



Date: - 30.09.2023

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

Subject: Submission of Declaration of e-voting Results of the 10th Annual General Meeting (AGM) of Shareholders of the Company held on Saturday, September 30, 2023 through Video Conference (VC) / Other Audio Visual Means ("OAVM") under Reg 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

**Symbol: - KRISHNADEF
ISIN: - INE0J5601015**

Respected Sir/ Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, as amended from time to time, we are submitting herewith details in respect of the e-voting results of the 10th Annual General Meeting of the Company held on Saturday, September 30, 2023 through Video Conference (VC) / Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and evoting conducted during AGM. The above are also being uploaded on the Company's website at <https://krishnaallied.com/> and on the website of Central Depository Services Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM at www.evotingindia.com.

Kindly take the same on the record.

Thanking You,

Yours faithfully,
For Krishna Defence and Allied Industries Limited,

ANKUR
ASHWIN SHAH

Digitally signed by
ANKUR ASHWIN SHAH
Date: 2023.09.30
21:24:01 +05'30'

Ankur Ashwin Shah
Managing Director
DIN:-01166537



DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	Annual General Meeting Saturday, September 30, 2023
Total number of shareholders on record date	831 as on cut-off date (September 23, 2023)
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	4 8



Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31 st MARCH, 2023								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 favor (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 & Promoter Group	E-Voting	8400000	6971800	83.00	6971800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6971800	83.00	6971800	0	100.00	0.00
Public - Institutions	E-Voting	42000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3006000	201000	6.69	210000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201000	6.69	210000	0	100.00	0.00
TOTAL		11448000	7172800	62.66	7172800	0	100.00	0.00

REGISTERED OFFICE: 344, 3RD FLOOR, A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013, MAHARASHTRA, INDIA.

TEL NO. +91 22 4220 3800-99(100 LINES) | FAX NO. +91 22 4220 3888

REGIONAL OFFICE: 207-208, ATLANTIS HERITAGE, VADIWADI ROAD, SARABHAI COMPLEX, VADODARA-390 023, GUJARAT, INDIA, TEL. NO. +91 265 2960085

PLANT I: 121/9 & 20, GIDC, KALOL - 389330, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 235452, 237145

PLANT II: 503A, GIDC, HALOL - 389350, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 225295

info@krishnaallied.com | www.krishnaallied.com | CIN NO. U74900MH2013PLC248021 | GST NO. 24AAFCK3430J1ZQ



Resolution 2 : Re-appointment of Director								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 favor (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 & Promoter Group	E-Voting	8400000	6971800	83.00	6971800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6971800	83.00	6971800	0	100.00	0.00
Public - Institutions	E-Voting	42000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3006000	201000	6.69	201000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201000	6.69	201000	0	100.00	0.00
TOTAL		11448000	7172800	62.66	7172800	0	100.00	0.00

REGISTERED OFFICE: 344, 3RD FLOOR, A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013, MAHARASHTRA, INDIA.
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CS Hemang Mehta
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
10th Annual General Meeting (AGM) of the Equity Shareholders of
KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED
(CIN: U74900MH2013PLC248021)
344, Floor-3, Plot-267, A to Z Industrial Estate,
Ganapatrao Kadam Marg, Lower Parel, Delisle Road,
Mumbai-400013,
Maharashtra, India

Dear Sir,

1. I, Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 811-812, Vihav Supremus, Besides Iscon Heights, Gotri Road, Vadodara-390021 Gujarat, India was appointed as a Scrutinizer by the Board of Directors of Krishna Defence and Allied Industries Limited ("**the Company**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting process and e-voting at the AGM contained in the notice dated 05th September, 2023 ("**Notice**") issued in accordance with the applicable circulars issued by both MCA and SEBI ("**MCA and SEBI Circulars**") calling the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on Saturday, 30th September, 2023 at 11:00 A.M. (IST) through VC / OAVM.
2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") relating to voting through electronic means on the resolutions contained in the Notice of the 10th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 10th AGM based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), being the authorized agency engaged by the Company for the said 10th AGM.

3. Further to above, I submit my report as under:

3.1 The Company had sent Notice dated 05th September, 2023 convening the 10th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 05th September, 2023, as the case may be, to those members whose names appeared in the Register of Members / List of Beneficiaries as on 01st September, 2023 (being cut-off-date for sending annual report to the shareholders).

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned shareholders. One share held equal to one vote.

3.2 The Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Company has also provided e-voting facility as provided by CDSL to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the said AGM, if they had not cast their vote earlier through remote e-voting.

3.3. The above Notice was also placed on the website of the Company <https://www.krishnaallied.com> forthwith after it was sent to the members.

3.4. The notice clearly indicated the process and manner for voting by electronic means and the time scheduled for voting from Wednesday, 27th September, 2023 at 09:00 a.m. (IST) to Friday, 29th September, 2023 at 5:00 p.m. (IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.5. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatched of Notice of the AGM and Annual report 2022-23 in e-mode in nationwide daily newspaper in "Active Times" (English language) and in "Tarun Bharat" (Marathi language) on 06th September, 2023 and it carried the required information as specified in the said Rules.

3.6. The remote e-voting remained open for a period of 3 days i.e. from Wednesday, 27th September, 2023 at 09:00 a.m. (IST) to Friday, 29th September, 2023 at 5:00 p.m. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 10th AGM which held on Saturday, 30th September, 2023.

3.7. The Equity Shareholders holding shares as on the "cut-off-date" i.e. Saturday, 23rd September, 2023 were entitled to vote on the proposed resolutions (Item Nos. 01 and 02) as set out in the Notice of the 10th Annual General Meeting of the Company either through remote e-voting or through e-voting during the AGM.

3.8. The attendance of Twelve (12) Members was registered who attended the AGM through VC/OAVM as per the MCA and SEBI Circulars.

3.9. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

- 3.10. Thereafter, the votes cast through remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mrs. Kinjal Thakur, resident of C-401, Stonegate, Opposite Sangani Skyz, Near Priya Talkies, Vasna Bhayli Road, Vadodara-391410, Gujarat, India and (2) Ms. Richa Suryawala, resident of D-303, Amrapali Complex, Water Tank Road, Karelibaug, Vadodara-390018, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.


 Kinjal Thakur
 (Witness no. 1)


 Richa Suryawala
 (Witness no. 2)

- 3.11. Thereafter, the details containing, inter alia, list of equity shareholders who e-voted remotely as well as at the AGM, "for"/"against" each of the resolutions, were generated from the e-voting website of CDSL i.e. www.evotingindia.com

The data pertaining to remote e-voting and e-voting at the AGM was scrutinized by the undersigned for verification of the votes cast in favour of or against the resolutions.

4. Based on the Reports generated from the e-voting website of CDSL at the 10th AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the 10th AGM in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

Adoption of the Audited Financial Statements as at 31st March, 2023.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	7172800	7172800	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	7172800	7172800	100%	NIL	NIL

Resolution No. 2 – As an Ordinary Resolution:

Re-Appointment of Director.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	7172800	7172800	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	7172800	7172800	100%	NIL	NIL

