

General information about company	
Scrip code	519230
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE102C01020
Name of the company	KISAAN PARIVAR INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:41 AM

Scrutinizer Details	
Name of the Scrutinizer	VIVEK SURANA
Firms Name	VIVEK SURANA & ASSOCIATES
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	14-02-2025
Date of Issuance of Report to the company	12-03-2025

Voting results	
Record date	05-03-2025
Total number of shareholders on record date	5813
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	1
b) Public	38
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Material Related Party Transaction with M/s. Kisaan Parivar Limited for the Financial year 2024-25				
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	5214354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	134488	3.7507	134462	26	99.9807	0.0193
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	134488	3.7507	134462	26	99.9807	0.0193
Total		8800000	134488	1.5283	134462	26	99.9807	0.0193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				To Approve the Material Related Party Transaction with M/s. Kisaan Parivar Limited 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	5214354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5214354	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3585646	134488	3.7507	134462	26	99.9807	0.0193
	Poll							
	Postal Ballot (if applicable)							
	Total	3585646	134488	3.7507	134462	26	99.9807	0.0193
Total		8800000	134488	1.5283	134462	26	99.9807	0.0193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

