

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

September 14, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRISHIVAL
ISIN: INE0GGO01015

Sub: Submission of the 10th Annual General Meeting summary of proceeding of AGM along with Voting Results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that at the 10th Annual General Meeting of the Shareholders of the Company, held on Friday, September 13, 2024 at 04:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed summary of proceeding of AGM along with the voting results of the aforesaid meeting.

The same will be made available on the Company's website at www.krishival.com.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

Rahul Suresh Gawande
Company Secretary
Mem no. A49344

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

SUMMARY OF PROCEEDINGS OF 10th ANNUAL GENERAL MEETING

The 10th Annual General Meeting (“AGM” or “Meeting”) of the Members of the Krishival Foods Limited (“Company”) was held on Friday, September 13, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 04:00 P.M. (IST) and concluded at 4:15 P.M. (IST).

Ms. Aparna Morale Bangar (Chairperson and Managing Director), chaired the proceedings of the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 14 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	3	11	14
Total	3	11	14

Further, Ms. Aparna Morale Bangar informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All Directors, Chief Financial Officer, Chief Executive Officer and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

Ms. Aparna Morale Bangar, Chairperson and Managing Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 10th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 10th AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 10th AGM of the Company held on Friday, September 13, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend of Rs. 0.20 (Twenty Paise only) per Equity Share of Face Value Rs. 10/- (Rupees Ten only) each for the Financial Year ended 31st March 2024.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Approve the Re-Appointment of Ms. Aparna Morale Bangar (DIN: 05332039), Chairperson and Managing Director of The Company and Approval of Remuneration	Special Resolution
4.	To Approve Re-Appointment of Mr. Nana	Special Resolution

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

	Prakash Mhaske (DIN:01911731) as an Executive Director and Chief Executive Officer (CEO) of the Company and Approval of Remuneration	
5.	To Approve Re-Appointment of Mr. Anant Pandurang Kulkarni (DIN: 01887356) As an Executive Director and Chief Financial Officer (CFO) and Approval of Remuneration	Special Resolution

Thereafter, speakers were allowed to speak, however no speaker were registered.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. National Stock Exchange of India.

Thereafter, Mr. Rahul Suresh Gawande Company Secretary offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

Rahul Suresh Gawande
Company Secretary
Mem no. A49344

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

Scrutinizer Details	
Name of the Scrutinizer	CS Maithili Nandedkar
Firms Name	M/s. MNB & Co. LLP
Qualification	Practicing Company Secretaries,
Membership Number	FCS8242
Date of Board Meeting in which Appointed	13.08.2024
Date of Issuance of Report to the Company	14.09.2024

Voting Results	
Record Date	Friday, September 06, 2024
Total Number of shareholders on Record Date	302
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	3
b. Public	11

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.					
			(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	E-voting	8290641	7985641	96.32%	7985641	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		8290641	7985641	96.32%	7985641	0	100%
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-voting	14004500	7318500	52.26%	7318500	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1,40,04,500	7318500	52.26%	7318500	0	100%	0
Total		22295141	15304141	68.65%	15304141	0	100%	0

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		To declare Final Dividend of Rs. 0.20 (Twenty Paise only) per Equity Share of Face Value Rs. 10/- (Rupees Ten only) each for the Financial Year ended 31st March 2024						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	8290641	7985641	96.32%	7985641	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	8290641	7985641	96.32%	7985641	0	100%	0
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institution s	E- votin g	14004500	7318500	52.26%	7318500	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14004500	7318500	52.26%	7318500	0	100%	0
Total		22295141	15304141	68.65%	15304141	0	100%	0

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

Resolution No. 3

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)		To Approve the Re-Appointment of Ms. Aparna Morale Bangar (DIN: 05332039), Chairperson and Managing Director of The Company and Approval of Remuneration						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	8290641	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	8290641	0	0	0	0	0	0
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institution s	E- votin g	14004500	7318500	52.26%	7318500	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14004500	7318500	52.26%	7318500	0	100%	0
Total		22295141	7318500	32.83%	7318500	0	100%	0

Note: Voting of promoters not considered since agenda items pertains to increase in remuneration of the promoter director

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

Resolution No. 4

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution (Special Resolution)		Required: To Approve Re-Appointment of Mr. Nana Prakash Mhaske (DIN:01911731) as an Executive Director and Chief Executive Officer (CEO) of the Company and Approval of Remuneration						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	E-voting	8290641	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	8290641	0	0	0	0	0	0
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-voting	14004500	7318500	52.26%	7318500	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14004500	7318500	52.26%	7318500	0	100%	0
Total		22295141	7318500	32.83%	7318500	0	100%	0

Note: Voting of promoters not considered since agenda items pertains to increase in remuneration promoter director

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

Resolution No. 5

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)		To Approve Re-Appointment of Mr. Anant Pandurang Kulkarni (DIN: 01887356) As an Executive Director and Chief Financial Officer (CFO) and Approval of Remuneration						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	8290641	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	8290641	0	0	0	0	0	0
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-voting	14004500	7318500	52.26%	7318500	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14004500	7318500	52.26%	7318500	0	100%	0
Total		22295141	7318500	32.83%	7318500	0	32.83%	0

Note: Voting of promoters not considered since agenda items pertains to increase in remuneration promoter director

For KRISHIVAL FOODS LIMITED
Formerly known as Empyrean Cashews Limited

Rahul Gawande
Company Secretary
M. No. A49344