

KRISHNA VENTURES LIMITED

7th Floor, Corporate Center, Opp. Hotel Vits, Andheri- Kurla Road, Andheri (E), Mumbai- 400059
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E-mail: corporate@krishnaventures.com CIN No.: L45400MH1981PLC025151

NOTICE OF E-VOTING INFORMATION

NOTICE IS HERE BY GIVEN THAT Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 and Rule 21 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). Members of the Company holding Shares in Physical or dematerialized form as on the relevant date (record date), being 30th June, 2014, may cast their vote electronically.

All the members are informed that (a) the Ordinary Business and the Special Business as set out in the Notice of 32nd AGM may be transacted by electronic voting; (b) the electronic transmission/physical dispatch of Notice of 32nd AGM alongwith the Annual Report and Attendance Slip/Proxy form was done during the period July 17, 2014 to July 19, 2014; (c) the voting through electronic means shall commence on August 4, 2014 at 9:00 a.m.; (d) the voting through electronic means shall end on August 5, 2014 at 6:00 p.m.; (e) voting through electronic means shall not be allowed beyond 6:00 p.m. on August 5, 2014; (f) the Notice of 32nd AGM is available on the CDSL's website <https://www.evotingindia.com> and (g) for the process and manner of electronic voting, members may go through the instructions provided or visit CDSL's website <https://www.evotingindia.com>. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) in Help corner for members and e-voting user manual for members available at the Downloads Section of <https://www.evotingindia.com> or contact Company at the telephone no. 022-28269568/69 who will address the grievances connected with the electronic voting.

For and on behalf of the Board of Director

Place: Mumbai

Date: 31/07/2014

Sd/-
Vijay Khetan
Chairman and Director
DIN: 00436052

For KRISHNA VENTURES LTD.

V S Khetan
Authorised Signatory / Director:

