

# 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

October 1, 2021

To

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

**Scrip Code: 511149**

**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 40<sup>th</sup> 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 **30<sup>th</sup> September, 2021.**

Further to inform you that 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**

*SK Sharma*  
**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

## 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 Thursday, 30<sup>th</sup> September, 2021, Consolidated Results of each item on the Agenda as set out in the Notice dated August 11, 2021 is detailed below:

<b>Agenda Item No.</b>	1
<b>Subject</b>	To consider and adopt the Audited Financial Statement including audited consolidated Financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	32	4271377	99.9999 %
Dissent	1	3	0.0001 %
Total	33	4271380	100.0000 %

Invalid e-votes for the said Item are Nil.

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

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	30	4270777	99.9999 %
Dissent	1	3	0.0001 %
Total	31	4270780	100.00 %

Invalid e-votes for the said Item are Nil.



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, 2021, 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	2920180	68.7295	2920177	3	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		4248800	2920180	68.7295	2920177	3	99.9999
Total		5600000	4271380	76.2746	4271377	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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	2919580	68.7154	2919577	3	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		4248800	2919580	68.7154	2919577	3	99.9999
Total		5600000	4270780	76.2639	4270777	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

