

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews 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 13, 2024

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

Symbol: KRISHIVAL
ISIN: INE0GGO01015

Sub: Proceeding of the 10th Annual General held on Friday, September 13, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 10th Annual General Meeting of Krishival Foods Limited held on Friday, September 13, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

The meeting concluded at 04:15 P.M.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
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Rahul Suresh Gawande
Company Secretary
Mem no. A49344

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SUMMARY OF PROCEEDINGS OF 10th ANNUAL GENERAL MEETING

The 10th Annual General Meeting (“AGM” or “Meeting”) of the Members of the Krishival Foods Limited (“Company”) was held on Friday, September 13, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 04:00 P.M. (IST) and concluded at 04:15 P.M.

Ms. Aparna Morale Bangar (Chairperson and Managing Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Ms. Aparna Morale Bangar informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors, Chief Financial Officer, Chief Executive Officer and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Ms. Aparna Morale Bangar, Chairperson and Managing Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 10th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 10th AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

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The following business, as per the Notice convening the 10th AGM of the Company held on Friday, September 13, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend of Rs. 0.20 (Twenty Paise only) per Equity Share of Face Value Rs. 10/- (Rupees Ten only) each for the Financial Year ended 31st March 2024.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Approve the Re-Appointment of Ms. Aparna Morale Bangar (DIN: 05332039), Chairperson and Managing Director of The Company and Approval of Remuneration	Special Resolution
4.	To Approve Re-Appointment of Mr. Nana Prakash Mhaske (DIN:01911731) as an Executive Director and Chief Executive Officer (CEO) of the Company and Approval of Remuneration	Special Resolution
5.	To Approve Re-Appointment of Mr. Anant Pandurang Kulkarni (DIN: 01887356) As an Executive Director and Chief Financial Officer (CFO) and Approval of Remuneration	Special Resolution

Thereafter, speakers were allowed to speak, however no speaker were registered

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the

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Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. National Stock Exchange of India.

Thereafter, Mr. Rahul Suresh Gawande Company Secretary offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For KRISHIVAL FOODS LIMITED
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Rahul Suresh Gawande
Company Secretary
Mem no. A49344