

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 23.09.2024

To,

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

Sub: Submission of Scrutinizer's Report of Krishana Phoschem Limited for 20th Annual General Meeting held on September 20, 2024

Ref: Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are enclosing herewith Scrutinizer's Report dated September 23, 2024 issued by M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, (Membership No. ACS NO. 51505 & Certificate of Practice No. 19968) for voting on various resolutions transacted at 20th Annual General Meeting held on September 20, 2024.

We request you to kindly take the same on your records.

**Thanking you,
Yours faithfully,**

For Krishana Phoschem Ltd.

**(Ankit Mundra)
Company Secretary
A-67949**

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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
Wing A/2, 1st Floor, Ostwal Heights,
Urban Forest, Atun Bhilwara 311802

Date: 23rd September 2024

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 20th Annual General Meeting (AGM) of the Company held on 20th September 2024

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 AGM of the 20th Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the 20th AGM of the Equity Shareholders of Krishana Phoschem Limited (Company), held on Friday, 20th September, 2024 at 12:30 P.M. 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 20th AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2023-24 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 Circulars. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Business Remedies (newspaper in Hindi) on 27th August, 2024.

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 AGM to its members in respect of business to be transacted at AGM.

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 AGM 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 September 13, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 17th September, 2024 (9:00 A.M.) and ends 19th September, 2024 (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 AGM 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.

The Management of the Company is responsible to ensure compliance with the requirements of the companies Act, 2013, and rules framed thereunder and SEBI Provision relating to remote e-voting and voting through electronic means during the AGM on the resolution contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting process and for the electronic voting at the AGM is restricted to make

Regd off: 2-B-11,12 R C VYAS COLONY, BHILWARA (RAJ)- 311001
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SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

a Scrutinizer 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 AGM, in respect of the said Resolution, as under:

Ordinary Business

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

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	89	48568947	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	89	48568947	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 AGM	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 AGM	0	0	0
Total Voting	0	0	0

2. To declare dividend on equity shares for the Financial Year 2023-24.

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
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PRACTICING COMPANY SECRETARIES

Remote E-Voting	89	48568947	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	89	48568947	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 AGM	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 AGM	0	0	0
Total Voting	0	0	0

3. To appoint a Director in place of Mr. Sunil Kothari (DIN 02056569), who retires by rotation and being eligible, offers himself for re-appointment.

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	88	48566121	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	88	48566121	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members	Number of votes cast	Percentage of Total
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PRACTICING COMPANY SECRETARIES

	Voted		Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	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 AGM	0	0	0
Total Voting	0	0	0

Special Business

4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2025.

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	88	48565947	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	88	48565947	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 AGM	0	0	0
Total Voting	0	0	0

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PRACTICING COMPANY SECRETARIES

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 AGM	0	0	0
Total Voting	0	0	0

5. To approve Re-Appointment Mr. Bheru Lal Ostwal as an Independent Director of the Company.

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	89	48568947	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	89	48568947	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 AGM	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 AGM	0	0	0
Total Voting	0	0	0

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PRACTICING COMPANY SECRETARIES

6. To Appointment Mrs. Shruti Babel as an Independent Director.

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	89	48568947	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	89	48568947	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 AGM	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 AGM	0	0	0
Total Voting	0	0	0

7. To Appointment Mr. Sunil Kothari as whole Time Director of the Company

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	88	48566121	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	88	48566121	100

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PRACTICING COMPANY SECRETARIES

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 AGM	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 AGM	0	0	0
Total Voting	0	0	0

8. To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIL).

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	82	5022622	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	82	5022622	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 AGM	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
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PRACTICING COMPANY SECRETARIES

			cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0

9. To approve material related party transactions between the Company and Madhya Bharat Agro Products Limited (MBAPL).

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	82	5022622	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	82	5022622	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 AGM	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 AGM	0	0	0
Total Voting	0	0	0

10. To approve material related party transactions between the Company and Shri Ganpati Fertilizers Limited (SGFL).

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
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PRACTICING COMPANY SECRETARIES

Remote E-Voting	82	5022622	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	82	5022622	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
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Electronic or E-Voting at the AGM	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 AGM	0	0	0
Total Voting	0	0	0

Note : For the Voting Results vote cast by member who are eligible to vote in terms of Reg 23 and companies Act 2013 have been considered.


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



Sourabh Bapna
Practicing Company Secretaries
ACS NO. 51505
CP No. 19968
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001
UDIN:- A051505F001271108


Witness 1-Rahul Parashar


Witness 2-Ajay Parashar

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