

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 25.09.2024

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

Sub.: Proceedings of AGM of the Company held on 25th September, 2024

Ref.: BSE Script code:- 540515

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Annual General Meeting of the company was held today i.e., 25th September, 2024 at 12.00 p.m. at the registered office of the company at B/7, 'B' WING, 5TH FLOOR, AJANTA COMMERCIAL CENTER INCOME TAX, ASHRAM ROAD, Ahmedabad, Gujarat, India, 380009.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submitting the Proceedings of Annual General Meeting of the company held on 25th September, 2024 at 12:00 pm at the Registered Office of the company.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

FOR KANUNGO FINANCIERS LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288

KANUNGO FINANCIERS LIMITED

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Proceedings of the 42ND Annual General Meeting of the company held on 25th September, 2024

The 42nd Annual General Meeting (AGM) of the Members of the Company commenced at 12:00 p.m. at the Registered Office of the company.

Mr. Chirag K Shah, being the Chairman took the chair and commended the proceedings of the meeting, the requisite quorum was present, accordingly the Chairman called meeting in order. The quorum was present throughout the meeting.

The chairman spoke about the financial performance of the company, current economic scenario, its impacted and future planning.

Further with the permission of members, the Notice of the 42nd AGM as read.

The following items of business were transacted:

Ordinary Business:

1. To receive, consider and approve the audited financial statements of the Company for the Financial Year ended 31st March, 2024 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Reappointment of Auditor M/s. H S K & CO. LLP for further period of Five years.

Further, the Chairman answered the questions raised by the members.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting.

The meeting commenced at 12:00 PM and concluded at 01:00 PM.

Please take into your records.

Thanking You,

Yours faithfully

FOR KANUNGO FINANCIERS LIMITED

**CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288**