



**KRISHNA VENTURES LIMITED**

7th Floor, Corporate Centre  
Opp. Hotel, VITS, Andheri-Kurla Road  
Andheri (East), Mumbai-400059, India  
**Email id:** info@krishnventure.com

**June 12, 2023**

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

Name of Scrip: **Krishna Ventures Limited**  
Scrip Code: **504392**

**Respected Sir/ Madam,**

**Sub: Results of Postal Ballot - Notice dated May 08, 2023**

**Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to the Outcome dated May 08, 2023, whereby the Company submitted the Postal Ballot Notice dated May 08, 2023 to the members seeking their approval for the following:

1. Regularizing the appointment of Ms. Saloni Mehra (DIN: 10062907) as Director in the category of (Non- Executive Independent Director).
2. The shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.

In this regard, please note that M/s G Aakash & Associates, Company Secretaries, who were appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted their Scrutinizer Report (“Report”) on Monday, June 12, 2023. In accordance with the said Report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice, with requisite majority. The results of the Postal Ballot are announced Saturday, June 10, 2023.

The resolution embodied in the Postal Ballot Notice shall be deemed to be passed on Saturday, June 10, 2023.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer’s Report are enclosed herewith as **Annexure I** and **Annexure II**.

The results of the Postal Ballot along with the Scrutinizer’s Report will be displayed at the Registered Office of the Company and hosted on the website of the Company: [infokrishnaventuresltd@gmail.com](mailto:infokrishnaventuresltd@gmail.com) as well as on the website of NSDL: <https://www.evoting.nsdl.com>.

Kindly take the same on record.

Thanking You

Yours faithfully

**For Krishna Ventures Limited**

**Neeraj Gupta** Digitally signed by Neeraj Gupta  
Date: 2023.06.12 18:25:49 +05'30'

**(NEERAJ GUPTA)**

**Managing Director**

DIN: 07176093

## Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Resolution 1: Regularizing the appointment of Ms. Saloni Mehra (DIN: 10062907) as Director in the category of (Non- Executive Independent Director).**

Company Name	Krishna Ventures Limited
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on June 10, 2023)
Total number of shareholders on record date	908

<b>Voting</b>	
Start Date	Wednesday, May 10, 2023 at 9.00 am IST
End Date	Friday, June 09, 2023 at 5.00 pm IST
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution required: (Ordinary/Special)</b>			Special Resolution : Regularizing the appointment of Ms. Saloni Mehra (DIN: 10062907) as Director in the category of (Non- Executive Independent Director).					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1380500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	PostalBallot(ifapplicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1380500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	PostalBallot(ifapplicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	9419500	36	0.00038%	33	3	91.67%	8.33%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36</b>	<b>0.00038%</b>	<b>33</b>	<b>3</b>	<b>91.67%</b>	<b>8.33%</b>
<b>Total</b>		<b>1,08,00,000</b>	<b>36</b>	<b>0.00038%</b>	<b>33</b>	<b>3</b>	<b>91.67%</b>	<b>8.33%</b>

**Resolution 2: The shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.**

<b>Company Name</b>	<b>Krishna Ventures Limited</b>
<b>Date of the AGM/EGM</b>	<b>Not Applicable (Resolution passed through Postal Ballot on June 10, 2023)</b>
<b>Total number of shareholders on record date</b>	<b>908</b>

<b>Voting</b>	
<b>Start Date</b>	Wednesday, May 10, 2023 at 9.00 am IST
<b>End Date</b>	Friday, June 09, 2023 at 5.00 pm IST
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution required: (Ordinary/Special)</b>			Special Resolution: The shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	1380500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	PostalBallot(ifapplicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1380500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	PostalBallot(ifapplicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions 6</b>	E-Voting	9419500	36	0.00038%	32	4	88.89%	11.11%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		36	0.00038%	32	4	88.89%	11.11%
<b>Total</b>		<b>1,08,00,000</b>	<b>36</b>	<b>0.00038%</b>	<b>32</b>	<b>4</b>	<b>88.89%</b>	<b>11.11%</b>

For Krishna Ventures Limited

**Neeraj Gupta** Digitally signed by Neeraj Gupta  
Date: 2023.06.12 18:39:13  
+05'30'

(NEERAJ GUPTA)  
Managing Director  
DIN: 07176093



**G AAKASH & ASSOCIATES**

Company Secretaries

**Annexure II**

**Scrutinizer's Report**

**[Pursuant to Section 108 & 110 of the Companies Act 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]**

**Date: 12.06.2023**

**To,**

**The Board of Directors**

**Krishna Ventures Limited**

Corporate Centre. 7th Floor, Andheri Kurla Road

Andheri (East). Mumbai- 400 059

**Dear Sir,**

**Subject: Scrutinizer Report on Postal Ballot.**

I, Aakash Goel, proprietor of M/s. G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Krishna Ventures Limited (hereinafter referred to as "the Company") at its meeting held on May 08, 2023 pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, to conduct and scrutinize the postal ballot e-voting process in a fair and transparent manner in respect of the Resolution as circulated/stated in the Postal Ballot Notice dated May 08, 2023 ("Notice").

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolutions contained in the Notice dated May 08, 2023, based on the reports generated from the e-Voting system provided by NSDL, the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the Postal Ballot Form received.

E-Voting facility was offered to only those members whose names were in the register of members on the cut-off date (i.e. May 05, 2023) as mentioned in the Notice and Publication in the newspaper.

The voting through physical Ballot and e-voting started from Wednesday, May 10, 2023 at 9:00 A.M. IST and ended on Friday, June 09, 2023 at 5:00 P.M. IST and any physical ballots received thereafter were not considered.

The e-votes cast were unblocked on June 12th, 2023 after 05:00 PM in the presence of 2 witnesses Ms. Chhavi Agrawal (the undersigned as Witness No.1) and Ms. Divya Taneja (the undersigned as Witness No. 2), who were not in the employment of the company.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

On the basis of the data downloaded from the official website of NSDL for the purpose of e-Voting and the votes counted from the Postal Ballot Form, I submit herewith the combined report on e-Voting together with that of the Postal Ballot Form:

**Item No 1: Regularizing the appointment of Ms. Saloni Mehra (DIN: 10062907) as Director in the category of (Non- Executive Independent Director):**

The summary of the postal-ballot forms / e-voting as received / casted is given below:

Sl. No.	Particulars	Resolution 1	
		No. of Postal Ballot/ e-voting	No. of shares voted
1.	Total Postal Ballot forms received	NA	NA
2.	Total e-voting	36	60,150
3.	Less : Invalid Postal Ballot Forms	NA	NA
4.	Less : Invalid e-voting	NA	NA
5.	Net Valid Postal Ballot / e-voting confirmations (a)	36	60,150
6.	Postal Ballot Forms/e-voting "Assent for the Resolution (b)	33	60,137
7.	Percentage of "Assent" with respect to the votes casted ((b)/(a)* 100)	91.67%	91.67%
8.	Postal Ballot Forms/e-voting "Dissent for the Resolution"	03	13
9.	% of "Dissent" with respect to the votes casted (8/5* 100)	8.33%	8.33%
10.	Result	<b>Passed</b>	

**Item No 2: The shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.**

The summary of the postal-ballot forms / e-voting as received / casted is given below:

Sl. No.	Particulars	Resolution 1	
		No. of Postal Ballot/ e-voting	No. of shares voted
1.	Total Postal Ballot forms received	NA	NA
2.	Total e-voting	36	60,150
3.	Less : Invalid Postal Ballot Forms	NA	NA
4.	Less : Invalid e-voting	NA	NA
5.	Net Valid Postal Ballot / e-voting confirmations (a)	36	60,150
6.	Postal Ballot Forms/e-voting "Assent for the Resolution (b)	32	60,127
7.	Percentage of "Assent" with respect to the votes casted ((b)/(a)* 100)	89.89%	89.89%
8.	Postal Ballot Forms/e-voting "Dissent for the Resolution"	04	23
9.	% of "Dissent" with respect to the votes casted (8/5* 100)	11.11%	11.11%
10.	Result	<b>Passed</b>	



In view of the above, the total valid e-votes cast by the public shareholders in favour of the resolution are more than three times the e-votes cast against the resolution.

Accordingly, the following resolutions were passed by the requisite majority:

1. Regularizing the appointment of Ms. Saloni Mehra (DIN: 10062907) as Director in the category of (Non-Executive Independent Director).
2. The shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.

The combined result of the votes (**Postal Ballot/ E-Voting and Postal Ballot Forms received**) for the aforesaid resolution is annexed as **Annexure-A** with this report.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

This separate report is generated for the aforesaid resolution at the request of the Management of the Company.

Thanking You,  
Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**


  


**Aakash Goel  
(Prop.)  
M. No.: A57213  
CP No.: 21629  
UDIN: A057213E000480823**


**Date: 12.06.2023  
Place: Panipat**

**Signature of Witness:**

1. Ms. Chhavi Agrawal

  
.....

2. Ms. Divya Taneja

  
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**Annexure-A**

**Combined Results of the Votes casted through remote e-Voting and Postal Ballot Form for item No. 1 and 2 as under:**

**Item No.1:-**

**Special Resolution - Regularizing the appointment of Ms. Saloni Mehra (DIN: 10062907) as Director in the category of (Non- Executive Independent Director)**

Mode of Voting	Postal Ballot (Remote e-Voting)		Postal Ballot Forms received		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	33	60,137	0	0	36	60,137	91.67%
Votes against the resolution	3	13	0	0	3	13	8.33%
Invalid Votes	0	0	0	0	0	0	0

**Item No.2:-**

**Special Resolution -The shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.**

Mode of Voting	Postal Ballot (Remote e-Voting)		Postal Ballot Forms received		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	32	60,127	0	0	32	60,127	88.89%
Votes against the resolution	04	23	0	0	04	23	11.11%





<b>Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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The relevant postal ballot forms and e-voting documentation were provided to the Company for the preparation of requisite reports and the postal ballot forms and all other papers relating to postal ballot including voting by electronic means shall be handed over to the Company Secretary after the Chairman signs the minutes.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and Depositories.

Please acknowledge the receipt.

**For G Aakash & Associates  
Company Secretaries**

  
**Aakash Goel**  
**(Prop.)**  
**M. No.: A57213**  
**CP No.: 21629**  
**UDIN: A057213E000480823**



**Date: 12.06.2023**

**Place: Panipat**