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CIN No. L74900MH2013PLC248021

Reg. Office No. 344, AtoZ Industrial Estate, G.K Marg,
Lower Parel (W) Mumbai - 400013, Maharashtra, India

Plant I 503A, GIDC, Halol, Dist. Panchmahals – 389350, Gujarat, India

Plant II 121/9 & 20, GIDC, Kalol, Dist. Panchmahals – 389330, Gujarat, India

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Date: - 17.07.2026

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 13th Annual General Meeting (AGM) of Shareholders of the Company held on Wednesday, July 15, 2026, 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 13th Annual General Meeting of the Company held on Wednesday, July, 15, 2026, 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
Digitally signed by GUNJAN BHAGTANI
Date: 2026.07.17 16:45:35 +05'30'

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343

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

Date of the AGM	Annual General Meeting Wednesday, July 15, 2026
Total number of shareholders on record date	23,350 as on cut-off date (July 08, 2026)
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:	 **06** **30**

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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, 2026 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	8254000	8253800	99.9976	8253800	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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000	
Public-Institutions	E-Voting	873033	530377	60.7511	530377	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	873033	530377	60.7511	530377	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	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	5820713	415102	7.1315	415102	0	100.0000	0.0000	
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8254000	3013910	36.5145	3013910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	3013910	36.5145	3013910	0	100.0000	0.0000
Public- Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	3959389	26.4882	3959389	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	
Public Insitutions	
Public - Non Insitutions	

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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	To declare the Final Dividend of 12.5% of paid-up value per equity share for the year ended March 31, 2026.

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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public- Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)

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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public-Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF SECRETARIAL 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public-Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

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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	TO APPOINT CNK & ASSOCIATES AS STATUTORY AUDITORS 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public- Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF 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	8254000	3013910	36.5145	3013910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	3013910	36.5145	3013910	0	100.0000	0.0000
Public-Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	3959389	26.4882	3959389	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	
Public Insitutions	
Public - Non Insitutions	

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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 CONTINUATION OF DIRECTORSHIP OF Mr. DIVYAKANT ZAVERI (DIN: 01382184), INDEPENDENT DIRECTOR IN TERMS OF REGULATION 17(1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND

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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public-Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

Resolution (9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				RE-APPOINTMENT OF MR. DIVYANKAT ZAVERI AS AN INDEPENDENT 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public- Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				RE-APPOINTMENT OF MR. JAYKUMAR TOSHNIWAL AS AN INDEPENDENT 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public- Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	CHANGE IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public- Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415092	7.1313	415092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415092	7.1313	415092	0	100.0000	0.0000
Total		14947746	9199269	61.5429	9199269	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	
Public Insitutions	
Public - Non Insitutions	

Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ALTERATION IN ANCILLARY OBJECTS OF MEMORANDUM OF ASSOCIATION 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public-Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415092	7.1313	415092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415092	7.1313	415092	0	100.0000	0.0000
Total		14947746	9199269	61.5429	9199269	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (13)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ALTERATION IN ARTICLES OF ASSOCIATION 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public-Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415092	7.1313	415092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415092	7.1313	415092	0	100.0000	0.0000
Total		14947746	9199269	61.5429	9199269	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (14)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public-Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (15)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO AMEND / VARY CLAUE 8.3 OF ESOP SCHEME

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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public- Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (16)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO AUTHORISE THE BOARD OF DIRECTORS FOR BORROWINGS

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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public- Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (17)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MR. HARSHADSINH MAHIDA AS A 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	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	8254000	8253800	99.9976	8253800	0	100.0000	0.0000
Public-Institutions	E-Voting	873033	530377	60.7511	530377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	873033	530377	60.7511	530377	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5820713	415102	7.1315	415102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5820713	415102	7.1315	415102	0	100.0000	0.0000
Total		14947746	9199279	61.5429	9199279	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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

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 13th Annual General Meeting of the Shareholders of Krishna Defence and Allied Industries Limited held on Wednesday, 15th July, 2026 at 11:04 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Prerna Bokil, Proprietor of Prerna Bokil & Associates, Company Secretary in practice was appointed as Scrutinizer by the Board of Directors of Krishna Defence and Allied Industries Limited vide resolution dated 20th May, 2026 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. I confirm the following:

   The notice of AGM dated 17th June, 2026 convening the 13th Annual General Meeting of the Shareholders of Krishna Defence and Allied Industries Limited to be held on Wednesday, 15th July, 2026 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 8th July, 2026.

The 13th Annual General Meeting of the Company was held on 15th July, 2026 in compliance with the Circulars issued by the Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, 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 8th July, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 17 in the Notice dated 17th June, 2026 of the 13th Annual General Meeting of Krishna Defence and Allied Industries Limited.

5. The voting period for remote e-voting commenced on Sunday, 12th July, 2026 at 9.00 a.m. and ended on Tuesday, 14th July, 2026 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 15th July, 2026 at 11.50 a.m. in presence of two witnesses who are not in employment of the Company.

8. I submit herewith combined scrutinizer's report on the resolutions contained in the notice of the 13th 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.

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	**15-07-2026**
Total number of shareholders on record date (cut-off date: 08-07-2026)	**23350**
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:	36
• Promoters and Promoter Group	6
• Public Shareholders	30
Total votes casted during the AGM	900
• Votes in favour	900
• Votes against	0
• Votes abstain	0

Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	**9198379**
• Promoters and Promoter Group	8253800
• Public Shareholders	944579
Total votes casted during remote e-voting	9198379
• Votes in favour	9198379 (Resolution No. 1, 3 to 6, 8 to 10, 14 to 17) 3958489 (Resolution No. 2 & 7) 9198369 (Resolution No. 11 to 13)
• Votes against	0
• Votes abstain	5239890 (Resolution No. 2 & 7) 10 (Resolution No. 11 to 13)

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 31st March, 2026 and the Directors' and the Auditors' Report thereon.	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 2 as an Ordinary Resolution	3959389 (100%)	NIL	3959389 (100%)

Appointment of Mrs. Preyal Ankur Shah (DIN: 06966962) as Director liable to retire by rotation			
Resolution No. 3 as an Ordinary Resolution To declare the Final Dividend of 12.5% of paid-up value per equity share for the year ended March 31, 2026	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 4 as Ordinary Resolution To ratify remuneration of M/s. Zarna Thakkar & Co. Cost Accountants in Practice appointed as Cost Auditor	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 5 as Ordinary Resolution To appoint M/s. Prerna Bokil & Associates, Company Secretaries as the Secretarial Auditor of the Company.	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 6 as Special Resolution To appoint M/s. CNK & Associates as Statutory Auditors of the Company	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 7 as Special Resolution	3959389 (100%)	NIL	3959389 (100%)

To re-appoint Mr. Ankur Ashwin Shah (DIN: 01166537), as Managing Director of the Company for a period of five years.			
Resolution No. 8 as Special Resolution To approve continuation of directorship of Mr. Divyakant Zaveri (DIN: 01382184), Independent Director after attaining the age of 75 years	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 9 as Special Resolution To re-appoint Mr. Divyakant Zaveri (DIN: 01382184), as an Independent Director of the Company for a period of five years.	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 10 as Special Resolution To re-appoint Mr. Jaykumar Toshniwal (DIN: 00609542), as an Independent Director of the Company for a period of five years.	9199279 (100%)	NIL	9199279 (100%)

Resolution No. 11 as Special Resolution To change the object clause of MOA of the Company	9199269 (100%)	NIL	9199269 (100%)
Resolution No. 12 as Special Resolution To alter in ancilliary objects of MOA of the Company	9199269 (100%)	NIL	9199269 (100%)
Resolution No. 13 as Special Resolution To alter in AOA of the Company	9199269 (100%)	NIL	9199269 (100%)
Resolution No. 14 as Special Resolution To pay commission to non-executive directors of the Company	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 15 as Special Resolution To amend/ vary clause 8.3 of ESOP Scheme	9199279 (100%)	NIL	9199279 (100%)
Resolution No. 16 as Special Resolution To authorize the Board of Directors of the Company to borrow money from time to time.	9199279 (100%)	NIL	9199279 (100%)

Resolution No. 17 as Special Resolution To appoint Mr. Harshadsinh Mahida (DIN: 11760208) as a Whole-Time Director of the Company for a period of five years	9199279 (100%)	NIL	9199279 (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 Prerna Bokil & Associates,

PRERANA BOKIL Digitally signed by PRERANA BOKIL Date: 2026.07.17 14:39:21 +05'30'

Prerna S Bokil,
Proprietor
FCS: 13539 CP: 28108

Place: Vadodara
Dated: 17-07-2026
UDIN: F013539H000863927