



Date: - 14.08.2024

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

Subject: Submission of Declaration of e-voting Results of the 11th Annual General Meeting (AGM) of Shareholders of the Company held on Tuesday, August 13, 2024, 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 11th Annual General Meeting of the Company held on Tuesday, August 13, 2024, 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 e-voting conducted during AGM. The above are also being uploaded on the Company's website at <https://krishnaallied.com/>.

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





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

Date of the AGM/EGM	Annual General Meeting Tuesday, August 13, 2024
Total number of shareholders on record date	2736 as on cut-off date (August 04, 2024)
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:	05 16





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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2024				
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	8754000	8753800	99.9977	8753800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8754000	8753800	99.9977	8753800	0	100
Public- Institutions	E-Voting	5500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5500	0	0	0	0	0
Public- Non Institutions	E-Voting	5299526	481500	9.0857	481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5299526	481500	9.0857	481500	0	100
Total		14059026	9235300	65.6895	9235300	0	100	0





KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | DAIRY EQUIPMENT

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MS. PREYAL ANKUR SHAH, DIRECTOR RETIRING BY ROTATION				
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	8754000	8753800	99.9977	8753800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8754000	8753800	99.9977	8753800	0	100
Public-Institutions	E-Voting	5500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5500	0	0	0	0	0
Public- Non Institutions	E-Voting	5299526	481500	9.0857	481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5299526	481500	9.0857	481500	0	100
Total		14059026	9235300	65.6895	9235300	0	100	0

REGISTERED OFFICE: OFFICE NO. 344, A TO Z INDUSTRIAL ESTATE, LOWER PAREL (W), MUMBAI - 400013, MAHARASHTRA, INDIA.

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

REGIONAL OFFICE: OFFICE NO. A-236, ATLANTIS K 10, GENDA CIRCLE, VADODARA-390 023, GUJARAT, INDIA. | TEL NO. +91 265 355528

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS				
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	8754000	8753800	99.9977	8753800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8754000	8753800	99.9977	8753800	0	100
Public-Institutions	E-Voting	5500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5500	0	0	0	0	0
Public- Non Institutions	E-Voting	5299526	481125	9.0786	481125	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5299526	481125	9.0786	481125	0	100
Total		14059026	9234925	65.6868	9234925	0	100	0

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANDEEP RAMRAO KADAM AS WHOLE-TIME DIRECTOR				
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	8754000	8753800	99.9977	8753800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8754000	8753800	99.9977	8753800	0	100
Public-Institutions	E-Voting	5500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5500	0	0	0	0	0
Public- Non Institutions	E-Voting	5299526	481500	9.0857	481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5299526	481500	9.0857	481500	0	100
Total		14059026	9235300	65.6895	9235300	0	100	0

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PAYMENT OF REMUNERATION TO MR.ANKUR ASHWIN SHAH, MANAGING DIRECTOR				
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	8754000	8753800	99.9977	8753800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8754000	8753800	99.9977	8753800	0	100
Public- Institutions	E-Voting	5500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5500	0	0	0	0	0
Public- Non Institutions	E-Voting	5299526	481300	9.0819	481300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5299526	481300	9.0819	481300	0	100
Total		14059026	9235100	65.688	9235100	0	100	0

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	8754000	8753800	99.9977	8753800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8754000	8753800	99.9977	8753800	0	100
Public-Institutions	E-Voting	5500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5500	0	0	0	0	0
Public- Non Institutions	E-Voting	5299526	481500	9.0857	481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5299526	481500	9.0857	481500	0	100

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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE EMPLOYEE STOCK OPTION PLAN (ESOP - I)				
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	8754000	8753800	99.9977	8753800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8754000	8753800	99.9977	8753800	0	100
Public- Institutions	E-Voting	5500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5500	0	0	0	0	0
Public- Non Institutions	E-Voting	5299526	481500	9.0857	481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5299526	481500	9.0857	481500	0	100
Total		14059026	9235300	65.6895	9235300	0	100	0

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Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	8754000	8753800	99.9977	8753800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8754000	8753800	99.9977	8753800	0	100
Public-Institutions	E-Voting	5500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5500	0	0	0	0	0
Public- Non Institutions	E-Voting	5299526	481500	9.0857	481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5299526	481500	9.0857	481500	0	100
Total		14059026	9235300	65.6895	9235300	0	100	0

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Combined Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
Krishna Defence and Allied Industries Limited,
Mumbai.

Subject: Combined Report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during the 11th Annual General Meeting of the Shareholders of Krishna Defence and Allied Industries Limited held on Tuesday, 13th August, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. We, DRP & Associates, Company Secretary in practice were appointed as Scrutinizer by the Board of Directors of Krishna Defence and Allied Industries Limited vide resolution dated 20th June, 2024 for the purpose of scrutinizing remote e-voting process and e-voting conducted during the 13th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Section 108, 109 and other provisions applicable, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

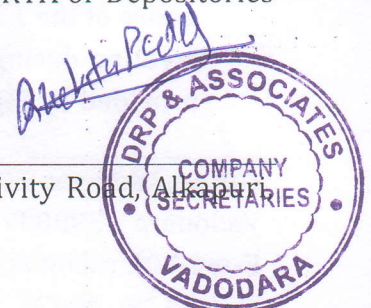
2. We confirm the following:

The notice of AGM dated 20th June, 2024 convening the 11th Annual General Meeting of the Shareholders of Krishna Defence and Allied Industries Limited to be held on Tuesday, 13th August, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was sent to the shareholders by email only to those members whose email address are registered with the Company, RTA or Depositories on 18th July, 2024.

Office Address: 207, Aries Complex, Nr. Premier Chambers, Productivity Road, Alkapuri, Vadodara - 390007.

E-mail id: ruchita.patel@drpassociates.in/ office@drpassociates.in

Mobile No. 9662525048 / 7359433990



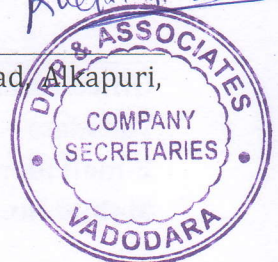
The 11th Annual General Meeting of the Company was held on 13th August, 2024 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 read with circulars dated December 28, 2022, May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (referred to as "SEBI Circular") for further extending the period of holding AGM through VC and permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

3. The company has availed the remote e-voting prior to AGM and e-voting facility during the AGM from Bigshare Services Pvt. Ltd., for conducting e-voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the "cut-off" date of 4th August, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice dated 20th June, 2024 of the 11th Annual General Meeting of Krishna Defence and Allied Industries Limited.
5. The voting period for remote e-voting commenced on Saturday, 10th August, 2024 at 9.00 a.m. and ended on Monday, 12th August, 2024 at 5.00 p.m.
6. The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.
7. After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM and during AGM were unblocked on 13th August, 2024 at 11.40 a.m. in presence of two witnesses who are not in employment of the Company.
8. We submit herewith combined scrutinizer's report on the resolutions contained in the notice of the 11th Annual General Meeting based on the scrutiny of remote e-voting and e-voting during the AGM and as per the database of e-voting facility during the AGM provided by Bigshare Services Pvt. Ltd.

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9. The results of remote e-voting together with e-voting during the Annual General Meeting held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) are as under:

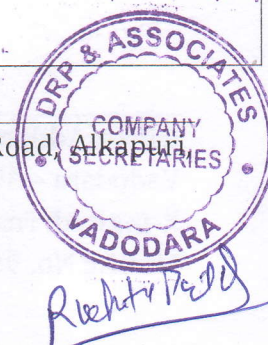
DETAILS OF VOTING RESULTS:

Date of the AGM	13-08-2024
Total number of shareholders on record date (cut-off date: 04-08-2024)	2736
Total no. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made since the Annual General Meeting was held through VC/OAVM
Total no. of shareholders attended the annual general meeting through Video conferencing:	21
• Promoters and Promoter Group	5
• Public Shareholders	16
• Total votes casted during the AGM	23000 (Out of 21 members present, total 3 members voted at virtual AGM)
• Votes in favour	23,000 (Resolution 1 to 8)
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	23

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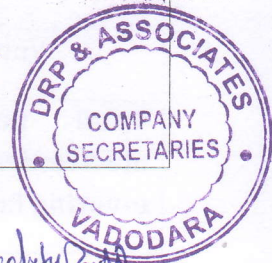
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• Promoters and Promoter Group	6
• Public Shareholders	17
Total votes casted during remote e-voting	9212300
• Votes in favour	9212300 (Resolution 1, 2, 4, 6 to 8) 9211925 (Resolution 3) 9212100 (Resolution 5)
• Votes against	0
• Votes abstain	375 (Resolution 3) 200 (Resolution 5)

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as an Ordinary Resolution Adoption of audited financial statements for the year ended on 31 st March, 2024 and the Directors' and the Auditors' Report thereon.	9235300 (100%)	0	9235300 (100%)
Resolution No. 2 as an Ordinary Resolution Appointment of Mrs. Preyal Ankur Shah (DIN: 06966962) as Director liable to retire by rotation	9235300 (100%)	0	9235300 (100%)



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Resolution No. 3 as an Ordinary Resolution To ratify remuneration of M/s. Y.S. Thakar & Co., Cost Accountants in Practice appointed as Cost Auditor	9234925 (100%)	0	9234925 (100%)
Resolution No. 4 as Special Resolution Appointment of Mr. Sandeep Ramrao Kadam (DIN: 06841164), as Whole time Director of the Company	9235300 (100%)	0	9235300 (100%)
Resolution No. 5 as Special Resolution To fix payment of remuneration of Mr. Ankur Ashwin Shah (DIN: 01166537), Managing Director of the Company	9235100 (100%)	0	9235100 (100%)
Resolution No. 6 as an Ordinary Resolution To increase authorized share capital of the Company and consequent alteration of Capital Clause of the Memorandum of Association	9235300 (100%)	0	9235300 (100%)
Resolution No. 7 as Special Resolution To approve the 'EMPLOYEE STOCK OPTION PLAN (ESOP-1)	9235300 (100%)	0	9235300 (100%)

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Ruchita Patel



**DRP & ASSOCIATES
COMPANY SECRETARIES**



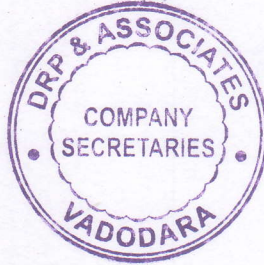
Resolution No. 8 as Special Resolution	9235300 (100%)	0	9235300 (100%)
To approve the grant of employee stock options under the 'EMPLOYEE STOCK OPTION PLAN 1' to the eligible employees of the company's subsidiary and / or associate companies			

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for safe keeping thereafter.

Thanking you,

For DRP & Associates,

Ruchita Tushar Patel,
Company Secretary
FCS: 41685 CP: 15669



Place: Vadodara
Dated: 13.08.2024

UDIN: A041685F000969821

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