

# SHRI KRISHNA PRASADAM LIMITED

H.No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area  
Maya Puri, Phase II, Maya Puri, South West Delhi, Delhi 110064  
[csskpl121@gmail.com](mailto:csskpl121@gmail.com), [www.shrikrishnapltd.in](http://www.shrikrishnapltd.in) Phone No- +91 8879630327

CIN - L70200DL2009PLC190708

Date: 30.12.2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code - 537954

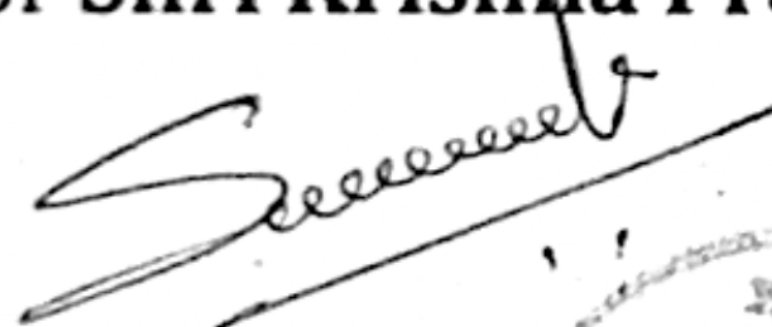
Dear Sir / Madam,

Sub: Scrutinizer's Report of 15th Annual General Meeting held on 30th December, 2024.

With reference to captioned subject, please find enclosed Scrutinizer's Report of 15th Annual General Meeting of the Company.

Kindly take above in your records and oblige. Thank you

For Shri Krishna Prasadam Limited

  
Sourabh Sharma  
Company Secretary





## BHARAT DADEECH

B-326 B, Hari Nagar New Delhi 110064

Bharatdadeech22@gmail.com, Phone No- +91 9953709567

### CONSOLIDATED SCRUTINIZER'S REPORT

To,  
The Chairman  
15<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of M/s Shri Krishna Prasadam Limited held on Monday, the 30<sup>th</sup> day of December, 2024 at  
12:00 A.M. at A-19A, Third Floor Mayapuri Industrial Area Phase II New Delhi 110064

Dear Sir,

I, Bharat Dadeech, having office at C-58 Mayapuri Industrial Area was duly appointed as Scrutinizer by the Board of Directors of M/s Shri Krishna Prasadam Limited ["the Company"] for the purpose of the Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through polling paper in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the Compliance with the requirement of the relevant provision of the companies act 2013 and the rules made there under

I submit my report as under:

1. The E-Voting period remained open from 05.30 P.M. on Friday, the 27<sup>st</sup> day of Dec, 2024 to 5.00 P.M. on Sunday the 29<sup>th</sup> day of Dec, 2024.
2. The Shareholders holding shares were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the 15<sup>th</sup> Annual General Meeting of M/s Shri Krishna Prasadam Limited (Item No. 1 to 3 of the Notice of the 15<sup>st</sup> AGM of M/s Shri Krishna Prasadam Limited).
3. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL).
4. Based on the reports generated from CDSL e-voting system in respect of remote e-voting by M/s Shri Krishna Prasadam Limited the Registrar and Transfer Agents of the Company for ballot papers in respect of facility provided to the members and the proxy at the AGM, the consolidated results of voting are as per Annexure - I enclosed herewith.

5. The Votes were unblocked on Monday 30<sup>th</sup> Dec 2024 at 06:30 PM in the presence of Two witness, Mr. Kislay Rajbhar, Miss Ioni Rajbhar, Address 25/21 street no 6 Libaspur Delhi 110042 who are not in the employment of the company. They have signed below in the confirmation of the votes being unblocked in their presence.

  
Kislay Rajbhar

  
Ioni Rajbhar

I submit my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e voting during the 15<sup>th</sup> AGM as under:

ITEM No 1, Ordinary Resolution: Receive, consider and adopt the audited financial statements, FY 23-24

Method of Voting	Votes in Favor of the resolution		
E-voting	No. of Members Voted	No. of Vaild Votes Cast by them	Percentage of No. of Valid Votes Cast
	16	16	99.42%
	Votes Against the resolution		
	No. of Members Voted	No. of Vaild Votes Cast by them	Percentage of No. of Valid Votes Cast
Total	1	1	.58%

ITEM No 2, Appoint statutory auditors and fix their remuneration - M/s. A K P S & CO., Chartered Accountants

Method of Voting	Votes in Favor of the resolution		
E-voting	No. of Members Voted	No. of Vaild Votes Cast by them	Percentage of No. of Valid Votes Cast
	16	16	99.42%
	Votes Against the resolution		

	No. of Members Voted	No. of Vaild Votes Cast by them	Percentage of No. of Valid Votes Cast
Total	1	1	.58%

ITEM No 3, Mr. Hitesh Sharma representative of M/s. Newage Intermediaries LLP be and is hereby appointed as nominee director of the company.

Method of Voting	Votes in Favor of the resolution		
E-voting	No. of Members Voted	No. of Vaild Votes Cast by them	Percentage of No. of Valid Votes Cast
	16	16	99.42%
	Votes Against the resolution		
	No. of Members Voted	No. of Vaild Votes Cast by them	Percentage of No. of Valid Votes Cast
Total	1	1	.58%

Based on the aforesaid results, the resolution no 1 to 3 as contained in the notice have been passed with requisite majority.

Thanking you,

Yours Sincerely,



**Bharat Dadeech**

**Date: 30/12/2024**

**Place: Delhi**

Report Generation Date and Time : 30-12-2024:18:31:08

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
24122		INE009Q01019	General	Remote voting report	17172

Voting Start Date and Time : 27-12-2024 17:30  
Voting End Date and Time : 29-12-2024 17:00  
Meeting Date and Start Time :30-12-2024 12:00  
Voting Finalisation Date and Time: 30-12-2024 18:31

Res. No	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Receive, consider and adopt the audited financial statements, FY 23-24	16	171	99.42%	1	1	0.58%	17	172.000
2	Appoint statutory auditors and fix their remuneration - M/s. A K P S and CO., Chartered Accountants	16	171	99.42%	1	1	0.58%	17	172.000
3	Mr. Hitesh Sharma representative of M/s. Newage Intermediaries LLP be and is hereby appointed as nominee director of the company.	16	171	99.42%	1	1	0.58%	17	172.000