

**April 25, 2026**

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

Ref: **Script Code: 539384**

Sub: **Proceedings of Extra Ordinary General Meeting held on April 25, 2026.  
Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulation, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to provide hereunder the Proceedings of the **Extra Ordinary General Meeting** of the Company held on **Saturday, April 25, 2026** through video conferencing (VC/Other Audio-Visual Means (OVAM), has been duly convened as 11.30 A.M. and concluded at 11.45 A.M.

We request you to kindly take the same on record.

Thanking you,

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

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ASHOKKUMAR  
AR BABULAL BABULAL AGRAWAL  
Date: 2026.04.25  
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**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

**Proceedings of Extra Ordinary General Meeting of Members of the Company held on April 25, 2026**

The Extra Ordinary General Meeting of the Members of Krishna Capital & Securities Limited was held on Saturday, April 25, 2026 at 11.30 a.m. through video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting was conducted in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and The Securities and Exchange Board of India (SEBI) in this regard.

Ms. Shweta Saparia, Company Secretary & Compliance Officer welcomed the Members to the EGM and also introduced the Directors present in the meeting through VC/OAVM and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Shri Ashok Agrawal, Chairman & Managing Director, chaired the proceeding of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Register of Director & KMP and their Shareholding and Contract or Arrangements in which the Directors are interested/other documents were made available for inspection in electronic mode throughout the meeting.

The Chairman addressed the shareholders.

The Company had provided remote e-voting facilities to eligible shareholders holding shares as on Cut-Off date i.e. **April 17, 2026** to cast their votes electronically. Accordingly, remote e voting was kept open from **April 22, 2026** (09.00 a.m.) to **April 24, 2026** (05.00 p.m.). The Chairman requested the shareholders to cast their vote, who had not cast their vote by remote e-voting process on business as set out in the Notice of EGM dated **March 26, 2026**, to electronically vote through e-voting facility provided by Company through Central Depository Services Limited (CDSL) platform.

The Chairman informed that with consent of the members present at the meeting. The Notice convening the Extra Ordinary General Meeting was taken as read.

Ms. Shweta Saparia further informed that the Company had appointed CS Bipin L. Makwana Practicing Company Secretary, as Scrutiniser for scrutinising the voting and remote e-voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014, read together with prescribed MCA Circulars and SEBI circulars.

Thereafter She informed that the consolidated report on total votes casted in favour and against would be submitted by the Scrutiniser within 48 hours of the conclusion of the EGM and the same shall be disseminated to the stock exchanges and also uploaded on the website of the Company (viz. [www.kcsl.co.in](http://www.kcsl.co.in)) and Central Depository Services Limited [www.evotingindia.com](http://www.evotingindia.com) the agency providing e-voting facility. Further stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The following items of business as set out in the Notice convening the **Extra Ordinary General Meeting** were commenced for shareholders, consideration and approval:

**Special Business**

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)**
2. Issue of 3,00,00,000 Equity Shares of the Company on a Preferential basis. **(Special Resolution)**
3. Regularization of Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as an Executive Director of the Company. **(Ordinary Resolution)**
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)**

Since There being no other business on the agenda, the meeting was concluded at 11.45 AM with a vote of thanks to the Chair.

Kindly take the same on your records and oblige.

**For, Krishna Capital & Securities Limited**

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Date: 2026.04.25  
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**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)