

[Home](#)[Validate](#)**General information about company**

Scrip code	539384
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE897B01019
Name of the company	HNA CAPITAL AND SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

[Prev](#)[Next](#)

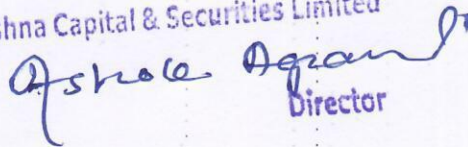
Krishna Capital & Securities Limited
Ashok Agarwal
Director

[Home](#)[Validate](#)**Scrutinizer Details**

Name of the Scrutinizer	BIPIN L MAKWANA
Firms Name	BIPIN L MAKWANA
Qualification	CS
Membership Number	15650
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	19-09-2025

[Prev](#)[Next](#)

Krishna Capital & Securities Limited


Director

[Home](#)[Validate](#)

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	5368
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	18
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

Krishna Capital & Securities Limited
Asnole Aggarwal
Director

Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					to receive, consider approve and adopt the Audited Financial Statement of the Company (Standalone & Consolidated) for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	1353892	1353892	100.0000	1353892	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1353892	1353892	100.0000	1353892	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting Poll	1804508	286327	15.8673	286327	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1804508	286327	15.8673	286327	0	100.0000	0.0000	
Total		3158400	1640219	51.9320	1640219	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Krishna Capital & Securities Limited
Ofs votes Against
 Director

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
No								
To Appoint a director in place of Mr. Ashok Agrawal (DIN 00944735) who retires by rotation and offers himself for re appointment.								
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1353892	100.0000	1353892	0	100.0000	0.0000
	Poll	1353892						
	Postal Ballot (if applicable)							
	Total	1353892	1353892	100.0000	1353892	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							0.0000
Public- Non Institutions	E-Voting		286327	15.8673	286327	0	100.0000	
	Poll	1804508						
	Postal Ballot (if applicable)							
	Total	1804508	286327	15.8673	286327	0	100.0000	0.0000
Total		3158400	1640219	51.9320	1640219	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Krishna Capital & Securities Limited

Ashok Agrawal
Director

Home

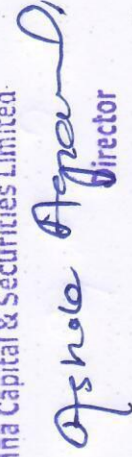
Validate

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To Appoint M/s. Anand Kumar & Associates, Chartered Accountants, Ammanahad as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 31st Annual General Meeting of the Company until the conclusion of the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1353892	100.0000	1353892	0	100.0000	0.0000	
	Poll	1353892							
	Postal Ballot (if applicable)								
	Total	1353892	1353892	100.0000	1353892	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		286327	15.8673	286327	0	100.0000	0.0000	
	Poll	1804508							
	Postal Ballot (if applicable)								
	Total	1804508	286327	15.8673	286327	0	100.0000	0.0000	
Total		3158400	1640219	51.9320	1640219	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Krishna Capital & Securities Limited



Director

Home

Validate

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					to appoint s/pin L. Iwakwana Practicing Company secretary, Annemadaba as Secretary Auditor of the Company to hold office for period of One Year 2025-2026 and to authorize the Board of Directors of the Company to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	1353892	1353892	100.0000	1353892	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1353892	1353892	100.0000	1353892	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		286327	15.8673	286327	0	100.0000	0.0000	
	Poll	1804508							
	Postal Ballot (if applicable)								
	Total	1804508	286327	15.8673	286327	0	100.0000	0.0000	
Total		3158400	1640219	51.9320	1640219	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Krishna Capital & Securities Limited
Ofshole Agwan
 Director