

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: **Submission of Scrutinizer's Report of the 27th Annual General Meeting Held on 17 September 2021 pursuant to section 108 & 109 of Companies Act, 2013.**

Pursuant to section 108 and section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration), Amendment Rules, 2015), please find enclosed herewith Chairman & Scrutinizer's Report of the **27th Annual General Meeting** of Members of the Company held on **17th September, 2021.**

We request you to kindly take the same on record.

Thanking you,

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


Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)



Bipin L. Makwana

B.com, ACS

Company Secretary in Practice

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mobile: +91 9898079983

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
27th Annual General Meeting of
Equity Shareholders of
Krishna Capital and Securities Limited

Dear Sir,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer by the Board of Director of **Krishna Capital and Securities Limited**, for the purpose of the scrutinizing process of voting through electronic means ("e-voting") on the resolution contained in the Notice Dated 17th August, 2021 ("Notice") issued in accordance with SEBI and MCA Circulars, Government of India calling 27th Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Friday, 17th September, 2021 at 4.00 p.m. through VC / OAVM and I submit my report as under:

The equity shareholders of the Company holding shares as on "cut off" date of 10th September, 2021 were entitled to vote on the resolutions as contained in the Notice of 27th Annual General Meeting (AGM) of the Company.

The Company had provided remote e-voting facility and facility of voting to the equity shareholders of the Company during the meeting held through VC / OAVM to exercise their right to vote by electronic means on the business specified in the Notice of 27th AGM and had engaged Central Depository Services Limited (CDSL) for the purpose.

The voting through electronic means (remote e-voting) started on 14th September, 2021 (09.00 a.m.) and ended on 16th September, 2021 (05.00 p.m.) Further the Company provided the facility of e voting to the members attending the meeting and who have not exercised their right to vote through remote e-voting.

All the shareholders present and entitled to vote at the annual general meeting voted through the e-voting process. The votes cast under e-voting facility were then unblocked after conclusion of the AGM.

I have scrutinized and reviewed voting through electronic means based on the data downloaded from Central Depository Services Limited e voting system.

Based on the voting through the e-voting website (www.evotingindia.com) of Central Depository Services Limited, the results of the e-voting are as under:-



1. Resolution No. 1:-

Adoption of the Audited Stand alone & Consolidated Financial Statements for the financial year ended 31st March, 2021, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting (Remote e- voting/ e-Voting during AGM)	36	1441736	100	0	0	0	1441736	0	0
Total	36	1441736	100	0	0	0	1441736	0	0

2. Resolution No. 2 :-

Re-appointment of Mr. Ashok Agrawal, Director retiring by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting (Remote e- voting/ e-Voting during AGM)	36	1441736	100	0	0	0	1441736	0	0
Total	36	1441736	100	0	0	0	1441736	0	0

3. Resolution No. 3:-

Re-appointment of Mr. Ashok Agrawal as Chairman & Mg. Director (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting (Remote e- voting/ e-Voting during AGM)	35	1441466	99.98	1	270	0.02	1441736	0	0
Total	35	1441466	99.98	1	270	0.02	1441736	0	0



4. Resolution No. 4:-

Appointment of Mr. Kalpesh Mehta as an Independent Director of the Company. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting (Remote e-voting/ e-Voting during AGM)	36	1441736	100	0	0	0	1441736	0	0
Total	36	1441736	100	0	0	0	1441736	0	0

5. Resolution No. 5:-

Appointment of Mrs. Meenu Maheshwari as an Independent Director of the Company. (Ordinary Resolution)

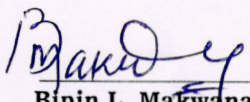
Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting (Remote e-voting/ e-Voting during AGM)	36	1441736	100	0	0	0	1441736	0	0
Total	36	1441736	100	0	0	0	1441736	0	0

6. List of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

7. The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairman considers, approves and sign the minutes of AGM.

Thanking you,
Yours faithfully,

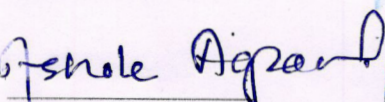


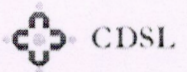
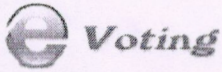

Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265
UDIN: A015650C000964752

Place: Ahmedabad
Date: 17th September, 2021

Countersigned
For, **Krishna Capital and Securities Limited**




Ashokkumar Agrawal
Chairman



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Ballot Details

Voting Result as of today.

EVSN		210820021 for KRISHNA CAPITAL & SECURITIES LIMITED					
ISIN		INE897B01019 KRISHNA CAPITAL AND SECURITIES LTD EQUITY SHARES					
Nominal Value		10					
Voting Rights		1					
Total Folios Voted		36					
No of Votes		1441736					
Res. No						Total Count	Total
1	36	1441736 (100.00%)	0	0 (0.00%)	36	1441736	
2	36	1441736 (100.00%)	0	0 (0.00%)	36	1441736	
3	35	1441466 (99.98%)	1	270 (0.02%)	36	1441736	
4	36	1441736 (100.00%)	0	0 (0.00%)	36	1441736	
5	36	1441736 (100.00%)	0	0 (0.00%)	36	1441736	

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