

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

September 30, 2023

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

Scrip Code: 503669

Sub : Consolidated Scrutinizer's Report

Dear Sir/ Madam

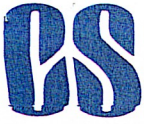
This is to inform you that all the resolutions contained in the Notice of 42nd Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting for the Annual General Meeting of the Company held on **29th September, 2023.**

Yours faithfully,
For K K Fincorp Limited

Kusum Parek
Company Secretary & Compliance Officer

Encl.: a/a



KAMLESH RAJORIA & ASSOCIATES

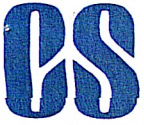
COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st 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

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, 2023, 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	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	4248800	3483888	81.997	3483885	3	99.9999	0.0001	
	Poll								
	Postal Ballot (if applicable)								
	Total		4248800	3483888	81.997	3483885	3	99.9999	0.0001
Total		5600000	4835088	86.3409	4835085	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





KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

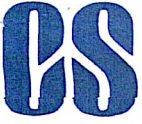
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Promoter and Promoter Group	--
Public Insitutions	--
Public - Non Insitutions	--

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Nirmal Murarka (DIN:00192744), as a Director of the Company				
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	3483888	81.997	3483885	3	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		4248800	3483888	81.997	3483885	3	99.9999
Total		5600000	4835088	86.3409	4835085	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Kamlesh M.12





KAMLESH RAJORIA & ASSOCIATES

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

Kamlesh M.R



CS-KRRA



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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 Friday, 29th September, 2023, Consolidated Results of each item on the Agenda as set out in the Notice dated August 10, 2023 is detailed below:

Agenda Item No.	1
Subject	To consider and adopt the Audited Financial Statement including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	38	4835085	99.99 %
Dissent	1	3	0.01 %
Total	39	4835088	100.00 %

Invalid e-votes for the said Item : Nil.

Agenda Item No.	2
Subject	To Appoint Shri Nirmal Murarka, as Director of the Company
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	38	4835085	99.99 %
Dissent	1	3	0.01 %
Total	39	4835088	100.00 %

Invalid e-votes for the said Item : Nil.

For Kamlesh Rajoria & Associates

Practicing Company Secretary

Kamlesh Rajoria

Proprietor

Place : Mumbai

Date : 29.09.2023

UDIN : F012707E001132650

