

August 28, 2019

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**
Sub: **Proceedings of Annual General Meeting – Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith proceedings of **25th Annual General Meeting** of Members of the Company held on **August 27, 2019** at Ahmedabad.

We request you to kindly take the same on record.

Thanking you,

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


Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

Gist of Proceedings of 25th Annual General Meeting of Members of the Company held on August 27, 2019 at 11.00 A.M. at Conference Room, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad: 380015

Shri Ashok Agrawal, Chairman & Managing Director, chaired the proceeding of the meeting.

As per records of the attendance, total **32 members** attended the meeting.

The Chairman announced that all the Statutory Registers under the Companies Act, 2013 and other documents as referred in the Notice of AGM are open and accessible for inspection during the continuance of the Meeting.

The Chairman then took up the business as per the Notice of the meeting. With the consent of Members present, the notice of the meeting, Board's Report was taken as read. Auditors' Report was read out before the members. There was no qualification in the Auditors' Report on Financial Statements and report of Secretarial Auditors of the Company.

The Chairman gave an overview of the financial performance of the Company for the financial year ended **31st March, 2019** and its future outlook. The Chairman then invited queries on account but there was no query.

The Chairman informed the members that the company had extended remote e-voting facility to the members of the Company in respect of business to be transacted at the **25th Annual General Meeting** at Central Depository Services (India) Limited platform in accordance with the relevant provisions of the Companies Act, 2013 and Rules made thereunder. Members who were present at the Meeting and had not cast their votes through e-voting were given an opportunity to cast their votes through physical ballot paper. He further informed that Mr. Bipin L. Makwana, Company Secretary in practice was appointed as the Scrutinizer by the Board for scrutinizing e-voting and ballot process.

The following resolutions were then put to vote on poll through ballot papers viz

Ordinary Business

1. Adoption of the Audited Standalone Financial Statements for the financial year ended **31st March, 2019**, the Reports of Directors and Auditors thereon (Ordinary Resolution)
2. Appointment of Mr. Ashok Agarwal (DIN 00944735), Director, retiring by rotation (Ordinary Resolution)

3. Appointment of M/s. K. G. Vakharia & Company, as Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)
4. Increase in remuneration of Chairman & Managing Director (DIN 00944735) Mr. Ashok Agrawal (Special Resolution)
5. Appointment of Mr. Pramod Agrawal (DIN: 00596327) as an Independent Director for second term of five years. (Special Resolution)
6. Appointment of Mr. Narendra Agrawal (DIN: 03400241) as an Independent Director for second term of five years. (Special Resolution)
7. Appointment of Mrs. Sneh Gupta (DIN: 07135648) as an Independent Director for second term of five years. (Special Resolution)

After completion of poll process, the Chairman announced that the results will be declared after receipt of Report of Scrutinizer, at the Registered office of the Company.

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

For, Krishna Capital & Securities Limited



Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)