

**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: **Outcome of 26<sup>th</sup> Annual General Meeting**

This is to inform you that the following businesses were transacted at the 26<sup>th</sup> Annual General Meeting of the Company held on **25<sup>th</sup> September, 2020** through video conferencing (VC/ Other Audio Visual Means (OVAM)).

<b>Sr. No</b>	<b>Description</b>	<b>Resolution Required (Ordinary/Special)</b>
1.	Adoption of the Audited Financial Statements for the financial Year ended <b>31<sup>st</sup> March, 2020</b> the Report of Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Mr. Vinod Agrawal, Director retiring by rotation	Ordinary
3.	To appoint Auditors and fix their Remuneration	Ordinary

The results of voting are being intimated to you separately.

The meeting was started on 04.00 P.M. and concluded at 04.45 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)

