

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063
Email:kkii_igrd@remigroup.com Website: www.remigroup.com

September 29, 2022

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

Scrip Code: 503669

Sub : Proceedings of Annual General Meeting / Consolidated Scrutinizer's Report

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 41ST Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed Scrutinizer's Report on results of e-voting for the Annual General Meeting of the Company held on **28th September, 2022.**

Further, ,M/s Sundarlal , Desai & Kanodia , Chartered Accountants are appointed as statutory Auditors for the term of five years .

Furthermore, all the Directors who have been appointed / reappointed as per attached report are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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, 1st 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

CONSOLIDATED RESULTS REMOTE E-VOTING / E-VOTING DURING ANNUAL GENERAL MEETING

Based on the Results of e-voting & voting during the Annual General Meeting of K K Fincorp Limited held on Wednesday, 28th September, 2022, Consolidated Results of each item on the Agenda as set out in the Notice dated August 10, 2022 is detailed below:

Agenda Item No.	1
Subject	To consider and adopt the Audited Financial Statement including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	39	4733272	99.99 %
Dissent	2	9	0.01 %
Total	41	4733281	100.00 %

Invalid e-votes for the said Item: Nil.

Agenda Item No.	2
Subject	To re-appoint Shri Pradeep C. Jalan , as Director, who retires by rotation
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	39	4733272	99.99 %
Dissent	2	9	0.01 %
Total	41	4733281	100.00 %

Invalid e-votes for the said item: Nil.





KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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Agenda Item No.	3
Subject	To Appoint Sundarlal. Desai & Kanodia ,Chartered Accountants as Statutory Auditors of the Company for the term of five years
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	39	4733272	99.99 %
Dissent	2	9	0.01 %
Total	41	4733281	100.00 %

Invalid e-votes for the said Item: Nil.

For Kamlesh Rajoria & Associates
Practicing Company Secretary

Kamlesh Nilz

Kamlesh Rajoria
Proprietor

Place : Mumbai

Date : 29.09.2022

UIN : A043016D001083541



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors 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	1351200	1351200	100	1351200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1351200	1351200	100	1351200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4248800	3382081	79.6009	3382072	9	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		4248800	3382081	79.6009	3382072	9	99.9997
Total		5600000	4733281	84.5229	4733272	9	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			--					
Public Insitutions			----					
Public - Non Insitutions			--					

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Shri Pradeep C. Jalan as Director, who retires 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	1351200	1351200	100	1351200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1351200	1351200	100	1351200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4248800	3382081	79.6009	3382072	9	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		4248800	3382081	79.6009	3382072	9	99.9997
Total		5600000	4733281	84.5229	4733272	9	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

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



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Sundarlal , Desai & Kanodia ,Chartered Accountants as Statutory Auditors of the Company for the term of five years					
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	1351200	100	1351200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1351200	1351200	100	1351200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4248800	3382081	79.6009	3382072	9	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		4248800	3382081	79.6009	3382072	9	99.9997
Total		5600000	4733281	84.5229	4733272	9	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			--					
Public Insitutions			--					
Public - Non Insitutions			--					

