



KRISHNA VENTURES LIMITED

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com

Date: 21st September 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai - 400001,

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

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with Annual General Meeting of the Company held on September 20, 2024

Pursuant to the provisions of regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of Remote e-voting of the businesses transacted at the Annual General Meeting of the members of the Company held on Friday, 20th September 2024 at 03:00 PM at the registered office of the company situated at 702, 7th floor, Crystal Paradise Premise, Veera Desai Road, Shah Ind. Estate, Andheri (W), Mumbai - 400058, India.

Further we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For **Krishna Ventures Limited**

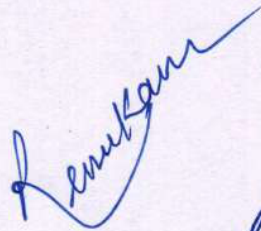



Renu Kaur
Chairperson and Director
DIN: 10080402

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General information about company

Scrip code	504392
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE537L01010
Name of the company	KRISHNA VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:18 PM

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Scrutinizer Details	
Name of the Scrutinizer	Aakash Goel
Firms Name	Aakash & Associates, Company Secretarie
Qualification	CS
Membership Number	A57213
Date of Board Meeting in which appointed	20-08-2024
Date of Issuance of Report to the company	21-09-2024

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Ranjana



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Voting results	
Record date	06-09-2024
Total number of shareholders on record date	2114
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Renuka



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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on that date including any explanatory							
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		4171070	55.7775	4171070	0	100.0000	0.0000	
	Poll	7478050	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public - Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380	
	Poll	3321950	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380	
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arunkumar Verma (DIN- 02546086) who retires by rotation at this meeting, be and is hereby appointed as a director of the company				
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		4171070	55.7775	4171070	0	100.0000	0.0000
	Poll	7478050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380
	Poll	3321950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Arunkumar



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Vivek Mittal & Associates, Chartered Accountants (Firm Registration No. 005847C) as Statutory Auditors from the conclusion of this meeting until the conclusion of the 47th Annual General Meeting and that they shall conduct the Statutory Audit for the period of				
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		4171070	55.7775	4171070	0	100.0000	0.0000
	Poll	7478050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380
	Poll	3321950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Arunkumar Verma (DIN- 02546086) as the Whole-Time Director of the company for a period of 5 (Five) years with effect from 20th September 2024				
Category	Made 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		4171070	55.7775	4171070	0	100.0000	0.0000
	Poll	7478050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380
	Poll	3321950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Arunkumar Verma



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Ms. Renu Kaur (DIN: 1U080402), from Additional Independent Non-Executive Director to Independent Non-Executive Director and to hold office for a term of five consecutive years commencing from January 29, 2024 to January 28, 2029				
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		4171070	55.7775	4171070	0	100.0000	0.0000
	Poll	7478050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380
	Poll	3321950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Renukaur



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Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Ms. Namrata Sharma (UIN: 102044/3), from Additional Independent Non-Executive Director to Independent Non-Executive Director and to hold office for a term of five consecutive years commencing from February 17, 2024 to February 11, 2029				
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		4171070	55.7775	4171070	0	100.0000	0.0000
	Poll	7478050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380
	Poll	3321950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Renukaur



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Manesh Chandra Sharma (DIN: 03088547), from Additional Independent Non-Executive Director to Independent Non-Executive Director and to hold office for a term of five consecutive years commencing from February 12, 2024 to February 11, 2029.				
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		4171070	55.7775	4171070	0	100.0000	0.0000
	Poll	7478050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380
	Poll	3321950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Manish Kumar



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Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013				
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		4171070	55.7775	4171070	0	100.0000	0.0000
	Poll	7478050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380
	Poll	3321950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Renukaur



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of transactions under Section 185 of the Companies Act, 2013				
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		4171070	55.7775	4171070	0	100.0000	0.0000
	Poll	7478050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7478050	4171070	55.7775	4171070	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26290	0.7914	26280	10	99.9620	0.0380
	Poll	3321950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3321950	26290	0.7914	26280	10	99.9620	0.0380
Total		10800000	4197360	38.8644	4197350	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Remitaur





G AAKASH & ASSOCIATES

Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman
Krishna Ventures Limited**

Subject: Report on the resolution(s) passed through remote E-voting conducted at Annual General Meeting ("AGM") of Krishna Ventures Limited ("the Company") held on Friday, September 20, 2024 at 3:00 P.M. at Registered Office at Off No-2, 7th Floor, Crystal Paradise Premise Off, Veera Desai Road, Shah Ind. Estate, Above Pizza Express, Andheri-West, Mumbai-400058, to transact the businesses mentioned in the Notice.

Dear Sir,

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 pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting in a fair and transparent manner and ascertaining the requisite majority on E-voting at the AGM held on Friday, September 20, 2024 at 3:00 P.M.

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 cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility of scrutiny conducted at the AGM of the Company.


The remote e voting period commenced on Tuesday, 17th September, 2024 (9:00 a.m. IST) and ended on Thursday, 19th September, 2024 (5:00 p.m. IST).




1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

The shareholders holding shares on the “cut off” date i.e. Friday, September 06, 2024 were entitled to vote on the proposed resolutions of the Company.

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Friday, September 20, 2024 at 05:15 P.M. in the presence of two witnesses, who are not in the employment of the Company, Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 
Name: Ms. Chhavi Agrawal

Signature: 
Name: Ms. Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Friday, September 20, 2024 announced the names of the members, who have not exercised e-voting facility.
2. I observed that:
 - a) No members had cast their votes at the meeting.
 - b) 67 (Sixty Seven) members had cast their votes through remote e-voting.
3. Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolution as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on that date including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board’s Report and Statutory Auditor’s Report thereon. (Ordinary Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00
Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00



iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: To appoint Mr. Arunkumar Verma (DIN: 02546086) who retires by rotation at this meeting, be and is hereby appointed as a director of the company. (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00
Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 3: Appointment of Statutory Auditors and fix their remuneration (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast



E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00
Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 4: Re-Appointment of Mr. Arunkumar Verma as the Whole-Time Director of the company (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00
Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00



iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 5: Change in designation of Ms. Renu Kaur, from Additional Independent Non-Executive Director to Independent Non-Executive Director (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00
Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 6: Change in designation of Ms. Namrata Sharma, from Additional Independent Non-Executive Director to Independent Non-Executive Director (Ordinary Resolution)



i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00
Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 7: Change in designation of Mr. Mahesh Chandra Sharma, from Additional Independent Non-Executive Director to Independent Non-Executive Director (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00



Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 8: Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013 (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00
Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0



Item No. 9: To approve transactions under Section 185 of the Companies Act, 2013 (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	41,97,350	100.00
Present and Voting (in person or proxy)	-	-	-
Total	66	41,97,350	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	100.00
Present and Voting (in person or proxy)	0	0	0
Total	1	10	100.00

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

I further report that the Chairman or any other person as authorized may declare and confirm the above results of E-voting. The results of the E-voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the relevant records relating to E-voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.



I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizor for the purpose of Voting at the AGM.

Thanking You.
Yours faithfully,

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)
M. No.: 57213
CP No.: 21629
UDIN: A057213F001276255**

**Date: 21.09.2024
Place: Panipat**

For Krishna Ventures Limited

A handwritten signature in blue ink that reads 'Renu Kaur'.

**Renu Kaur
Chairperson**

