



Date: 27.09.2018

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 14th Annual 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 14th Annual General Meeting of the Members of our Company is held on 03.30 P.M. on Thursday, 27th September, 2018 at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Ltd

(Priyanka Bansal)
Company Secretary



Enclosed: as above

Annexure-I

KRISHANA PHOSCHEM LIMITED 14th Annual General Meeting-Voting Results	
Date of AGM:	Thursday, 27 th September, 2018
Total number of shareholders on record date :	361
No. of shareholders present in the either in person or through proxy :	27
Promoter or promoter group :	11
Public :	16
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
Ordinary Business			
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended on 31 st March, 2018.	Ordinary	Show of hands
2	Re-Appointment of director in place of Sh. Sunil Kothari, who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Show of hands
Special Business			
3	Approval of Remuneration to the Cost Auditor of the Company for the Financial Year ending 31 st March 2019.	Ordinary	Show of hands
4	Approval of related Party transactions with Related Parties.	Ordinary	Show of hands



5	Approval of Loans to Directors / Interested Parties.	Ordinary	Show of hands
6	Re-Appointment of Mr. Praveen Ostwal as Managing Director of the Company	Ordinary	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 $3)=[(2)/(1)]$ *	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 Promoter Group		NOT APPLICABLE					
Public - Institutional holders							
Public-Others							
Total							



Priyanka Bansal