



NOTICE OF FIFTH ANNUAL GENERAL MEETING

CIN: U70200DL2009PLC190708

NOTICE is hereby given that the 05th Annual General Meeting of the Members of the Shri Krishna Prasadam Limited will be held on Thursday, 25th Day of September, 2014 at 11:00 A.M. at Hotel Aura De Asia, 1/12, West Patel Nagar, Near Metro Station Patel Nagar, New Delhi 110008 to transact the following businesses:

ORDINARY BUSINESSES:-

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, the profit and Loss Account for the year ended as on that date and the report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kulbhushan Parashar (DIN: 02608369), who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the tenth Annual General Meeting and to fix their remuneration and to pass the following resolution thereof.

“RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the recommendations of the audit committee, Rishi Arora, Chartered Accountant having Membership No. 501847, be and is hereby re-appointed as the auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of Tenth Annual General Meeting of the Company to be held in the year 2019 (subject to ratification of their appointment at every AGM), at such remuneration as may be fixed by the Board of Directors of the Company.”

SPECIAL BUSINESSES:-

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Mr. Arun Saldi (DIN: 03213230) who has given his consent to act as director and is not disqualified from being appointed as the director of the Company, in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Arun Saldi as a candidate for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 01st December, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Mr. Ramesh Kashyap (DIN: 05341665) who has given his consent to act as director and is not disqualified from being acting as the director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to three consecutive years commencing from 25th September 2014.

RESOLVED FURTHER THAT, the Board of Directors of the Company, be and are hereby authorised to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Mr. Subhash Kumar Jha (DIN: 06941674) who has given his consent to act as director and is not disqualified from being appointed as the director of the Company, in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Subhash Kumar Jha as a candidate for the office of director of the Company, be and is hereby appointed as an Non Executive Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Special Resolution**

“**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association as placed before the meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Special Resolution**

RESOLVED THAT pursuant to the provisions of section 197, Schedule V of the Companies Act, 2013 other applicable provisions of the Companies Act, 2013 and the rules made thereunder and in partial modification of resolution no. 4 passed at the Extra Ordinary General Meeting held on January 25, 2014 for the appointment including terms and condition of appointment of Mr. Kulbhushan Parashar, consent of the members be and is hereby accorded to give the remuneration of the Whole Time Director of the Company with effect from 01st October 2014 for the remaining period of his appointment as under:

Salary upto Rs. 1,000,000 per annum including the perquisites, allowances and performance incentives,

The other terms and conditions of his appointment as set out in Resolution No. 4, passed at the Extra Ordinary General Meetings (EGM) of Members of the Company held on 25th January, 2014 will remain unchanged.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Registered Office

27/5 (Basement) East Patel Nagar,
New Delhi 110008

**By Order of Board of Directors
Shri Krishna Prasadam Limited**

Sd/-
Kulbhushan Parashar
Whole Time Director
DIN: 02608369

Date: 25.08.2014

Place: New Delhi

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Corporate members are requested to send to the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote at the Annual General Meeting.
3. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
4. The relevant details as required under Clause 52 of the Listing Agreement with the stock exchanges, of persons seeking appointment relating to item Nos. 4, 5, 6, 7 and 8 are also annexed.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th day of September, 2014 to Thursday, 25th day of September, 2014 (both days inclusive).
6. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
7. As a measure of economy and a step toward green initiative, Members are requested to bring their copy of Annual Report to the meeting. Members/ Proxies should bring the attendance slip duly filled in and signed for attending the meeting.
8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. Members are requested to write their folio number in the attendance slip for attending the meeting.
10. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.
11. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
12. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The e-voting period will commence at 9.00 a.m. on Friday, 19th September, 2014 and will end at 5.00 p.m. on Sunday, 21st September, 2014. The Company has appointed Mr. Rishi Arora, Practicing Chartered Accountants, having membership No. 501847 to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given note no. 14.
13. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company during office hours on all working days, except Saturdays, between 11.00 a.m. to 1.00 p.m. up to and inclusive of the date of the Annual General Meeting.
14. In terms of Section 108 of the Companies Act, 2013 Read with the rule 20 of the Companies (Management & Administration) Rules, 2014 it is mandatory on the part of the Company to provide e-Voting facility. Company is pleased to offer its members E-Voting facility for the Annual General Meeting.

The instructions for members for voting electronically are as under:-

- (i) The voting period begins on 9.00 a.m. on Friday, 19th September, 2014 and will end at 5.00 p.m. on Sunday, 21st September, 2014. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 29th August 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the Folio No./Client ID in the PAN field. In case the Folio No./Client ID is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with Folio No./Client ID 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in DD/MM/YYYY format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares in the dividend bank details.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of Shri Krishna Prasadam Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non-Individual Shareholders & Custodians:
- Non Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates and Custodians.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

4. Mr. Arun Saldi was appointed as an Additional Director by the Board of Directors of the Company in their Meeting held on 01st December, 2013 in terms of Section 260 of the Companies Act, 1956.

Pursuant to the provisions of Section 149, 152, 161 of the Companies Act, 2013 read with the Articles of Association of the Company, the term of office of the said Additional Director expires at the ensuing Annual General Meeting of the Company. The Company has received a notice in writing from a Member along with a deposit of Rs. 100000/- proposing the candidature of Mr. Arun Saldi for the office of the Director under the provisions of Section 160 and other applicable provision of the Companies Act, 2013. The Company has received from Mr. Arun Saldi consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014 and intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board of Directors, Mr. Arun Saldi the Non Executive Independent Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made thereunder. A copy of the draft letter for the appointment of Mr. Arun Saldi as a Non Executive Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during office hours 11.00 a.m. to 1.00 p.m. up to and inclusive of the date of the Annual General Meeting.

The Board considers it desirable that the Company should continue to avail the services of Mr. Arun Saldi.

The Board of Directors accordingly recommends the resolution set out in item no. 4 of accompanying notice for the approval of the Members.

None of the Directors, key managerial personnel or their relatives, except Mr. Arun Saldi, is in any way concerned or interested in this resolution.

5. Mr. Ramesh Kashyap is the existing Independent Director of the Company under Clause 49 of the Listing Agreement. Upon implementation of the Companies Act, 2013, the Board, at its meeting held on 25th August, 2014, has formed an opinion that Mr. Ramesh Kashyap is the person of integrity and posses relevant expertise and experience for being appointed as Independent Director of the Company.

The Company has received from Mr. Ramesh Kashyap consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014 and intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013..

In the opinion of the Board of Directors, Mr. Ramesh Kashyap the Non Executive Independent Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made thereunder. A copy of the draft letter for the appointment of Mr. Ramesh Kashyap as a Non Executive Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during office hours 11.00 a.m. to 1.00 p.m. up to and inclusive of the date of the Annual General Meeting.

No director, key managerial personnel or their relatives, except Mr. Ramesh Kashyap to whom the resolution relates, is interested or concerned in the resolution.

The Board recommends the resolution set forth in Item no. 5 for the approval of the members.

6. Mr. Subhash Kumar Jha was appointed as an Additional Non Executive Director by the Board of Directors of the Company in their Meeting held on 18th August 2014 in terms of Section 161 of the Companies Act, 2013.

Pursuant to the provisions of Section 152, 161 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013 read with the Articles of Association of the Company, the term of office of the said Additional Director expires at the ensuing Annual General Meeting of the Company. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs. 1,00,000/- proposing the candidature of Mr. Subhash Kumar Jha for the office of Non Executive Director, to be appointed as such under the provisions of Section 160 and other applicable provision of the Companies Act, 2013. The Company has received from Mr. Subhash Kumar Jha consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014 and intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

The Board considers it desirable that the Company should continue to avail the services of Mr. Subhash Kumar Jha.

In the opinion of the Board of Directors, Mr. Subhash Kumar Jha the Non Executive Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made thereunder. A copy of the draft letter for the appointment of Mr. Subhash Kumar Jha as a Non Executive Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during office hours 11.00 a.m. to 1.00 p.m. up to and inclusive of the date of the Annual General Meeting.

The Board recommends the resolution set forth in Item no. 6 for the approval of the members.

No director, key managerial personnel or their relatives, except Mr. Subhash Kumar Jha himself, to whom the resolution relates, is interested or concerned in the resolution.

7. The existing AOA are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Companies Act 2013.

The Companies Act 2013 is now largely in force. With the coming into force of the Companies Act 2013 several regulations of the existing AOA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to wholly replace the existing AOA by a new set of Articles. The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 7 of the Notice.

The Board commends the Special Resolution set out at Item No. 7 of the Notice for approval by the shareholders.

8. The Member of the Company, in the Extra Ordinary General Meeting held on 25th January, 2014, had appointed Mr. Kulbhushan Parashar as a Whole Time Director for a period of three years, with effect from 01st January 2014. Under the able leadership of Mr. Kulbhushan Parashar, the business of your Company is growing. In view of vast experience and valuable consideration made by Mr. Kulbhushan Parashar towards the growth and future plans of Company, it is now proposed to give the remuneration to Mr. Kulbhushan Parashar. The Board of Directors in their meeting held on 25th August 2014 has approved the proposal to give the remuneration to Mr. Kulbhushan Parashar, the Whole Time Director.

Information as required by Schedule V of Companies Act, 2013 are reproduced below:

I. General Information				
1.	Nature of Industry	Dealing in Agriculture Produce and Real Estate Services etc.		
2.	Date or expected date of commencement of production	Not Applicable		
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable		
4.	Financial Performance	Particulars	31.03.2014 (In Rs.)	31.03.2013 (In Rs.)
		Total Revenue	3,0719,830.00	2,570,932.00
		Total Expenditure	30,511,934.83	2,554,567.92
		Profit Before Tax	207,895.17	16,364.08
		Profit after Tax	143,655.56	10,986.08
		Rate of Dividend Declared	N.A.	N.A.
5.	Foreign investments or collaborations, if any	Not Applicable		
II. Information about the appointee				
1.	Background details	Mr. Kulbhushan Parashar is a commerce graduate and an Associate member of Institute of Companies Secretaries of India and has rich experience in the fields of Capital market, stock markets, etc.		

2.	Past remuneration	Mr. Kulbhushan Parashar has been appointed as Director on 28.05.2009 and received the remuneration of Rs. 150000 per annum in the financial year 2009-10 and thereafter Rs. 180000 per annum in the financial year 2011-12. He has been appointed as Whole Time Director in the Company with effect from 01.01.2014 without remuneration.
3.	Recognition or awards	NIL
4.	Job profile and his suitability	Mr. Kulbhushan Parashar has been made responsible for all Operations of the Company. He is suitable person for the designation offered to him as he has considerable and wide experience about the business in which Company is engaged in.
5.	Remuneration proposed	As mentioned in the notice, the remuneration payable has been approved by the Board of Directors. The proposed remuneration is upto Rs. 1,000,000/- per annum including all benefits and perquisites as mentioned in the notice.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	Commensurate with the size and the operations of the Company the profile of the appointee, the responsibilities shouldered on, him and the industry bench marks, the remuneration proposed to be paid is reasonable to that of the similar other companies.
7.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	No pecuniary relationship with the Company except remuneration.
III. Other Information		
1.	Reasons of loss or inadequate profits	Inadequacy of year-wise profits is due to cut throat competition, increasing costs, beginner in the market.
2.	Steps taken or proposed to be taken for improvement	The Board of Directors is trying to increase its operations in other geographical regions.
3.	Expected increase in productivity and profits in measurable terms	The Board of Directors has taken effective steps for increasing the profitability of the Company.

No director, key managerial personnel or their relatives, except Mr. Kulbhushan Parashar the Whole Time Director to whom the resolution relates, is interested or concerned in the resolution.

The Board commends the Special Resolution set out at Item No. 8 of the Notice for approval by the shareholders.

**Details of Directors seeking Appointment or Re-appointment at the Annual General Meeting
(In pursuance of Clause 52 IV(G) of the Listing Agreement)**

Name of Director	Kulbhushan Parashar	Subhash Kumar Jha	Arun Saldi	Ramesh Kashyap
Date of Birth	28.06.1985	10.02.1986	19.10.1967	18.11.1948
Age (Years)	29	24	46	65
Date of Appointment	28.05.2009	18.08.2014	01.12.2013	28.05.2013
Qualification	B. Com, ACS	B. Com	FCA	B.A., Degree in Electro Homoeopathy
Relations with Other Director (Inter-Se)	None	None	None	None
Expertise in specific functional areas	He has extensive experience in Capital Market	He has wide experience of Marketing and Finance.	He has more than 19 years experience in field of taxation and finance.	He has more than 40 years experience in field of Homoeopathic medicines.
Directorship held in Other Companies as on date	3	1	2	1
Chairman/ Member of the Committee of the Board of Directors of the Company	2, Members in Audit Committee and Investor Grievance Committee	1, Member in Nomination and Remuneration Committee	3, Chairman in Audit & Remuneration Committee and Member in Investor Grievances Committee	3, Chairman in Investor Grievances Committee and Member in Audit & Remuneration Committee
Committee Positions* in other Public Companies	2, Member in Audit Committee and Investors Grievance Committee in Electra (Jaipur) Limited	Nil	Nil	Nil
Number of Shares held	389030	Nil	Nil	Nil

* Committee positions of only Audit, Shareholders'/Investors' Grievance and Nomination and Remuneration Committee included.

Registered Office

**27/5 (Basement) East Patel Nagar,
New Delhi 110008**

**By Order of Board of Directors
Shri Krishna Prasadam Limited**

**Sd/-
Kulbhushan Parashar
Whole Time Director
DIN: 02608369**

Date: 25.08.2014

Place: New Delhi