

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

August 10, 2023

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

Scrip Code:503669

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held on **Thursday, the 10th August, 2023**, has *inter-alia* approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended **30th June, 2023**.

- 1) Please find enclosed the Unaudited Standalone and Consolidated Financial Results of the Company and Limited review report for the quarter ended **30th June, 2023**.
- 2) The Board has approved the reappointment of following auditors. The Brief details of the same has been enclosed as Annexure –A.
 - a) Bharat Agrawal & Co, Chartered Accountants, as Internal Auditors of the Company F.Y. 2023-24.
 - b) Kamlesh Rajoria and Associates, Practicing Company Secretary as Secretarial Auditor of the Company F.Y. 2023-24.
- 2) The 42nd Annual General Meeting of the Members of the Company will be held on Friday 29, 2023 at 3.00 PM (IST) through Video Conferencing/Other Audio Visual Means.
- 3) **Book Closure**

Security Code	Type Of Security	Book Closure		Record Date	Purpose
		From	To		
503669	Equity	Friday, The 22 nd September, 2023	To Friday, The 29 th September, 2023, (Both Days Inclusive)	-	Annual General Meeting

The Board Meeting commenced at 4.45 p.m. and concluded at 5.30 p.m.

Yours faithfully,

For K K Fincorp Limited

SK Sharma
 Shiv Kumar Sharma
 Whole Time Director

Encl. : a/a



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

Annexure –A

Sr. No	Disclosure requirement	Internal Auditor	Secretarial Auditor
1	Name of the Firm and address of the Firm	Bharat Agrawal & Co , Chartered Accountants	Kamlesh Rajoria & Associates , practicing Company Secretary
2	Reason for Change Viz., Re-appointment	Re-appointment: to Comply with the section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015	Re-appointment: to Comply with the section 204 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Re-Appointment / Cessation (as applicable) & terms of appointment	August 10, 2023 Terms of re-Appointment: Conduct Internal Audit for the FY 2023-24	August 10, 2023 Terms of re-Appointment: Conduct Secretarial Audit and Secretarial Compliance for the FY 2023-24
4	Brief profile (in case of appointment)	The firm is providing various professional services the field of provide services in the area of Audit and Assurance, GST Consultancy, System Audit Specialized Tax Consultancy and Tax planning, Corporate and Financial Consultancy,	Kamlesh Rajoria is Practicing Company Secretary is providing various professional services the field of Secretarial Audit, scrutinizer, Secretarial Compliance, certifying forms , and related services
5	Disclosure of relationships Between directors (in case of appointment of a director).	None	None

