



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

June 27, 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 Extra-Ordinary General Meeting summary of proceeding, voting results and scrutinizer report 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 Extra-Ordinary General Meeting of the Shareholders of the Company, held on Thursday, June 26, 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.

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, voting result and scrutinizer report 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 Suresh Gawande
Company Secretary
Mem no. A49344



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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (“EGM” or “Meeting”) of the Members of the Krishival Foods Limited (“Company”) was held on Thursday, June 26, 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 EGM commenced at 04:00 P.M. (IST) and concluded at 4:10 P.M. (IST).

Ms. Aparna Morale Bangar (Chairperson and Managing 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, 17 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	7	14	21
Total	7	14	21

Further, Ms. Aparna Morale 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 (also appointed as the scrutinizer for the EGM) and Internal Auditor were present at the Meeting through VC / OAVM.



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Ms. Aparna Morale Bangar, Chairperson and Managing Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the Extra-Ordinary General Meeting was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the EGM was taken as read.

The document referred to in the Notice of the EGM 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 EGM of the Company held on Thursday, June 26, 2025, were considered at the EGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	Approval of related party transactions	Special Resolution

Thereafter, speakers were allowed to speak, however no speaker were registered.

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

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 Limited and BSE Limited.

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

For KRISHIVAL FOODS LIMITED

Rahul Suresh Gawande
Company Secretary
Mem 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	30.05.2025
Date of Issuance of Report to the Company	27.06.2025

Voting Results	
Record Date	Thursday, June 19, 2025
Total Number of shareholders on Record Date	587
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	14



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Resolution 01

Voting Results of the EGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution		Required:		Approval of related party transactions				
(Special Resolution)								
Whether promoter/promoter group are interested in the agenda/resolution?		promoter/group are interested in the agenda/resolution?		YES				
Category	Mod eof votin g	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	8290641	Not Considered	Not Considered	Not Considered	Not Considered	Not Considered	Not Considered
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	8290641	Not Considered	Not Considered	Not Considered	Not Considered	Not Considered	Not Considered
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA



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Public Non Institutions	E-voting	14004500	7405500	52.87%	7405500	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1,40,04,500	7405500	52.87%	7405500	0	100%	0
Total		22295141	7405500	33.21%	7405500	0	100%	0

Note – Voting by promoters of 82,90,641 shares are not considered since Promoters are interested in Agenda items

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary
M. No. A49344

General information about company	
Scrip code	544416
NSE Symbol	KRISHIVAL
MSEI Symbol	NA
ISIN	INE0GGO01015
Name of the company	Krishival Foods Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	MNB & Co. LLP
Qualification	CS
Membership Number	8242
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	27-06-2025

Voting results	
Record date	19-06-2025
Total number of shareholders on record date	587
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	14
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions				
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	8290641	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8290641	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14004500	7405500	52.8794	7405500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14004500	7405500	52.8794	7405500	0	100
Total		22295141	7405500	33.2158	7405500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting by promoters of 82,90,641 shares are not considered since Promoters are interested in Agenda items

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

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,
Chairperson,
Krishival Foods Limited
Mumbai

Report of the Scrutinizer for Extra-Ordinary General Meeting of the members of Krishival Foods Limited held on Thursday, June 26, 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 Extra-Ordinary General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from Monday, June 23, 2025 at 10.00 a.m. till Wednesday, June 25, 2025 at 5.00 p.m.
2. Particulars of all e-voting has been recorded.
3. The Members of the Company as on cut-off date i.e. Thursday, June 19, 2025 were entitled to vote on the resolutions (as set out in the notice of EGM of the Company.)
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.
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

MNB & Co. LLP, Company Secretaries

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Website: www.mnbcs.com

LLPIN: AAT-3409

the Notice of the EGM 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:

11. The results of the e-voting are as under:

Item No.	Item of EGM 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.	Approval of related party transactions	E-voting	7405500	100%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	7405500	100%	0	0	0	0

Note: Voting of promoters not considered since agenda items pertains to Approval of related party transactions

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.

Thanking You,

Yours faithfully,

For M/s. MNB & Co. LLP

Practicing Company Secretaries

CS Maithili Nandedkar

Partner

FCS: 8242, C P No. 9307

UDIN: F008242G000670035

Peer Reviewed Firm No. 1259/2021

Place: Mumbai

Date: June 27, 2025

MNB & Co. LLP, Company Secretaries

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