

KEN FINANCIAL SERVICES LIMITED

F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai – 400 097.

Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 18th February, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code 530547

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Voting Results of the 01/2024-25 Extra Ordinary General Meeting (EOGM) of the Company held on Monday, 17th February, 2025 along with Scrutinizers Report

Dear Sir / Madam,

This is to inform that the 01/2024/25 Extra Ordinary General Meeting of Ken Financial Services Limited was held on Monday, 17th February, 2025 at 12:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results along with the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the 01/2024-25 Extra Ordinary General Meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director

Encl.: as above

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VOTING RESULTS OF THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY, 17TH FEBRUARY, 2025

Name of the Company	Ken Financial Services Limited
Date of the EOGM	17 th February, 2025
Total No. of Shareholders as on record date	894
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	0 11

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AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as an Independent Director of the Company				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	2958200	321018	10.8518	321013	5	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		321018	10.8518	321013	5	99.9984	0.0016
Total		3000100	321018	10.7002	321013	5	99.9984	0.0016

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,
For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

SCRUTINIZER REPORT FOR
EXTRA ORDINARY GENERAL MEETING

Date: 17th February, 2025

To,
The Chairman,
M/s KEN FINANCIAL SERVICES LTD,
F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near
W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097

Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the Extra- Ordinary General Meeting of the Members of M/s KEN FINANCIAL SERVICES LTD, held on Monday, 17th February, 2025 at 12:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 21st January, 2025 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the EOGM held on Monday, 17th February, 2025 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of EOGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. The E-voting period remained open from Friday, 14th February, 2025 (09:00 A.M.) and ends on Sunday, 16th February, 2025 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e., Monday, 10th February, 2025 were entitled to vote on the proposed resolutions Item no. 1

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

asset out in the Notice of the EOGM of the Company.

3. The Company had appointed Purva Sharegistry (India) Pvt Ltd for providing facilities to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services Limited i.e. (<https://www.evoting.cdsl.com>).

5. Attendance in EOGM and Voting on Resolutions by the Members:

Total 11 members were attended meeting through video conferencing;/ other audio visual means ("OAVM") out of 11 members 9 members casted their vote through remote e-voting & e-voting at EOGM.

6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited i.e. (<https://www.evoting.cdsl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EOGM in respect of the said resolutions.

7. The combined result of the e-voting and e-voting at the time of EOGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874), as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	32	0.01%
E-Voting at EOGM	6	320981	99.98%
Total	14	321013	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	5	0.01%
E-Voting at EOGM	0	0	0
Total	3	5	0.01%

(iii) Invalid votes:

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Mob. No. +91 86554 56923; +91 76669 91644





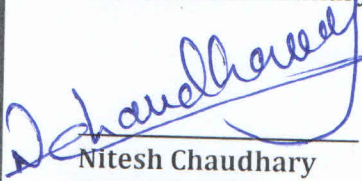
NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting data & report downloaded from CDSL Resolution No.1 set out in the Notice of EOGM, since the Requisite majority votes cast in the favour of resolutions no. 1 set out in the notice of EOGM hence the Resolution No. 1 passed with requisite majority.

For Nitesh Chaudhary & Associates



Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010E003540592



Date: 17th February, 2025
UDIN: F010010F003954159