

**August 13, 2018**

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 24<sup>th</sup> Annual General Meeting Held on 11<sup>th</sup> August, 2018 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 24<sup>th</sup> Annual General Meeting of Members of the Company held on 11<sup>th</sup> August, 2018.

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@ymail.com, Mobile: +91 9898079983

## REPORT OF SCRUTINIZER

[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  
24<sup>th</sup> Annual General Meeting of  
Equity Shareholders of  
**Krishna Capital and Securities Limited**

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 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Krishna Capital and Securities Limited**, held on Saturday, 11<sup>th</sup> day of August, 2018 at 12.30 p.m. at 604, Sahjanand Shopping Centre, Shahibaug Road, Ahmedabad: 380004, submit my report as under:

The equity shareholders of the Company holding shares as on "cut off" date of 4<sup>th</sup> August, 2018 were entitled to vote on the resolutions as contained in the Notice of 24<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means (remote e-voting) on the business specified in the Notice of 24<sup>th</sup> AGM and had engaged Central Depository Services Limited (CDSL) for the purpose.

The voting through electronic means (remote e-voting) started on 8<sup>th</sup> August, 2018 (9.00 a.m.) and ended on 10<sup>th</sup> August, 2018 (5.00 p.m.). CDSL e voting platform was blocked thereafter and the votes cast under e voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed voting through electronic means and physical mode and votes tendered therein based on the data downloaded from Central Depository Services Limited e voting system.

I have not found defective/ incomplete /Invalid Votes.

Based on the voting through the e-voting website (www.evotingindia.com) of Central Depository Services Limited, and physical mode, the consolidated results of the remote e-voting and poll are as under:

### 1. Resolution No.1:

Adoption of the Audited Standalone Financial Statement for the financial year ended 31st March, 2018, 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 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
E-voting	14	775050	100.00	-	-	-	775050	-	-
Ballot Paper	25	621192	100.00	-	-	-	621192	-	-
<b>Total</b>	<b>39</b>	<b>1396242</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1396242</b>	<b>-</b>	<b>-</b>

## 2. Resolution No. 2:

Re-appointment of Mr. Vinod 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 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
E-voting	14	775050	100.00	-	-	-	775050	-	-
Ballot Paper	25	621192	100.00	-	-	-	621192	-	-
<b>Total</b>	<b>39</b>	<b>1396242</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1396242</b>	<b>-</b>	<b>-</b>

## 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
E-voting	14	775050	100.00	-	-	-	775050	-	-
Ballot Paper	25	621192	100.00	-	-	-	621192	-	-
<b>Total</b>	<b>39</b>	<b>1396242</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1396242</b>	<b>-</b>	<b>-</b>

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

Thanking you,  
Yours faithfully,

Place: Ahmedabad  
Date: August 11, 2018



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

Countersigned  
For, Krishna Capital and Securities Limited

*Ashok Agrawal*  
**Ashokkumar Agrawal**  
Chairman