

**October 01, 2022**

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

Ref: **Script Code: 539384**

Sub: **Re-Submission of Declaration of Voting Results of 28<sup>th</sup> 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 **28<sup>th</sup> Annual General Meeting** of the Company held on Friday, **September 23, 2022** 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](http://www.kcsl.co.in) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

We would like to inform you that all the resolutions placed at **28<sup>th</sup> Annual General Meeting** of Members of the Company held on **September 23, 2022**, have been passed by Members with requisite Majority.

Kindly note that we have filed the same on the BSE portal in XBRL Format.

Please note that, the earlier disclosure filed under the captioned subject has been filed with the physical sign of the authorized signatory, which was done inadvertently and not with malafide intention. Therefore, we are resubmitting the said announcement by affixing the Digital Signature which is in line with the requirements as mentioned in the Circular dated on August 01, 2022. Kindly request not to treat the previous announcement as a Non-Compliance since we are ratifying the error immediately as soon as we are aware about the requirement.

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

ASHOKKUMAR  
BABULAL  
AGRAWAL

Digitally signed by  
ASHOKKUMAR BABULAL  
AGRAWAL  
Date: 2022.10.01 18:31:03  
+05'30'

**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

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### General information about company

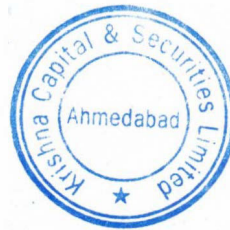
Scrip code	539384
NSE Symbol	0
MSEI Symbol	0
ISIN	INE897B01019
Name of the company	SHNA CAPITAL & SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:50 PM

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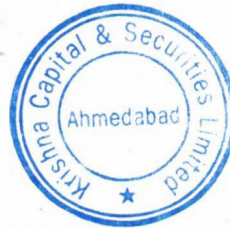
### Scrutinizer Details

Name of the Scrutinizer	BIPIN L MAKWANA
Firms Name	BIPIN L MAKWANA
Qualification	CS
Membership Number	15650
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	12-08-2022

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Voting results	
Record date	16-09-2022
Total number of shareholders on record date	5398
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	20
b) Public	18
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	19
b) Public	16
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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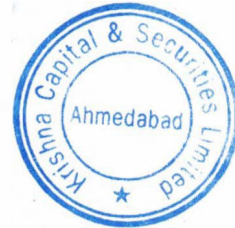
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone & Consolidated Financial Statements for the year 31st March, 2022				
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		1352892	99.9261	1352892	0	100.0000	0.0000
	Poll	1353892						
	Postal Ballot (if applicable)							
	<b>Total</b>	1353892	1352892	99.9261	1352892	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		471686	26.1393	210619	261067	44.6524	55.3476
	Poll	1804508						
	Postal Ballot (if applicable)							
	<b>Total</b>	1804508	471686	26.1393	210619	261067	44.6524	55.3476
<b>Total</b>		3158400	1824578	57.7691	1563511	261067	85.6917	14.3083
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 Institutions	
Public - Non Institutions	



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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. Vinod Agrawal (DIN 00413378) 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		1352892	99.9261	1352892	0	100.0000	0.0000
	Poll	1353892						
	Postal Ballot (if applicable)							
	<b>Total</b>	1353892	1352892	99.9261	1352892	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		471686	26.1393	210619	261067	44.6524	55.3476
	Poll	1804508						
	Postal Ballot (if applicable)							
	<b>Total</b>	1804508	471686	26.1393	210619	261067	44.6524	55.3476
<b>Total</b>		3158400	1824578	57.7691	1563511	261067	85.6917	14.3083
<b>Whether resolution is Pass or Not.</b>							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	

