

# 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 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> 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



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



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		-	-	-	-	-	-
	<b>Total</b>		2259973	46.48	2259973	0	100	0
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	2923709	-	-	-	-	-	-
	Poll		564975	19.32	564975	0	100	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		564975	19.32	564975	0	100	0
<b>Total</b>		<b>7786300</b>	<b>2824948</b>	<b>36.28</b>	<b>2824948</b>	<b>0</b>	<b>100</b>	<b>0</b>



*Signature*

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		-	-	-	-	-	-
	<b>Total</b>		2259973	46.48	2259973	0	100	0
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	2923709	-	-	-	-	-	-
	Poll		564975	19.32	564975	0	100	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		564975	19.32	564975	0	100	0
<b>Total</b>		<b>7786300</b>	<b>2824948</b>	<b>36.28</b>	<b>2824948</b>	<b>0</b>	<b>100</b>	<b>0</b>



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