

September 17, 2021

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

Ref: **Script Code: 539384**
Sub: **Outcome of 27th Annual General Meeting.**

Dear Sir / Madam,

This is to inform you that the following businesses were transacted at the 27th Annual General Meeting of the Company held on **September 17, 2021** through video conferencing (VC/ Other Audio Visual Means (OVAM)).

Sr. No	Description	Resolution Required (Ordinary/Special)
1.	Receive Consider, approve and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the Year ended March 31, 2021 and report of the Board of Directors and Auditors thereon.	Ordinary
2.	Appoint as Directors in place of Mr. Ashokkumar Agrawal (DIN 00944735) who retires by rotation and offers himself for re-appointment	Ordinary
3.	Re-Appoint and fix the remuneration of Mr. Ashokkumar Agrawal (DIN 00944735) as a Chairman & Managing Director of the Company.	Ordinary
4.	Appoint Mr. Kalpesh Mehta (DIN 08815356) as a Non-Executive Independent Director of the Company for the first term of Five Years.	Ordinary
5.	Appoint Mrs Meenu Maheshwari (DIN 07113136) as a Non-Executive Independent Director of the Company for the first term of Five Years.	Ordinary

The results of voting are being intimated to you separately.

The meeting was started on 04.00 P.M. and concluded at **4:46** P.M.

The above is for your information and record.

Thanking you,
Yours faithfully,

For, Krishna Capital & Securities Limited


Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

