

EMPYREAN CASHEWS LIMITED

[CIN No. L74120MH2014PLC254748](#)

Registered Office:1309, LodhaSupremus, Powai, sakivihar road, opp. MTNL Office, Mumbai-400072.

Tel no.: +91-22-45433900, Website: www.krishival.com, Email: info@krishival.com

June 24, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRISHIVAL
ISIN: INEOGG001015

Subject: Voting results of 8th Annual General Meeting held on June 23, 2022

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of E-voting at the Annual General Meeting of the Company for the following Resolutions:

Sr. No.	Resolutions
1.	Adoption of Standalone and Consolidated Accounts for the Financial Year ended March 31, 2022
2.	Declaration of Final Dividend
3.	Addition to main object of the Company
4.	Approval of Related Party Transaction

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. June 16, 2022, were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on June 20, 2022 up to 5.00 p.m. on June 22, 2022. The facility for e-voting was also made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The CDSL e-voting platform was blocked thereafter.

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The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

Thanking You,

Yours faithfully,
For Empyrean Cashews Limited



Aparna Morale Bangar
Managing Director
DIN: 05332039

Format of Voting Results

Date of AGM	June 23, 2022
Total No. of Shareholders as on Record Date	246
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	0
e-Voting:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	3
Public:	24

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Adoption of Standalone and Consolidated Accounts for the Financial Year ended March 31, 2022

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,90,641	82,90,641	100%	82,90,641	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	1,15,04,500	74,64,000	64.88%	74,64,000	0	100%	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		1,97,95,141	1,57,54,641	79.59%	1,57,54,641	0	100%	0.00

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2. Declaration of Final Dividend

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,90,641	82,90,641	100%	82,90,641	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	1,15,04,500	74,64,000	64.88%	74,64,000	0	100%	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		1,97,95,141	1,57,54,641	79.59%	1,57,54,641	0	100%	0.00

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3. Addition to Main Object of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,90,641	82,90,641	100%	82,90,641	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	1,15,04,500	74,64,000	64.88%	74,64,000	0	100%	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		1,97,95,141	1,57,54,641	79.59%	1,57,54,641	0	100%	0.00

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4. Approval of Related Party Transaction

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,90,641	82,90,641	NA	NA	0	NA	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	1,15,04,500	74,64,000	64.88%	74,64,000	0	100%	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		1,97,95,141	74,64,000	37.71%	74,64,000	0	100%	0.00

Note: Voting by Promoter not considered since agenda items pertains to Related Party Transactions

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Maithili Nandedkar & Associates

Practicing Company Secretaries

CS Maithili Nandedkar

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 Board of Directors,
Empyrean Cashews Limited
Mumbai

Dear Sir(s) / Madam(s),

I, Maithili Nandedkar & Associates, Practicing Company Secretaries, was 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 June 20, 2022 at 10.00 a.m. till June 22, 2022 at 5.00 p.m.
2. Particulars of all e-voting has been recorded.
3. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
4. 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.
5. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
7. The invalid e-voting were not considered.

Maithili
Amol
Nandedkar
Digitally signed
by Maithili Amol
Nandedkar
Date: 2022.06.24
15:11:30 +05'30'

Office: 1B-83, 1st Floor, Phoenix Paragon Plaza, Kamani, LBS Road, Kurla (West), Mumbai 400070

Office: 022 4974 1396, Mob. 98339 55225, Email: maithili@mnapcs.com



8. The results of the 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.	Adoption of Standalone and Consolidated Accounts for the Financial Year ended March 31, 2022 (Ordinary Resolution)	E-voting	1,57,54,641	79.59%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1,57,54,641	79.59%	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
2.	Declaration of Final Dividend (Ordinary Resolution)	E-voting	1,57,54,641	79.59%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1,57,54,641	79.59%	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
3.	Addition to Main Object of the Company (Special Resolution)	E-voting	1,57,54,641	79.59%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1,57,54,641	79.59%	0	0	0	0



Maithili Nandedkar & Associates

Practicing Company Secretaries
CS Maithili Nandedkar

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.	Approval of Related Party Transaction (Special Resolution)	E-voting	74,64,000	37.71%	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	74,64,000	37.71%	0	0	0	0

Note: Voting by Promoter not considered since agenda items pertains to Related Party Transaction

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 Managing Director for safe keeping.

Thanking You,

Yours faithfully,

**For M/s Maithili Nandedkar & Associates
Practicing Company Secretaries**

Maithili Amol Nandedkar
Digitally signed by
Maithili Amol
Nandedkar
Date: 2022.06.24
15:10:37 +05'30'

CS Maithili Nandedkar

Proprietor

Mem. no. F8242;

CP No. 9307

Date: June 24, 2022

UDIN No.: F008242D000512383

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