

# KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



September 24, 2024

To,  
The Department of Corporate Services - CRD,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 530235**

Dear Sir / Madam,

**Sub: Proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 24, 2024 through Video Conferencing / Other Audio Visual Means under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a summary of the proceedings of the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, September 24, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact business mentioned in the notice of the AGM dated August 16, 2024 ("AGM Notice") is enclosed for your reference.

You are requested to kindly take the same on record.

Thanking you.

**Yours faithfully,**  
**For KJMC Financial Services Limited**

**Khushbu Bohra**  
**Company Secretary & Compliance Officer**  
**ACS: A68509**

Encl.: a/a

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CIN : L65100MH1988PLC047873

## Summary of the proceedings of 36<sup>th</sup> Annual General Meeting of the Company

The 36<sup>th</sup> Annual General Meeting ("AGM" / "Meeting") of the Company was held on Tuesday, September 24, 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Chairman, all the Directors (except Mr. Vijay Joshi, Independent Director was granted leave of absence) and Key Managerial Personnel of the Company were present at the meeting through VC.

Representatives of the Statutory Auditors and the Scrutinizer also attended the meeting through VC.

Mr. IC Jain, Chairman and Non-Executive Director of the Company, chaired the meeting.

Amongst other Directors, Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the AGM as per requirements of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Total 42 Members were present through VC.

The Non-Executive Non Independent Director on behalf of the Chairman briefed the members about the working of the Company for the year ended March 31, 2024 and the plans going forward.

The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ ask questions, if any.

The Company had provided remote e-voting facilities in accordance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to vote on the resolutions as per the AGM Notice.

The e-voting facilities remained opened during the period from Thursday, September 19, 2024 at 09:00 a.m. (IST) till Monday, September 23, 2024 at 05:00 p.m. (IST). Further, to enable those Members, who could not vote through remote e-voting, e-voting facility was also provided during the AGM on the following resolutions:

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Resolution No.	Particulars	Passed as
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To consider re-appointment of Mrs. Shraddha Jain (DIN: 00156306), Non-Executive Director who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3	To appoint Mr. Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company	Special Resolution
4	To appoint Mr. Suhas Sahakari (DIN: 08168414) as an Independent Director of the Company	Special Resolution
5	To approve Related Party Transaction with KJMC Capital Market Services Limited	Ordinary Resolution
6	To consider revision in terms and conditions of payment of remuneration Mr. Rajnesh Jain, Whole-Time Director of the Company for the balance term	Special Resolution
7	Authority for issuance of Non-Convertible Debentures through Private Placement	Special Resolution

The Company had appointed M/s. Rathi & Associates, Company Secretaries as scrutinizer to supervise the remote e-voting and voting process during the meeting to ensure that the same is carried out in a fair and transparent manner.

The voting results in accordance with provisions of the SEBI Listing Regulations, on the above-mentioned resolutions shall be communicated to the Stock Exchange within 2 working days from the conclusion of the AGM. In addition to the same, the voting results shall also be placed on the website of the Company and Bigshare Services Private Limited (E-voting agency).

The meeting was concluded at 4:09 P.M. (IST) with a vote of thanks to the Chair.

**Yours faithfully,**  
**For KJMC Financial Services Limited**

**Khushbu Bohra**  
**Company Secretary & Compliance Officer**  
**ACS: A68509**