

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 Outcome of 28th Annual General Meeting.**

Dear Sir / Madam,

This is to inform you that the following businesses were transacted at the 28th Annual General Meeting of the Company held on **September 23, 2022** 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, 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.

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 Agrawal
(Managing Director)
(DIN 00944735)