

August 14, 2017

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Submission of Chairman & Scrutinizer's Report of the 23rd Annual General Meeting Held on 11th August, 2017 pursuant to section 108 & 109 of Companies Act, 2013.**

Pursuant to section 108 and section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration), Amendment Rules, 2015), please find enclosed herewith Chairman & Scrutinizer's Report of the 23rd Annual General Meeting of Members of the Company held on 11th August, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

Bipin L. Makwana

B.com, ACS

Company Secretary in Practice

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mobile: +91 9898079983

CONSOLIDATED REPORT OF SCRUTINIZER

ON

REMOTE E-VOTING AND POLL

[Pursuant to section 108 and Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration), Amendment Rules, 2015]

To,
The Chairman
23rd Annual General Meeting of
Equity Shareholders of
Krishna Capital and Securities Limited
held on August 11, 2017 at 11.30 a.m at
604, Sahajanand Shopping Centre,
Shahibaug Road, Ahmedabad: 380004

Dear Sir,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer of **Krishna Capital and Securities Limited**, for the purpose of the scrutinizing the poll and e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on poll and remote e-voting on the below mentioned resolutions, at the 23rd Annual General Meeting of the Equity Shareholders of **Krishna Capital and Securities Limited**, held on Friday, 11th day of August, 2017 at 11.30 a.m at 604, Sahajanand Shopping Centre, Shahibaug Road, Ahmedabad: 380004, submit my report as under:

1. The Company had provided e-voting facility to the equity shareholders of the Company holding shares in physical or dematerialized form as on August 4, 2017 (Cut off date) to exercise their right to vote by electronic means (remote e-voting) on the business specified in the Notice of 23rd Annual General Meeting of the Company and had engaged Central Depository Services (India) Limited (CDSL) for the purpose.
2. In accordance with the Notice of 23rd Annual General Meeting sent to the equity shareholders of the Company, the voting through electronic means (remote e-voting) started on August 8, 2017 (9.00 a.m) and ended on August 10, 2017 (5.00 p.m).
3. At 23rd Annual General Meeting, after the declaration of poll by the Chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
4. The locked ballot box was subsequently opened in my presence and reconciled with the records maintained by the Company.

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5. I did not find any poll paper invalid.
6. After counting the votes cast by the members present at 23rd AGM, through polling paper, the votes cast by the shareholders on e-voting website (<https://www.evotingindia.com>) of Central Depository Services (India) Limited, were unblocked in the presence of two witnesses who are not in the employment of the company and the final report on remote e-voting were downloaded from website (<https://www.evotingindia.com>) of CDSL.
7. Based on the report generated from the e-voting website (<https://www.evotingindia.com>) of Central Depository Services (India) Limited, and voting through polling paper, the consolidated results of the remote e-voting and poll are as under:-

1. Resolution No. 1 :-

Adoption of the Audited Stand alone Financial Statement for the financial year ended 31st March, 2017, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of member s voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Member s	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting	11	562566	100.00	00	00	0.00	562566	00	00
Ballot Paper	33	812350	100.00	00	00	0.00	812350	00	00
Total	44	1374916	100.00	00	00	0.00	1374916	00	00

2. Resolution No. 2 :-

Re-appointment of Mr. Ashok Agrawal, Director retiring by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of member s voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Member s	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting	11	562566	100.00	00	00	0.00	562566	00	00
Ballot Paper	33	812350	100.00	00	00	0.00	812350	00	00
Total	44	1374916	100.00	00	00	0.00	1374916	00	00



3. Resolution No. 3:-

Appointment of M/s. K. G. Vakharia & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting	11	562566	100.00	00	00	0.00	562566	00	00
Ballot Paper	33	812350	100.00	00	00	0.00	812350	00	00
Total	44	1374916	100.00	00	00	0.00	1374916	00	00

4. Resolution No. 4 :-

Revision in Remuneration of Mr. Ashok Agrawal as Chairman & Mg. Director of the Company. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting	11	562566	100.00	00	00	0.00	562566	00	00
Ballot Paper	33	812350	100.00	00	00	0.00	812350	00	00
Total	44	1374916	100.00	00	00	0.00	1374916	00	00

5. A Compact Disc (CD) containing list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Ashok Kumar Agrawal, Chairman of the Company, for safe keeping.

Thanking you,
Yours faithfully,

Place: Ahmedabad
Date: August 12, 2017

Countersigned
For, Krishna Capital and Securities Limited

Ashok Kumar Agrawal

Ashok Kumar Agrawal
Chairman

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Bipin L. Makwana
Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265