

September 26, 2020

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: **Submission of Scrutinizer's Report of the 26th Annual General Meeting Held on 25th September, 2020 pursuant to section 108 & 109 of Companies Act, 2013.**

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 **26th Annual General Meeting** of Members of the Company held on **25th September, 2020**.

We request you to kindly take the same on record.

Thanking you,

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



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
26th 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 14th August, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 Dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA") hereinafter referred to as "MCA Circulars", Government of India calling 26th Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Friday, 25th September, 2020 at 4.00 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 18th September, 2020 were entitled to vote on the resolutions as contained in the Notice of 26th Annual General Meeting (AGM) of the Company.

The Company had provided remote e-voting facility and facility of voting 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 26th AGM and had engaged Central Depository Services Limited (CDSL) for the purpose.

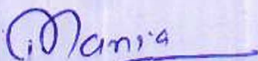
The voting through electronic means (remote e-voting) started on 22nd September, 2020 (09.00 a.m.) and ended on 24th September, 2020 (05.00 p.m.) Further the Company provided the facility of e voting to the members attending the meeting and who have not exercised their right to vote through remote e-voting.

All the shareholders present and entitled to vote at the annual general meeting voted through the e-voting process.

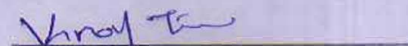
The votes cast under e-voting facility were then unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company who have signed below in the confirmation of the e-votes being unblocked in their presence.

Witness: 1

Witness: 2



Manish Bhailalbhair Patel
A-83, Ambica Krupa Society,
Ranip,
Ahmedabad: 382 480


Vinay Ramkumar Tiwari
604, Sahjanand Complex,
Shahibaug,
Ahmedabad: 380 004.



I have scrutinized and reviewed voting through electronic means based on the data downloaded from Central Depository Services Limited e voting system.

Based on the voting through the e-voting website (www.evotingindia.com) of Central Depository Services Limited, the consolidated 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, 2020, 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	
	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
Remote E-voting	30	1073470	100	0	0	0	1073470	00	00
E-voting during AGM	08	334500	100	0	0	0	334500	00	00
Total	38	1407970	100	0	0	0	1407970	00	00

2. Resolution No. 2 :-

Re-appointment of Mr. Vinod Agrawal, Director retiring by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	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
Remote E-voting	30	1073470	100	0	0	0	1073470	00	00
E-voting during AGM	08	334500	100	0	0	0	334500	00	00
Total	38	1407970	100	0	0	0	1407970	00	00

3. Resolution No. 3:-

Appointment of M/s. Rinkesh Shah & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	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
Remote E-voting	30	1073470	100	0	0	0	1073470	00	00
E-voting during AGM	08	334500	100	0	0	0	334500	00	00
Total	38	1407970	100	0	0	0	1407970	00	00

4. List of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.



5. 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,

Place: Ahmedabad
Date: 26th September, 2020

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

Ashok Agrawal
Ashokkumar Agrawal
Chairman



Bipin L. Makwana
Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265

VDIN: A015650B000778258