

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 scrutinizer report for the 10th Annual General Meeting

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.

Please find enclosed summary scrutinizer report for the 10th Annual General 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

Digitally signed by RAHUL
SURESH GAWANDE
Date: 2024.09.14 13:23:28
+05'30'

Rahul Suresh Gawande
Company Secretary
Mem no. A49344

FORM NO. MGT-13
Report of Scrutinizer(s)

[Pursuant to 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 Friday, September 13, 2024 at 04.00 P.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 Tuesday, September 10, 2024 at 10.00 a.m. till Thursday, September 12, 2024 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.

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 invalid e-voting were not considered.

8. The results of the e-voting are 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.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	E-voting	1,53,04,141	100%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1,53,04,141	100%	0	0	0	0
	(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2024 together with the Report of the Auditors thereon. (Ordinary Resolution)							

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.	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)	E-voting	1,53,04,141	100%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1,53,04,141	100%	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.	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)	E-voting	7318500	100%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	7318500	100%	0	0	0	0

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

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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.	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 (Special Resolution)	E-voting	7318500	100%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	7318500	100%	0	0	0	0

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

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
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)	E-voting	7318500	100%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	7318500	100%	0	0	0	0

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

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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

MAITHILI
AMOL
NANDEDKAR
Digitally signed by
MAITHILI AMOL
NANDEDKAR
Date: 2024.09.14
13:13:50 +05'30'

CS Maithili Nandedkar
Partner
FCS: 8242, C P No. 9307
UDIN: F008242F001217054
Peer Reviewed Firm No. 1259/2021

Place: Mumbai
Date: September 14, 2024