

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 27.09.2021

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: Outcome of the 17th Annual General Meeting of the Company held on Monday, 27th September, 2021 at 11:00 AM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM)

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

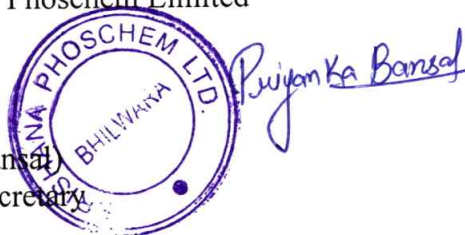
Pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed gist of proceedings of the 17th Annual General Meeting of the Company held on 11.00 A.M. on Monday, 27th September, 2021 through video conference (VC)/ other Audio Visual Means (OAVM) as permitted by the Ministry of Corporate Affairs vide Circular No. 20/ 2020 dated 5th May 2020 read with circular no. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, respectively, issued by the Ministry of Corporate Affairs and 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 in view of COVID-19 pandemic. The Meeting concluded at 11:25 AM. The Company had provided remote e-voting facility and e-voting facility at the AGM to its members in respect of the business to be transacted at the AGM and also provided live webcast of the proceedings of the AGM for the convenience of the Members.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary



Summary of Proceeding of 17th Annual General Meeting

The 17th Annual General Meeting of the Members of Krishana Phoschem Limited held on Monday 27th day of September 2021 at 11:00 A.M (IST) through VC/OAVM as permitted by the Ministry of Corporate Affairs vide Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, respectively, issued by the Ministry of Corporate Affairs and 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 in view of COVID-19 pandemic. The Meeting concluded at 11:25 A.M

Ms. Priyanka Bansal, Company Secretary, welcomed the members to the 17th Annual General Meeting of the Company on virtual platform and she requested the Directors to introduce themselves.

She then requested, Shri Mahendra Kumar Ostwal, Chairman to occupied the Chair & conduct the proceedings.

After ascertaining that the quorum was present, the Chairman commenced the proceedings of the meeting.

The Chairman then announced the commencement of e-voting at the AGM which was provided by NSDL.

Chairman read the Speech.

With the concurrence of Shareholders, the Notice dated 27.08.2021 of the 17th Annual General Meeting of the company together with Audited Financial Statements for the financial year ended 31st March, 2021 along with Auditors' Report and Directors' Report were taken as read.

The shareholders were informed that the Auditor's Report & Secretarial Audit Report do not contain any qualification, observation or adverse remark and therefore with the concurrence of shareholders were taken as read.

The Chairman informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM only for the shareholders who has joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".



It was further informed that the Meeting was held through virtual mode and Company has provided facility of voting through electronically therefore there is no requirement for propose & second of the resolutions and therefore invited all the members to cast their votes during the AGM through e-voting Platform during the AGM.

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 17th 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, 2021.
2. Declaration of final dividend @ Rs. 0.50 per equity shares (5%) for the Financial Year 2020-2021.
3. Re-Appointment of director in place of Mr. Pankaj Ostwal, 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. Re-Appointment of Mrs. Priyanka Surana as an Women Independent Director of the Company of the Company.
6. To Increase in authorized share capital of the company.
7. To approve and increase the overall managerial remuneration limit.
8. To approve and revision of remuneration of Mr. Praveen Ostwal as Managing Director of the Company
9. To approve and Payment of salary or Commission to Non-Executive Directors of the Company

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

The Chairman then requested scrutinizer to complete the "remote e-voting" and "e-voting" process and then submit report to him/ person authorized by him.


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BHILWARA
Priyanka Bansal

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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 extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting on virtual platform and declared conclusion of proceedings of the meeting.

The Company Secretary thanked the members present and declared the meeting as closed.

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary

