General information about company					
Scrip code	123456				
NSE Symbol	KRISHANA				
MSEI Symbol	0				
ISIN	INE506W01012				
Name of the company	KRISHANA PHOSCHEM LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024				
Start time of the meeting	12:30 PM				
End time of the meeting	12:57 PM				

Scrutinizer Details					
Name of the Scrutinizer	Sourabh Bapna				
Firms Name	Sourabh Bapna & Associates				
Qualification	CS				
Membership Number	51505				
Date of Board Meeting in which appointed	17-08-2024				
Date of Issuance of Report to the company	23-09-2024				

Voting results					
Record date	13-09-2024				
Total number of shareholders on record date	8850				
No. of shareholders present in the meeting either in person or throu	gh proxy				
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conference	ng				
a) Promoters and Promoter group	6				
b) Public	40				
No. of resolution passed in the meeting	10				
Disclosure of notes on voting results	Textual Information(1)				

	Text Block
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered

				Resolution(1)				
Resolution requ	uired: (Ordinary	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered		To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.						
Category Mode of No. of votes		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting		43546325	99.1565	43546325	0	100	0
Promoter and	Poll	43916741	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	43710741	0	0	0	0	0	0
	Total	43916741	43546325	99.1565	43546325	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5022622	28.0423	5022622	0	100	0
D1.1:- N	Poll	17910859	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17910859	5022622	28.0423	5022622	0	100	0
	Total	61827600	48568947	78.5554	48568947	0	100	0
				Whethe	er resolution is	Pass or Not.	Yes	
				Disclo	sure of notes o	n resolution	Textual Informa	tion(1)

	Text Block
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(2)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of a	resolution conside	red		To declare dividend on equity shares for the Financial Year 2023-24				23-24
Category		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting		43546325	99.1565	43546325	0	100	0
Promoter and	Poll	43916741	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	, 10, 11	0	0	0	0	0	0
	Total	43916741	43546325	99.1565	43546325	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5022622	28.0423	5022622	0	100	0
Public- Non Institutions	Poll	17910859	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17910859	5022622	28.0423	5022622	0	100	0
	Total	61827600	48568947	78.5554	48568947	0	100	0
				Whethe	r resolution is l	Pass or Not.	Yes	
				Disclo	sure of notes of	n resolution	Textual Informa	ation(1)

Text Block					
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.				

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				

				Resolution(3)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered		To appoint a Director in place of Mr. Sunil Kothari (DIN 02056569), who retires by rotation and being eligible, offers himself for re-appointment						
Category Mode of voting No. of shares held		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting		43546325	99.1565	43546325	0	100	0
Promoter and	Poll	43916741	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43916741	43546325	99.1565	43546325	0	100	0
	E-Voting	0	0	0	0	0	0	0
D 11:	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5019796	28.0266	5019796	0	100	0
Public- Non Institutions	Poll	17910859	0	0	0	0	0	0
	Postal Ballot (if applicable)	1,,,1000,	0	0	0	0	0	0
	Total	17910859	5019796	28.0266	5019796	0	100	0
	Total	61827600	48566121	78.5509	48566121	0	100	0
				Whethe	r resolution is l	Pass or Not.	Yes	
				Disclo	sure of notes of	n resolution	Textual Informa	ation(1)

Text Block					
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(4)				
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2025.					
Cotogogy		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting		43546325	99.1565	43546325	0	100	0
Promoter and	Poll	43916741	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43916741	43546325	99.1565	43546325	0	100	0
	E-Voting		0	0	0	0	0	0
D 11:	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5022622	28.0423	5022622	0	100	0
Public- Non Institutions	Poll	17910859	0	0	0	0	0	0
	Postal Ballot (if applicable)	1,710007	0	0	0	0	0	0
	Total	17910859	5022622	28.0423	5022622	0	100	0
	Total	61827600	48568947	78.5554	48568947	0	100	0
				Whethe	r resolution is I	Pass or Not.	Yes	
				Disclo	sure of notes or	n resolution	Textual Informa	ation(1)

Text Block							
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.						

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(5)				
Resolution requ	ired: (Ordinary /	Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve and rat financial year endi	•		Cost Auditor(s)	for the	
Category Mode of No. of voting shares held		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting	43916741	43546325	99.1565	43546325	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43916741	43546325	99.1565	43546325	0	100	0
	E-Voting	_ 0	0	0	0	0	0	0
D 11:	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5022622	28.0423	5022622	0	100	0
Public- Non Institutions	Poll	17910859	0	0	0	0	0	0
	Postal Ballot (if applicable)	17710037	0	0	0	0	0	0
	Total	17910859	5022622	28.0423	5022622	0	100	0
Total 61827600 48568947				78.5554	48568947	0	100	0
				Whethe	r resolution is l	Pass or Not.	Yes	
				Disclo	sure of notes of	n resolution	Textual Informa	ation(1)

Text Block							
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.						

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(6)				
Resolution requ	ired: (Ordinary /	Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of a	resolution conside	ered		To Appointment M	Irs. Shruti Babe	el as an Inde	pendent Director	
Category Mode of voting s		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting	43916741	43546325	99.1565	43546325	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43916741	43546325	99.1565	43546325	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5022622	28.0423	5022622	0	100	0
Public- Non Institutions	Poll	17910859	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17910859	5022622	28.0423	5022622	0	100	0
	Total	61827600	48568947	78.5554	48568947	0	100	0
				Whethe	r resolution is l	Pass or Not.	Yes	
				Disclo	sure of notes of	n resolution	Textual Informa	ation(1)

Text Block							
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(7)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of a	resolution conside	red		To Appointment M	Ir. Sunil Kothaı	ri as whole T	ime Director of	the Company
Category Mode of voting sl		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting		43546325	99.1565	43546325	0	100	0
Promoter and	Poll	43916741	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43916741	43546325	99.1565	43546325	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5019796	28.0266	5019796	0	100	0
Public- Non Institutions	Poll	17910859	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17910859	5019796	28.0266	5019796	0	100	0
	Total	61827600	48566121	78.5509	48566121	0	100	0
				Whethe	r resolution is I	Pass or Not.	Yes	
				Disclo	sure of notes or	n resolution	Textual Informa	ation(1)

23 of 35 24-09-2024, 14:52

Text Block							
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.						

24 of 35 24-09-2024, 14:52

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(8)				
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIL)					
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
,		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	43916741	0	0	0	0	0	0
	Postal Ballot (if applicable)	1 43710741	0	0	0	0	0	0
	Total	43916741	0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5022622	28.0423	5022622	0	100	0
D 111 37	Poll	17910859	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	17910839	0	0	0	0	0	0
	Total	17910859	5022622	28.0423	5022622	0	100	0
Total 61827600 5022622			8.1236	5022622	0	100	0	
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	sure of notes of	n resolution	Textual Information(1)	

	Text Block
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(9)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To approve material related party transactions between the Company and Madhya Bharat Agro Products Limited (MBAPL)						
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
-		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	43916741	0	0	0	0	0	0	
	Postal Ballot (if applicable)	43710741	0	0	0	0	0	0	
	Total	43916741	0	0	0	0	0	0	
	E-Voting	_ 0	0	0	0	0	0	0	
D 11:	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		5022622	28.0423	5022622	0	100	0	
Public- Non Institutions	Poll	17910859	0	0	0	0	0	0	
	Postal Ballot (if applicable)	17710037	0	0	0	0	0	0	
	Total	17910859	5022622	28.0423	5022622	0	100	0	
Total 61827600 5022622			5022622	8.1236	5022622	0	100	0	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclos	sure of notes or	n resolution	Textual Informa	tion(1)	

	Text Block
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

31 of 35 24-09-2024, 14:52

				Resolution(10)				
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transactions between the Company and Shri Ganpati Fertilizers Limited (SGFL).					
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	43916741	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1 43710741	0	0	0	0	0	0
	Total	43916741	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
D 11'	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5022622	28.0423	5022622	0	100	0
Public- Non Institutions	Poll	17910859	0	0	0	0	0	0
	Postal Ballot (if applicable)	17910839	0	0	0	0	0	0
	Total	17910859	5022622	28.0423	5022622	0	100	0
Total 61827600 5022622			5022622	8.1236	5022622	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	sure of notes of	n resolution	Textual Informa	ntion(1)

	Text Block
Textual Information(1)	For the Voting Results vote cast by member who are elegible to vote in terms of Reg 23 and companies Act 2013 have been considered.

33 of 35 24-09-2024, 14:52

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

34 of 35 24-09-2024, 14:52