

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: 17th January, 2025

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

Script Code: 530547

Ref: Disclosure under Regulation 30(2) – Schedule III – Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Proceedings of the 01/2024-25 Extra Ordinary General Meeting (EOGM) of the Company held on Monday, 17th February, 2025

Dear Sir,

The 01/2024-25 Extra Ordinary General Meeting (EOGM) of Ken Financial Services Limited was held on Monday, 17th February, 2025 at 12:30 p.m. through Video Conferencing (“VC”).

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Proceedings of the 01/2024-25 Extra Ordinary General Meeting of the Company.

Please take the same on your record.

Thanking You.
Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director

Encl: as above

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SUMMARY OF PROCEEDINGS OF THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON MONDAY, 17TH FEBRUARY, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING (“VC”)

The 01/2024-25 Extra Ordinary General Meeting (EOGM) of the Company was held on Monday, 17th February, 2025 at 12:30 p.m. through Video Conferencing (“VC”)

Mr. Shakti Singh Rathore, Managing Director of the Company welcomed the members to the 01/2024-25 Extra Ordinary General Meeting of the Company and introduced himself.

The Chairman confirmed with the Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Scrutinizers of this Extra Ordinary General Meeting and quorum being present the meeting commenced at 12:31 p.m. Total 11 members attended this Extra Ordinary General Meeting of the Company.

Mr. Shakti Singh Rathore took the Chair and proceeded with the Meeting.

The Chairman informed the members who have joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Mr. Rathore informed the shareholders that the Ministry of Corporate Affairs vide its circular 09/2023 dated September 25, 2023 and circular issued by Securities Exchange Board of India dated October 07, 2023 in relation to “Clarification on holding of General Meeting through Video Conferencing or Other Audio-Visual Means”, permitted the holding of the General Meeting through Video Conferencing or Other Audio-Visual without the physical presence of the Members at a common venue.

In compliance with the above, this Extra Ordinary General Meeting of the Company was held through Video Conferencing.

The Chairman further added that to facilitate the voting at EOGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company has enabled them to vote in respect of item of business as set out in the Notice of the 01/2024-25 Extra Ordinary General Meeting.

The Chairman introduced the Board members who attended the meeting through Video Conference. Mr. Harish Sitaram Sharma, Mr. Ritesh Kumar Pathak, and Ms. Neha Bhageria, Independent Directors of the Company, Mr. Praveen Kumar Modi, Director & Chief Financial Officer of the Company and Mrs. Sarika Agarwal, Company Secretary and Compliance Officer of the Company.

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Thereafter, Mrs. Sarika Agarwal, Company Secretary and Compliance Officer welcomed the members and informed that in terms of the provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, members holding shares as on 10th February, 2025, the cut-off date, were entitled to vote on the resolutions contained in the EOGM notice. Shareholders holding shares as on the cut-off date were provided an option to cast their votes remotely from 14th February, 2025, (9:00 am) to 16th February, 2025, (5:00 pm). Shareholders who have joined this EOGM and have not cast their vote through remote e-voting can vote at this meeting.

CS Sarika Agarwal read the following resolution set out in the Notice convening the Extra Ordinary General Meeting for voting by the shareholders:

Item No.	Details of the resolutions	Resolution required
1.	Appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as an Independent Director of the Company	Ordinary Resolution

Thereafter, the Chairman informed the members present in the meeting, that the voting results of the Extra Ordinary General Meeting shall be declared within 2 working days from the conclusion of this Meeting and shall be disseminated to the Stock Exchange and will also be displayed on the Company's website.

Mr. Rathore requested the Moderator to activate the link for allowing the members attending the meeting to do e-voting.

With regards to this Extra Ordinary General Meeting there was only one speaker and no replies or query was raised by the speaker.

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the 01/2024-25 Extra Ordinary General Meeting.

The meeting concluded at 12:39 p.m.

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director and Chairman of the Meeting

Date: 17th February, 2025

Place: Mumbai