

**September 18, 2021**

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**

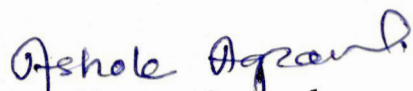
Sub: **Proceedings of 27<sup>th</sup> Annual General Meeting held on 17 September 2021.  
Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to provide hereunder the Outcome/Proceedings of the **27<sup>th</sup> Annual General Meeting** of the Company held on **Friday, September, 17 2021** through video conferencing (VC/ Other Audio Visual Means (OVAM), has been duly convened as 04.00 P.M. and concluded at 04.46 P.M.

We request you to kindly take the same on record.

Thanking you,

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

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



**Proceedings of 27<sup>th</sup> Annual General Meeting of Members of the Company held on September 17, 2021**

The 27<sup>th</sup> AGM of the Members of Krishna Capital & Securities Limited was held on Friday, September 17, 2021 at 04.00 p.m. through video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and The Securities and Exchange Board of India (SEBI) in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 pandemic.

Ms. Shweta Saparia, Company Secretary & Compliance Officer welcomed the Members to the AGM and also introduced the Directors present in the meeting through VC/OAVM and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Shri Ashok Agrawal, Chairman & Managing Director, chaired the proceeding of the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Register of Director & KMP and their Shareholding and Contract or Arrangements in which the Directors are interested/other documents were made available for inspection in electronic mode throughout the meeting.

The Chairman addressed the shareholders.

The Company had provided remote e-voting facilities to eligible shareholders holding shares as on Cut-Off date i.e. September 10, 2021 to cast their votes electronically. Accordingly, remote e voting was kept open from September 14, 2021 (09.00 a.m.) to September 16, 2021 (05.00 p.m.). The Chairman requested the shareholders to cast their vote, who had not casted their vote by remote e-voting process on business as set out in the Notice of AGM dated August 17, 2021, to electronically vote through e-voting facility provided by Company through Central Depository Services Limited (CDSL) platform.

The Chairman informed that with consent of the members present at the meeting. The Notice convening the Annual General Meeting was taken as read. As there were no qualifications in the Statutory Audit Report and Secretarial Audit Report, it was not required to be read.

Ms. Shweta Saparia further informed that the Company had appointed CS Bipin L. Makwana Practicing Company Secretary, as Scrutiniser for scrutinising the voting and remote e-voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014, read together with prescribed MCA Circulars and SEBI circulars.

Thereafter She informed that the consolidated report on total votes casted in favour and against would be submitted by the Scrutiniser within 48 hours of the conclusion of the AGM and the same shall be disseminated to the stock exchanges and also uploaded on the website of the Company (viz. [www.kcsl.co.in](http://www.kcsl.co.in)) and Central Depository Services Limited [www.evotingindia.com](http://www.evotingindia.com) the agency providing e-voting facility. Further stated that e-voting facility would be kept open for the next 15 minutes to enable the Members to cast their vote.



The following items of business as set out in the Notice convening the 27<sup>th</sup> Annual general Meeting were commenced for shareholders, consideration and approval:

**Ordinary Business**

1. To receive, consider and adopt Financial Statements, Standalone and Consolidated, for the financial year ended March 31, 2021, together with reports of the Board of Directors and Statutory Auditors Theron and. **(Ordinary Resolution)**.
2. Re-Appointment of Mr. Ashokkumar Agarwal (DIN 00944735), Director, retiring by rotation **(Ordinary Resolution)**.

**Special Business**

1. To re-Appoint and fix the remuneration of Mr. Ashokkumar Agrawal (DIN 00944735) as a Chairman & Managing Director of the Company.
2. To appoint Mr. Kalpesh Mehta (DIN 08815356) as a Non-Executive Independent Director of the Company for the first term of Five Years.
3. To appoint Mrs. Meenu Maheshwari (DIN 07113136) as a Non-Executive Independent Director of the Company for the first term of Five Years.

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

Kindly take the same on your records and oblige.

**For, Krishna Capital & Securities Limited**

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

