

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, 2023

To

The General Manager – Dept. Corporate Services,

BSE Limited,

P. J. Tower , Dalal Street ,

Mumbai – 400 001

Scrip Code: 503669

Sub : Proceedings/ outcome of Annual General Meeting

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 42nd Annual General Meeting of the Company have received requisite majority and were duly passed.

In compliance with the Regulation 30 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 42nd Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 3.01 P.M (IST) through video conferencing.

Proceedings of the AGM

The 42nd Annual General Meeting of K K Fincorp Limited was held on Friday, September 29, 2023 at 3.01 P.M (IST) through video conferencing, in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, read with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following directors were present during the meeting:

1. Mr. Shiv Kumar Sharma, Whole Time Director & Chief Financial Officer
2. Mr .Nirmal Murarka, Non-Executive Director and Chairman of Stakeholders Relationship Committee
3. Mr. Sandeep Shriya , Independent Director, Chairman of the Audit Committee, the Nomination and Remuneration, Committee,
4. Mrs. Anita Bhartiya - Independent Director

Following were also present during the meeting:

1. Ms Kusum Parek Company Secretary and Compliance Officer
2. Mr. Kamlesh Rajoria – Secretarial Auditor & Scrutinizer
3. Mr. Mukul Desai – Representative of the Statutory Auditors

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

Members Present: 19

Brief proceedings of the meeting are as under:

1. Mr. Bhagirath Singh representing Remi Sales and Engineering Limited holding 10,80,000 equity shares of the Company was elected as chairman of the meeting. He occupied the chair and welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates and other documents were kept digitally available for inspection by the members.
4. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario and explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The Resolutions as mentioned in the Notice of AGM were approved by the members with the requisite majority at the AGM as follows:
 - (i) Members by an ordinary resolution have approved and adopted the Audited Financial Statement including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.
 - (ii) Members by an ordinary resolution have approved the appointment of Mr. Nirmal Murarka, as Director of the Company
7. The queries received from the members were responded by the Chairman of the Meeting

The Chairman then thanked the Members and other attendees for participating in the AGM and informed that combined results of e-voting and voting during the AGM would be announced and made available on the website of the Company and would also be submitted to the stock exchange as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 3.23 P.M (IST) including the time provided for e-voting at the AGM.

Yours faithfully,

FOR K K FINCORP LIMITED

**NIRMAL MURARKA
DIRECTOR**