

SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi –110044

CIN: L70200DL2009PLC190708 | Website: <https://shrikrishnaprasadam.in/> |

Email: csskpl121@gmail.com | Phone: +91 98704 14164

September 26, 2025

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

Scrip Code: 537954

Dear Madam/Sir,

Subject: Voting Results of the 16th Annual General Meeting ('AGM') of Shri Krishna Prasadam Limited ('the Company').

Ref- Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The 16th AGM of the Company was held on Friday, September 26, 2025, through Video Conferencing/Other Audio-Visual Means and In Person at the registered office of the Company to transact the following business as stated in the Notice and Corrigendum cum Addendum convening AGM have been passed with requisite Majority.

Sr. No.	Description of Resolutions	Nature of resolution Ordinary/ Special
1	Adoption of Audited Standalone Financial Statements. (Ordinary Resolution)	Ordinary Resolution
2	Appointment of Statutory Auditors for the term of 1 years. (Ordinary Resolution)	Ordinary Resolution
3	3. Appointment of Secretarial Auditor and Approval of his remuneration. (Ordinal Resolution)	Ordinary Resolution

In this regard, please find enclosed the following:

1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

2) The Scrutinizer's Report dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi -110044

CIN: L70200DL2009PLC190708 | **Website:** <https://shrikrishnaprasadam.in/> |

Email: csskpl121@gmail.com | **Phone:** +91 98704 14164

=====

The Voting Results along with the Scrutinizer's Report will be made available on the Company's website at <https://shrikrishnaprasadam.in/>.

Request to take the same on record.

Thanking You,
Yours Faithfully.

For Shri Krishna Prasadam Limited

Garvita Gaba
(Company Secretary &
Compliance Officer)



AMIT H.V. & ASSOCIATES

(COMPANY SECRETARIES)

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058

Email: cs.amit.arya@gmail.com, Mobile: 8826810670

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman
Shri Krishna Prasadam Limited
B-2/11, Mohan Cooperative, Industrial Estate,
Badarpur, New Delhi -110044

SUB: Scrutinizer's Report on voting through electronic means (Remote E-Voting), e-voting during AGM through VC/OAVM, and physical poll at the 16th Annual General Meeting of the Shareholders of Shri Krishna Prasadam Limited held on Friday, 26th September, 2025 at 11:00 A.M. at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi -110044 and also through VC/OAVM, pursuant to Corrigendum cum Addendum dated 19th September, 2025.

Dear Sir,

I, Amit Kumar, Proprietor of Amit H.V. & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of Shri Krishna Prasadam Limited in its meeting held on 01st September, 2025, submit my Consolidated Report on voting carried out through:

1. Remote e-voting prior to the AGM,
2. E-voting facility provided during the AGM for Members attending through VC/OAVM,
3. Poll conducted at the physical venue of the AGM.

This appointment was made pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules, MCA Circulars, SEBI (LODR) Regulations, 2015, and in view of the Corrigendum cum Addendum to the AGM Notice dated 19th September, 2025, through which the Board decided to additionally allow Members to participate physically at the AGM venue.

The notice dated **01st September, 2025** and the addendum to Notice dated **19th September, 2025** for convening the **16th Annual General Meeting (AGM)** of the Company were sent to all shareholders in compliance with the provisions of the **Companies Act, 2013** and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with rules made thereunder, along with the relevant **MCA and SEBI circulars**. Initially, the AGM notice provided shareholders the option to attend the meeting **only through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**. Subsequently, through the **Board Meeting held on 19th September 2025**, it was decided to additionally facilitate **physical participation at the registered office**. In line with this decision, the Company issued a **Corrigendum cum Addendum dated 19th September 2025**, which was circulated to all shareholders, allowing them to attend the AGM either **physically at the registered office or through VC/OAVM**.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered "**Central Depository Services Limited**" (CDSL) for Shareholder's participation in the e-voting process 49th AGM.

The shareholders of the Company holding shares as on the "**Cut-Off**" date i.e. Friday, 19th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the notice convening 16th Annual General Meeting of the Company.

Pursuant to the applicable provisions of **MCA Circulars**, read with **Rule 20 of the Companies (Management and Administration) Rules, 2014**, the Company had earlier published the newspaper advertisement for the AGM in **Financial Express (English)** and **Jansatta (Hindi)** on **Tuesday, 02nd September, 2025**.

In connection with the **Corrigendum cum Addendum dated 19th September 2025**, providing shareholders the option to attend the AGM **physically at the registered office** in addition to the existing VC/OAVM mode, the Company has also published the corrigendum in **Financial Express (English)** and **Jansatta (Hindi)** to ensure wider dissemination and compliance with statutory requirements.

Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the provisions of the Act, Rules, MCA circulars, and SEBI regulations, including:

- Providing a secure and accessible platform for members to participate physically and electronically.
- Circulating Corrigendum cum Addendum (dated 19th September, 2025) to provide the option of attending in-person at the registered office in addition to VC/OAVM.
- Ensuring remote e-voting, e-voting during AGM, and physical poll were properly enabled.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer for the e-voting process is restricted to preparing a **Scrutinizer's Report** on the votes cast **"in favour" or "against"** by the shareholders in respect of the resolutions contained in the **Notice of the 16th Annual General Meeting dated 01st September 2025**, read together with the **Corrigendum cum Addendum dated 19th September 2025**.

"My report is based on the verification of data and reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the e-voting agency appointed by the Company and duly authorized under the applicable Rules to provide the e-voting facility, as well as on the papers, poll papers, and documents furnished to me electronically and in physical form up to the time fixed for conclusion of the remote e-voting process, i.e., 5:00 P.M. on 25th September 2025, and also during the Annual General Meeting (AGM) through e-voting facility made available by the Company."

The Company had completed the dispatch of the Notice of the 16th Annual General Meeting dated 01st September 2025, wherein it was stated that the meeting would be held on **Friday, 26th September 2025 at 11:00 A.M.** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**. Subsequently, pursuant to the decision of the Board, the Company issued a **Corrigendum cum Addendum dated 19th September 2025**, adding the option of attending the AGM **in person at the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi -110044**, in addition to VC/OAVM mode.

The voting period for remote e-voting commenced on Tuesday, 23rd September 2025 at 09:00 A.M. (IST) and ended on Thursday, 25th September 2025 at 05:00 P.M. (IST).

As the AGM of the Company was held on Friday, 26th September 2025 at 11:00 A.M. through VC/OAVM as well as in person at the registered office, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but had not participated in the remote e-voting process. The facility for e-voting remained open for 15 minutes after the conclusion of the meeting to enable the members to cast their vote.

After the time fixed for closing of the poll by the Chairman at the physical venue of the AGM, the ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was thereafter opened in my presence, and the poll papers so received were diligently scrutinized. The poll papers were reconciled with the records maintained by the **Registrar and Transfer Agent of the Company** i.e. *Skyline Financial Services Pvt. Ltd.* and with the authorizations / proxies lodged with the Company.

No poll paper was found incomplete or defective. All valid votes cast through **remote e-voting, e-voting during the AGM, and polling at the physical venue** were duly considered in the preparation of this consolidated report.

After the closure of e-voting during the Annual General Meeting held on Friday, 26th September 2025, the votes were unblocked and downloaded in the presence of two independent witnesses who were not in the employment of the Company. The votes cast by the shareholders through remote e-voting, e-voting during the AGM, and poll at the physical venue were duly reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by me on 26th day of September, 2025 in the presence of:

Independent Witness:

SAHIL JAIN
Digitally signed by
SAHIL JAIN
Date: 2025.09.26
17:33:15 +05'30'
(Sahil Jain)

AKSHAY SHARMA
Digitally signed by
AKSHAY SHARMA
Date: 2025.09.26
17:31:47 +05'30'
(Akshay Sharma)

I have scrutinized the consolidated voting in a fair and transparent manner, based on the data and reports downloaded from the CDSL remote e-voting platform, together with the records of e-voting during the AGM and poll conducted at the physical venue.

Based on the data made available to me, a total of **33 members** cast their votes through the remote e-voting platform, and **15 members** cast their votes physically through poll papers at the AGM venue. I hereby annex hereto, as **Annexure 1**, the **Consolidated Voting Results** on all the resolutions set forth in the Notice of the **16th Annual General Meeting**, pursuant to **Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015**.

All relevant records relating to voting shall be handed over to the Chairman and/or Company Secretary of the Company for their safe custody.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022

AMIT KUMAR
Digitally signed by
AMIT KUMAR
Date: 2025.09.26
17:28:44 +05'30'

CS Amit Kumar
(Proprietor)

M. No. 48528, COP No: 21725
UDIN: A048528G001355988

Date: 26.09.2025
Place: New Delhi

Annexure-1

CONSOLIDATE RESULTS

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	24	1112	23	1077	43.85	1	35	1.43
Remote E-voting	33	1344	32	1343	54.68	1	1	0.04
Total Voting	57	2456	55	2420	98.53	2	36	1.47

2. APPOINTMENT OF STATUTORY AUDITORS FOR THE TERM OF 1 YEARS.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	24	1112	23	1077	43.85	1	35	1.43
Remote E-voting	33	1344	32	1343	54.68	1	1	0.04
Total Voting	57	2456	55	2420	98.53	2	36	1.47

3. APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	24	1112	23	1077	43.85	1	35	1.43
Remote E-voting	33	1344	32	1343	54.68	1	1	0.04
Total Voting	57	2456	55	2420	98.53	2	36	1.47

Based on the votes cast through remote e-voting, e-voting at the AGM, and poll conducted during the AGM, I hereby confirm that all the resolutions set out in the Notice of the AGM have been duly passed with the requisite majority

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**

**AMIT
KUMAR**

Digitally signed by
AMIT KUMAR
Date: 2025.09.26
17:30:44 +05'30'

**CS Amit Kumar
(Proprietor)**

**M. No. 48528, COP No: 21725
UDIN: A048528G001355988**

Date: 26.09.2025
Place: New Delhi