KRISHNA VENTURES

Date: 28th September, 2019

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of the Script: **Krishna Ventures Limited**

Scrip Code: **504392**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Annual General Meeting of Krishna Ventures Limited ("Company") held on 28th September, 2019 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 37th Annual General Meeting of the Members was held on 28th September, 2019 at 10:30 a.m. at 7th Floor, Corporate Centre, Opp. Hotel VITS, Andheri-Kurla Road, Andheri (East), Mumbai - 400059.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was commenced from Wednesday, 25th September, 2019 at 09.00 a.m. and ended on Friday, 27th September, 2019 at 5.00 p.m. (both days inclusive) and the Poll was conducted at the AGM dated 28th September, 2019.

Kindly consider the same for your records.

Thanking You,

Yours faithfully,
For **KRISHNA VENTURES LIMITED**

Amita Raut
Company Secretary
ACS 28905

KRISHNA VENTURES
CREATING FOUNDATIONS

Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/~~EGM~~ (The resolutions were passed through postal ballot voting including E-voting)	**28th September, 2019**
Total number of shareholders on record date (cut off date) on 25th September, 2019	303
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 6 (In person) 4 in person and 2 in proxy
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	 N.A. N.A.

AGENDA – WISE DISCLOSURE

Resolution 01: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	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	8060000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		7092515	98.90	7092515	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**7092515**	**98.90**	**7092515**	**Nil**	**100**	**Nil**
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**Nil**	Nil	**Nil**	Nil	**Nil**	Nil
Public-Non Institutions	E-voting	2740000	78756	1.10	78756	Nil	100	Nil
	Poll		15	0.00	15	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**78771**	**1.10**	**78771**	Nil	**100**	Nil
Total		**10800000**	**71,71,286**	**100**	**71,71,286**	**Nil**	**100**	**Nil**

Krishna Ventures Ltd.: Krishna Corporate Centre, 7th Floor, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059. CIN: L45400MH1981PLC025151
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Result: The aforesaid resolution was passed with requisite majority.

<u>Resolution 02</u>: Ratification of Appointment of Statutory Auditors, M/s. Shashikant J. Shah & Co., Chartered Accountants for year 2019-20.

Resolution required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			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	8060000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		7092515	98.90	7092515	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**7092515**	**98.90**	**7092515**	**Nil**	**100**	**Nil**
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**Nil**	Nil	**Nil**	Nil	**Nil**	Nil
Public-Non Institutions	E-voting	2740000	78756	1.10	78756	Nil	100	Nil
	Poll		15	0.00	15	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**78771**	**1.10**	**78771**	Nil	**100**	Nil
Total		**10800000**	**71,71,286**	**100**	**71,71,286**	**Nil**	**100**	**Nil**

Result: The aforesaid resolution was passed by requisite majority.

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Resolution 03: Authority to enter into Related Party Transactions.

Resolution required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
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	8060000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		7092515	98.90	7092515	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**7092515**	**98.90**	**7092515**	**Nil**	**100**	**Nil**
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**Nil**	Nil	**Nil**	Nil	**Nil**	Nil
Public-Non Institutions	E-voting	2740000	78756	1.10	78756	Nil	100	Nil
	Poll		15	0.00	15	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**78771**	**1.10**	**78771**	Nil	**100**	Nil
Total		**10800000**	**71,71,286**	**100**	**71,71,286**	**Nil**	**100**	**Nil**

Result: The aforesaid resolution was passed by requisite majority.

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Resolution 04: Reappointment of Mr. Kishore Madhavsinh Vussonji as Independent Director.

Resolution required (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			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	8060000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		7092515	98.90	7092515	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**7092515**	**98.90**	**7092515**	**Nil**	**100**	**Nil**
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**Nil**	Nil	**Nil**	Nil	**Nil**	Nil
Public- Non Institutions	E-voting	2740000	78756	1.10	78756	Nil	100	Nil
	Poll		15	0.00	15	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**78771**	**1.10**	**78771**	Nil	**100**	Nil
Total		**10800000**	**71,71,286**	**100**	**71,71,286**	**Nil**	**100**	**Nil**

Result: The aforesaid resolution was passed by requisite majority.

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Resolution 05: Appointment of Mr. Arunkumar Verma as Wholetime Director.

Resolution required (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			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	8060000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		7092515	98.90	7092515	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**7092515**	**98.90**	**7092515**	**Nil**	**100**	**Nil**
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**Nil**	Nil	**Nil**	Nil	**Nil**	Nil
Public-Non Institutions	E-voting	2740000	78756	1.10	78756	Nil	100	Nil
	Poll		15	0.00	15	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		**78771**	**1.10**	**78771**	Nil	**100**	Nil
Total		**10800000**	**71,71,286**	**100**	**71,71,286**	**Nil**	**100**	**Nil**

Result: The aforesaid resolution was passed by requisite majority.

For **Krishna Ventures Limited**

Araut

Amita Raut
Company Secretary
ACS 28905

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