

TIN No. 23621803776
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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2008 Certified Company)

Date: 23.09.2017

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of the 13th Annual General Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, we enclosed gist of proceedings of the 13th Annual General Meeting of the Members of our Company is held on 03.00 P.M. on Saturday, 23rd September, 2017 at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary

Summary of Proceeding of 13th Annual General Meeting

The 13th Annual General Meeting of the Members of Krishana Phoschem Limited held on Saturday 23rd day of September 2017 at 03:00 p.m. to 04:15 p.m. at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Shri Praveen Ostwal, Managing Director of the Company Chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman welcomed all the members and with the consent of members present, took the Notice of the Meeting, Annual Report of the Company for the financial year 2016-17 along with the Directors Report and Auditors Report as read. ...

The Chairman then delivered his speech to the members.

Subsequently the following businesses were transacted.

1. Adoption of audited Balance Sheet, Profit & Loss Statement, Auditors report and the Directors Report of the Company for the year ended March 31, 2017.
2. Appointment of Sh. Sunil Kothari, a director liable to retires by rotation
3. Appointment of M/s Rajneesh Kanther & Associates (Sh. Rajneesh Kanther) as Statutory Auditor of the Company.
4. Ratification of Remuneration of M/s K.C. Moondra & Associates, Cost Accountant of the Company.

The resolutions are put to vote on show of hands and passed with the requisite majority.

The meeting concluded at 04:15 p.m. with a vote of thanks.

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary

