

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 27.09.2022

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

Dear Sir,

Sub.: Proceedings of AGM of the Company held on 27th September, 2022
Ref.: BSE Script code:- 540515

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations,2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **KANUNGO FINANCIERS LIMITED** held on Tuesday 27th September, 2022 at 12:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2022 and Balance sheet as at that date together with Auditors Report thereon.
2. To regularize the appointment of additional director Mrs. MANJULABEN NAVINCHANDRA KOTHARI of the company.
3. To adopt new set of Memorandum of Association as per Companies Act, 2013

Kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288