

TEL.: 26851998/ 40589888

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# 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, 2020

**The General Manager – Dept. of Corporate Services**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Tower , Dalal Street ,  
Mumbai – 400 001

**Scrip Code: 503669**

**Sub : Proceedings of Annual General Meeting /Consolidated Scrutinizer's Report**

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 39<sup>th</sup> Annual General Meeting of the Company has received requisite majority and are duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting and poll for the Annual General Meeting of the Company held on **29<sup>th</sup> September, 2020.**

Further to inform you that all the Directors who have been appointed / reappointed as per attached report are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully,

For K K Fincorp Limited

*SK Sharma*  
**SHIV KUMAR SHARMA**  
**WHOLE-TIME DIRECTOR**



Encl.: a/a



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> 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

## CONSOLIDATED RESULTS REMOTE E-VOTING / E-VOTING DURING ANNUAL GENERAL MEETING

Based on the Results of e-voting & voting during AGM at the Annual General Meeting of K K Fincorp Limited held on Tuesday, 29<sup>th</sup> September, 2020, Consolidated Results of each item on the Agenda as set out in the Notice dated August 24, 2020 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, 2020, 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	19	4245323	99.99 %
Dissent	2	25	0.001 %
Total	21	4245348	100.00 %

Invalid e-votes for the said Item are Nil.

Agenda Item No.	2
Subject	To re-appoint Shri Pradeep C. Jalan , as Director, who retires by rotation
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	19	4245323	99.99 %
Dissent	2	25	0.001 %
Total	21	4245348	100.00 %

Invalid e-votes for the said Item are Nil.





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Agenda Item No.	3
Subject	To re-appoint Shri Shiv Kumar Sharma, as Whole-Time Director (Key Managerial Personnel) of the Company for a further term of three years.
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	19	4245323	99.99 %
Dissent	2	25	0.001 %
Total	21	4245348	100.00 %

Invalid e-votes for the said Item are Nil.

For, Kamlesh Rajoria & Associates,  
Company Secretaries

*Kamlesh. M.K.*

CS Kamlesh Rajoria

Proprietor

M. No. A43016

CP No. 18010



Place: Mumbai

Date: 30.09.2020

UDIN: A043016B000824555