



Date: - 20.09.2025

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 12th Annual General Meeting (AGM) of Shareholders of the Company held on Friday, September 19, 2025, 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 12th Annual General Meeting of the Company held on Friday, September, 19, 2025, 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,

**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 Friday, September 19, 2025
Total number of shareholders on record date	4687 as on cut-off date (September 12, 2025)
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:	04 27





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 audited financial statements for the year ended on 31st March, 2025 and the Directors' and the Auditors' Report thereon.				
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	8954000	8753800	97.7641	8753800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8954000	8753800	97.7641	8753800	0	100.0000	0.0000
Public-Institutions	E-Voting	119250	17000	14.2558	17000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119250	17000	14.2558	17000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5845776	465000	7.9545	465000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5845776	465000	7.9545	465000	0	100.0000	0.0000
Total		14919026	9235800	61.9062	9235800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Appointment of Mrs. Preyal Ankur Shah (DIN: 06966962) as Director liable to retire 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)	$(3) = \frac{(2) \times (1)}{100}$	(4)	(5)	$(6) = \frac{(4) \times (2)}{100}$	$(7) = \frac{(5) \times (2)}{100}$
Promoter and Promoter Group	E-Voting	8954000	8417800	94.0116	8417800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	8954000	8417800	94.0116	8417800	0	100.0000	0.0000
Public-Institutions	E-Voting	119250	17000	14.2558	17000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	119250	17000	14.2558	17000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5845776	465000	7.9545	465000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	5845776	465000	7.9545	465000	0	100.0000	0.0000
Total		14919026	8899800	59.6540	8899800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	336000
Public Institutions	0
Public - Non Institutions	0





Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend of Rs. 0.5/- per equity share for the year ended 31st March, 2025.				
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		8753800	97.7641	8753800	0	100.0000	0.0000
	Poll	8954000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8954000	8753800	97.7641	8753800	0	100.0000	0.0000
Public-Institutions	E-Voting		17000	14.2558	17000	0	100.0000	0.0000
	Poll	119250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119250	17000	14.2558	17000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		465000	7.9545	465000	0	100.0000	0.0000
	Poll	5845776	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5845776	465000	7.9545	465000	0	100.0000	0.0000
Total		14919026	9235800	61.9062	9235800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of M/s. Y.S. Thakar & Co., Cost Accountants in Practice appointed as Cost Auditor				
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	8954000	8753800	97.7641	8753800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8954000	8753800	97.7641	8753800	0	100.0000	0.0000
Public-Institutions	E-Voting	119250	17000	14.2558	17000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119250	17000	14.2558	17000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5845776	465000	7.9545	465000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5845776	465000	7.9545	465000	0	100.0000	0.0000
Total		14919026	9235800	61.9062	9235800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To appoint M/s. DRP & Associates, Company Secretaries as the Secretarial Auditor of the Company.				
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		8753800	97.7641	8753800	0	100.0000	0.0000
	Poll	8954000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8954000	8753800	97.7641	8753800	0	100.0000	0.0000
Public- Institutions	E-Voting		17000	14.2558	17000	0	100.0000	0.0000
	Poll	119250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119250	17000	14.2558	17000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		465000	7.9545	465000	0	100.0000	0.0000
	Poll	5845776	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5845776	465000	7.9545	465000	0	100.0000	0.0000
Total		14919026	9235800	61.9062	9235800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Resolution (6)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				To fix remuneration of Mr. Ankur Ashwin Shah (DIN: 01166537), Managing Director of the Company.				
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	8954000	3499910	39.0877	3499910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8954000	3499910	39.0877	3499910	0	100.0000	0.0000
Public-Institutions	E-Voting	119250	17000	14.2558	17000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119250	17000	14.2558	17000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5845776	465000	7.9545	465000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5845776	465000	7.9545	465000	0	100.0000	0.0000
Total		14919026	3981910	26.6901	3981910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5253890
Public Institutions	0
Public - Non Institutions	0



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 12th Annual General Meeting of the Shareholders of Krishna Defence and Allied Industries Limited held on Friday, 19th September, 2025 at 4:04 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Madam,

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 21st August, 2025 for the purpose of scrutinizing remote e-voting process and e-voting conducted during the 12th 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 21st August, 2025 convening the 12th Annual General Meeting of the Shareholders of Krishna Defence and Allied Industries Limited to be held on Friday, 19th September, 2025 at 4:00 p.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 26th August, 2025.

Office Address: 3rd Floor, Samanvay Silver Munjmahuda Circle, 318, Akota, Vadodara, Gujarat 390020.

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

Mobile No. 9662525048 / 7359433990

The 12th Annual General Meeting of the Company was held on 19th September, 2025 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024, issued on September 19, 2024 read with circulars dated September 25, 2023, May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 with General Circular No. 09/2024 dated 19.09.2024 (collectively referred to as "MCA Circulars") and the latest SEBI Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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 12th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the Notice dated 21st August, 2025 of the 12th Annual General Meeting of Krishna Defence and Allied Industries Limited.
5. The voting period for remote e-voting commenced on Tuesday, 16th September, 2025 at 9.00 a.m. and ended on Thursday, 18th September, 2025 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 19th September, 2025 at 4:32 p.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 12th 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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E-mail id: ruchita.patel@drpassociates.in / office@drpassociates.in

Mobile No. 9662525048 / 7359433990

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	19-09-2025
Total number of shareholders on record date (cut-off date: 12-09-2025)	4687
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:	31
• Promoters and Promoter Group	4
• Public Shareholders	27
Total votes casted during the AGM	2000
• Votes in favour	2000
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	22
• Promoters and Promoter Group	6
• Public Shareholders	16

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

Mobile No. 9662525048 / 7359433990

Total votes casted during remote e-voting	9233800
• Votes in favour	9233800
• Votes against	0
• Votes abstain	0

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, 2025 and the Directors' and the Auditors' Report thereon.	9235800 (100%)	NIL	9235800 (100%)
Resolution No. 2 as an Ordinary Resolution Appointment of Mrs. Preyal Ankur Shah (DIN: 06966962) as Director liable to retire by rotation	8899800 (100%)	NIL	8899800 (100%)
Resolution No. 3 as an Ordinary Resolution To declare the final dividend of Rs. 0.5/- per equity share for the year ended 31 st March, 2025.	9235800 (100%)	NIL	9235800 (100%)

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Resolution No. 4 as Ordinary Resolution To ratify remuneration of M/s. Y.S. Thakar & Co., Cost Accountants in Practice appointed as Cost Auditor	9235800 (100%)	NIL	9235800 (100%)
Resolution No. 5 as Ordinary Resolution To appoint M/s. DRP & Associates, Company Secretaries as the Secretarial Auditor of the Company.	9235800 (100%)	NIL	9235800 (100%)
Resolution No. 6 as Special Resolution To fix remuneration of Mr. Ankur Ashwin Shah (DIN: 01166537), Managing Director of the Company.	3981910 (100%)	NIL	3981910 (100%)

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

Digitally signed by
RUCHITA TUSHAR
PATEL
Date: 2025.09.20
18:13:06 +05'30'

Ruchita Tushar Patel,
Partner

FCS: 13531 CP: 15669

Place: Vadodara

Dated: 20-09-2025

UDIN: F013531G001298232

Office Address: 3rd Floor, Samanvay Silver Munjmahuda Circle, 318, Akota, Vadodara, Gujarat 390020.

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