company Secretary
M. No: 47360

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) in respect of the businesses set out at Item Nos. 1 to 6 above, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING (“EGM”) IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND ON A POLL TO VOTE ON HIS/HER BEHALF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate, not more than ten percent of the total share capital of the Company, carrying voting rights. Provided that a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. The instrument appointing the Proxy, in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 (Forty Eight) hours before the EGM. Proxies submitted on behalf of limited companies, trusts, etc. must be supported by appropriate resolution/authority, as applicable. A Proxy form for the EGM is enclosed along with this notice.
4. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. In case shares are jointly held, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member.
6. Members/Proxies should bring the enclosed Attendance Slip, duly filled in, for attending the EGM.
7. To support the “Green Initiative”, Members who have not registered their email addresses are requested to register the same with the Company’s Share Registrars and Transfer Agents / their Depository Participants, in respect of shares held in physical / electronic mode, respectively.
8. The Notice of the EGM is being sent by electronic mode to all the Members, whose e-mail addresses are registered with the Depositories. For Members who have not registered their e-mail addresses with the Depositories, physical copies are being sent by the permitted modes. The Notice of the EGM is also posted on the website of the Company at www.krishnaventures.com
9. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during 9.00 a.m. to 1.00 p.m. on all working days (excluding Saturday, Sunday and other Public Holiday) up to the date of the EGM of the Company.

10. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
11. Members are requested to intimate change in their address if any immediately to Universal Capital Securities Private Limited, the Company's Registrar and Share Transfer Agents, at their office at C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083. Phone: 022- 4918 6178-79 Email Id: jp@unisec.in
12. Members holding shares in physical form in the same set of names under different folios are requested to apply for consolidation of such folios along with relevant Share Certificates to M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agents of the Company, at their address given above.
13. Pursuant to SEBI Circular, the Shareholders holding shares in physical form are requested to submit self-attested copy of PAN at the time of sending their request for share transfer/transmission of name/transposition of name.
14. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
15. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Directors seeking appointment/re-appointment at the EGM as per Item No-1-6, of the aforesaid notice, is furnished as Annexure to the Notice. The Directors have furnished consent/declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the Rules thereunder.
16. At present the Company's equity shares are listed on the BSE Limited. Members are informed that the scripts of the Company have been activated both in Central Depositories Services Limited (CDSL) and National Securities & Depository Limited (NSDL) and may be dematerialized under the ISIN- INE537L01010. The custodian fees for the current financial year 2022-2023 have been paid to all the aforesaid Depositories.
17. The route map to the EGM venue is given herein.

18. Voting through Electronic means:

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer to the Members, a facility to exercise their right to vote on the resolution proposed to be considered at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services (“**remote e-voting**”) provided by National Securities Depository Limited (NSDL).

- II. The facility for voting through Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Paper.
- III. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commence on Tuesday, May 17, 2022 (9:00 a.m. IST) and ends on Thursday, May 19, 2022 (5:00 p.m. IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, May 13, 2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The e- Voting facility is available at the link <https://www.evoting.nsdl.com>

VI. INSTRUCTIONS FOR E-VOTING:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Tuesday, May 17, 2022 (9:00 a.m. IST) and ends on Thursday, May 19, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, May 13, 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, May 13, 2022.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities	1. Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the

<p>in demat mode with NSDL.</p>	<p>“Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none"> 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.

	<p>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43</p>

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The

password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to aswal1207@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to corporate@krishnaventures.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (corporate@krishnaventures.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

- VII. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-Voting user manual for Shareholders available to the Downloads section of <https://www.evoting.nsdl.com>
- VIII. You can also update your mobile number and e-mail id in the profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, May 13, 2022.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Friday, May 13, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990.

- XI. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- XII. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- XIII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through Polling Paper.
- XIV. The Company has appointed Ms. Anita Aswal , Practicing Company Secretary (Membership No.: A37019, C.P. No.:13883) as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- XV. The Scrutinizer shall immediately after the conclusion of voting at the EGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-Voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer’s Report of the votes cast in favour or against, if any, and to submit the same to the Chairperson of the EGM not later than forty eight hours from the conclusion of the EGM.
- XVI. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer’s Report either by the Chairperson of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
- XVII. The Results declared along with the Scrutinizer’s Report(s) will be available on the website of the Company at www.krishnaventures.com and on the website of NSDL immediately after the declaration of the results by the Chairperson or by any person authorized by him in writing.

By Order of the Board of Directors
For **Krishna Ventures Limited**

Date: April 25, 2022
Place: Mumbai

(DIVYA GAUR)
Company Secretary
M. No: 47360

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1:

The Board of Directors appointed Mr. Neeraj Gupta (DIN: 07176093) as an Additional Director of the Company with effect from December 01, 2021. Pursuant to the provisions of Section 161(1) of the Act, he holds office up to the date of this EGM and is eligible to be appointed as Director (Non-Executive), whose office shall be liable to retire by rotation.

Further details of Mr. Neeraj Gupta have been given in the Annexure to this Notice. The Board recommends the Resolution at Item No. 1 of this Notice for approval of the Members.

Except Mr. Neeraj Gupta and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 1 of this Notice.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested except Mr. Neeraj Gupta in the passing of the aforesaid resolution.

Item No. 2:

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Gaurav Jindal (DIN: 07698026) as an Additional Director of the Company with effect from February 22, 2022. Pursuant to the provisions of Section 161(1) of the Act, he holds office up to the date of this EGM and is eligible to be appointed as Director, whose office shall be liable to retire by rotation.

Further details of Mr. Gaurav Jindal have been given in the Annexure to this Notice.

The Board recommends the Resolution at Item No. 2 of this Notice for approval of the Members.

Except Mr. Gaurav Jindal and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 2 of this Notice.

None of the directors, Key Managerial Personnel and their relatives are concerned or interested except Mr. Gaurav Jindal in the passing of the aforesaid resolution.

Item No. 3:

The Board of Directors appointed Ms. Monam Kapoor (DIN: 09278005) as an Additional Director of the Company with effect from February 22, 2022. Pursuant to the provisions of Section 161(1) of the Act, she holds office up to the date of this EGM and is eligible to be appointed as an Independent Director.

Further details of Ms. Monam Kapoor have been given in the Annexure to this Notice. The Board recommends the Resolution at Item No. 3 of this Notice for approval of the Members.

Except Ms. Monam Kapoor and her relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 3 of this Notice.

None of the directors, Key Managerial Personnel and their relatives are concerned or interested except Ms. Monam Kapoor in the passing of the aforesaid resolution.

Item No. 4:

The Board of Directors appointed Mr. Jitendra Kumar Agarwal (DIN: 00850314) as an Additional Director of the Company with effect from February 22, 2022. Pursuant to the provisions of Section 161(1) of the Act, he holds office up to the date of this EGM and is eligible to be appointed as an Independent Director.

Further details of Mr. Jitendra Kumar Agarwal have been given in the Annexure to this Notice.

The Board recommends the Resolution at Item No. 4 of this Notice for approval of the Members. Except Mr. Jitendra Kumar Agarwal and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 4 of this Notice.

None of the directors, Key Managerial Personnel and their relatives are concerned or interested except Mr. Jitendra Kumar Agarwal in the passing of the aforesaid resolution.

Item No. 5

The Board of the Company appointed Mr. Neeraj Gupta as Managing Director for the period of the 5 (Five) years w.e.f February 22, 2022. His appointment is subject to the approval of members/shareholders of the Company in the EGM to be held on Friday, May 20, 2022 a Special Resolution.

He is a Chartered Accountant and has experience of 20 years in the field of Finance and Business Administration. He started his career with Indian Oil tanking limited, and was associated with reputed organizations like Essar Steel, Areva T & D India, Alstom T & D, Lloyd Group in different positions. None of the directors, Key Managerial Personnel and their relatives except Mr. Neeraj Gupta is concerned or interested in the passing of the aforesaid resolution.

The terms and conditions of his appointment are as under:

Period: For the period of 5 years w.e.f. February 22, 2022

Remuneration:

1. Basic Salary: Rs. 84,000 (Rupees Eighty Four Thousand only) per month, with such increment(s) as may be decided by the Nomination and Remuneration Committee from time to time in accordance with the norms of the Company;
2. He shall be entitled to the perquisites, benefits, and allowance as may be decided by Board and / or Nomination and Remuneration Committee from time to time;
3. In addition to above, he shall be entitled to other benefits as per the norms of the Company;
4. Overall Remuneration: The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Mr. Neeraj Gupta in any financial year shall not exceed the limits prescribed from time to time under section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force);
5. Mr. Neeraj Gupta shall not be entitled to any sitting fees for attending meetings of the Board or Committees thereof;
6. The perquisites shall be valued in terms of actual expenditure incurred by the Company and shall be evaluated wherever applicable as per Income Tax Act, 1961 or rules made thereunder and any modification thereof. The above may be treated as a written memorandum setting out the terms of appointment of Mr. Neeraj Gupta under Section 190 of the Act.

Details of Mr. Neeraj Gupta are provided in the "Annexure" to the Notice;

The disclosure pursuant to Clause (iv) of Section II of Schedule V of the Companies Act, 2013, is as under:

(I) General Information									
a) Nature of Industry	Residential, Commercial Projects								
b) Date or expected date of commencement of commercial production	Not Applicable								
c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable								
d) Financial performance based on given indicators	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount in Rs.</th> </tr> </thead> <tbody> <tr> <td>Income</td> <td>28,000</td> </tr> <tr> <td>Profit/(Loss) before Tax</td> <td>(16,10,000)</td> </tr> <tr> <td>Profit/(Loss) after Tax</td> <td>(16,10,000)</td> </tr> </tbody> </table>	Particulars	Amount in Rs.	Income	28,000	Profit/(Loss) before Tax	(16,10,000)	Profit/(Loss) after Tax	(16,10,000)
Particulars	Amount in Rs.								
Income	28,000								
Profit/(Loss) before Tax	(16,10,000)								
Profit/(Loss) after Tax	(16,10,000)								
e) Foreign investments or collaborations, if any.	Nil								
(II) Information about the appointee:									

a) Background details	Mr. Neeraj Gupta is a Chartered Accountant and has more than 20 years in the field of Finance and Business Administration.
b) Past remuneration	Nil
c) Recognition or awards	Nil
d) Job profile and his suitability	Experience of 20 years in the field of Finance and Business Administration. He started his career with Indian Oil tanking limited, and was associated with reputed organizations like Essar Steel, Areva T & D India, Alstom T & D, Lloyd Group in different positions.
e) Remuneration proposed	Rs. 16,80,000/- (Rupees Sixteen Lakh Eighty Thousand only) (Per Annum)
f) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration as proposed for Mr. Neeraj Gupta, is commensurate with the size of the Company and nature of its businesses.

g) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Not Applicable
(III) Other information:	
a) Reasons of loss or inadequate profits	The business of the Company was badly affected due to outbreak of the Covid-19 pandemic.
b) Steps taken or proposed to be taken for improvement	The Company is proposing to seek investors to arrange funds for its business and to scale up its operations
c) Expected increase in productivity and profits in measurable terms	Not Available

Mr. Neeraj Gupta is not related to any other Director of the Company.

Item No. 6

The Board of the Company recommends re-designation of Mr. Gaurav Jindal as Whole-Time Director for the period of the 5 (Five) years w.e.f February 22, 2022. His appointment is subject to the approval of members/shareholders of the Company in the EGM to be held on Friday, May 20, 2022 as an Ordinary Resolution.

He is a Graduate and is in the family business of Iron and Steel Trading for more than 10 years. He owns a Proprietary firm in the name of Jindal Steels and is also a Director in Jindal Coloron Plus Private Limited.

None of the directors, Key Managerial Personnel and their relatives except Mr. Gaurav Jindal is concerned or interested in the passing of the aforesaid resolution.

The terms and conditions of his appointment are as under:

Period: For the period of 5 years w.e.f. May 20, 2022.

Remuneration:

1. Basic Salary: Rs. 36,000 (Rupees Thirty Six Thousand only) per month, with such increment(s) as may be decided by the Nomination and Remuneration Committee from time to time in accordance with the norms of the Company;
2. He shall be entitled to the perquisites, benefits, and allowance as may be decided by Board and / or Nomination and Remuneration Committee from time to time;
3. In addition to above, he shall be entitled to other benefits as per the norms of the Company;
4. Overall Remuneration: The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Mr. Gaurav Jindal in any financial year shall not exceed the limits prescribed from time to time under section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force);
5. Mr. Gaurav Jindal shall not be entitled to any sitting fees for attending meetings of the Board or Committees thereof;
6. The perquisites shall be valued in terms of actual expenditure incurred by the Company and shall be evaluated wherever applicable as per Income Tax Act, 1961 or rules made thereunder and any

modification thereof. The above may be treated as a written memorandum setting out the terms of appointment of Mr. Gaurav Jindal under Section 190 of the Act.

Details of Mr. Gaurav Jindal are provided in the “Annexure” to the Notice;

The disclosure pursuant to Clause (iv) of Section II of Schedule V of the Companies Act, 2013, is as under:

(I) General Information									
a) Nature of Industry	Residential, Commercial Projects								
b) Date or expected date of commencement of commercial production	Not Applicable								
c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable								
d) Financial performance based on given indicators	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount in Rs.</th> </tr> </thead> <tbody> <tr> <td>Income</td> <td>28,000</td> </tr> <tr> <td>Profit/(Loss) before Tax</td> <td>(16,10,000)</td> </tr> <tr> <td>Profit/(Loss) after Tax</td> <td>(16,10,000)</td> </tr> </tbody> </table>	Particulars	Amount in Rs.	Income	28,000	Profit/(Loss) before Tax	(16,10,000)	Profit/(Loss) after Tax	(16,10,000)
Particulars	Amount in Rs.								
Income	28,000								
Profit/(Loss) before Tax	(16,10,000)								
Profit/(Loss) after Tax	(16,10,000)								
e) Foreign investments or collaborations, if any.	Nil								
(II) Information about the appointee:									

a) Background details	He is a Graduate and is in the family business of Iron and Steel Trading for more than 10 years. He owns a Proprietary firm Jindal Steels and is also a Director in Jindal Coloron Plus Private Limited.
b) Past remuneration	Nil
c) Recognition or awards	Nil
d) Job profile and his suitability	He owns a Proprietary firm Jindal Steels and is also a Director in Jindal Coloron Plus Private Limited.
e) Remuneration proposed	Rs. 7,20,000/- (Rupees Seven Lakh Twenty Thousand only) (Per Annum)
f) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration as proposed for Mr. Gaurav Jindal, is commensurate with the size of the Company and nature of its businesses.

g) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Not Applicable
(III) Other information:	
a) Reasons of loss or inadequate profits	The business of the Company was badly affected due to outbreak of the Covid-19 pandemic.
b) Steps taken or proposed to be taken for improvement	The Company is proposing to seek investors to arrange funds for its business and to scale up its operations
c) Expected increase in productivity and profits in measurable terms	Not Available

Additional Information of Directors seeking appointment or re-appointment at the Extra-Ordinary General Meeting as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Name of Director	Mr. Neeraj Gupta	Mr. Gaurav Jindal	Ms. Monam Kapoor	Mr. Jitendra Kumar Agarwal
DIN	07176093	07698026	09278005	00850314
Age	45 Years	34 Years	33 Years	69 Years
Date of Appointment/re-designation	01-12-2021/ 22-02-2022	22-02-2022/ 20-05-2022	22-02-2022	22-02-2022
Nationality	Indian	Indian	Indian	Indian
Designation	Managing Director	Whole- Time Director	Non- Executive Independent Director.	Non- Executive Independent Director.
Qualification	Chartered Accountant	Graduate	Graduate in Computer Application (B.C.A) & Post Graduate Diploma in Business Management in Operations Management	M.A.(Eco.)

Expertise in specific functional areas	He is a qualified associate member of the Institute of Chartered Accountants of India (ICAI) and is having 20 years of experience in the field of Finance and Business Administration. He started his career with Indian Oiltanking Limited. He was associated with reputed organizations like Essar Steel, Areva T & D India, Alstom T & D, Lloyd Group in different positions.	He is a Graduate and is in the family business of Iron and Steel Trading for more than 10 years. He owns a Proprietary firm Jindal Steels and is also a Director in Jindal Coloron Plus Private Limited.	She has more than 8 years of experience in the field of Information Technology, Finance Management, Business Management etc.	He is a M.A.(Eco.) by qualification. He has put in more than 40 years of service in Nationalized Bank at a Senior Management position. He has worked in different capacities in the bank. He is having vast experience in the field of General Banking, Retail Banking, Corporate Financing, Merchant Banking, Loan Syndication, Corporate restructuring, Stressed Accounts Management etc
Shares held in the Company	10,94,320 shares as on 22.04.2022	Nil	Nil	Nil
Other Directorships, Membership/ Chairmanship of Committees of other Boards and Listed Entities from which the Director has resigned in the past 3(three)years	Other Directorships: 1.Freshplate Agro Foods Private Limited 2.Ashva Energy Private Limited 3.Mark Ab Capital Investment India Private Limited Membership/ Chairmanship of Committees of other Boards – Nil Listed Entities from which the Director has resigned in the past 3(three)years: NIL	Other Directorships: Nil Membership/ Chairmanship of Committees of other Boards – Nil Listed Entities from which the Director has resigned in the past 3(three)years:Nil	Other Directorships: 1) Oscar Global Limited. 2)Rajnish Wellness Limited 3) Rita Finance And Leasing Limited Membership/ Chairmanship of Committees of other Boards: She is the member of the following Committee: 1)Audit Committee 2)Nomination & Remuneration Committee 3)Stakeholder Relationship Committee In Rita Finance And Leasing Limited	Other Directorships: 1)Shree Worstex Limited 2) Rita Finance And Leasing Limited Membership/ Chairmanship of Committees of other Boards: He is a member of following Committee: 1)Audit Committee 2)Nomination & Remuneration Committee 3)Stakeholder Relationship Committee In Shree Worstex Limited & Rita Finance And Leasing Limited
Seeking Appointment/ re-appointment	Appointment	Appointment	Appointment	Appointment
Rotational	Applicable	Applicable	Not Applicable	Not Applicable
Relationship between Directors inter-se	NA	NA	NA	NA

In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NA	NA	She has more than 8 years of experience in the field of Information Technology, Finance Management, Business Management etc.	He is a M.A.(Eco.) by qualification. He has put in more than 40 years of service in Nationalized Bank at a Senior Management position. He has worked in different capacities in the bank. He is having vast experience in the field of General Banking, Retail Banking, Corporate Financing, Merchant Banking, Loan Syndication, Corporate restructuring, Stressed Accounts Management etc
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By Order of the Board of Directors
For **Krishna Ventures Limited**

Date: April 25, 2022
Place: Mumbai

(DIVYA GAUR)
Company Secretary
M. No: 47360

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP-ID/CLIENT-ID*	
Regd. Folio No.#	
No. of shares held	
Whether the member is attending the meeting in person or by proxy or by authorized representative.	
Name of the proxy (to be filed in if proxy attends instead of the member).	

**Applicable for investors holding shares in Electronic form.*

Applicable for investors holding shares in Electronic form.

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company. I/we hereby record my/our presence at the Extra-Ordinary General Meeting of the Company held on Friday, May 20, 2022 at 03.00 p.m. at the registered office of the Company situated at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East , Mumbai 400059

Signature of the Member/Proxy
(To be signed at the time of handing over the slip)

Form No. MGT-11**Proxy Form**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN: L45400MH1981PLC025151

Name of the Company: KRISHNA VENTURES LIMITED

Registered Office: Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai 400059

Name of the Member(s)		
Registered Address:		
E-mail Id:		
*DP Id. / Client Id.		Regd. Folio No.

(* Applicable for members holding share(s) in electronic form)

I / We, being the member(s) of shares of the abovenamed company, hereby appoint:

1. Name : _____
 Address : _____
 E-mail ID : _____
 Signature : _____, or failing him _____

2. Name : _____
 Address : _____
 E-mail ID : _____
 Signature : _____, or failing him _____

3. Name : _____
 Address : _____
 E-mail ID : _____
 Signature : _____,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Friday, May 20, 2022 at 03.00 p.m. at the registered office of the Company situated at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai 400059 and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso lutio n No.	Resolutions	Optional	
		For	Against
1.	To regularise the appointment of Mr. Neeraj Gupta (DIN: 07176093) as Director in the category of (Executive Director-Professional category).		
2.	To regularise the appointment of Mr. Gaurav Jindal (DIN: 07698026) as a Director in the category of (Executive Director-Professional category).		
3.			

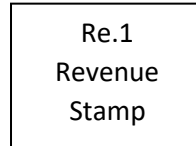
	To regularise the appointment of Ms. Monam Kapoor (DIN: 09278005) as a Director in the category of Non- Executive Independent Director.		
4.	To regularise the appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as a Director in the category of Non- Executive Independent Director.		
5.	To approve the re-designation of Mr. Neeraj Gupta (DIN: 07176093) as the Managing Director for a tenure of 5 (Five) years w.e.f. February 22, 2022.		
6.	To re-designate Mr. Gaurav Jindal (DIN: 07698026) as the Whole Time Director for a tenure of 5 (Five) years w.e.f. May 20, 2022		

Signed this _____ day of _____ 2022.

Affix Revenue Stamp

Signature of Shareholders(s)

Signature of Proxy holders(s)



Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolution and Notes, please refer to the Notice of the Extra-Ordinary General Meeting.
3. It is optional to put a (√) in the appropriate column against the Resolution indicated in the Box. If, you leave the ' For' and 'against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she think appropriate.

