

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 27, 2019

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 38th 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 **27th September, 2019.**

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

(Formerly known as Kuberkamal Industrial Investments Ltd.)

SK Sharma



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, Off. S. V. Road, 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, 27th September, 2019, Consolidated Results of each item on the Agenda as set out in the Notice dated August 13, 2019 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, 2019, 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	3690690	18600	3709290	99.99 %	Passed with requisite majority
Dissent	3	0	3	0.01%	
Total	3690693	18600	3709293	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	3690690	18000	3708690	99.99 %	Passed with requisite majority
Dissent	3	0	3	0.01%	
Total	3690693	18000	3708693	100%	

Consolidated Results of Item No. 3 – Special Resolution

Subject	To approve re-appointment of Shri Sandeep Shriya as an Independent Director of the Company for another term of five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	3690690	18600	3709290	99.99 %	Passed with requisite majority
Dissent	3	0	3	0.01%	
Total	3690693	18600	3709293	100%	





V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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Consolidated Results of Item No. 4 – Special Resolution

Subject	To approve re-appointment of Smt. Anita Bhartiya as an Independent Director of the Company for another term of five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	3690690	18600	3709290	99.99 %	Passed with requisite majority
Dissent	3	0	3	0.01%	
Total	3690693	18600	3709293	100%	

For, V M Mehra & Associates
Company Secretaries in Practice

Vishal Mehra



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

Date: 27.09.2019
Place: Mumbai