

Date: 26.09.2019

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 15th 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 15th Annual General Meeting of the Members of our Company is held on 03.30 P.M. on Thursday, 26th September, 2019 at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Sd/-
(Priyanka Bansal)
Company Secretary

Summary of Proceeding of 15th Annual General Meeting

The 15th Annual General Meeting of the Members of Krishana Phoschem Limited held on Thursday 26th day of September 2019 at 03:30 p.m. to 03:55 p.m. at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Ms. Priyanka Bansal, Company Secretary, welcomed the members to the 15th Annual General Meeting of the Company and introduced the Directors on the Dais.

She then requested, Shri Praveen Ostwal, Chairman cum Managing Director to occupy the Chair & conduct the proceedings.

Shri Praveen Ostwal, Chairman of the Company chaired the proceedings of 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 2018-19 along with the Directors Report and Auditors Report as read.

He then delivered his speech to the members. He explained the members the performance and various other operational aspects of the Company.

Ms. Priyanka Bansal, Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cutoff date of 19th September, 2019 through NDSL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on 23rd September, 2019 (9.00 a.m. IST) and ended on 25th September, 2019 (5.00 p.m. IST).

While In e-voting, the shareholders have already casted their votes and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final.

Mr. Sourabh Bapna, Practicing Company Secretary was appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company and NDSL. In the usual course, the

Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 15th Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of audited Balance Sheet, Profit & Loss Statement, Auditors report and the Directors Report of the Company for the year ended March 31, 2019.
2. Declaration of final dividend @ Rs. 0.50 per equity shares (5%) for the Financial Year 2018-2019.
3. Re-Appointment of director in place of Mr. Sunil Kothari, a director liable to retire by rotation.

SPECIAL BUSINESS:

4. Ratification of Remuneration of M/s K.C. Moondra & Associates, Cost Accountant of the Company.
5. Appointment of Mr. Mahendra Kumar Ostwal as a Non-Executive Director of the Company.
6. Appointment of Mr. Pankaj Ostwal as a Non-Executive Director of the Company.
7. Appointment of Mr. Bheru Lal Ostwal as a Non-Executive Independent Director of the Company.
8. Re-Appointment of Mr. Pradeep Agarwal as an Independent Director of the Company for the five (5) consecutive years.
9. Approval to Increase in Borrowing Powers of the Company.
10. Approval to Creation of Charge on Movable and Immovable properties of the Company.

The Chairman then requested scrutinizer to complete the poll process and then submit report to him/ person authorized by him.

The members then exercised their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges.

The result would also be displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be filed with Stock Exchange separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed.

The meeting concluded at 03:55 P.M. after the members present at the meeting cast their votes.

Yours faithfully,
For Krishana Phoschem Limited

Sd/-
(Priyanka Bansal)
Company Secretary

Date: 26.09.2019

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 15th 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 15th Annual General Meeting of the Members of our Company is held on 03.30 P.M. on Thursday, 26th September, 2019 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



GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Summary of Proceeding of 15th Annual General Meeting

The 15th Annual General Meeting of the Members of Krishana Phoschem Limited held on Thursday 26th day of September 2019 at 03:30 p.m. to 03:55 p.m. at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Ms. Priyanka Bansal, Company Secretary, welcomed the members to the 15th Annual General Meeting of the Company and introduced the Directors on the Dais.

She then requested, Shri Praveen Ostwal, Chairman cum Managing Director to occupy the Chair & conduct the proceedings.

Shri Praveen Ostwal, Chairman of the Company chaired the proceedings of 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 2018-19 along with the Directors Report and Auditors Report as read.

He then delivered his speech to the members. He explained the members the performance and various other operational aspects of the Company.

Ms. Priyanka Bansal, Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cutoff date of 19th September, 2019 through NDSL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on 23rd September, 2019 (9.00 a.m. IST) and ended on 25th September, 2019 (5.00 p.m. IST).

While In e-voting, the shareholders have already casted their votes and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final.

Mr. Sourabh Bapna, Practicing Company Secretary was appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company and NDSL. In the usual course, the

Registered off. : 5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph : 01482-237104, 239091 Fax : 01482-239638
Works : 115-120, AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph. 07390-284989



Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 15th Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of audited Balance Sheet, Profit & Loss Statement, Auditors report and the Directors Report of the Company for the year ended March 31, 2019.
2. Declaration of final dividend @ Rs. 0.50 per equity shares (5%) for the Financial Year 2018-2019.
3. Re-Appointment of director in place of Mr. Sunil Kothari, a director liable to retire by rotation.

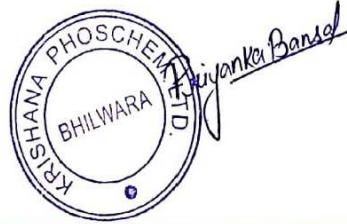
SPECIAL BUSINESS:

4. Ratification of Remuneration of M/s K.C. Moondra & Associates, Cost Accountant of the Company.
5. Appointment of Mr. Mahendra Kumar Ostwal as a Non-Executive Director of the Company.
6. Appointment of Mr. Pankaj Ostwal as a Non-Executive Director of the Company.
7. Appointment of Mr. Bheru Lal Ostwal as a Non-Executive Independent Director of the Company.
8. Re-Appointment of Mr. Pradeep Agarwal as an Independent Director of the Company for the five (5) consecutive years.
9. Approval to Increase in Borrowing Powers of the Company.
10. Approval to Creation of Charge on Movable and Immovable properties of the Company.

The Chairman then requested scrutinizer to complete the poll process and then submit report to him/ person authorized by him.

The members then exercised their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges.

The result would also be displayed on the notice board at the registered office and corporate office of the Company.



GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



OSTWAL

KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be filed with Stock Exchange separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed.

The meeting concluded at 03:55 P.M. after the members present at the meeting cast their votes.

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary

