



Date: June, 09 2022

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited  
Scrip Code: 504392

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on June 09, 2022 (which was a continuation of the meeting held on May 28, 2022)**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held May 28, 2022 had deferred the consideration of the Audited Financial Results of the Company till further notice. Today i.e., June 09, 2022 the Board has continued the meeting of the pending agenda items of the meeting held May 28, 2022 and has inter-alia, considered the following matters:

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022 prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under the Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we enclose the following:

- a) Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022 alongwith Cash Flows Statement for the financial year ended on that date and Statement of Assets and Liabilities as on that date;
- b) Auditors' Report on the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022; and
- c) Declaration in respect of Audit Report with Unmodified Opinion on the Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2022.

The meeting of the Board of Directors commenced at 06:45 P.M. and concluded at 07:15 P.M.

Kindly consider the above for your necessary information and record.

Thanking you.  
Yours faithfully,

For **Krishna Ventures Limited**

**Neeraj  
Gupta**

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Neeraj Gupta  
Date: 2022.06.09  
19:17:59 +05'30'

(NEERAJ GUPTA)  
Managing Director  
DIN: 07176093





















**KRISHNA**  
V E N T U R E S  
CREATING FOUNDATIONS

Date: June, 09 2022

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited  
Scrip Code: 504392

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015.**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Auditors Report on the standalone Financial Results for the financial year ended March 31, 2022, issued by Shashikant J Shah & Co. Chartered Accountants, Statutory Auditors of the Company is with the unmodified opinion.

This is for information and records of all concerns.

Kindly consider the above for your necessary information and record.  
Thanking you.  
Yours faithfully,

For **Krishna Ventures Limited**

**Neeraj  
Gupta**

(NEERAJ GUPTA)  
Managing Director  
DIN: 07176093

Digitally signed by  
Neeraj Gupta  
Date: 2022.06.09  
19:23:59 +05'30'