

KRISHIVAL FOODS 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

November 21, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: KRISHIVAL	BSE Limited P J Towers, Dalal Street Mumbai - 400 001 Scrip Code: 544416
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Sub: Submission of scrutinizer report for the Extra- Ordinary General Meeting

Dear Sir / Madam,

We are pleased to inform you that at the Extra-Ordinary General Meeting of the members of the Company, held on Friday, November 21, 2025 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the members with requisite majority.

Please find enclosed summery scrutinizer report for the Extra- Ordinary General Meeting.

The same will be made available on the Company's website at:
<https://krishival.com/pages/investors-desk>

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

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITEDRAHUL
SURESH
GAWANDE
Date: 2025.11.21
16:36:00 +05'30'**Rahul Suresh Gawande****Company Secretary and Compliance Officer**

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 Chairperson,
Krishival Foods Limited
Mumbai

Report of the Scrutinizer for Extra- Ordinary General Meeting of the members of Krishival Foods Limited held on Friday, November 21, 2025 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 Extra- Ordinary General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from Tuesday, November 18, 2025 at 10.00 a.m. till Thursday, November 20, 2025 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Friday, November 14, 2025 were entitled to vote on the resolutions (as set out in the notice of EGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. 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.
5. 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.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

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

7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The invalid e-voting were not considered.
10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

Item No.	Item of EGM 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.	To Increase the Authorised Share Capital of The Company and to Alter Capital Clause of Memorandum of Association (Ordinary Resolution)	E-voting	32	100%	0	0	0	0
		Poll	0	0	0	0	0	0
		Total	32	100%	0	0	0	0

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 Chairperson for safe keeping.

Thanking You,

Yours faithfully,

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

MAITHILI
AMOL
NANDEDKAR

Digitally signed by
MAITHILI AMOL
NANDEDKAR
Date: 2025.11.21
16:03:24 +05'30'

CS Maithili Nandedkar
Partner
FCS: 8242, C P No. 9307
UDIN: F008242G001985976
Peer Reviewed Firm No. 1259/2021

Place: Mumbai
Date: November 21, 2025