

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: info@krishival.com

July 24, 2023

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

Symbol: KRISHIVAL
ISIN: INEOGG001015

**Subject: Voting results along with Scrutinizer Report of 9th Annual
General Meeting held on Saturday, July 22, 2023**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of E-voting at the Annual General Meeting of the Company for the following Resolutions:

Sr. No.	Resolutions
1.	Adoption of Standalone and Consolidated Accounts for the Financial Year ended March 31, 2023
2.	Declaration of Final Dividend
3.	Approval of Related Party Transaction
4.	Increase the Authorised Share Capital of the company and to alter capital clause of Memorandum of Association

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e., July 15, 2023, were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting of the Company.

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Accordingly the e-voting period remained open from July 19, 2023 at 10.00 a.m. to July 21, 2023 at 5.00 p.m. The facility for e-voting was also made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The CDSL e-voting platform was blocked thereafter.

The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

Thanking You,

Yours faithfully,

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)



Aparna Morale Bangar
Chairperson & Managing Director
DIN: 05332039

Format of Voting Results

Date of AGM	July 22, 2023
Total No. of Shareholders as on Record Date	285
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	0
e-Voting:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	2
Public:	6

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Adoption of Standalone and Consolidated Accounts for the Financial Year ended March 31, 2023

Resolution Required					Ordinary Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,90,641	76,80,641	92.64%	76,80,641	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	1,18,04,500	70,34,000	59.59%	70,34,000	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		2,00,95,141	1,47,14,641	73.22%	1,47,14,641	0	100%	0.00

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2. Declaration of Final Dividend

Resolution Required					Ordinary Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,90,641	76,80,641	92.64%	76,80,641	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	1,18,04,500	70,34,000	59.59%	70,34,000	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		2,00,95,141	1,47,14,641	73.22%	1,47,14,641	0	100%	0.00

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3. Approval of Related Party Transaction

Resolution Required					Special Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,90,641	NA	NA	NA	0	NA	NA
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	1,18,04,500	70,34,000	59.59%	70,34,000	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		2,00,95,141	70,34,000	35.00%	70,34,000	0	100%	0.00

Note: Voting by Promoter not considered since agenda items pertains to Related Party Transactions

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4. Increase the Authorised Share Capital of the company and to alter capital clause of Memorandum of Association

Resolution Required					Ordinary Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,90,641	76,80,641	92.64%	76,80,641	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	1,18,04,500	70,34,000	59.59%	70,34,000	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		2,00,95,141	1,47,14,641	73.22%	1,47,14,641	0	100%	0.00

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FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Krishival Foods Limited
(Formerly known as Empyrean Cashews Limited)
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Krishival Foods Limited (Formerly known as Empyrean Cashews Limited) held on Saturday, July 22, 2023 at 11.00 A.M. via Video Conference or Other Audio-Visual Means.

Dear Sir(s) / Madam(s),

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from July 19, 2023 at 10.00 a.m. till July 21, 2023 at 5.00 p.m.
2. Particulars of all e-voting has been recorded.
3. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
4. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
5. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
7. The invalid e-voting were not considered.

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnapcs.com

Website: www.mnbcs.com

LLPIN: AAT-3409

8. The results of the e-voting is as under:

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
1.	Adoption of Standalone and Consolidated Accounts for the Financial Year ended March 31, 2023 (Ordinary Resolution)	E-voting	1,47,14,641	73.22%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1,47,14,641	73.22%	0	0	0	0

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
2.	Declaration of Final Dividend (Ordinary Resolution)	E-voting	1,47,14,641	73.22%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1,47,14,641	73.22%	0	0	0	0

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
3.	Approval of Related Party Transaction (Special Resolution)	E-voting	70,34,000	35.00%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	70,34,000	35.00%	0	0	0	0

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

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Website: www.mnbcs.com

LLPIN: AAT-3409

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
4.	Increase the Authorised Share Capital of the company and to alter capital clause of Memorandum of Association (Ordinary Resolution)	E-voting	1,47,14,641	73.22%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1,47,14,641	73.22%	0	0	0	0

Note: Voting by Promoter not considered since agenda items pertains to Related Party Transaction

Soft copy of the list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, has been handed over to the Director of the Company.

The relevant papers have been handed over to the Managing Director for safe keeping.

Thanking You,

Yours faithfully,

For M/s. MNB & Co. LLP
Practicing Company Secretaries

CS Maithili Nandedkar
Partner
FCS: 8242, C P No. 9307
UDIN: F008242E000668715
Peer Reviewed Firm No. 1259/2021

Place: Mumbai
Date: July 24, 2023