

SHRI KRISHNA PRASADAM LIMITED

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

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

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

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ATTENDANCE SLIP

17TH ANNUAL GENERAL MEETING

Only Shareholders or Proxies will be allowed to attend the meeting

Reg. folio No./DP ID No.:

Client ID No.:

Name and Address:

Name(s) of Joint members(s), if any:

No. of Shares held:

Name of the proxy/:

Authorized Representatives, If any:

I/We certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/We hereby record my/our presence at the 17th Annual general Meeting of the Company on Monday, 28th September, 2026, at 11:00 A. M. at B-2/11 Mohan Cooperative Industrial Estate, Badarpur, New Delhi-110044.

.....

Signature of First holder/proxy/Authorized representative

.....

Signature of Joint Holder

Place:

Date:

Notes:

1. Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

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FORM NO. MGT- 12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

SHRI KRISHNA PRASADAM LIMITED

Registered office: B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi –110044. India

BALLOT PAPER FOR 17TH ANNUAL GENERAL MEETING

S. No.	Particulars	Details
1	Name of the First named Shareholder (in block letters)	
2	Postal Address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Shares	

I hereby exercise my vote in respect of Ordinary Resolution/Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Item No.	No. of Shares held by me	I assent to the Resolution	I dissent to the Resolution
1				
2				
3				
4				

Date:

Place:

(Name & Signature of the Proxy)

(Signature of the Shareholder)

Note: Proxy who are attending and voting in this general meeting on behalf of some members are requested to first write their name before signing it.

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PROXY FORM

FORM NO. MGT 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company SHRI KRISHNA PRASADAM LIMITED
CIN L70200DL2009PLC190708
Registered Office B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi – 110044, India

Name of Member(s)	
Registered Address	
Email ID:	
Folio No./Client ID/ DP ID:	
No. of shares held	

I/We, being the members ofshares of the above-named company, hereby appoints:

1. Name:..... Address:

Email ID: Signature:or failing him

2. Name:..... Address:

Email ID: Signature: or failing him

3. Name:..... Address:

Email ID: Signature:

as my/our proxy to attend and vote on a poll for me/us and on my/our behalf at the Shareholders meeting of the Company, to be held on Monday, 28th September, 2026 at 11:00 A.M. (IST) at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi –110044, India and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Item No. (Ordinary Resolution)	For	Against
1	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS		
2	RE-APPOINTMENT OF STATUTORY AUDITORS FOR THE TERM OF 5 (FIVE) YEARS		
3	DIRECTOR MR. SHUBHAM AGARWAL LIABLE TO RETIRE BY ROTATION		

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4	REGULARISATION OF MR. PARMOD CHAND JOSHI ADDITIONAL WHOLE TIME DIRECTOR AS MANAGING DIRECTOR OF THE COMPANY		
S. No	Item No. (Special Resolution)	For	Against
5	TO CONSIDER AND APPROVE THE CHANGE OF NAME OF COMPANY TO "KRIPRAS ENTERPRISES LIMITED" SUBJECT TO THE APPROVAL OF CENTRAL GOVERNMENT AND CONSEQUENT CHANGE OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION.		

Signed thisday of 2026.

.....
Signature of Shareholder

.....
Signature of proxy Holder(s)

Affix
revenue
Stamp of
0.15 paisa

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. The Proxy need not be a member of the Company.