

# **K K Fincorp Limited**

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

December 7 , 2023

**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P.J Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 503669**

**Sub : Scrutinizer's Report on results of e-voting for Postal Ballot.**

Dear Sirs,

This is to inform you that the resolution contained in the Notice of Postal Ballot dated October 30 , 2023 of the Company has received requisite majority and is duly passed.

Further, please find enclosed Scrutinizer's Report on results of e-voting of postal ballot.

Thanking you,

Yours faithfully,

**For K K Fincorp Limited**

**Shiv Kumar Sharma**  
**Whole Time Director**

 Encl : a/a



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3,  
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104  
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

To,

**K K Fincorp Limited**

CIN : L65990MH1981PLC023696

Plot No .11 , Cama Industrial Estate .

Goregaon (East) Mumbai-400063

Date : 07.12.2023

**Sub :** Report of Scrutinizer

I, Kamlesh Rajoria, Practising Company secretaries, Kamlesh Rajoria & Associates (Membership No. F12707 / COP 18010), , was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in respect of the Special Resolution for Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") as set out in the Notice dated October 30, 2023, which was issued in accordance with and in compliance with the provisions of Section 108,110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31,2020,General Circular No. 10/2021 dated 23 June 2021 and the Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations.

The Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

The Company had completed the dispatch of the Notice along with the explanatory statement on November 6, 2023 to shareholders whose names appeared in the register of members/ list of beneficial owners received from NSDL and Central Depository Services (India) Limited as on November 3, 2023, being the cut-off date ("Cut-off Date") which was considered for the purposes of remote e-voting.





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The Company had appointed and availed the services of NSDL to facilitate e-voting by the shareholders of the Company through their remote e-voting system.

The voting commenced on Tuesday, November 7, 2023 at 9:00 a.m. (IST) and ended on Wednesday, December 6, 2023 at 5:00 p.m. (IST). The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Wednesday, December 6, 2023.

Based on scrutiny of the valid votes cast via remote e-voting in relation to the special resolution as set out in the Notice, I report that:

- as the number of votes cast in favour of the special resolution is more than three times the number of the votes cast against the special resolution, therefore I report that the special resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act.
- as the number of votes cast by the public shareholders in favour of the special resolution is more than two times the votes cast by the public shareholders against the special resolution, therefore I report that the special resolution as set out in the Notice has been passed with requisite majority as per provisions under Regulation 11(4) of the Delisting Regulations, 2021.

The analysis of result of the special resolution as set out in the Notice under the relevant provisions of the Companies Act and Delisting Regulations is annexed as Annexure 1. You may accordingly declare the results of the voting

## Annexure -1

### I. Result of voting as per relevant Provisions under the Companies Act, 2013

<b>Agenda Item No.</b>	1
<b>Subject</b>	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE").
<b>Type of Resolution</b>	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	34	3540882	99.94 %
Dissent	4	2153	0.06 %
Total	38	3543035	100 %

Invalid e-votes for the said Item are Nil





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Resolution(1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE").					
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	1351200	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		1351200	0	0	0	0	0	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	4248800	3543035	83.3891	3540882	2153	99.9392	0.0608	
	Poll								
	Postal Ballot (if applicable)								
	Total		4248800	3543035	83.3891	3540882	2153	99.9392	0.0608
Total		5600000	3543035	63.2685	3540882	2153	99.9392	0.0608	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							-		





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

For Kamlesh Rajoria & Associates ,  
Company Secretaries

*Kamlesh. M. R.*

CS Kamlesh Rajoria

Proprietor

M. No. F12707

CP No 18010

UDIN : F012707E002872784



Date : 07.12.2023

Place : Mumbai