

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 27.09.2021

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, 2021
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 Monday 27th September, 2021 at 1:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2021 and Balance sheet as at that date together with Auditors Report thereon.
2. To regularize the appointment of additional director Mrs. Dimple Alkeshkumar Shah of the company
3. To alter the object clause of the company by addition of new object in the main object clause of the Memorandum of Association of the company.
4. To provide loans, give guarantee and make investments as per section 186 of the Companies Act, 2013.
5. To provide loans to any director in case of excess of funds as per section 185 of the companies Act, 2013.
6. To borrow in excess of limit as specified under section 180(1)(c) of the Companies Act 2013

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For, **KANUNGO FINANCIERS LIMITED**



DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288