



Date: - 28.09.2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Proceedings of the 9th Annual General Meeting held on September 28, 2022.

Symbol: - KRISHNADEF

ISIN: - INE0J5601015

Respected Sir/ Ma'am,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the proceedings of the 9th Annual General Meeting held on September 28, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on the record.

Thanking You,

Yours faithfully,
For Krishna Defence and Allied Industries Limited,

Charmy Shah
Company Secretary and Compliance Officer

**SUMMARY OF PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING OF KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED**

The 9th Annual General Meeting of Krishna Defence and Allied Industries Limited held on September 28, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 20/2020 dated May 05, 2020 and other applicable circulars and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated May 13, 2022, permitted the companies to conduct Annual General Meeting (AGM) during the calendar year 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of Members at the Registered Office of the Company.

Directors present through Video Conference:

Mr. Ankur Ashwin Shah	Managing Director
Mr. Divyakant Ramniklal Zaveri	Independent Director
Mr. Jaykumar Toshniwal	Independent Director
Mrs. Preyal Ankur Shah	Chairperson and Non-Executive Director
Mr. Sandeep Ramrao Kadam	Whole Time Director

In Attendance:

Mr. Piyush Patel	Chief Financial Officer
Ms. Charmy Shah	Company Secretary
Mr. Alok Shah	Partner of M/s. CNK & Associates LLP, Statutory Auditors
Mr. Pareen Shah	Partner of M/s. CNK & Associates LLP, Statutory Auditors
Mr. Hemang Mehta	Proprietor of M/s. H. M. Mehta & Associates, Secretarial Auditors

Total 9 Members including corporate representative attended the AGM through VC

The meeting commenced at 11:00 a.m. (1ST) and concluded at 11:16 a.m. (1ST).

Ms. Charmy Shah, Company Secretary welcomed all the shareholders to the 9th Annual General Meeting of Krishna Defence and Allied Industries Limited and informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India (SEBI). Thereafter, the Company Secretary informed the Members about the procedural and technical points on conducting the Meeting through VC / OAVM as per the Circulars issued by MCA and SEBI in this regard.

It was further informed that remote e-voting facility was made available to all the members holding shares as on the cutoff date September 21, 2022, during the period commencing from 10:00 AM on September 25, 2022 till 5:00 PM on September 27, 2022 and the members who have not cast their vote by means of remote e-voting can vote through the e-voting facility which was open for 15 minutes from the time of closure of the meeting.

The Company Secretary further informed that the Board has appointed M/s. H. M. Mehta & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of scrutinizing the entire E-voting process (i.e. Remote E-voting and E-voting during the AGM) in transparent manner.



The Company Secretary further handed over the proceedings to the Chairperson of the company, Ms. Preyal Shah.

The welcome address was delivered by the Chairperson and she called the meeting to order as the required quorum was present. She then handed over the proceedings to the Managing Director.

Managing Director, introduced the Board of Directors, Auditors and KMP to the shareholders and briefed the shareholders regarding the functioning of the company. He then handed over the proceedings to the Chairperson.

The Chairperson took the Notice of AGM, Directors' Report and Audited Financial Statements as read. She also informed that the Statutory Auditors, have expressed unqualified opinion in respective audit reports for the Financial Year 2021-22.

The following resolutions were passed at the AGM

Item No.	Details of the Agenda	Resolution Required
Ordinary Business:		
1	Adoption of the Audited Financial Statements as at 31 st March, 2022.	Ordinary Resolution
2	Re-Appointment of Director Retiring by Rotation.	Ordinary Resolution
Special Business		
3	To Authorize Board of Directors to Sell, Lease or Otherwise Dispose of Undertaking of the Company.	Special Resolution
4	To Authorize Board of Directors for Borrowings.	Special Resolution
5	Authorization for Making Loans, Giving Guarantees and Making Investments in Other Bodies Corporate.	Special Resolution
6	Ratification of Appointment of Independent Director of the Company.	Special Resolution

Company informed the Shareholders that none of the members had registered their names for sharing their views within stipulated time. Ms. Preyal Shah asked Mr. Divyakant Zaveri to give vote of thanks to the members. After vote of thanks the Chairperson declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Kindly take the same on the record.

Thanking You,

Yours faithfully,

For Krishna Defence and Allied Industries Limited,

Charmy Shah
Company Secretary and Compliance Officer