

**September 23, 2022**

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

Ref: **Script Code: 539384**  
Sub: **Outcome of 28<sup>th</sup> Annual General Meeting.**

Dear Sir / Madam,

This is to inform you that the following businesses were transacted at the 28<sup>th</sup> Annual General Meeting of the Company held on **September 23, 2022** through video conferencing (VC/ Other Audio Visual Means (OVAM)).

<b>Sr. No</b>	<b>Description</b>	<b>Resolution Required (Ordinary/Special)</b>
1.	Receive Consider, approve and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the Year ended March 31, 2022 and report of the Board of Directors and Auditors thereon.	Ordinary
2.	Appoint as Directors in place of Mr. Vinod Agrawal (DIN 00413378) who retires by rotation and offers himself for re-appointment	Ordinary

The results of voting are being intimated to you separately.

The meeting was started on 04.00 P.M. and concluded at 4.50 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)

