

**April 25, 2026**

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

Ref: **Script Code: 539384**  
Sub: **Declaration of Voting Results of Extra Ordinary General Meeting – Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during **Extra Ordinary General Meeting** of the Company held on Saturday, April 25, 2026 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.kcsl.co.in](http://www.kcsl.co.in) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

We would like to inform you that all the resolutions placed at **Extra Ordinary General Meeting** of Members of the Company held on **April 25, 2026**, have been passed by Members with requisite Majority.

Kindly note that we have filed the same on the BSE portal in XBRL Format.

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

ASHOKKUMAR Digitally signed by  
ASHOKKUMAR  
R BABULAL BABULAL AGRAWAL  
Date: 2026.04.25  
AGRAWAL 15:59:14 +05'30'

**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

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### 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

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Ashule Aggarwal  
Director

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### 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

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Ashok Agrawal

Director

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

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Ashok Agrawal  
Director

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## 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)													
	<b>Total</b>		1353892		1353892	100.0000	1353892	0	100.0000		100.0000		0.0000	
Public- Institutions	E-Voting													
	Poll													
	Postal Ballot (if applicable)													
	<b>Total</b>													
Public- Non Institutions	E-Voting	1804508			581336	32.2158	292473		288863		50.3105		49.6895	
	Poll													
	Postal Ballot (if applicable)													
	<b>Total</b>	1804508			581336	32.2158	292473		288863		50.3105		49.6895	
<b>Total</b>		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

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## 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	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		581336	32.2158	292473	288863	50.3105	49.6895
	Poll	1804508						
	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
<b>Whether resolution is Pass or Not.</b>								
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 &amp; Securities Limited


  
Ashok Agrawal, Director

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## 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 &amp; Securities Limited

*Ofshole Agrawal*  
 Director

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## 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)											
	<b>Total</b>		<b>1353892</b>	<b>100.0000</b>	<b>1353892</b>		<b>0</b>		<b>100.0000</b>		<b>0.0000</b>	
Public- Institutions	E-Voting											
	Poll											
	Postal Ballot (if applicable)											
	<b>Total</b>											
Public- Non Institutions	E-Voting		581336	32.2158	292473		288863		50.3105		49.6895	
	Poll		1804508									
	Postal Ballot (if applicable)											
	<b>Total</b>		<b>581336</b>	<b>32.2158</b>	<b>292473</b>		<b>288863</b>		<b>50.3105</b>		<b>49.6895</b>	
	<b>Total</b>		<b>3158400</b>	<b>61.2724</b>	<b>1646365</b>		<b>288863</b>		<b>85.0734</b>		<b>14.9266</b>	
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 &amp; Securities Limited

Ajshole Agarwal

Director