

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:kkij_igrd@remigroup.com Website: www.remigroup.com

September 29, 2018

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 37th 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, 2018.**

Yours faithfully,

For **K K Fincorp Limited**

(Formerly known as Kuberkamal Industrial Investments Ltd.)

SKSname
SHIV KUMAR SHARMA
WHOLE-TIME DIRECTOR



Encl.: a/a



V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Estate No. 3,
Near Movie Star Cinema, Ram Mandir (West), Goregaon Mumbai - 400104
Mobile: 9214176601, email: vishal.mehra@scmassociates.in

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 Friday, 28th September, 2018, Consolidated Results of each item on the Agenda as set out in the Notice dated August 17, 2018 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, 2018, 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	2669624	1026896	3696520	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2669624	1026896	3696520	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	2669624	1026896	3696520	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2669624	1026896	3696520	100%	

Consolidated Results of Item No. 3 – Special Resolution

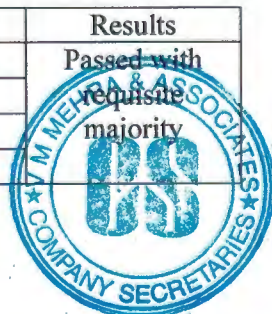
Subject	To increase borrowing limits.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2669624	1026896	3696520	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2669624	1026896	3696520	100%	

Consolidated Results of Item No. 4 – Special Resolution

Subject	To reappoint Shri Shivkumar Sharma as Whole Time Director of the Company for term of three years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2669624	1026896	3696520	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2669624	1026896	3696520	100%	





V M MEHRA & ASSOCIATES

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For, V M Mehra & Associates,
Practicing Company Secretary

CS Vishal M Mehra
M. No. 41751
CP No. 15526



Date: 29.09.2018
Place: Mumbai