

**KRISHIVAL FOODS LIMITED**

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

April 14, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 <b>Symbol: KRISHIVAL</b>	BSE Limited P J Towers, Dalal Street Mumbai - 400 001 <b>Scrip Code: 544416</b>
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**Sub: Outcome of Postal Ballot alongwith Scrutinizer Report**

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

1. Approval of Related Party Transactions.
2. Approval for Additional Loan and Conversion of Previous and new loan into Equity Shares granted to Melt 'N' Mellow Foods Private Limited, Subsidiary of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.

The Scrutinizer conducted the Postal Ballot voting process, the said report is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully,

**For KRISHIVAL FOODS LIMITED**

**Aparna Sujit Bangar**  
**Managing Director**  
**DIN: 05332039**

**FORM NO. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairperson,  
Krishival Foods Limited  
Mumbai

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit our report as under:

Dear Sir(s) / Madam(s),

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice through electronic mode to the shareholders on Friday, March 13, 2026 whose name appeared in the Register of Members/List of beneficiaries on the cut - off date.
2. The e-voting period remained open from Sunday, March 15, 2026 at 10.00 a.m. till Monday, April 13, 2026 at 5.00 p.m.
3. The Members of the Company as on cut-off date i.e. Friday, March 06, 2026 were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)
4. Particulars of all e-voting has been recorded.
5. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
6. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

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**MNB & Co. LLP, Company Secretaries**

1316, 13<sup>th</sup> Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: [maithili@mnapcs.com](mailto:maithili@mnapcs.com)

Website: [www.mnbcs.com](http://www.mnbcs.com)

LLPIN: AAT-3409

8. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The invalid e-voting were not considered.
11. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

Summary of the postal ballot through e-voting is given below:

**1. Approval of Related Party Transactions:**

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	50,22,046	100%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast

0	0	0
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**Note 1:** The votes cast by the 3 promoters holding **82,96,641 shares** have not been considered, as the promoters are interested in the agenda items.

**Note 2:** The votes cast by 5 related parties holding **4,99,000 shares**, have not been considered, as the related parties are interested in the agenda items.

**2. Approval for Additional Loan and Conversion of Previous and new loan into Equity Shares granted to Melt 'N' Mellow Foods Private Limited, Subsidiary of the Company:**

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	50,22,036	99.99%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0.01%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

**Note 1:** The votes cast by the 3 promoters holding **82,96,641 shares** have not been considered, as the promoters are interested in the agenda items.

**Note 2:** The votes cast by 5 related parties holding **4,99,000 shares**, have not been considered, as the related parties are interested in the agenda items.

The relevant documents have been handed over to the Chairperson for safe keeping.

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**MNB & Co. LLP, Company Secretaries**

1316, 13<sup>th</sup> Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

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Website: [www.mnbcs.com](http://www.mnbcs.com)

LLPIN: AAT-3409

Thanking You,

Yours faithfully,

For **M/s. MNB & Co. LLP**  
**Practicing Company Secretaries**

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NANDEDKAR  
Digitally signed by  
MAITHILI AMOL  
NANDEDKAR  
Date: 2026.04.14  
13:11:43 +05'30'

**CS Maithili Nandedkar**  
**Partner**  
**FCS: 8242, C P No. 9307**  
**UDIN: F008242H000090940**  
**Peer Reviewed Firm No. 1259/2021**

**Place: Mumbai**  
**Date: April 14, 2026**