

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 25.09.2024

To
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

CC: CALCUTTA STOCK EXCHANGE LTD
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal
700001

Sub.: Submission of Voting results and Scrutinizer Report of AGM held on 25.09.2024

Ref.: BSE Script code:- 540515

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting results of the AGM of the company held on 25th September, 2024 at 12:00 PM at the registered office of the company is attached herewith along with Scrutinizer's Report.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

FOR KANUNGO FINANCIERS LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288



Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,
Opp. BOB Ellisebridge Branch,
Paldi, Ahmedabad - 380006
(O): 079-35616762
(M): +91- 8980432945
Email: khushbucs.186@gmail.com

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman of

Annual General Meeting of the Equity Shareholders of
KANUNGO FINANCIERS LIMITED

held on **Wednesday, 25th September, 2024** at **12:00 P.M.** at the registered office of the company

Dear Sir,

I, Khushbu Trivedi, Company Secretary in Practice, have been appointed by the Board of Directors of the KANUNGO FINANCIERS LIMITED, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting and for the poll conducted on the resolution(s) contained in the notice of Annual General Meeting of the Members of the Company held on **Wednesday, 25th September, 2024** at **12:00 P.M.** at the registered office of the company.

The Company had appointed Central Depository Securities limited (CDSL) as the service provider for remote E-Voting to the shareholders from 22/09/2024 (09.00 A.M.) to 24/09/2024 (05.00 P.M.) On completion of remoter e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the vote on 25th September, 2024, in the presence of two witnesses.

At the Annual General Meeting of the Company held on 25TH September, 2024, the company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM)



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- of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the Central Depository Securities Limited (CDSL) the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from Dt 22/09/2024 (09.00 A.M.) to 24/09/2024 (05.00 P.M.)
 3. The shareholders holding shares as on the “cut off” date i.e. 18th September, 2024 were entitled to vote on the proposed resolutions (items No. 1 TO 2 as set out in the Notice of the AGM of the Company).
 4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 24/09/2024 (05.00 P.M.), the e-voting portal was blocked for voting by CDSL.
 5. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
 6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company
 7. I did not find any poll papers invalid.
 8. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Kaksha Modi** and **2. Ritu Brahmhbhatt** who are not in the employment of the Company.
 9. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.



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10. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “Assent” and “Dissent”, were downloaded from the e voting website of Central Depository Securities Limited (CDSL). (www.evotingindia.com)

Consolidated Report on result of e-voting and voting by poll is as under:

Resolution No. 1:

Adoption of Audited Profit and Loss Account for the year ended 31st March, 2024 and Balance sheet as at that date together with Directors Report and Auditors Report thereon (Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	6	121595	100%
Voting at AGM	18	1593730	100%
Total	24	1715325	100%

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



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III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
Voting at AGM	0	0

Resolution No. 2:

Re-appointment of Auditor M/s. H S K & Co LLP for the further period of Five Years.

(Ordinary Resolution)

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	5	71595	100%
Voting at AGM	18	1593730	100%
Total	23	1665325	100%

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	1	50000	100
Voting at AGM	0	0	0
Total	1	50000	100



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III. Invalid votes;



Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
Voting at AGM	0	0

11. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of Annual general Meeting to announce the results of the voting
12. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.
13. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
14. The poll papers and all other relevant records were sealed and handed over to the Executive Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

FOR KHUSHBU TRIVEDI & ASSOCIATES

Khushbu Trivedi
Company Secretary

M.No: 9151

COP No: 9115

Place: Ahmedabad

Dated: 25.09.2024

UDIN: F009151F001313025



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Name of Witnesses of unblocking of e-voting:

1. Ms. Kaksha Modi

Kaksha

2. Ms. Ritu Brahmhatt

Ritu

Counter Signed by
For, KANUNGO FINANCIERS LIMITED



Chairman & Managing Director
DIN: 08111288

General information about company

Scrip code	540515
NSE Symbol	
MSEI Symbol	
ISIN	INE453S01015
Name of the company	KANUNGO FINANCIERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	KHUSHBU TRIVEDI
Firms Name	KHUSHBU TRIVEDI & ASSOCIATES
Qualification	CS
Membership Number	9151
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	25-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	1299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Profit and Loss Account for the year ended 31st March, 2024 and Balance sheet as at that date together with Directors Report and Auditors Report 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	950000	0	0	0	0	0	0
	Poll		950000	100	950000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		950000	950000	100	950000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3684000	121595	3.3006	121595	0	100	0
	Poll		643730	17.4737	643730	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684000	765325	20.7743	765325	0	100
Total		4634000	1715325	37.0161	1715325	0	100	0
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				Re-appointment of Auditor M/s. H S K & Co LLP for the further period 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	950000	0	0	0	0	0	0
	Poll		950000	100	950000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		950000	950000	100	950000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3684000	121595	3.3006	71595	50000	58.8799	41.1201
	Poll		643730	17.4737	643730	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684000	765325	20.7743	715325	50000	93.4668
Total		4634000	1715325	37.0161	1665325	50000	97.0851	2.9149
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