

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 scrutinizer report for the 11th Annual General Meeting

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, 2025 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.

Please find enclosed summery scrutinizer report for the 11th Annual General 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 Suresh Gawande
Company Secretary
Mem no. A49344

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

Report of the Scrutinizer for Annual General Meeting of the members of Krishival Foods Limited held on Thursday, September 25, 2025 at 04.00 P.M. via Video Conference or Other Audio-Visual Means.

Dear Sir(s) / Madam(s),

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from Monday, September 22, 2025 at 10.00 a.m. till Wednesday, September 24, 2025 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Thursday, September 18, 2025 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. 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.
5. 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.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

MNB & Co. LLP, Company Secretaries

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

Mob: +91 9833955225, Email: maithili@mnapcs.com

Website: www.mnbcs.com

LLPIN: AAT-3409

8. The invalid e-voting were not considered.
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 Notice of the AGM 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 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:

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
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.	E-voting	19	100%	0	0	0	0
		Poll	0	0	0	0	0	0
		Total	19	100%	0	0	0	0
	(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together							

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	with the Report of the Auditors thereon. (Ordinary Resolution)							
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Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
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)	E-voting	19	100%	0	0	0	0
		Poll	0	0	0	0	0	0
		Total	19	100%	0	0	0	0

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
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)	E-voting	16	100%	0	0	0	0
		Poll	0	0	0	0	0	0
		Total	16	100%	0	0	0	0

Note: Voting of promoters not considered since agenda items pertains to appointment and remuneration of Chairperson, spouse of Managing Director who is also a promoter director

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
4.	Appointment of Mr. Hrushikesh Moreshwar Bahekar (DIN: 11194097) as a Non-Executive Independent Director of the Company (Special Resolution)	E-voting	19	100%	0	0	0	0
		Poll	0	0	0	0	0	0
		Total	19	100%	0	0	0	0

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
5.	Approval of Related Party Transaction (Special Resolution)	E-voting	19	100%	0	0	0	0
		Poll	0	0	0	0	0	0
		Total	19	100%	0	0	0	0

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
6.	Appointment of M/s. DSM and Associates, Company Secretaries as the Secretarial Auditor of the Company (Ordinary Resolution)	E-voting	19	100%	0	0	0	0
		Poll	0	0	0	0	0	0
		Total	19	100%	0	0	0	0



Soft copy of the list of Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution, has been handed over to the Director of the Company.

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

Thanking You,

Yours faithfully,

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

CS Maithili Nandedkar
Partner
FCS: 8242, C P No. 9307
UDIN: F008242G001347131
Peer Reviewed Firm No. 1259/2021

Place: Mumbai
Date: September 26, 2025

MNB & Co. LLP, Company Secretaries

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