

September 07, 2024

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

Ref: **Script Code: 539384**

Sub: **Declaration of Voting Results of 30th Annual General Meeting – Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during **30th Annual General Meeting** of the Company held on Friday, **06th September, 2024** at 04.00 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.kcsl.co.in and on the website of Central Depository Services Limited, www.evotingindia.com.

We would like to inform you that all the resolutions placed at **30th Annual General Meeting** of Members of the Company held on **September 06, 2024**, have been passed by Members with requisite Majority.

Kindly note that we have filed the same on the BSE portal in XBRL Format.

Thanking you,
Yours faithfully,

For, **Krishna Capital & Securities Limited**

ASHOKKUMAR
AR
BABULAL
AGRAWAL
Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

Digitally signed by ASHOKKUMAR BABULAL AGRAWAL
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General information about company

Scrip code	539384
NSE Symbol	0
MSEI Symbol	0
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)	06-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

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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	25-07-2024
Date of Issuance of Report to the company	06-09-2024

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Voting results

Record date	30-08-2024
Total number of shareholders on record date	5345
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	17
b) Public	20
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

No

Adoption of Audited Standalone & Consolidated Financial Statements for the year 31st March, 2024

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							
Public- Non Institutions	E-Voting		277760	15.3926	277760	0	100.0000	0.0000
	Poll	1804508						
	Postal Ballot (if applicable)							
	Total	1804508	277760	15.3926	277760	0	100.0000	0.0000
	Total	3158400	1631652	51.6607	1631652	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

* this fields are optional

Add Notes

Details of Invalid Votes

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



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Resolution (2)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Description of resolution considered
Re-appointment of Mr. Vinod Agrawal (DIN 004133378) Director Retiring by Rotation

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1353892	100.0000		0	100.0000	0.0000
	Poll	1353892			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		277760	15.3926		1	99.9996	0.0004
	Poll	1804508			277759			
	Postal Ballot (if applicable)							
	Total	1804508	277760	15.3926	277759	1	99.9996	0.0004
	Total	3158400	1631652	51.6607	1631651	1	99.9999	0.0001

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Category	No. of Votes
Details of Invalid Votes	



Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

