

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, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 500248

Subject: : Proceedings of 34th Annual General Meeting of the Company held on 30.09.2022

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 34th Annual General Meeting of the Company held on 30th September, 2022 at 10.00 A.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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS PODDAR (DIN: 06668979), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Members have approved the appointment of Mr. Vikas Poddar (DIN: 06668979), 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

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Proceedings of 34th Annual General Meeting of the Company held on September 30, 2022

1. The 34th Annual General Meeting of Krishna Filament Industries Limited held on Friday, September 30, 2022 at 10.00 A.M. at at Betegaon Village, Boisar (E) Taluka palghar dist Thane 401501 .
2. Mr. Vikas Poddar was appointed as the Chairman of the Annual General Meeting with the consent of the shareholders and presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order.
3. The Chairman thereafter introduced other Directors present on the Dias & addressed speech to the Members and informed the shareholders about the Company's performance in the financial year 2021-2022.
4. The Chairman informed the members that all statutory registers are available for inspection for the members present.
5. With the consent of the members present, the notice convening the 34th Annual General Meeting, having been circulated to all the members, was taken as read.
6. Since there was no qualification, adverse remark or observation in Independent Auditors' Report, with the permission of the members, the Independent Auditors' Report was taken as read.
7. Mr. Tejas Chandravadan Trivedi, Company Secretary informed the members about the remote e-voting provided by the Company. Members who could not exercise their votes through remote e-voting, facility to vote at the venue of the Annual General Meeting was made available by the Company at AGM Venue. Mr. Tejas Chandravadan Trivedi, Company Secretary further informed that P.P. Shah & Co., Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM in a fair and transparent manner.

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8. The Chairman then requested the members present to raise their questions. The Chairman responded to the queries of the members satisfactory.
 9. The following item of business were then put to E-Voting at the AGM (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

To appoint a Director in place of Mr. Vikas Poddar (DIN: 06668979), who retires by rotation and being eligible offers himself for re-appointment.

The result of the AGM will be announced within two working days from the conclusion of the AGM and will be available on the website of the Company, RTA i.e. Link Intime India Private Limited and Stock Exchange(s) i.e. National Stock Exchange of India Limited and BSE Limited.

The AGM was concluded at 12.00 a.m. with a vote of thanks to those present.

Thanking you,

Yours faithfully,

For **KRISHNA FILAMENT INDUSTRIES LIMITED**



Vikas Poddar
Director