

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 08.10.2021

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: Voting Results and consolidated Scrutinizer's Report of the Extra Ordinary General Meeting of the Company held on October 08, 2021

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results of the Extra Ordinary General Meeting of the Company held on Friday, 08th October, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with consolidated Scrutinizer's Report.

Kindly take note of the above.

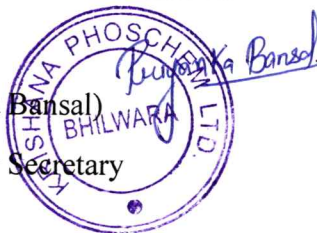
Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)

Company Secretary



Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Extra Ordinary General Meeting (EGM) of the Company are furnished below:

KRISHANA PHOSCHEM LIMITED Extra Ordinary General Meeting Voting Results	
Date of Extra Ordinary General Meeting	Friday, 08 th October, 2021
Total number of shareholders on record date : (Cutoff Date 01.10.2021)	2598
No. of shareholders present in the meeting either in person or through proxy : Promoter or promoter group : Public :	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter group : Public :	7 27



Agenda-Wise Disclosure

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	Approve the Issuance of Fully Paid-Up Equity Shares on Preferential Basis	Special Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting*	19214902	19207402	99.96	19207402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19207402	99.96	19207402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	8185098	4138654	50.56	4138654	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4138654	50.56	4138654	0	100	0
Total		27400000	23346056	85.20	23346056	0	100	0

*Aggregate of votes cast through remote e-voting (facility to cast vote prior to the EGM) and e-voting during the EGM.

The Resolution have been passed by the shareholder by requisite majority.



SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

Consolidated Report of Scrutinizer for Remote E-Voting and E-Voting

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman
M/s. Krishana Phoschem Limited
CIN: L24124RJ2004PLC019288
5-O-20, Basement, R.C. Vyas Colony,
Bhilwara, 311001 Rajasthan

Date: 08th October 2021

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the Extra Ordinary General Meeting (EGM) of the Company held on 08th October, 2021

Dear Sir,

I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of M/s. Krishana Phoschem Limited ("the Company") for the purpose of scrutinizing the remote e-voting and also for electronic voting at the EGM in respect of the below mentioned resolutions proposed at the EGM of the Company held on Friday, 08th October, 2021 at 11.00 a.m. (IST) through video conferencing/other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has confirmed that the Notice convening the EGM of the Company along with the instructions for the remote e-voting and electronic voting at the EGM and the Notice of EGM were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular 14/2020, 17/2020, 20/2020 and 02/2021 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Nafa Naksan (newspaper in Hindi) on 16th September, 2021.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the EGM to its members in respect of business to be transacted at EGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the EGM to those Members of the Company who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of October 01, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM. The voting period for remote e-voting commenced on Tuesday, October 05, 2021 at 9.00 a.m. (IST) and ended on Thursday, October 07, 2021 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility and e-voting facility during the EGM were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.



SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and electronic voting at the EGM on the resolutions contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the EGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions as stated below.

I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and electronic voting at the EGM, in respect of the said Resolution, as under:

Special Business

1. To Approve the Issuance of Fully Paid-Up Equity Shares on Preferential Basis

VOTES CAST IN FAVOUR OF THE RESOLUTION

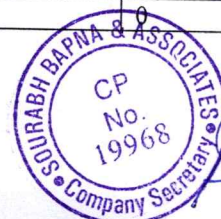
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	24	23346056	100
Electronic or E-Voting at the EGM	0	0	0
Total Voting	24	23346056	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the EGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the EGM	0	0	0
Total Voting	0	0	0



Sourabh Bapna

PRACTICING COMPANY SECRETARY *SOURABH BAPNA*
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. 19968
MEMBERSHIP NO. A51505

SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

All the resolutions mentioned in the EGM notice dated 15.09.2021 as per the details above stand passed with the requisite majority.

All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Sourabh Bapna & Associates

Witness 1.....*Harshita*.....

Witness 1.....*Rahul*.....



Sourabh Bapna
Sourabh Bapna
Practicing Company Secretaries
ACS NO.51505
CP No. 19968
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001
UDIN: A051505C001128130