

September 30, 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 32nd Annual General Meeting Held on 30 September 2026 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 **32nd Annual General Meeting** of Members of the Company held on **30th September, 2026**.

We request you to kindly take the same on record.

Thanking you,

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

Ashokkumar Babulal
Agrawal
Digitally signed by
Ashokkumar Babulal
Agrawal
Date: 2026.09.30
17:26:21 +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
32nd 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 31st August, 2026 ("Notice") issued in accordance with SEBI and MCA Circulars, Government of India calling 32nd Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Wednesday, 30th September, 2026 at 12.00 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 23rd September, 2026, were entitled to vote on the resolutions as contained in the Notice of 32nd Annual General Meeting (AGM) of the Company.

The Company had provided 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 Notice of 32nd AGM and had engaged Central Depository Services Limited (CDSL) for the purpose.

The voting through electronic means (remote e voting) started on 27th September 2026 (09.00 a.m) and ended on 29th September, 2026 (05.00 p.m). Further, the Company provided the facility of e voting to the members attending the meeting.

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 e-voting website of Central Depository Services Limited.

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:-

Adoption of the Audited Stand alone & Consolidated Financial Statements for the financial year ended 31st March, 2026, 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/ 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/ e-Voting during AGM)	43	1546809	100	0	0	0	1546809	0	0
Total	43	1546809	100	0	0	0	1546809	0	0

2. Resolution No. 2 : -

Appointment of Mr. Vinod Agrawal (DIN 00413378), Director retiring by rotation. (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/ e-Voting during AGM)	43	1546809	100	0	0	0	1546809	0	0
Total	43	1546809	100	0	0	0	1546809	0	0

3. Resolution No. 3 : -

Re-Appointment of Mr. Ashok Agrawal (DIN 00944735) as a Chairman & Managing Director of the Company for further Five Years. (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/ e-Voting during AGM)	43	1546809	100	0	0	0	1546809	0	0
Total	43	1546809	100	0	0	0	1546809	0	0

4. Resolution No. 4 : -

Appointment of M/s. Kunal Sharma & Associates Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company to hold office for period of Five Years. (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/ e-Voting during AGM)	43	1546809	100	0	0	0	1546809	0	0
Total	43	1546809	100	0	0	0	1546809	0	0

5. Resolution No. 5 : -

Re-appointment of Mr. Kalpesh Mehta (DIN 08815356) as non-executive independent director of the company for a second term of five years. (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/ e-Voting during AGM)	43	1546809	100	0	0	0	1546809	0	0
Total	43	1546809	100	0	0	0	1546809	0	0

6. Resolution No. 6 : -

Re-appointment of Mrs. Meenu Maheshwari (DIN 07113136) as non-executive independent director of the company for a second term of five years. (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/ e-Voting during AGM)	43	1546809	100	0	0	0	1546809	0	0

e-Voting during AGM)									
Total	43	1546809	100	0	0	0	1546809	0	0

7. List of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed.
8. 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: 2026.09.30 17:03:26
+05'30'

Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265
UDIN : A015650H001683351
PRN: 2680/2022

Place: Ahmedabad
Date: 30th September, 2026

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

Ashokkumar
Babulal
Agrawal
Digitally signed by
Ashokkumar Babulal
Agrawal
Date: 2026.09.30
17:18:16 +05'30'

Ashokkumar Agrawal
Chairman

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

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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	31-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	5310
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	20
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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				To receive, consider approve and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon				
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	1353892	100.0000	1353892	0	100.0000	0.0000
	Poll							
	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	192917	10.6908	192917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1804508	192917	10.6908	192917	0	100.0000	0.0000
Total		3158400	1546809	48.9744	1546809	0	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a director in place of Mr. Vinod Agrawal (DIN 00413378) who retires by rotation and being eligible, offers himself for re appointment.				
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	1353892	100.0000	1353892	0	100.0000	0.0000
	Poll							
	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	192917	10.6908	192917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1804508	192917	10.6908	192917	0	100.0000	0.0000
Total		3158400	1546809	48.9744	1546809	0	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-Appoint Mr. Ashokkumar Agrawal (DIN 00944735) as a Chairman & Managing Director of the Company for further Five Years.				
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	1353892	100.0000	1353892	0	100.0000	0.0000
	Poll							
	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	192917	10.6908	192917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1804508	192917	10.6908	192917	0	100.0000	0.0000
Total		3158400	1546809	48.9744	1546809	0	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s. Kunal Sharma & Associates Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company to hold office for period of Five Years from 2026-2027 to 2030-2031 and to authorize the Board of Directors of the Company to fix their Remuneration				
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	1353892	100.0000	1353892	0	100.0000	0.0000
	Poll							
	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	192917	10.6908	192917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1804508	192917	10.6908	192917	0	100.0000	0.0000
Total		3158400	1546809	48.9744	1546809	0	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mr. Kalpesh Mehta (DIN 08815356) as Non-Executive Independent Director of the company for a second term of 5 (five) years.				
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	1353892	100.0000	1353892	0	100.0000	0.0000
	Poll							
	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	192917	10.6908	192917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1804508	192917	10.6908	192917	0	100.0000	0.0000
Total		3158400	1546809	48.9744	1546809	0	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mrs. Meenu Maheshwari (DIN 07113136) as Non-Executive Independent Director of the company for a second term of 5 (five) years.				
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	1353892	100.0000	1353892	0	100.0000	0.0000
	Poll							
	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	192917	10.6908	192917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1804508	192917	10.6908	192917	0	100.0000	0.0000
Total		3158400	1546809	48.9744	1546809	0	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	