

KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 1st October, 2019

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

Script Code: 530547

Sub: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 25th Annual General Meeting (AGM).

Dear Sir,

This is to inform that the 25th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2019 at 2:30 p.m. at the Registered Office of the Company at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rai Sati Marg, Malad (East), Mumbai - 400 097.

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 of E-voting and Poll.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director



Encl: as above

KEN FINANCIAL SERVICES LIMITED

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VOTING RESULTS - 25TH ANNUAL GENERAL MEETING (AGM)

Name of the Company	Ken Financial Services Limited
Date of the AGM	30 th September, 2019
Total No. of Shareholders as on record date	576
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	6
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required: (Ordinary/Special)				Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the report of Directors' and Auditors' thereon.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total 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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	41900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	415583	14.05	415583	0	100.00	0.00
	Poll		65002	2.20	65002	0	100.00	0.00
	Total		480585	16.25	480585	0	100.00	0.00
Total		3000100	480585	16.02	480585	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary/Special)	Reappointment of Mr. Akash Sukhdev Swami (DIN 06938405) as a Director who retires by rotation.
Whether Promoter / Promoter Group are interested in the agenda / resolution	No



Category	Mode of Voting	Total 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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	41900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	415583	14.05	415583	0	100.00	0.00
	Poll		65002	2.20	65002	0	100.00	0.00
	Total		480585	16.25	480585	0	100.00	0.00
Total		3000100	480585	16.02	480585	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary/Special)				Reappointment of M/s. Motilal & Associates (Firm Regn. No. 106584W) as Statutory Auditors of the Company who will hold office till the conclusion of next Annual general Meeting.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total 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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	41900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	415583	14.05	415583	0	100.00	0.00
	Poll		65002	2.20	65002	0	100.00	0.00
	Total		480585	16.25	480585	0	100.00	0.00
Total		3000100	480585	16.02	480585	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 4:

Resolution Required: (Ordinary/Special)				Reappointment of Mr. Manoj Kumar More (holding DIN 00040190) as an Independent Director of the Company for a further term of 5 (Five) consecutive years.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				



Category	Mode of Voting	Total 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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	41900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	415583	14.05	415583	0	100.00	0.00
	Poll		65002	2.20	65002	0	100.00	0.00
	Total		480585	16.25	480585	0	100.00	0.00
Total		3000100	480585	16.02	480585	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 5:

Resolution Required: (Ordinary/Special)				Reappointment of Mr. Sunilkumar Saini (holding DIN 00673578) as an Independent Director of the Company for a further term of 5 (Five) consecutive years.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total 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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	41900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	415583	14.05	415583	0	100.00	0.00
	Poll		65002	2.20	65002	0	100.00	0.00
	Total		480585	16.25	480585	0	100.00	0.00
Total		3000100	480585	16.02	480585	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,

For Ken Financial Services Limited

Sumit Gupta
DIN: 06938413
Chairman



KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.

Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 1st October, 2019

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

Script Code: 530547

Sub: Scrutinizers Report on E-voting and Poll.

Dear Sir,

This is to inform that the 25th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2019 at 2:30 p.m. at the Registered Office of the Company at F-3, First Floor, Shah Arcade 1, SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.

Pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director



Encl: as above



REPORT OF SCRUTINIZER

Date: 30th September, 2019

To,
The Chairman,
M/s Ken Financial Services Limited
F-3, First Floor, Shah Arcade 1,
Shah Arcade SRA CHSL,
Rani Sati Marg, Malad (East),
Mumbai - 400 097.

Consolidated 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 voting through electronic voting system at the 25th Annual General Meeting of the Members of M/s Ken Financial Services Limited held on Monday, 30th September, 2019 at 02:30 PM at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.

Dear Sir,

I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Ken Financial Services Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 25th AGM (hereinafter referred to as "the resolutions") dated 04th September, 2019 of the 25th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.


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 Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My 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 (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 25th AGM.
2. The E-voting period remained open from 27th September, 2019 (9:00 AM) to 29th September 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 5 as set out in the Notice of the 25th AGM of the Company.
3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.



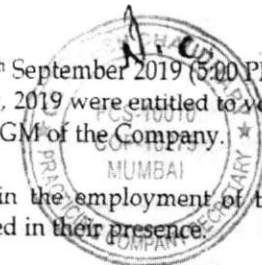
Witness 1



Witness 2

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com





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 (India) Limited i.e. (<https://www.evotingindia.com>).
5. After the time fixed for closing of the poll by the Chairman, the 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 upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 6 members were physically present in the Annual General Meeting of the Company, out of 6 members physically present in the AGM 3 members voted in AGM by Poll and 3 members who were present in the AGM was already voted by e-voting system and 3 other members who voted through e-voting system not present in the AGM.
8. I didn't found any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
10. 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 (India) Ltd i.e. (<https://www.evoting.cdsindia.com>).
11. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
12. The combined result of the Poll and e-voting is as under:

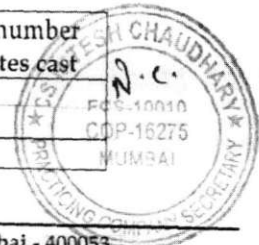
Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2018-19.

(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
Ballot Voting	3	65002	13.53
E-Voting	6	415583	86.47
Total	9	480585	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Voting	0	0	0
E-Voting	0	0	0
Total	0	0	0





(iii) Invalid votes:

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

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a Director in place of Akash Sukhdev Swami (holding DIN-06938405) who retires by rotation and being eligible, offers himself for re-appointment

(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
Ballot Voting	3	65002	13.53
E-Voting	6	415583	86.47
Total	9	480585	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Voting	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

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

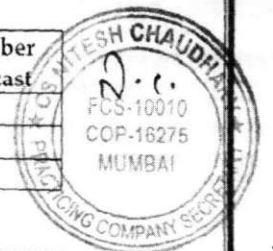
Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Statutory Auditor, M/s. Motilal & Associates (FRN:106584W).

(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
Ballot Voting	3	65002	13.53
E-Voting	6	415583	86.47
Total	9	480585	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Voting	0	0	0
E-Voting	0	0	0
Total	0	0	0





(iii) Invalid votes:

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

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Reappointment of Mr. Manoj More (DIN: 00040190) 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
Ballot Voting	3	65002	13.53
E-Voting	6	415583	86.47
Total	9	480585	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Voting	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

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

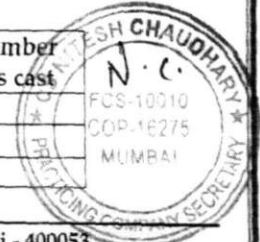
Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Reappointment of Mr. Sunil Kumar Saini (holding DIN 00673578) as an Independent Director of the Company.

(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
Ballot Voting	3	65002	13.53
E-Voting	6	415583	86.47
Total	9	480585	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Voting	0	0	0
E-Voting	0	0	0
Total	0	0	0





(iii) Invalid votes:

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

The electronic data and all other relevant records relating to the poll and 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 report downloaded from CDSL and Polling paper scrutiny, since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 5 passed with requisite majority.

For NITESH CHAUDHARY



Practicing Company Secretary
Membership No.: F10010

Place: Mumbai

Date: 30th September, 2019

Received By
Khushboo Vasudev
Company Secretary