



FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Krishna Continental Limited
Chairman
31-32 Community Centre
Saket, New Delhi-110017.

Annual General Meeting of the Equity Shareholders of Krishna Continental Limited, held on 29th day of day of September, 2018.

Dear Sir,

I, Sonia Aggarwal, Company Secretary appointed as Scrutinizer(s) for the Purpose of the poll taken on the below mentioned resolution(s), at the Annual general meeting of the Equity Shareholders of Krishna Continental Limited, held on Saturday the 29th Day of September, 2018 at registered office of the Company submit my report as under:

- After the time fixed for closing of the poll by the Chairman, of Krishna Continental Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- I did not find any poll papers invalid.
- The Remote e- Voting period commenced on Wednesday, 26th September, 2018 (09:00 A.M) and ended on Friday 28th Day September, 2018(5.00 P.M)
- The Shareholder holding the shares as on the "cut-off" date i.e.22nd day of September, 2018 were entitled to vote on the proposed resolution as set out in (Item 1 to 3) of the notice dated 29.08.2018 convening the said AGM.
- The votes casted through e-voting were unblocked by me on 29th September, 2018.
- The result of the voting by electronic means and poll at the said AGM as under:



• **The result of the Poll is as under:**

Item -1

1. *To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March 2018 and the Profit and Loss Account for the year ended on that date together with the Director's Report and the Auditor's Report thereon.*

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1843679	100%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item -2

2. *To appoint a Director in place of Mr. Rajbir Singh Guron who retires by rotation and being eligible offer him for re-appointment.*

(Reproduce Item No. and heading of the Resolution)

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1843679	100%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item -3

3. Pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, M/s. Hiren Buch Associates Chartered Accountants, (FRN No.116131W), retiring auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1843679	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For Sonia Aggarwal & associates
Company Secretaries



Sonia Aggarwal
CP No 9400
M.No- F8259
Scrutinizer



Place: New Delhi
Date: 29/09/2018.