

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

September 26, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: KRISHIVAL	BSE Limited P J Towers, Dalal Street Mumbai - 400 001 Scrip Code: 544416
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Sub: Submission of the 11th Annual General Meeting summary of proceeding of AGM along with Voting Results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that at the 11th Annual General Meeting of the Shareholders of the Company, held on Thursday, September 25, 2024 at 04:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed summary of proceeding of AGM along with the voting results of the aforesaid meeting.

The same will be made available on the Company's website at www.krishival.com.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary
M. No. A49344

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SUMMARY OF PROCEEDINGS OF 11th ANNUAL GENERAL MEETING

The 11th Annual General Meeting (“AGM” or “Meeting”) of the Members of the Krishival Foods Limited (“Company”) was held on Thursday, September 25, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 04:00 P.M. (IST) and concluded at 04:20 P.M. (IST).

Mr. Sujit Sudhakar Bangar (Chairperson and Whole- Time Director), chaired the proceedings of the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 18 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	3	15	18
Total	3	15	18

Further, Mr. Sujit Sudhakar Bangar informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All Directors, Chief Financial Officer, Chief Executive Officer and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors and Internal Auditor were present at the Meeting through VC / OAVM.

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Mr. Sujit Sudhakar Bangar, Chairperson and Whole- Time Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 11th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 11th AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2025 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 11th AGM of the Company held on Thursday, September 25, 2025, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	1.(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend of Rs. 0.24 (Twenty-Four Paise only) per Equity Share of Face Value Rs. 10/- (Rupees Ten only) each for the Financial Year ended 31st March 2025.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Approve the Appointment of Mr. Sujit Sudhakar Bangar (DIN: 07871115) as Chairperson and Whole- Time Director of the Company and approval of Remuneration	Special Resolution
4.	Appointment of Mr. Hrushikesh Moreshwar Bahekar (Din: 11194097) as a Non-Executive	Special Resolution

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	Independent Director of the Company	
5.	Approval of Related Party Transaction	Special Resolution
6.	Appointment of M/s. DSM and Associates, Company Secretaries as the Secretarial Auditor of the Company	Ordinary Resolution

Thereafter, speakers were allowed to speak.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. National Stock Exchange of India and BSE Limited.

Thereafter, Mr. Rahul Gawande Company Secretary and Compliance Officer offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary
M. No. A49344

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Scrutinizer Details	
Name of the Scrutinizer	CS Maithili Nandedkar
Firms Name	M/s. MNB & Co. LLP
Qualification	Practicing Company Secretaries,
Membership Number	FCS8242
Date of Board Meeting in which Appointed	25.08.2025
Date of Issuance of Report to the Company	26.09.2025

Voting Results	
Record Date	18.09.2025
Total Number of shareholders on Record Date	1241
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	3
b. Public	15

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Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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	82,96,641	79,91,641	96.3238%	79,91,641	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	82,96,641	79,91,641	96.3238%	79,91,641	0	100%	0
Public Institutions	E-voting	0	0	0	0	0	0	0

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	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1,39,98,500	73,45,902	52.4764%	73,45,902	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,39,98,500	73,45,902	52.4764%	73,45,902	0	100%	0
Total		2,22,95,141	15337543	68.7932%	1,53,37,543	0	100%	0

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	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1,39,98,500	73,45,902	52.4764%	73,45,902	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,39,98,500	73,45,902	52.4764%	73,45,902	0	100%	0
Total		2,22,95,141	15337543	68.7932%	15337543	0	100%	0

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Resolution No. 3

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)		To Approve the Appointment of Mr. Sujit Sudhakar Bangar (DIN: 07871115) as Chairperson and Whole- Time Director of the Company and approval of Remuneration						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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	82,96,641	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	82,96,641	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

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	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1,39,98,500	73,45,902	52.4764%	73,45,902	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,39,98,500	73,45,902	52.4764%	73,45,902	0	100%	0
Total		2,22,95,141	73,45,902	52.4764%	73,45,902	0	100%	0

Note: Voting of promoters not considered since agenda items pertains to appointment of Chairperson and Whole- Time Director, being spouse of Managing Director who is also a Promoter Director.

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Resolution No. 4

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)		Appointment of Mr. Hrushikesh Moreshwar Bahekar (DIN: 11194097) as a Non-Executive Independent Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	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 in 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	82,96,641	79,91,641	96.3238%	79,91,641	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	82,96,641	79,91,641	96.3238%	79,91,641	0	100%	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

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	Postal Ballot	0	0	0	0	0	0	0
	Total	1,39,98,500	73,45,902	52.4764%	73,45,902	0	100%	0
Total		2,22,95,141	15337543	68.7932%	15337543	0	100%	0

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Resolution No. 5

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution (Special Resolution)		Required:		Approval of Related Party Transaction				
Whether promoter/promoter group are interested in the agenda/resolution?		promoter/group are		No				
Category	Mod eof votin g	No. of shares	No. of votes polled	% of votes polled on outstandi n g shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promote rand Promote rGroup	E- votin g	82,96,641	79,91,641	96.3238%	79,91,641	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	82,96,641	79,91,641	96.3238%	79,91,641	0	100%	0
Public Institution s	E- votin g	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

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Total		2,22,95,141	15337543	68.7932%	15337543	0	100%	0

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Rahul Gawande
Company Secretary
M. No. A49344