

# SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

**Registered Office:** H. No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area,  
Maya Puri, Phase II, Maya Puri, South West Delhi-110064, India

**Email ID:** [csskp1121@gmail.com](mailto:csskp1121@gmail.com)

**Phone:** +91 98704 14164

**June 17, 2025**

## BSE Limited

Listing Department  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 537954**

Dear Madam/Sir,

**Sub: Outcome Of Board Meeting Held Today i.e, June 17, 2025.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held today, i.e., Tuesday, June 17, 2025, commenced at 3:30 P.M inter alia has considered and approved the following:

1. Pursuant to the record date i.e, Tuesday, June 17, 2025, fixed by the Board of Directors in their meeting held on June 5, 2025, the cancellation of share capital shall be effective from June 17, 2025. The details of the said cancellation as approved by the Board are as follows:

Sr No	Category of Shareholders	No of Shares before implementation of Resolution Plan Face value of Rs.10/-	No. of Shares Post Reduction of share capital from face value of the shares from Rs.10/- to Re. 0.10/-	No of Shares Post Consolidation of face value of the shares from Re. 0.10/- to Rs.10/-)
1	Promoters	00	00	00
2	Public	1,01,00,000	1,01,00,000	1,01,000
	<b>Total</b>	1,01,00,000	1,01,00,000	1,01,000

2. Allotment of 19,15,000 Equity Shares having Face Value of Rs. 10/- (Rupees Ten Only) each at par, aggregating up to Rs. 1,91,50,000/- (One Crore Ninety-One Lakh Fifty Thousand only) against consideration of funds infused pursuant to the Resolution Applicant i.e. Newage Intermediaries LLP through the Preferential issue basis as per the approved Resolution Plan dated August 1, 2023:

Sr. No	Name of Investors	No. of Share allotted	Category
1	Newage Intermediaries LLP	19,15,000	Promoter

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Please find attached the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Board meeting Meeting commenced at 3:30 P.M. and concluded at 4:15 P.M.

You are requested to take above cited information on your records

Thanking You.

**For Shri Krishna Prasadam Limited**

**Shubham Agarwal**  
**Managing Director**  
**DIN: 07228629**

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## Annexure 1

Sr. No	Particulars	Details												
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares having face value of Rs.10/- each												
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc)	Equity shares on preferential basis as per the NCLT order dated July 14, 2023, and approved Resolution Plan dated 13.08.2022.												
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	19,15,000 fully paid-up equity shares having face value of Rs.10/- each.												
4	In case of preferential issue: (i) outcome of the subscription	Upon allotment of 19,15,000 shares, the post allotment paid-up capital stands at 2,01,60,000/- consisting of 20,16,000 equity shares of Rs.10/- each.												
	(ii) issue price / allotted price (in case of convertibles),	Rs.10/- each.												
	(iii) Name of Allottees:													
	<table><tr><th>Sr.no</th><th>Name of the Allottees</th><th>Category</th><th>No. of equity shares allotted upon conversion of warrants</th></tr><tr><td>1</td><td>Newage Intermediaries LLP</td><td>Promoter</td><td>19,15,000</td></tr><tr><td></td><td>Total</td><td></td><td>19,15,000</td></tr></table>		Sr.no	Name of the Allottees	Category	No. of equity shares allotted upon conversion of warrants	1	Newage Intermediaries LLP	Promoter	19,15,000		Total		19,15,000
	Sr.no	Name of the Allottees	Category	No. of equity shares allotted upon conversion of warrants										
1	Newage Intermediaries LLP	Promoter	19,15,000											
	Total		19,15,000											
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable												