

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: Voting Results of the Extra Ordinary General Meeting.

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

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, we enclosed voting results 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 Ltd


Priyanka Bansal
(Priyanka Bansal)
Company Secretary

Enclosed: as above

Annexure-I

KRISHANA PHOSCHEM LIMITED Extra Ordinary General Meeting-Voting Results	
Date of EGM:	Wednesday, 16 th January, 2019
Total number of shareholders on record date :	332
No. of shareholders present in the either in person or through proxy :	27
Promoter or promoter group :	13
Public :	14
No. of shareholders attended the meeting through video conferencing :	Not Applicable
Promoter and Promoter group :	
Public :	

(Agenda-wise disclosure)

Details of the Agenda:

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
Special Business			
1	To Increase Authorized Share Capital of The Company.	Ordinary	Show of hands
2	To Approval Allotment of Warrants, Convertible in to fully Paid - up Equity Shares on Preferential Basis.	Special	Show of hands

All resolutions were approved successfully.

In case of Poll/Postal ballot/E-voting: Not Applicable



Promoter/Public	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		NOT APPLICABLE					
Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

