

KRISHNA FILAMENT INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

Date:30.09.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001
Scrip Code:500248

Subject: Proceedings of 32nd Annual General Meeting of the Company held on 30.09.20120

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 32nd Annual General Meeting of the Company held on 30th September, 2020 at 09.00 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, 2020, 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.

Thanking You,

Yours faithfully,

For KRISHNA FILAMENT INDUSTRIES LIMITED

Lunakaran Kyal
Director
DIN: 00096602



FORM NO. MGT-13
REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Vikas Poddar, Chairman of the Meeting,
32nd Annual General Meeting of the Equity Shareholders of
Krishna Filament Industries Limited,
Held on Wednesday, 30th September, 2020 at 09.00 a.m.
at the Registered Office of the Company situated at
Betegaon Village, Boisar (East), Taluka, Dist. Palghar – 401 501

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 32nd Annual General Meeting of the equity shareholders of Krishna Filament Industries Limited held on Wednesday, 30th September, 2020 at 09.00 a.m. at the Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka, Dist. Palghar – 401 501 for the purpose of scrutinizing the Physical voting by ballot papers at the 32nd Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on Physical voting carried out as per the provisions of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. After the time fixed for closing of the poll by Mr. Vikas Poddar, Chairman of the Meeting, ballot boxes kept for polling were locked with due identification marks.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations with the Company. No Proxies were lodged.
3. The votes were unblocked on 30th September, 2020 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kalavati Jadhav and Ms. Jignasa Waghela. Both of them are not in the employment of the Company.
4. No poll paper was found invalid.
5. The Company has not provided e-voting facility to its members as required under the provisions of Companies Act, 2013, Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
6. The Results of the voting are as under:



ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31 st March, 2020 and the Reports of the Board of Directors and the Auditors' thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2824948	100.00	0	0.00	2824948	100.00	0	0.00	2824948
Total No. of Members	16	100.00	0	0.00	16	100.00	0	0.00	16

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Appointing Mr. Vikas Poddar, (DIN: 06668979), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2824948	100.00	0	0.00	2824948	100.00	0	0.00	2824948
Total No. of Members	16	100.00	0	0.00	16	100.00	0	0.00	16

7. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 and 2 of the Notice of the 32nd Annual General Meeting have been passed with requisite majority.
8. The poll papers and other relevant records were sealed and handed over to Mr. Vikas Poddar, Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,
For P. P. Shah & Co.
Practicing Company Secretaries

Pradip C. Shah
Pradip Shah
Partner
Place: Mumbai
Date: 01st October, 2020
UDIN: F001483B000833017



Date of the Annual General Meeting	9/30/2020
Total number of shareholders on record date	3714
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.



Resolution Required : (Ordinary)			Resolution 1-To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	4862091	-	-	-	-	-	-
	Poll		2259973	46.48	2259973	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		2259973	46.48	2259973	0	100	0
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2923709	-	-	-	-	-	-
	Poll		564975	19.32	564975	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		564975	19.32	564975	0	100	0
Total		7786300	2824948	36.28	2824948	0	100	0



Resolution Required : (Ordinary)			Resolution 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4862091	-	-	-	-	-	-
	Poll		2259973	46.48	2259973	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		2259973	46.48	2259973	0	100	0
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2923709	-	-	-	-	-	-
	Poll		564975	19.32	564975	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		564975	19.32	564975	0	100	0
Total		7786300	2824948	36.28	2824948	0	100	0



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