

April 25, 2026

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 Extra Ordinary General Meeting Held on April 25, 2026 pursuant to section 108 & 109 of Companies Act, 2013.**

Dear Sir / Madam,

Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and as amended, please find enclosed herewith Chairman & Scrutinizer's Report of the **Extra Ordinary General Meeting** of Members of the Company held on **April 25, 2026**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

ASHOKKUMAR Digitally signed by
ASHOKKUMAR
AR BABULAL BABULAL AGRAWAL
AGRAWAL Date: 2026.04.25
15:53:03 +05'30'

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

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
Krishna Capital and Securities Limited
Ahmedabad

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 March 26, 2026 (“Notice”) issued in accordance with SEBI and MCA Circulars, Government of India calling Extra Ordinary General Meeting of its Equity Shareholders (“the Meeting”) through VC / OAVM. The Meeting was convened on Saturday, April 25, 2026 at 11.30 a.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 April 17, 2026, were entitled to vote on the resolutions as contained in the Notice of Extra Ordinary General Meeting (EGM) of the Company.

The Company had provided remote e-voting facility 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 aforesaid Notice of EGM and had engaged Central Depository Services Limited (CDSL) for the purpose.

The voting through electronic means (remote e-voting) started on April 22, 2026 (09.00 a.m) and ended on April 24, 2026 (05.00 p.m).

All the shareholders entitled to vote at extra ordinary general meeting voted through the e-voting process. The votes cast under e-voting facility were then unblocked after conclusion of the EGM.

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) of Central Depository Services Limited, the results of the e-voting are as under:-

1. Resolution No. 1:-

Increase in Authorised Share Capital of the Company from the existing of Rs. 4,00,00,000/- (Rupees Four Crores Only) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs. 10/- (Ten) each to Rs. 34,00,00,000/- (Rupees Thirty-Four Crores Only) divided into 3,40,00,000 (Three Crores Forty Lakhs) Equity Shares of Rs.10/- (Ten) each. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes/ members abstained from voting	
	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 (Remote e-voting/ OAVM)	43	1646365	85.07	03	288863	14.93	1935228	0	0
Total	43	1646365	85.07	03	288863	14.93	1935228	0	0

2. Resolution No. 2 :-

Issue of 3,00,00,000 Equity Shares of the Company on a Preferential basis. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes/ members abstained from voting	
	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 (Remote e-voting/ OAVM)	43	1646365	85.07	03	288863	14.93	1935228	0	0
Total	43	1646365	85.07	03	288863	14.93	1935228	0	0

3. Resolution No. 3 :-

Regularization of Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as an Executive Director of the Company. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes/ members abstained from voting	
	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 (Remote e-voting/ OAVM)	43	1646365	85.07	03	288863	14.93	1935228	0	0
Total	43	1646365	85.07	03	288863	14.93	1935228	0	0

4. Resolution No. 4 :-

To approve power to Borrow Funds pursuant to the provisions of Section 180(1) (C) of the Companies act, 2013, not exceeding Rs. 500 Crores. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes/ members abstained from voting	
	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 (Remote e-voting/ OAVM)	43	1646365	85.07	03	288863	14.93	1935228	0	0
Total	43	1646365	85.07	03	288863	14.93	1935228	0	0

5. List of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed.
6. 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 EGM.

Thanking you,
Yours faithfully,

BIPINKUMAR Digitally signed by
LAXMANBH LAXMANBHAI
AI MAKWANA
MAKWANA Date: 2026.04.25
15:41:45 +05'30'

Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265
UDIN : A015650H000199350
PRN: 2680/2022

Place: Ahmedabad
Date: 25th April, 2026

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

ASHOKKUMAR Digitally signed by
ASHOKKUMAR BABULAL
BABULAL AGRAWAL
AGRAWAL Date: 2026.04.25 15:50:24
+05'30'

Ashokkumar Agrawal
Chairman

[Home](#)[Validate](#)

General information about company

Scrip code	539384
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE897B01019
Name of the company	HNA CAPITAL AND SECURITIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-04-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

[Prev](#)[Next](#)

Krishna Capital & Securities Limited

Ashutosh Aggarwal
Director

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	BIPIN L MAKWANA
Firms Name	BIPIN L MAKWANA
Qualification	CS
Membership Number	15650
Date of Board Meeting in which appointed	26-03-2026
Date of Issuance of Report to the company	25-04-2026

Prev

Next

Krishna Capital & Securities Limited

Ashok Agrawal

Director

[Home](#)[Validate](#)

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	5304
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	21
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

Krishna Capital & Securities Limited
Ashutosh Agrawal
Director

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary												
Whether promoter/promoter group are interested in the agenda/resolution?		No												
Description of resolution considered		Increase in authorised share capital of the company from the existing of Rs. 4,00,00,000/- (Rupees Four Crores Only) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs. 10/- (Ten) each to Rs. 34,00,00,000/- (Rupees Thirty Four Crores Only) divided into 34,00,00,000 (Three												
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	No. of votes - against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1353892		1353892	100.0000	1353892		0		100.0000		0.0000	
	Poll		1353892											
	Postal Ballot (if applicable)													
	Total		1353892		1353892	100.0000	1353892		0		100.0000		0.0000	
Public- Institutions	E-Voting													
	Poll													
	Postal Ballot (if applicable)													
	Total													
Public- Non Institutions	E-Voting	1804508			581336	32.2158	292473		288863		50.3105		49.6895	
	Poll													
	Postal Ballot (if applicable)													
	Total	1804508			581336	32.2158	292473		288863		50.3105		49.6895	
Total		3158400			1935228	61.2724	1546365		288863		85.0734		14.9266	
Whether resolution is Pass or Not													Yes	
Disclosure of notes on resolution													Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Krishna Capital & Securities Limited
Ofshole Agrawal,
 Director

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Issue of 3,00,00,000 Equity Shares of the Company on a Preferential basis.

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1353892	100.0000	1353892	0	100.0000	0.0000
	Poll	1353892						
	Postal Ballot (if applicable)							
	Total		1353892	1353892	100.0000	1353892	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1804508	581336	32.2158	292473	288863	50.3105	49.6895
	Poll							
	Postal Ballot (if applicable)							
	Total	1804508	581336	32.2158	292473	288863	50.3105	49.6895
	Total	3158400	1935228	61.2724	1646365	288863	85.0734	14.9266
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

• this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Krishna Capital & Securities Limited



Ashok Agrawal, Director

Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Regularization of Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as an Executive Director of the Company.

Category	Mode of voting	Description of resolution considered				No. of votes polled	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100					
Promoter and Promoter Group	E-Voting			1353892						
	Poll	1353892				1353892	0	100.0000		0.0000
	Postal Ballot (if applicable)									
	Total	1353892		1353892		1353892	0	100.0000		0.0000
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting			581336						
	Poll	1804508					288863	50.3105		49.6895
	Postal Ballot (if applicable)									
	Total	1804508		581336		292473	288863	50.3105		49.6895
Total		3158400		1935228		1646365	288863	85.0734		14.9266
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non institutions	

Krishna Capital & Securities Limited

Ofshole Agrawal
 Director

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)		Special										
Whether promoter/promoter group are interested in the agenda/resolution?		No										
Description of resolution considered												
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1353892	100.0000	1353892		0		100.0000		0.0000	
	Poll		1353892									
	Postal Ballot (if applicable)											
	Total		1353892	100.0000	1353892		0		100.0000		0.0000	
Public- Institutions	E-Voting											
	Poll											
	Postal Ballot (if applicable)											
	Total											
Public- Non Institutions	E-Voting			32.2158	581336	292473	288863		50.3105		49.6895	
	Poll											
	Postal Ballot (if applicable)		1804508									
	Total		1804508	32.2158	581336	292473	288863		50.3105		49.6895	
	Total		3158400	61.2724	1935228	1646365	288863		85.0734		14.9266	
Whether resolution is Pass or Not.												
Disclosure of notes on resolution												
Yes												
Add Notes												

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Krishna Capital & Securities Limited

Ajshole Agarwal

Director