

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

Date: January 11, 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 voting during the Extra-Ordinary General Meeting held on Tuesday, January 09, 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 January 11, 2024 submitted by M/s. Mayank Arora & Co., Company Secretaries for the Extra-Ordinary General Meeting of the Company held on Tuesday, January 09, 2024.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Krishna Filament Industries Limited**

Bhupat Chaniyara
Additional 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, 2014]

To,

The Chairman of the Extraordinary General Meeting (EGM) of **KRISHNA FILAMENT INDUSTRIES LIMITED** held on Tuesday 9th January, 2024 at 09.00 A.M. (IST) at Registered Office of the Company

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, 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 December 19, 2023 ("**Notice**") calling the Extraordinary General Meeting of its Equity Shareholders ("**the Meeting**" /"**EGM**"). The EGM was convened on Tuesday, January 9, 2024, at 09.00 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 20 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 EGM ("**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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company.

Cut-off date

- The Equity Shareholders of the Company as on the “cut-off” date, as set out in the Notice, i.e., December 29, 2023 were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the Notice calling the EGM) 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.
- 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 Scrutinizers’ Report for Remote e-voting.

The votes were unblocked on 9th January 2024 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Bhavna Pareek and Mr. Vatsal Patel. Both of them are not in the employment of the Company.

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

SPECIAL BUSINESS:

RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)

APPOINTMENT OF MR. BHUPAT SAVAJIBHAI CHANIYARA (DIN: 10327428) AS AN EXECUTIVE DIRECTOR & CEO OF THE COMPANY

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Voting at EGM	17	27,63,796	0
Total	17	27,63,796	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting at EGM	0	0
Total	0	0

RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)

APPOINTMENT OF MR. JAGDISH ZALAVADIA (DIN: 10327440) AS AN EXECUTIVE DIRECTOR & CFO OF THE COMPANY

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Voting at EGM	17	27,63,796	0
Total	17	27,63,796	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting at EGM	0	0
Total	0	0

RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

APPOINTMENT OF MR. MADAN PANDEY (DIN: 10327454) AS A NONEXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Voting at EGM	17	27,63,796	0
Total	17	27,63,796	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting at EGM	0	0
Total	0	0

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 EGM.

Thanking You,
Yours faithfully,

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

MAYANK Digitally signed
by MAYANK
ARORA ARORA
Date: 2024.01.11
17:35:49 +05'30'

Mayank Arora
Partner
COP No.: 13609
Mem No.: 10378
UDIN: F010378E003191666
Date: 11/01/2024
Place: Mumbai

For Krishna Filament Industries Limited

BHUPAT SAVAJIBHAI CHANIYARA
Director & CEO
DIN: 10327428