# 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


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## NOTICE OF 17TH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 17TH (SEVENTEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI KRISHNA PRASADAM LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 28, 2026 AT 11:00 AM (IST) IN PERSON AND VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-2/11, MOHAN COOPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI –110044 TO TRANSACT THE FOLLOWING BUSINESS:**

**ORDINARY BUSINESS:**

**ITEM NO. 1: TO CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARDS, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

**"RESOLVED THAT** the audited financial statements of the Company for the Financial year ended March 31, 2026 and the reports of Board of Directors thereon, as circulated to the members, be and are hereby considered and adopted"

**ITEM NO. 2: TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS BARWAL & ASSOCIATES, CHARTERED ACCOUNTANTS, FOR THE TERM OF 5 (FIVE) YEARS STARTING FROM FINANCIAL YEAR 2026-27, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors, consent of the Members of the Company be and hereby accorded to re-appoint M/s Barwal & Associates, Chartered Accountants (Registration No. 022378N), as the Statutory Auditors of the Company, for the second term of 5 years i.e. from the conclusion of this 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting to be held in the year 2031 at a remuneration upto INR 80,000/- (Rupees Eighty Thousand only) plus applicable taxes and reimbursement of out-of- pocket expenses and the Board of Directors be and is hereby further authorized to finalize the terms and conditions of appointment, including remuneration of the Statutory Auditor for the remaining period, based on the recommendation of the Audit Committee.

**RESOLVED FURTHER THAT** any Director of the Company or the Company Secretary and Compliance Officer be and are hereby severally authorized to make an application to MCA and to prepare, file and submit necessary e-Forms, applications, documents, declaration, undertaking and such other documents as may be required for change of name of the Company and to issue a certified true copy of this Resolution to all concerned authorities and to do all such acts, deeds and things and take such actions as may be required to give effect to above resolution."

**SPECIAL BUINESS:**

**ITEM NO 3. TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

**"RESOLVED THAT** the vacancy caused by retirement by rotation of Mr. Shubham Agarwal (DIN: 07228629), be not filled up for the time being

**RESOLVED FURTHER THAT** the Directors and/or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

**ITEM NO. 4: TO APPROVE APPOINTMENT OF MR. PARMOD CHAND JOSHI (DIN - 08921222) AS MANAGING DIRECTOR FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS, AND IN THIS REGARD, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 161(1), 196, 197, 198 read with schedule IV and Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Parmod Chand Joshi who was appointed as an Additional Executive Director on 14th July 2026, (subsequently designated as Whole Time Director on 7th August 2026) and on recommendation of the Nomination and Remuneration Committee and subject to other approvals as may be necessary, the consent of the member be and is here by accorded to regularize and change the designation of Mr. Parmod Chand Joshi as Managing Director for a period of 5 (Five) Year at such remuneration and terms and condition as may be decided by the board subject to the provision of the Companies Act, 2013

**RESOLVED FURTHER THAT** any Director of the Company or the Company Secretary and Compliance Officer be and are hereby severally authorized to make an application to MCA and to prepare, file and submit necessary e-Forms, applications, documents, declaration, undertaking and such other documents as may be required for change of name of the Company and to issue a certified true copy of this Resolution to all concerned authorities and to do all such acts, deeds and things and take such actions as may be required to give effect to above resolution."

**ITEM NO.5: TO CONSIDER AND APPROVE THE CHANGE OF NAME OF COMPANY SUBJECT TO THE APPROVAL OF CENTRAL GOVERNMENT AND CONSEQUENT CHANGE OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:**

**"RESOLVED THAT** pursuant to Section 4, 5, 13, 14 and 15 of the Companies Act, 2013 and Rule 29 of the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and subject to the approval of Ministry of Corporate Affairs (MCA)/Central Government/Registrar of Companies (ROC) and any other Regulatory Authorities as may be necessary, consent of the members of the Company be and is hereby accorded to change the name of the Company from "Shri Krishna Prasadam Limited" to "**Kripras Enterprises Limited**", subject to approval of Central Government, CRC, other regulatory authorities and shareholders of the Company

**RESOLVED FURTHER THAT**, upon receipt of the fresh Certificate of Incorporation from the Registrar of Companies, consequent to change of name of the Company, the Name Clause, being Clause I of the Memorandum of Association of the Company, shall be altered accordingly

**RESOLVED FURTHER THAT** the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company as per the applicable provisions, upon receipt of the fresh certificate of incorporation by the Registrar of Companies, consequent upon change of name.

**RESOLVED FURTHER THAT** any Director of the Company or the Company Secretary and Compliance Officer be and are hereby severally authorized to make an application to MCA and to prepare, file and submit necessary e-Forms, applications, documents, declaration, undertaking and such other documents as may be required for change of name of the Company and to issue a certified true copy of this Resolution to all concerned authorities and to do all such acts, deeds and things and take such actions as may be required to give effect to above resolution."

**By Order of Board of Directors of**
**Shri Krishna Prasadam Limited**

**Sd/-**

**Gurjeet Kaur**
**Company Secretary & Compliance Officer**

**Date:** September 02, 2026
**Place:** New Delhi

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

## NOTES

1. An Explanatory Statement pursuant to Section 102(1) & (2) of the Companies Act, 2013 (the 'Act'), read with Section 110 of the Act and Rule 22 of the Companies (management and Administration) Rules, 2014 ("Rules"), as amended, in respect of the Special Businesses to be transacted at the 17th Annual General Meeting ('AGM' or 'Meeting') is annexed to this Notice.

2. The AGM will be held in hybrid mode, i.e., the Members may attend this Meeting in-person at the Registered Office of the Company or through VC / OAVM mode at their best convenience, in accordance with the applicable provisions of the Act, the Rules made thereunder, and read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') having reference No. 14 / 2020 dated April 8, 2020, along with subsequent extensions issued in this regard from time to time, the latest being Circular No. 03 / 2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by the SEBI having reference No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, along with subsequent extensions issued in this regard from time to time, and the latest being Circular No. SEBI / HO / DDHS / DDHSPoD-1 / P / CIR / 2025 / 83 dated June 5, 2025 (collectively referred to as 'SEBI Circulars'). These MCA and SEBI Circulars have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and MCA and SEBI Circulars, the AGM of the Company is being held through VC / OAVM.

   The Members of the Company who wish to attend this meeting in-person may do so as per the instructions provided separately in this Notice.

   Pursuant to Secretarial Standard on General Meetings ('SS-2'), issued by the Institute of Company Secretaries of India, ('ICSI'), the route map showing the prominent landmarks to the Meeting venue is provided separately in this Notice.

3. The details under Regulations 36 of the SEBI Listing Regulations and SS-2 in respect of Directors seeking appointment or reappointment at this AGM are annexed to this Notice.

4. For Members attending in-person: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ON MEMBER'S BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE AND VALID, THE PROXY FORM MUST BE DULY FILLED, COMPLETED, STAMPED, SIGNED, AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

   For Members attending through VC / OAVM: Since this AGM is also being held through VC / OAVM pursuant to the applicable MCA and SEBI circulars, the facility for appointing proxies is not available for Members attending through these modes.

5. A person may act as a proxy on behalf of members not more than fifty and holding in the aggregate not more than 10% of the total paid-up share capital of the Company carrying voting rights. A member holding more than 10% of the total paid-up share capital of the Company carrying voting rights may appoint a single person as a proxy, and such person shall not act as a proxy for any other member.
6. In terms of the provisions of Section 113 of the Companies Act, 2013, the Corporate Members including Institutional shareholders (i.e., other than individuals, HUF, NRI, etc.) intending to authorise a representative to attend the Meeting either in-person or through VC / OAVM and entitled to exercise the voting rights, are requested to provide a duly certified copy of the resolution of its Board of Directors or other authorisation / representation document appointing such representative to attend and vote on their behalf at the Meeting.

   In terms of the above statutory requirement, the said Corporate Members are required to send a scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorised representative, to the Scrutiniser by e-mail at csskpl121@gmail.com with a copy to helpdesk.evoting@cdslindia.com.

   The votes cast by your entity will be counted by the Scrutiniser subject to the receipt of the aforesaid authorisation document as mentioned above.

   The Board Resolution / Power of Attorney / Authority Letter etc. can also be uploaded by the said Corporate Members by clicking on 'Upload Board Resolution / Authority Letter' displayed under 'e-voting' tab in their login.

   The format of the Authorisation document is available on the Company's website at https://shrikrishnaprasadam.in/agm/.
7. Members attending the meeting in-person are requested to bring the attendance slip with them during the meeting. The format of the same has been separately provided in this Notice.

8. In case of joint holders attending the Meeting, only the holder whose name appears first in the order of names will be entitled to vote.

9. As a part of Company's green initiatives and austerity measure, the printed copies of the Annual Report will not be distributed at the AGM. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.

10. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting. Also, the electronic copies of these documents may also be inspected by sending an email request to csskpl121@gmail.com.

11. The electronic copies of the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or arrangements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members at the Meeting.

12. In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM and the Annual Report FY 2025-26 are being sent only through electronic mode to those Members whose email addresses are registered with the Company or the Depositories. The Notice and Annual Report FY 2025-26 will also be available on the Company's website at https://shrikrishnaprasadam.in/agm/, and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, on the website of CDSL at helpdesk.evoting@cdslindia.com.

13. As per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink of the Annual Report for FY 2025-26, will be sent to those Member(s) who have not registered their email address with the Company, the Depositories / the Depository Participants / Skyline Financial Services Limited [(Registrar and Share Transfer Agent of the Company.

14. Members attending the AGM in-person and through VC / OAVM shall be counted together for the purpose of reckoning the quorum under Section 103 of the Act.

15. Members holding shares in electronic form are requested to notify any change in their address or bank mandates to their Depository Participants immediately with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to inform the Company or Skyline Financials of any such changes without delay.

    To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company or the Depository Participants of any change in address or demise of any Member at the earliest possible. Members are also advised not to leave their demat account(s) dormant for long, review the Periodic statement of holdings as obtained from the concerned Depository Participant and verify their holdings from time to time.

    **CDSL e-Voting System – For e-voting and Joining Virtual meetings.**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) or In Person. Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic

means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at cs@skpl121@gmail.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020

**<u>THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:</u>**

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Friday, September 25, 2026 and ends on Sunday, September 27, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 18, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

| Type of shareholders | Login Method |
|---|---|

| | |
|---|---|
| Individual Shareholders holding securities in Demat mode with **CDSL Depository** | 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.<br>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>3) 99If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.<br>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders holding securities in demat mode with **NSDL Depository** | 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once |

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| | the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting<br><br>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)** | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

| **Login type** | **Helpdesk details** |
|---|---|
| Individual Shareholders holding securities in Demat mode with **CDSL** | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at |

| | |
|---|---|
| | helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 |
| Individual Shareholders holding securities in Demat mode with **NSDL** | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000 |

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

| | **For Physical shareholders and other than individual shareholders holding shares in Demat.** |
|---|---|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)<br>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |
| Dividend Bank Details **OR** Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.<br>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. |

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; csskpl121@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at csskpl121@gmail.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by

such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

## EXPLANATORY STATEMENT

**THE FOLLOWING EXPLANATORY STATEMENTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, SETS OUT ALL MATERIAL FACTS RELATING TO THE BUSINESSES MENTIONED IN ITEM NO. 3, 4 AND 5 OF THE ACCOMPANYING NOTICE OF THE 17$^{TH}$ (SEVENTEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY.**

**SPECIAL BUSINESSES**

**ITEM NO. 3: TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

Mr. Shubham Agarwal as Director is liable to retire by rotation and therefore, in accordance with the provisions of Section 152 of the Companies Act, 2013, Mr. Shubham Agarwal is liable to retire by rotation as he is the longest serving director of the Company at the 17th Annual General Meeting and he has offered himself for re-appointment.

As per the recommendation of Nomination and Remuneration Committee of the Company (“NRC”) post the retirement of Mr. Shubham Agarwal the Board is complete and adequate, therefore the Board has decided to not fill the vacancy.

The Board further decided that, subject to approval of shareholders at the ensuing Annual General Meeting, the vacancy caused by retirement by rotation of Mr. Shubham Agarwal be not filled by the Company for the time being.

The Board recommends the resolution as set out at item No. 3 of the Notice for approval of the Members as Ordinary Resolution.

**ITEM NO. 4: TO APPROVE APPOINTMENT OF MR. PARMOD CHAND JOSHI (DIN - 08921222) AS MANAGING DIRECTOR FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS, AND IN THIS REGARD, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN SPECIAL RESOLUTION:**

Mr. Parmod Chand Joshi was appointed as Additional Executive Director of the company w.e.f. 14.07.2026 for a term of 5 years subject to approval of shareholders in the next general meeting or 3 months whichever is earlier, and were later re-designated by Board of Directors of Company as Whole-time Director w.e.f. 07.08.2026 subject to approval of shareholders in the 17$^{th}$ Annual General Meeting.

He is eligible to be appointed for a term of 5 (five) consecutive years on the Board. The Company has received from Mr. Joshi: (i) his consent to act as Director in Form DIR-2; DIR-8, MBP-1. The Board is of the opinion that Mr. Joshi's appointment as Managing Director is in the interest of the Company, and he brings valuable expertise and experience to the Board. His appointment is being placed before the Members as a Ordinary Resolution as required for his term.

The Board of directors recommends the resolution set forth above, at item no. 4, for approval of the member as Ordinary Resolution.

| | |
|---|---|
| Name | Parmod Chand Joshi |
| DIN | 08921222 |
| Date of Birth | 13.08.1980 |
| Age | 46 |
| Nationality | Indian |
| Qualification | LL.B |
| Category of Director | Managing Director |
| Brief Resume of the Director and expertise in specific functional area | Mr. Parmod Chand Joshi is a dedicated legal professional with a strong foundation in civil and corporate law. He completed his LL.B. from Chaudhary Charan Singh University, Meerut in 2017.<br><br>With a deep understanding of legal principles and practical application, he is known for his analytical approach and commitment to delivering effective legal solutions. He is an active member of the Bar Council of India, reflecting his adherence to professional ethics and standards in the legal fraternity |
| Date of appointment by Board of Directors | 14.07.2026 |
| Shareholding in the Company | NIL |
| Listed Companies from which resigned in past three years | NIL |
| Inter-se relationship between Directors and other Key Managerial Personnel | Not Applicable |
| Details of Remuneration | As may be decided by board but subject to the provision of the Companies Act, 2013. |

**ITEM NO. 5: TO CONSIDER AND APPROVE THE CHANGE OF NAME OF COMPANY SUBJECT TO THE APPROVAL OF CENTRAL GOVERNMENT AND CONSEQUENT CHANGE OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:**

The Board of the Directors of the Company in their Meeting held on 02.09.2026 approved the change of name of Company to "**KRIPRAS ENTERPRISES LIMITED"**, subject to approval by CRC (MCA) and the consequent alterations to the Memorandum of Association and the Articles of Association of the Company, subject to the approval of the shareholder of the Company by way of Special Resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws. The Company has received Name Approval Letter/Certificate from Office of CRC Manesar (Registrar of

Companies, Government of India, Ministry of Corporate Affairs) for name approval from Shri Krishna Prasadam Limited to "**KRIPRAS ENTERPRISES LIMITED"** on 02.09.2026.

The Company went under IBC and thereafter there has been a change in management and control, the new management is desirous to change the name of the company and the same intent was shown by the Resolution Applicant in its Resolution Plan. The new management/the Resolution Applicant has taken various initiatives for the revival of the company since the Order of the Hon'ble NCLT, New Delhi bench, name change of the company is one of the many steps which Resolution Applicant has taken so far in the implementation of the Resolution Plan.

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from Practicing Charted Accountants in respect of the same, a copy of which is annexed herewith as **Annexure 1**.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

The Board of directors recommends the resolution set forth above, at Item No. 5, for approval of the member as Special Resolution.

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

**Date: 02.09.2026**
**Place: New Delhi**

**By order of the Board**
**For Shri Krishna Prasadam Limited**

**Sd/-**
**Gurjeet Kaur**
**Company Secretary & Compliance Officer**

**Annexure 1**

## INDEPENDENT PRACTITIONER'S CERTIFICATE

**To,**
**The Board of Directors**
**M/s Shri Krishna Prasadam Limited**
B-2/11, Mohan Cooperative Industrial Estate,
Badarpur (South Delhi), New Delhi-110044

**1.** This Report is issued in accordance with the terms of our engagement letter dated 31st August, 2026.

**2.** The accompanying certificate has been prepared in accordance with the requirements of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, in connection with the proposed change of name of the Company from "Shri Krishna Prasadam Limited" to "Kripras Enterprises Limited."

**Management's Responsibility for the Certificate**

**3.** The preparation of the information and documents relating to the proposed change of name of the Company and compliance with the applicable requirements of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is the responsibility of the Management of the Company. This responsibility includes the preparation and maintenance of proper books of account, statutory records and relevant documents and ensuring the accuracy and completeness of the information and explanations provided to us for the purpose of issuance of this Certificate.

**Practitioner's Responsibility**

**4.** Our responsibility is to examine and certify, based on the relevant statutory records, books of account, financial records, corporate documents and other information and explanations provided by the Management of the Company, whether the Company fulfils the applicable requirements under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the proposed change of name of the Company.

**5.** We conducted our examination of the certificate in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

**6.** We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for company that perform audits and reviews of historical financial information, and other assurance and related services engagements.

**Opinion**

**7.** Based on our examination and verification of the relevant statutory records, books of account, financial records, corporate documents and other information and explanations made available to us by the Management of the Company, and considering the conditions specified under Regulation 45 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are of the opinion that the Company fulfils the applicable requirements of the said Regulation in connection with the proposed change of name from "Shri Krishna Prasadam Limited" to "Kripras Enterprises Limited."

**8.** Our examination was based on the information, explanations, documents and records made available to us by the Management of the Company. The responsibility for the accuracy and completeness of such information, documents and records rests with the Management of the Company.

**Restriction on Use**

**9.** This Certificate is addressed to and provided to the Board of Directors of M/s Shri Krishna Prasadam Limited solely for the purpose stated in paragraph 2 above, i.e., in connection with the proposed change of name of the Company from "Shri Krishna Prasadam Limited" to "Kripras Enterprises Limited" under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**10.** This Certificate should not be used, referred to or distributed for any other purpose or to any other person without our prior written consent, except where such disclosure or use is required under applicable law or regulation. Accordingly, we do not accept or assume any liability or duty of care to any person other than the Company and its Board of Directors in respect of this Certificate.

**For Barwal & Associates**
Chartered Accountants
FRN: 022378N

**CA Sonia Barwal**
Partner
Membership No. 504332
UDIN: 26504332YNNLRG9569

Place: New Delhi
Date: 01-09-2026

**To,**
**The Board of Directors**
**M/s Shri Krishna Prasadam Limited**
B-2/11, Mohan Cooperative Industrial Estate,
Badarpur (South Delhi), New Delhi-110044

This certificate is issued in accordance with the requirements of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We, Barwal & Associates, Chartered Accountants, Statutory Auditors of M/s Shri Krishna Prasadam Limited (CIN: L70200DL2009PLC190708), having its registered office at B-2/11, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), New Delhi-110044, have examined the relevant statutory records, books of account, financial records, corporate documents and other information and explanations made available to us by the management of the Company in connection with the proposed change of name of the Company from "Shri Krishna Prasadam Limited" to "Kripras Enterprises Limited."

Based on our examination and verification of the aforesaid records, documents, information and explanations provided to us, we hereby certify and confirm that:

1) A period of at least one year has elapsed from the last change of name of the Company.

2) At least fifty percent of the total revenue of the Company during the preceding one-year period has been accounted for by the new activity/business proposed to be reflected by the new name of the Company.

Based on the above, we confirm that the Company fulfils the applicable requirements under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the proposed change of name from "Shri Krishna Prasadam Limited" to "Kripras Enterprises Limited".

The above has been verified on the basis of statutory records, books of account, financial records, corporate documents and other information and explanations made available to us by the management of the Company.

In terms of our report on Certificate of even date attached.

**For Barwal & Associates**
**Chartered Accountants**
**(FRN: 022378N)**

**CA Sonia Barwal**
Partner
M. No. 504332
UDIN: 26504332YNNLR99569
Place: New Delhi
Date: 01-09-2026