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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 29, 2017

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

Scrip Code: 503669

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

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 36th 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 **28th September, 2017.**

Yours faithfully,

For **K K Fincorp Limited**

(Formerly known as Kuberkamal Industrial Investments Ltd.)

SK Sharma
SHIV KUMAR SHARMA
WHOLE-TIME DIRECTOR



Encl.: a/a



SECTION - I - CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll at the Annual General Meeting of **K K Fincorp Limited** (formerly known as *Kuberkamal Industrial Investments Limited*) held on Thursday, 28th September, 2017, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2017 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider and adopt the Audited Financial Statement including audited consolidated Financial statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and the Auditors thereon.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2176100	1525620	3701720	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2176100	1525620	3701720	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint Shri Pradeep C. Jalan, as Director, who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2176100	1524220	3700320	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2176100	1524220	3700320	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To appoint Mr. Yatin Kumar Shah, Chartered accountant as Statutory Auditor for a term of five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2176100	1525620	3701720	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2176100	1525620	3701720	100%	

For, **CS VISHAL MEHRA**
Practising Company Secretary

Vishal
Signature
M. No. 41751
CP. No. 15526

