

Date: 26.06.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Dear Sir / Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 22nd Annual General Meeting of the Company

Dear Sir/Madam

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 22nd Annual General Meeting of the Company held on Wednesday, 24th June, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India

This is for your information and record.

Kindly take note of the above.

Thanking you,
Yours faithfully,

For Krishana Phoschem Limited

ANIL
SHARMA

Digitally signed
by ANIL SHARMA
Date: 2026.06.26
17:07:06 +05'30'

(Anil Sharma)
Company Secretary
M.No. ACS 25045

General information about company	
Scrip code	123456
NSE Symbol	KRISHANA
MSEI Symbol	NOTLISTED
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)	24-06-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:02 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	26-05-2026
Date of Issuance of Report to the company	25-06-2026

Voting results	
Record date	17-06-2026
Total number of shareholders on record date	16997
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	51
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors.				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7755742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7755742	0	100
Total		61827600	52386991	84.7308	52386991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per 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 required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity share for the financial year 2025-26.				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7755742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7755742	0	100
Total		61827600	52386991	84.7308	52386991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(3)								
Resolution required: (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 Shri Mahendra Kumar Ostwal (DIN -00412163), 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
Promoter and Promoter Group	E-Voting	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7755742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7755742	0	100
Total		61827600	52386991	84.7308	52386991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
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 Ms K.C. Moondra and Associates, Cost Auditor of the company for the financial year ending 31st March 2027.				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7755742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7755742	0	100
Total		61827600	52386991	84.7308	52386991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve an increase in the Borrowing Powers of the Company under Section 180(1)(c) upto revised limit of Rs. 2000 Crores (Rupees Two Thousand Crores only)				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7750966	4776	99.9384	0.0616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7750966	4776	99.9384
Total		61827600	52386991	84.7308	52382215	4776	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and or Creating Charge, Security over the Assets, Undertaking of the Company under Section 180(1)(a) upto revised limit of Rs. 2000 Crores (Rupees Two Thousand Crores only).				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7750966	4776	99.9384	0.0616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7750966	4776	99.9384
Total		61827600	52386991	84.7308	52382215	4776	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per 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 required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve of Loans to Directors or Interested Parties upto revised limit of Rs. 300.00 Crore (Rupees Three Hundred Crore Only)				
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	45087900	44544731	98.7953	44544731	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44544731	98.7953	44544731	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7750703	5039	99.935	0.065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7750703	5039	99.935
Total		61827600	52300473	84.5908	52295434	5039	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Archana Dangi (DIN No. 03510693) as a Non Executive Independent Director of the Company for First term of five (5) consecutive years.				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7755742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7755742	0	100
Total		61827600	52386991	84.7308	52386991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per 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?				No				
Description of resolution considered				To approve Sub-division split of existing 1 (One) Equity Share of face value of Rs. 10 (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2 (Rupees Two Only) each fully paid up				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7755742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7755742	0	100
Total		61827600	52386991	84.7308	52386991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45087900	44631249	98.9872	44631249	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7755742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16739700	7755742	46.3314	7755742	0	100	0
Total		61827600	52386991	84.7308	52386991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited.				
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	45087900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45087900	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	2307735	13.786	2307735	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16739700	2307735	13.786	2307735	0	100	0
Total		61827600	2307735	3.7325	2307735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions between the Company and Madhya Bharat Agro Products Limited.				
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	45087900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45087900	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	2307735	13.786	2307735	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16739700	2307735	13.786	2307735	0	100	0
Total		61827600	2307735	3.7325	2307735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions between the Company and Shri Ganpati Fertilizers Limited.				
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	45087900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45087900	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	2307735	13.786	2307735	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16739700	2307735	13.786	2307735	0	100	0
Total		61827600	2307735	3.7325	2307735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds through issuance of securities or any other instruments or securities representing either equity shares and or convertible securities linked to equity shares by way of private placement or preferential issue or public issue or rights issue or Qualified Institutions Placement or such other permissible mode or combinations thereof.				
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	45087900	44631249	98.9872	44631249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45087900	44631249	98.9872	44631249	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16739700	7755742	46.3314	7750966	4776	99.9384	0.0616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16739700	7755742	46.3314	7750966	4776	99.9384
Total		61827600	52386991	84.7308	52382215	4776	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	To approve raising of funds through issuance of securities or any other instruments or securities representing either equity shares and or convertible securities linked to equity shares by way of private placement or preferential issue or public issue or rights issue or Qualified Institutions Placement or such other permissible mode or combinations thereof.

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

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Report of Scrutinizer for Remote E-Voting and E-Voting

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman
M/s. Krishana Phoschem Limited
CIN: L24124RJ2004PLC019288
Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun
Bhilwara, 311802 Rajasthan

Date: 25th June 2026

Dear Sir,

Sub: - Consolidated Scrutinizer Report on Remote E-Voting for the 22nd Annual General Meeting of the Company held on Wednesday, 24th June, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, have been appointed as Scrutinizer by the Board of Directors of M/s. Krishana Phoschem Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and also for electronic voting at the AGM of the 22nd Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the 22nd AGM of the Equity Shareholders of Krishana Phoschem Limited (Company), held on Wednesday, 22nd June, 2026, at 12.30 P.M. through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has confirmed that the Notice convening the 22nd AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2024-25 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/ Depositories/ Depository Participant(s) for communication purposes in compliance with MCA Circulars and SEBI Circulars. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Business Remedies (newspaper in Hindi) on 30th May, 2026.

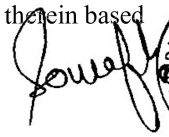

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of June 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Saturday, June 20, 2026 at 9.00 a.m. (IST) and ended on Tuesday, Tuesday 23, 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The votes cast under remote e-voting facility and e-voting facility during the AGM were thereafter unblocked and counted in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Management of the company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and rules framed thereunder and SEBI provision relating to remote e-voting and voting through electronic means during the AGM on the resolution contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote-evoting process and for the electronic voting at the AGM is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions as stated below.

I would like to mention that the voting rights of the members were in proportion to their share of paid up equity share capital of the company as on "cut-off" date of August 26, 2025 and as per register of member/ register of beneficial owners of the Company.

I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and electronic voting at the AGM, in respect of the said Resolution, as under:

Ordinary Business

Resolution 1: Ordinary Resolution

- To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors. #**

VOTES CAST IN FAVOUR OF THE RESOLUTION


Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	81	52386499	100.00
E-Voting at the AGM	2	492	0.00
Total Voting	83	52386991	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolution 2: Ordinary Resolution

2. To declare dividend on Equity share for the financial year 2025-26.#

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	81	52386499	100.00
E-Voting at the AGM	2	492	0.00
Total Voting	83	52386991	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at the AGM	0	0	0
Total Voting	0	0	0.00

INVALID VOTES

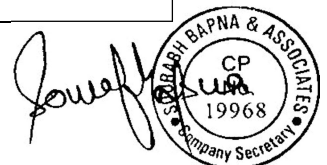
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 3: Ordinary Resolution

3. To appoint a director in place of Shri Mahendra Kumar Ostwal (DIN -00412163), who retires by rotation and being eligible, offers himself for re-appointment.. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	81	52386499	100.00
E-Voting at the AGM	2	492	0.00
Total Voting	83	52386991	100.00



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Special Business

Resolution 4: Ordinary Resolution

4. To approve and ratify the remuneration of Ms K.C. Moondra and Associates, Cost Auditor of the company for the financial year ending 31st March 2027.. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	81	52386499	100.00
E-Voting at the AGM	2	492	0.00
Total Voting	83	52386991	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 5: Special Resolution

5. **To approve an increase in the Borrowing Powers of the Company under Section 180(1)(c) upto revised limit of Rs. 2000 Crores (Rupees Two Thousand Crores only). #**

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	78	52381723	100.00
E-Voting at the AGM	2	492	0
Total Voting	80	52382215	100

VOTES CAST AGAINST THE RESOLUTION

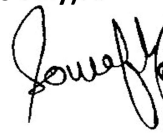

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	4776	0.00
E-Voting at the AGM	0	0	0
Total Voting	3	4776	0.00

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 6: Special Resolution

6. **To approve increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and or Creating Charge, Security over the Assets, Undertaking of the Company under Section 180(1)(a) upto revised limit of Rs. 2000 Crores (Rupees Two Thousand Crores only). #**

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	78	52381723	100.00
E-Voting at the AGM	2	492	0
Total Voting	80	52382215	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	4776	0.01
E-Voting at the AGM	0	0	0
Total Voting	3	4776	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 7: Special Resolution

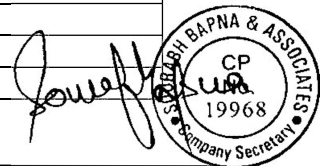
7. **To approve of Loans to Directors or Interested Parties upto revised limit of Rs. 300.00 Crore (Rupees Three Hundred Crore Only #**

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	76	52294942	100.00
E-Voting at the AGM	2	492	0
Total Voting	78	52295434	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	5039	0.00
E-Voting at the AGM	0	0	0
Total Voting	4	5039	0.00



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 8: Special Resolution

8. **To appoint Mrs. Archana Dangi (DIN No. 03510693) as a Non Executive Independent Director of the Company for First term of five (5) consecutive years#**

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	81	52386499	100.00
E-Voting at the AGM	2	492	0.00
Total Voting	83	52386991	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 9: Ordinary Resolution

9. **To approve Sub-division split of existing 1 (One) Equity Share of face value of Rs. 10 (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2 (Rupees Two Only) each fully paid up#**



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	81	52386499	100.00
E-Voting at the AGM	2	492	0.00
Total Voting	83	52386991	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 10: Ordinary Resolution

10. To approve alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company#

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	81	52386499	100.00
E-Voting at the AGM	2	492	0.00
Total Voting	83	52386991	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 11: Ordinary Resolution

11. To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	58	2307243	99.98
E-Voting at the AGM	2	492	0.02
Total Voting	60	2307735	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

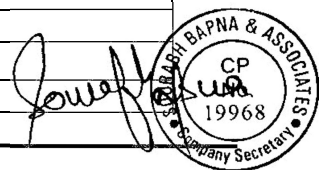
INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 12: Ordinary Resolution

12. To approve material related party transactions between the Company and Shri Ganpati Fertilizers Limited #

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	58	2307243	99.98
E-Voting at the AGM	2	492	0.02
Total Voting	60	2307735	100.00



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 13: Ordinary Resolution

13. **To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited. #**

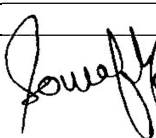

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	58	2307243	99.98
E-Voting at the AGM	2	492	0.02
Total Voting	60	2307735	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolution 14: Special Resolution

14. To approve raising of funds through issuance of securities or any other instruments or securities representing either equity shares and or convertible securities linked to equity shares by way of private placement or preferential issue or public issue or rights issue or Qualified Institutions Placement or such other permissible mode or combinations thereof #

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	78	52381723	100.00
E-Voting at the AGM	2	492	0
Total Voting	80	52382215	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	4776	0.01
E-Voting at the AGM	0	0	0
Total Voting	3	4776	0.01

INVALID VOTES

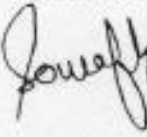

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered.

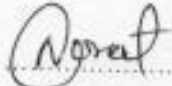
All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Sourabh Bapna & Associates

Practicing Company Secretaries
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001
UDIN: F013894H000683090

Witness 1 

Witness 2 