

September 16, 2023

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

Ref: **Script Code: 539384**

Sub: **Declaration of Voting Results of 29th Annual 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 **29th Annual General Meeting** of the Company held on Friday, **15th September, 2023** at 04.00 p.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 and on the website of Central Depository Services Limited, www.evotingindia.com.

We would like to inform you that all the resolutions placed at **29th Annual General Meeting** of Members of the Company held on **September 15, 2023**, 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 BABULAL AGRAWAL
Digitally signed by ASHOKKUMAR BABULAL AGRAWAL
DN: cn=ASHOKKUMAR BABULAL AGRAWAL, o=Krishna Capital & Securities Limited, ou=Listing Department, email=ashokkumar.babulal@kcsl.co.in, c=IN
c=IN, postalCode=380015, st=GUJARAT, L=AHMEDABAD, O=Personal, SERIALNUMBER=62114102228016125228124498857115b1571c0b59e42b3c9b48b0c0c, CN=2.5.4.05
463a37bc9e346084c4965a3890741, Phone=989627261266202678183570462703026946202686, Location=6001196099ee, E=ASHOKKUMAR@YAHOO.COM, DN=ASHOKKUMAR BABULAL AGRAWAL
Reason: I am the author of this document
Date: 2023.09.16 11:19:34-05'30'
Foxit PDF Editor Version: 12.1.0

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

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General information about company

Scrip code	539384
NSE Symbol	0
MSEI Symbol	0
ISIN	INE897B01019
Name of the company	SHNA CAPITAL & SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:40 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	11-08-2023
Date of Issuance of Report to the company	11-08-2023

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Voting results	
Record date	08-09-2023
Total number of shareholders on record date	5347
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	21
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	21
b) Public	16
No. of resolution passed in the meeting	2
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				Adoption of Audited Standalone & Consolidated Financial Statements for the year 31st March, 2023				
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		533326	29.5552	269489	263837	50.5299	49.4701
	Poll	1804508						
	Postal Ballot (if applicable)							
	Total	1804508	533326	29.5552	269489	263837	50.5299	49.4701
Total		3158400	1887218	59.7523	1623381	263837	86.0198	13.9802
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	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok Agrawal (DIN 00944735) Director Retiring by Rotation				
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		533326	29.5552	269489	263837	50.5299	49.4701
	Poll	1804508						
	Postal Ballot (if applicable)							
	Total	1804508	533326	29.5552	269489	263837	50.5299	49.4701
Total		3158400	1887218	59.7523	1623381	263837	86.0198	13.9802
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	

