

**September 24, 2022**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Submission of Scrutinizer's Report of the 28<sup>th</sup> Annual General Meeting Held on 23 September 2022 pursuant to section 108 & 109 of Companies Act, 2013.**


Dear Sir / Madam,

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 **28<sup>th</sup> Annual General Meeting** of Members of the Company held on **23<sup>rd</sup> September, 2022.**

We request you to kindly take the same on record.

Thanking you,

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

  
**Ashok Kumar 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 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
28<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 by the Board of Director of **Krishna Capital and Securities Limited**, for the purpose of the scrutinizing process of voting through electronic means ("e-voting") on the resolution contained in the Notice Dated 12<sup>th</sup> August, 2022 ("Notice") issued in accordance with SEBI and MCA Circulars, Government of India calling 28<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Friday, 23<sup>rd</sup> September, 2022 at 4.00 p.m. through VC / OAVM and I submit my report as under:

The equity shareholders of the Company holding shares as on "cut off" date of 16<sup>th</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of 28<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Company had provided remote e-voting facility and facility of voting to the equity shareholders of the Company during the meeting held through VC / OAVM to exercise their right to vote by electronic means on the business specified in the Notice of 28<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 20<sup>th</sup> September, 2022 (09.00 a.m.) and ended on 22<sup>nd</sup> September, 2022 (05.00 p.m). Further the Company provided the facility of e voting to the members attending the meeting and who have not exercised their right to vote through remote e-voting.

All the shareholders present and entitled to vote at the annual general meeting voted through the e-voting process. The votes cast under e-voting facility were then unblocked after conclusion of the AGM.

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

Based on the voting through the e-voting website ([www.evotingindia.com](http://www.evotingindia.com)) of Central Depository Services Limited, the results of the e-voting are as under:-

## 1. Resolution No. 1:-

Adoption of the Audited Stand alone & Consolidated Financial Statements for the financial year ended 31st March, 2022, 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 (Remote e- voting/ e-Voting during AGM)	36	1563511	85.69	2	261067	14.31	1824578	0	0
<b>Total</b>	<b>36</b>	<b>1563511</b>	<b>85.69</b>	<b>2</b>	<b>261067</b>	<b>14.31</b>	<b>1824578</b>	<b>0</b>	<b>0</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>
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- List of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairman considers, approves and sign the minutes of AGM.

Thanking you,  
Yours faithfully,

BIPINKUMAR  
LAXMANBHAI  
MAKWANA  
Digitally signed by  
BIPINKUMAR LAXMANBHAI  
MAKWANA  
Date: 2022.09.23 20:20:44  
+05'30'

**Bipin L. Makwana**  
Company Secretary in Practice  
Membership No. 15650  
C. P. No. 5265  
UDIN : A015650D001033458  
PRN: 2680/2022 dtd. 07.09.2022

Place: Ahmedabad  
Date: 23<sup>rd</sup> September, 2022

Countersigned  
For, **Krishna Capital and Securities Limited**

ASHOKKUMAR  
BABULAL AGRAWAL  
Digitally signed by ASHOKKUMAR  
BABULAL AGRAWAL  
Date: 2022.09.24 12:25:31 +05'30'

**Ashokkumar Agrawal**  
Chairman