

Date: 29.09.2023

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 and consolidated Scrutinizer's Report of the 19th Annual General Meeting of the Company held on September 28, 2023

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results of the 19th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with consolidated Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)

Company Secretary

Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 19th Annual General Meeting (AGM) of the Company are furnished below:

KRISHANA PHOSCHEM LIMITED 19 th Annual General Meeting Voting Results	
Date of Annual General Meeting	Thursday, 28 th September, 2023
Total number of shareholders on record date : (Cutoff Date 21.09.2023)	8738
No. of shareholders present in the meeting either in person or through proxy : Promoter or promoter group : Public :	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter group : Public :	7 57

Agenda-Wise Disclosure

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18855970	96.43	18855970	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		775768	7.69	775768	0	100	0
Total		29638800	19631738	66.23	19631738	0	100	0

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To declare dividend on equity shares for the Financial Year 2022-23	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18855970	96.43	18855970	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		775768	7.69	775768	0	100	0
Total		29638800	19631738	66.23	19631738	0	100	0

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	Appoint of Director in place of Mr. Mahendra Kumar Ostwal (DIN 00412163), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
Whether promoter/promoter group are interested in the agenda/resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18855970	96.43	18855970	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		775768	7.69	775768	0	100	0
Total		29638800	19631738	66.23	19631738	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2024.	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
Whether promoter/promoter group are interested in the agenda/resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18855970	96.43	18855970	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		775768	7.69	775768	0	100	0
Total		29638800	19631738	66.23	19631738	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	To Re-Appointment of Mr. Praveen Ostwal (DIN: 00412207) as Managing Director of the Company for the term of five (5) consecutive years.	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18855970	96.43	18855970	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		775768	7.69	775768	0	100	0
Total		29638800	19631738	66.23	19631738	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	To approve and increase in authorized share capital of the company	Ordinary Resolution	Remote E-voting/ Evoting at AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18855970	96.43	18855970	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		775768	7.69	775768	0	100	0
Total		29638800	19631738	66.23	19631738	0	100	0

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	To approve issue of bonus shares of the company	Ordinary Resolution	Remote E-voting/ Evoting at AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			18855970	96.43	18855970	0	100
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			775768	7.69	775768	0	100
Total		29638800	19631738	66.23	19631738	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIL).	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18855970	96.43	18855970	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		775768	7.69	775768	0	100	0
Total		29638800	19631738	66.23	19631738	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
9	To approve material related party transactions between the Company and Madhya Bharat Agro Products Limited (MBAPL).	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
Whether promoter/promoter group are interested in the agenda/resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	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 and Promoter Group	E-voting*	19552891	18855970	96.43	18855970	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18855970	96.43	18855970	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10085909	775768	7.69	775768	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		775768	7.69	775768	0	100	0
Total		29638800	19631738	66.23	19631738	0	100	0

The resolution has been passed by the shareholder by requisite majority

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
5-O-20, Basement, R.C. Vyas Colony,
Bhilwara, 311001 Rajasthan

Date: 29th September 2023

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 19th Annual General Meeting (AGM) of the Company held on 28th September 2023

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 19th Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the 19th AGM of the Equity Shareholders of Krishana Phoschem Limited (Company), held on Thursday, 28th September, 2023 at 11:00 A.M. through video conferencing/ other audio-visual means.

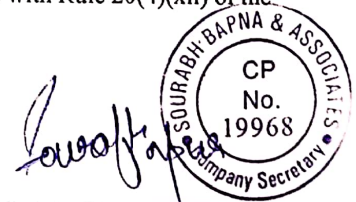
Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has confirmed that the Notice convening the 19th AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2022-23 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 03rd September, 2023.

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 21, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 25th September, 2023 (9:00 A.M.) and ends 27th September, 2023 (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.



Regd off: 2-B-11,12 R C VYAS COLONY, BHILWARA (RAJ)- 311001
Email- cssourabhbapna@gmail.com Mobile- +91 9461264697



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 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

- To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

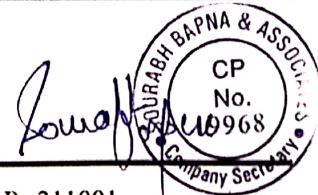
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	100

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



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

Email- cssourabhbapna@gmail.com Mobile- +91 9461264697



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

2. To declare dividend on equity shares for the Financial Year 2022-23.

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	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	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. Mahendra Kumar Ostwal (DIN 00412163), 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	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	100

Regd off: 2-B-11,12 R C VYAS COLONY, BHILWARA (RAJ)- 311001
Email- cssourabhbabna@gmail.com Mobile- +91 9461264697



SOURABH BAPNA & ASSOCIATES

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

Special Business

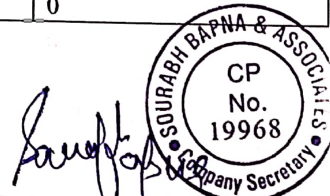
4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2024.

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	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	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



Regd off: 2-B-11, 12 R C VYAS COLONY, BHILWARA (RAJ)- 311001
Email- cssourabhbapna@gmail.com Mobile- +91 9461264697

SOURABH BAPNA & ASSOCIATES

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 Re-Appointment of Mr. Praveen Ostwal DIN (00412207) as Managing Director of the Company for the term of five (5) consecutive Years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

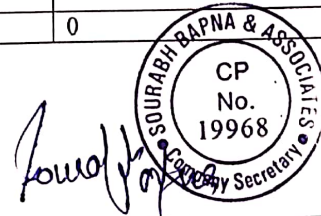
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	100

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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SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

6. To approve and increase in authorized share capital 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	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	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

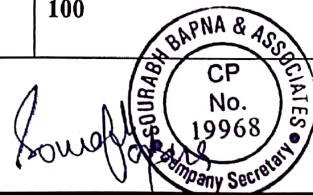
INVALID VOTES

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 approve issue of bonus shares 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	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	100



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SOURABH BAPNA & ASSOCIATES

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

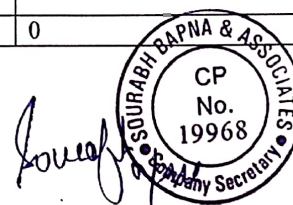
8. To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIL).

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	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	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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SOURABH BAPNA & ASSOCIATES

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

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

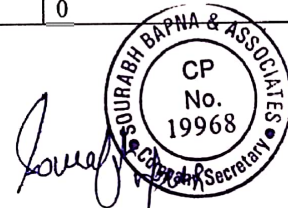
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	91	19631738	100
Electronic or E-Voting at the AGM	0	0	0
Total Voting	91	19631738	100

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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SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

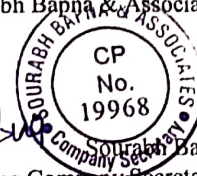
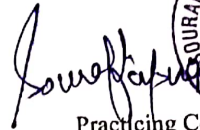


Yours faithfully,

Sourabh Bapna & Associates

Witness 1.....**MADHUSUDAN PARASHAR**

Witness 1.....*muta...* 



Sourabh Bapna
Practicing Company Secretaries
ACS NO. 51505
CP No. 19968
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001
UDIN: A051505E001120804

Regd off: 2-B-11,12 R C VYAS COLONY, BHILWARA (RAJ)- 311001
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e-Voting Module



Result File :125437

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
125437	INE506W01012	KRISHANA PHOSCHEM LIMITED EQ	25-09-2023	27-09-2023	28-09-2023	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOYER COUNTS	VOTE COUNTS
125437	1	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	1	2	IWe dissent to the resolution(Against/ No)	0	0.000
125437	2	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	2	2	IWe dissent to the resolution(Against/ No)	0	0.000
125437	3	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	3	2	IWe dissent to the resolution(Against/ No)	0	0.000
125437	4	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	4	2	IWe dissent to the resolution(Against/ No)	0	0.000
125437	5	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	5	2	IWe dissent to the resolution(Against/ No)	0	0.000
125437	6	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	6	2	IWe dissent to the resolution(Against/ No)	0	0.000
125437	7	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	7	2	IWe dissent to the resolution(Against/ No)	0	0.000
125437	8	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	8	2	IWe dissent to the resolution(Against/ No)	0	0.000
125437	9	1	IWe assent to the resolution(For/ Yes/ Favour)	91	19631738.000
125437	9	2	IWe dissent to the resolution(Against/ No)	0	0.000

Souff

CP
No.
19968
Company Secretary