

GSTIN : 23AACCK4616K4ZK
CIN No. U24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 16.01.2019

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Members of our Company is held on 03.00 P.M. on Wednesday, 16th January, 2019 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara 311001 Rajasthan.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary

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Summary of Proceeding of Extra Ordinary General Meeting

The Extra Ordinary General Meeting of the Members of Krishana Phoschem Limited held on Wednesday 16th day of January 2019 at 03:00 p.m. to 03:30 p.m. at Registered Office 5-O-20, Basement, R.C. Vyas Colony, 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.

Subsequently the following businesses were transacted.

1. To Increase Authorized Share Capital of the Company.
2. To Approve Allotment of Warrants, Convertible into Fully Paid-Up Equity Shares on Preferential Basis.

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

The meeting concluded at 03:30 p.m. with a vote of thanks.

Yours faithfully,
For Krishana Phoschem Limited

Priyanka Bansal

(Priyanka Bansal)
Company Secretary