Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
KRISHNA CONTINENTAL LIMITED
CIN: **U55101DL1981PLC012543**
31-32 Community Centre
Saket New Delhi -110017

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 41st Annual General Meeting ("AGM") of KRISHNA CONTINENTAL LIMITED ("Company"), held on Saturday, September 30th, 2023, at 10:30.

Dear Sir,
I, Sonia Aggarwal Practicing Company Secretary and Proprietor of M/s. Sonia Aggarwal & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 10th August, 2023, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Saturday, September 30 , 2023 at 10:30** and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 6th, 2023 (**"AGM Notice"**).

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.

2. I submit my report as under: -

   i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year (**"F.Y."**) 2022-23 was dispatched by the Company on wednesday, September 6, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

Sonia Aggarwal & Associates, Company Secretaries New Delhi C.P. No.-9400

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ii. The Company engaged National Securities Depository Limited ("**NSDL**") for providing services related to remote e-voting and e-voting at the AGM.

iii. The AGM Notice was simultaneously posted on the website of the Company and NSDL.

iv. The members of the Company as on the "cut off" date i.e. September 23rd , 2023 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.

v. The remote e-voting period commenced on Wednesday, September 27, 2023, at 09:00 A.M. (IST) and ended on Friday, September 29, 2023, at 05:00 P.M. (IST).

vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Mass Service and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

viii. For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).

ix. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.

x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes.

Counter Signed by

Sonia Aggarwal & Associates, Company Secretaries
New Delhi
C.P. No.-9400

Chairman/ Authorized Person of
M/s Krishna Continental Limited

Date: October 3.2023
Place: New Delhi

Sonia Aggarwal and Associates
Company Secretaries

Sonia

Sonia Aggarwal
Proprietor
FCS No. 8259
CP No. 9400
UDIN: F008259E001160421

Annexure- A

Item No. 1:

To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the Reports of the Auditors and Board of Directors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number Of Shares For Which Votes Cast
Remote e-Voting	6	1230590	7.5 %	0	0	0		
E-Voting at AGM	10	15176918	92.5%	0	0	0		
Total	16	16407508	100	0	0	0		

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 2:

To appoint a Director in place of Mr. Shri Kant Mishra (DIN-06962045) who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number Of Shares For Which Votes Cast
Remote e-Voting	6	1230590	7.5 %	0	0	0	Nil	
E-Voting at AGM	10	15176918	92.5%	0	0	0		
Total	16	16407508	100	0	0	0		

Result: The Ordinary Resolution has been passed with requisite consent.

& Associates, Company Secretaries
New Delhi
C.P. No. 9400

Item No. 3:

. **Regularization of Additional Director, Mr. Anurag Pandey (DIN: 07315385) as Director of the company.**

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number Of Shares For Which Votes Cast
Remote e-Voting	6	1230590	7.5 %	0	0	0	Nil	
E-Voting at AGM	10	15176918	92.5%	0	0	0		
Total	16	16407508	100	0	0	0		

Result: The Special Resolution has been passed with requisite consent.

Soni Aggarwal & Associates, Company Secretaries
New Delhi
C.P. No. 6400

Item No. 4:

Regularization of Additional Director, Mr. Brijesh Singh (DIN: 10139206) as Independent Director of the company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who Voted	Number Of Shares For Which Votes Cast
Remote e-voting	6	1230590	7.5 %	0	0	0	Nil	
E-Voting at AGM	10	15176918	92.5%	0	0	0		
Total	16	16407508	100	0	0	0		

Result: The Special Resolution has been passed with requisite consent.

Sonia Aggarwal & Associates, Company Secretaries
New Delhi
C.P. No.-9400

Item No. 5:

Regularization of Additional Director, Mr. Shri Kant Mishra (DIN: 06962045) as Director of the company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who Voted	Number Of Shares For Which Votes Cast
Remote e-voting	6	1230590	7.5 %	0	0	0	Nil	
E-Voting at AGM	10	15176918	92.5%	0	0	0		
Total	16	16407508	100	0	0	0		

Result: The Special Resolution has been passed with requisite

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