

## EMPYREAN CASHEWS LIMITED

CIN No. L74120MH2014PLC254748

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

Tel no.: 8779558264, Website: [www.krishival.com](http://www.krishival.com), Email: [info@krishival.com](mailto:info@krishival.com)

March 6, 2023

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

**Script Code: KRISHIVAL**

**Subject: Voting results of Extraordinary General Meeting held on March 6, 2023**

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 Extraordinary General Meeting of the Company for the following Resolutions:

<b>Sr. No.</b>	<b>Resolutions</b>
1.	Issue of convertible warrants on preferential basis to persons belonging to Non-Promoter category

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. February 25, 2023, were entitled to vote on the proposed resolutions as set out in the Notice of Extraordinary General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on March 1, 2023 upto 5.00 p.m. on March 3, 2023. The facility for e-voting was also made available during the EGM to those members who could not cast their vote(s) by remote e-voting. The CDSL e-voting platform was blocked thereafter.

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.

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The results of Extraordinary 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**  
**Chairperson and Managing Director**  
**DIN: 05332039**

### Format of Voting Results

<b>Date of EGM</b>	March 6, 2023
<b>Total No. of Shareholders as on Record Date</b>	277
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	0
Public:	0
e-Voting:	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoters Group:	3
Public:	29

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

#### 1. ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY

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	10,000	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	1,14,94,500	76,48,000	66.54%	76,48,000	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
<b>Total</b>		<b>1,97,95,141</b>	<b>1,59,38,641</b>	<b>80.52%</b>	<b>1,59,38,641</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>

