



Date: 28.09.2022

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 18th Annual General Meeting of the Company held on Wednesday Monday, 28th September, 2022 at 03:30 PM (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 18th Annual General Meeting of the Company held on 03.30 P.M. on Wednesday, 28th September, 2022 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. The Meeting concluded at 03:47 PM. 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

Sunil
Kothari

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(Sunil Kothari)
Whole Time Director and Chief Financial Officer

Summary of Proceeding of 18th Annual General Meeting

The 18th Annual General Meeting of the Members of Krishana Phoschem Limited held on Wednesday 28th day of September 2022 at 03:30 P.M (IST) through VC/OAVM as permitted by the Ministry of Corporate Affairs.

The Meeting concluded at 03:47 P.M

Ms. Priyanka Bansal, Company Secretary, welcomed the members to the 18th Annual General Meeting of the Company on virtual platform and introduce the Directors.

She then requested, Mr. Mahendra Kumar Ostwal, Chairman to occupy the Chair & conduct the proceedings.

Mr. Mahendra Kumar Ostwal, Chairman of the Company chaired the proceedings of the Meeting.

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

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 2021-22 along with the Directors Report and Auditors Report as read.

The Chairman then delivered his Speech to the shareholders.

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 have joined the meeting through Video Conference/Other Audiovisual 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 through e-voting Platform during the AGM.

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

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 18th 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, 2022.
2. Declaration of final dividend for the Financial Year 2021-2022.
3. Re-Appointment of director in place of Mr. Praveen Ostwal, a director liable to retire by rotation.
4. To appoint new statutory Auditor namely M/s Ashok Kanther & Associates, Chartered Accountants in place of outgoing statutory auditors namely M/S Rajneesh Kanther & Associates, Chartered Accountants whose five-year term expires with the conclusion of ensuing 23rd AGM of the company.

SPECIAL BUSINESS:

5. Ratification of Remuneration of M/s K.C. Moondra & Associates, Cost Accountant of the Company.
6. To appoint Mr. Gopal Inani as a regularized Independent Director in the company.
7. To approve material related party transactions.

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.

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

The meeting concluded at 3:47 P.M. after the members present at the meeting cast their votes

Yours faithfully,
For Krishana Phoschem Limited

**Sunil
Kothari**

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(Sunil Kothari)
Whole Time Director and Chief Financial Officer