# KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

**September 29, 2026**

To,

| | |
|---|---|
| National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E), Mumbai-400051<br>**Symbol: KRISHIVAL** | BSE Limited<br>P J Towers, Dalal Street<br>Mumbai - 400 001<br>**Scrip Code: 544416** |

**Sub: Submission of scrutinizer report for the 12th Annual General Meeting**

Dear Sir / Madam,

We are pleased to inform you that at the 12th Annual General Meeting of the Shareholders of the Company, held on Monday, September 28, 2026 at 04:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

Please find enclosed summery scrutinizer report for the 12th Annual General Meeting

The same will be made available on the Company's website at www.krishival.com .

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

**For KRISHIVAL FOODS LIMITED**

RAHUL SURESH GAWANDE Digitally signed by RAHUL SURESH GAWANDE Date: 2026.09.29 14:36:09 +05'30'

**Rahul Suresh Gawande**
**Company Secretary**
**Mem no. A49344**

***NVB & Associates***

*1316, Dalamal Towers,*
*Free Press Journal Marg,*
*Nariman Point, Mumbai 400 021*

*Practising Company Secretaries*
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**FORM NO. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairperson,
Krishival Foods Limited
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Krishival Foods Limited held on Monday, September 28, 2026 at 04.00 P.M. via Video Conference or Other Audio-Visual Means.

Dear Sir(s) / Madam(s),

We, NVB and Associates, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from Friday, September 25, 2026 at 10.00 a.m. till Sunday, September 27, 2026 at 5.00 p.m.

2. The Members of the Company as on cut-off date i.e. Monday, September 21, 2026 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)

3. Particulars of all e-voting has been recorded.

4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.

5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The invalid e-voting were not considered.

10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

| Item No. | Item of AGM Notice | Voting Type | Votes in favour | | Votes Against | | Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 1. | 1.(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.<br><br>(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.<br><br>(Ordinary Resolution) | E-voting | 44 | 100% | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | **44** | **100%** | **0** | **0** | **0** | **0** |

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|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 2. | To declare Final Dividend of Rs. 0.35 (Thirty Five Paise only) per Equity Share of Face Value Rs. 10/- (Rupees Ten only) each for the Financial Year ended 31st March 2026. (Ordinary Resolution) | E-voting | 43 | 100% | 1 | 0.0020% | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | **43** | **100%** | **1** | **0.0020%** | **0** | **0** |

| Item No. | Item of AGM Notice | Voting Type | Votes in favour | | Votes Against | | Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 3. | Appointment of Statutory Auditors of the Company (Special Resolution) | E-voting | 44 | 100% | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | **44** | **100%** | **0** | **0** | **0** | **0** |

| Item No. | Item of AGM Notice | Voting Type | Votes in favour | | Votes Against | | Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 4. | Re-appointment of Mr. Shailesh Kumar Jain (DIN: 08531336) as a Non- | E-voting | 44 | 100% | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |

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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Executive Independent Director of the Company for a second consecutive term. (Special Resolution) | Total | **44** | **100%** | **0** | **0** | **0** | **0** |

| Item No. | Item of AGM Notice | Voting Type | Votes in favour | | Votes Against | | Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 5. | Re-Appointment of Mr. Neeraj Kulbhushan Taandon (DIN: 08747380) as a Non-Executive Independent Director of the Company for a second consecutive term (Special Resolution) | E-voting | 44 | 100% | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | **44** | **100%** | **0** | **0** | **0** | **0** |

| Item No. | Item of AGM Notice | Voting Type | Votes in favour | | Votes Against | | Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 6. | Re-Appointment of Mr. Sunil Kumar Agarwal (DIN: 08676321) as a Non-Executive Independent Director of the Company for a second consecutive term ( Special Resolution) | E-voting | 44 | 100% | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | **44** | **100%** | **0** | **0** | **0** | **0** |

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|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 7. | Approval for Additional Loan granted to Melt 'N' Mellow Foods Private Lim-ited, Subsidiary of the Company (Special Resolution) **Note: Voting of Promoters not considered since agenda items pertains to Approval for Additional Loan granted to Melt 'N' Mellow Foods Private Limited, Subsidiary of the Company** | E-voting | 41 | 100% | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | **41** | **100%** | **0** | **0** | **0** | **0** |

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| Item No. | Item of AGM Notice | Voting Type | Votes in favour | | Votes Against | | Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 8. | Approval for granting Corporate Guarantee to Melt 'N' Mellow Foods Private Limited, Subsidiary of the Company (Special Resolution)<br><br>**Note: Voting of Promoters not considered since agenda items pertains to Approval for granting Corporate Guarantee to Melt 'N' Mellow Foods Private Limited, Subsidiary of the Company** | E-voting | 41 | 100% | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | **41** | **100%** | **0** | **0** | **0** | **0** |

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|---|---|---|---|---|---|---|---|---|
| | | | No. of votes | % of valid votes cast | No. of votes | % of votes | No. of votes | % of votes |
| 9. | Approval of Related Party Transaction<br>(Special Resolution)<br><br>**Note: Voting of Promoters not considered since agenda items pertains to Approval of Related Party Transaction** | E-voting | 41 | 100% | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | **41** | **100%** | **0** | **0** | **0** | **0** |

Soft copy of the list of Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution, has been handed over to the Director of the Company.

The relevant papers have been handed over to the Chairperson for safe keeping.

Thanking You,

Yours faithfully,

**For NVB & Associates**
**Practising Company Secretaries**

**Nithish Bangera**
**Proprietor**

**COP no. 16069**
**M. No. 12268**

**UDIN: A012268H001652368**
**Peer Review No.: 1692/2022**

**Date: 29.09.2026**
**Place: Mumbai**