

August 27, 2019

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 25th Annual General Meeting**

This is to inform you that the following businesses were transacted at the 25th Annual General Meeting of the Company held on 27th August, 2019.

Sr. No	Description	Resolution Required (Ordinary/Special)
1.	Adoption of the Audited Financial Statements for the financial Year ended 31st March, 2019 the Report of Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Mr. Ashok Agrawal, Director retiring by rotation	Ordinary
3.	To appoint Auditors and fix their Remuneration	Ordinary
4.	Increase in Remuneration of Managing Director	Special
5.	Appointment of Mr. Pramod Agrawal as Independent Director for Second term of five years.	Special
6.	Appointment of Mr. Narendra Agrawal as Independent Director for Second term of five years.	Special
7.	Appointment of Mrs. Sneh Gupta as Independent Director for Second term of five years.	Special

The results of voting are being intimated to you separately. The meeting was started on 11.00 A.M. and concluded at 12.10 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)