

September 19, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Proceedings of 31st Annual General Meeting held on September, 19 2025.
Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to provide hereunder the Outcome/Proceedings of the **31st Annual General Meeting** of the Company held on **Friday, September, 19 2025** through video conferencing (VC/Other Audio-Visual Means (OVAM), has been duly convened as 04.00 P.M. and concluded at 04.15 P.M.

We request you to kindly take the same on record.

Thanking you,

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

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

Proceedings of 31st Annual General Meeting of Members of the Company held on September 19, 2025

The 31st AGM of the Members of Krishna Capital & Securities Limited was held on Friday, **September 19, 2025** at 04.00 p.m. through video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting was conducted in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and The Securities and Exchange Board of India (SEBI) in this regard.

Ms. Shweta Saparia, Company Secretary & Compliance Officer welcomed the Members to the AGM and also introduced the Directors present in the meeting through VC/OAVM and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Shri Ashok Agrawal, Chairman & Managing Director, chaired the proceeding of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Register of Director & KMP and their Shareholding and Contract or Arrangements in which the Directors are interested/other documents were made available for inspection in electronic mode throughout the meeting.

The Chairman addressed the shareholders.

The Company had provided remote e-voting facilities to eligible shareholders holding shares as on Cut-Off date i.e. **September 12, 2025** to cast their votes electronically. Accordingly, remote e voting was kept open from **September 16, 2025** (09.00 a.m.) to **September 018, 2025** (05.00 p.m.). The Chairman requested the shareholders to cast their vote, who had not cast their vote by remote e-voting process on business as set out in the Notice of AGM dated **August 14, 2025**, to electronically vote through e-voting facility provided by Company through Central Depository Services Limited (CDSL) platform.

The Chairman informed that with consent of the members present at the meeting. The Notice convening the Annual General Meeting was taken as read. As there were no qualifications in the Statutory Audit Report and Secretarial Audit Report, it was not required to be read.

Ms. Shweta Saparia further informed that the Company had appointed CS Bipin L. Makwana Practicing Company Secretary, as Scrutiniser for scrutinising the voting and remote e-voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014, read together with prescribed MCA Circulars and SEBI circulars.

Thereafter She informed that the consolidated report on total votes casted in favour and against would be submitted by the Scrutiniser within 48 hours of the conclusion of the AGM and the same shall be disseminated to the stock exchanges and also uploaded on the website of the Company (viz. www.kcsl.co.in) and Central Depository Services Limited www.evotingindia.com the agency providing e-voting facility. Further stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The following items of business as set out in the Notice convening the **31st Annual general Meeting** were commenced for shareholders, consideration and approval:

Ordinary Business

1. To receive, consider and adopt Financial Statements (Standalone and Consolidated) for the financial year ended **March 31, 2025**, together with reports of the Board of Directors and Statutory Auditors thereon and. **(Ordinary Resolution)**
2. To Appoint a director in place of Mr. Ashok Agrawal (DIN 00944735) who retires by rotation and offers himself for re appointment. **(Ordinary Resolution)**
3. To Appoint M/s. Abhishek Kumar & Associates, Chartered Accountants, Ahmedabad 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 36th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration. **(Ordinary Resolution)**
4. To Appoint Bipin L. Makwana Practicing Company Secretary, Ahmedabad 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. **(Ordinary Resolution)**

Since There being no other business on the agenda, the meeting was concluded at 04.15 PM with a vote of thanks to the Chair.

Kindly take the same on your records and oblige.

For, Krishna Capital & Securities Limited

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)