



Date: - 13.08.2024

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 11th Annual General Meeting held on August 13, 2024.

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 11th Annual General Meeting held on August 13, 2024 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,

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343





SUMMARY OF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

The 11th Annual General Meeting of Krishna Defence and Allied Industries Limited held on August 13, 2024, 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.

Directors present through Video Conference:

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

In Attendance:

Mr. Piyush Patel	Chief Financial Officer
Ms. Gunjan Bhagtani	Company Secretary
Mr. Pareen Shah	Partner of M/s. CNK & Associates LLP, Statutory Auditors
Ms. Ruchita Patel	Partner of M/s. DRP & Associates, Secretarial Auditors

Total 21 Members including corporate representative attended the AGM through VC

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:20 a.m. (IST).

Ms. Gunjan Bhagtani, Company Secretary welcomed all the shareholders to the 11th 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 August 04, 2024, during the period commencing from 09:00 AM on August 10, 2024 till 5:00 PM on August 12, 2024 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 Ms. Ruchita Patel, Partner of DRP & 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 2023-24.

The following items of business as per the Notice dated June 20, 2024 were transacted at the Annual General Meeting:

Item No.	Details of the Agenda	Resolution Required
Ordinary Business:		
1	Adoption of the Audited Financial Statements as at 31 st March, 2024.	Ordinary Resolution
2	Re-Appointment of Director Retiring by Rotation.	Ordinary Resolution
Special Business:		
3	Ratification Of Remuneration of Cost Auditors.	Ordinary Resolution
4	Appointment Of Mr. Sandeep Ramrao Kadam as Whole-Time Director.	Special Resolution
5	Payment Of Remuneration to Mr. Ankur Ashwin Shah, Managing Director.	Special Resolution
6	Increase in Authorized Share Capital and Consequent Alteration to the Capital Clause of The Memorandum of Association:	Ordinary Resolution
7	To Approve Employee Stock Option Plan (ESOP- I).	Special Resolution
8	To Approve the Grant of Employee Stock Options Under The 'Employee Stock Option Plan 1' to the Eligible Employees Of The Company's Subsidiary and / or Associate Companies.	Special Resolution

The Company Secretary informed the Shareholders that none of the members had registered their names for sharing their views within the stipulated time. Ms. Preyal Shah asked Mr. Divyakant Zaveri to give a vote of thanks to the members. After a 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,

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343

