

V. SAHASRANAMAN IYER

M.A., LL.B., F.C.S.

Company Secretary in
Whole-Time Practice12, VANI, Road No.17,
Plot No.54, Chembur,
Mumbai - 400 071.

Tel.: 2520 8066

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 Wednesday , 30th September , 2015, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2015 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015, 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	1352900	11840	1364740	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1352900	11840	1364740	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint as Director Shri Pradeep C. Jalan , who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1343800	11440	1355240	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1343800	11440	1355240	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	Appointment of M/s. Sundarlal , Desai & Kanodia , Chartered accountants ,as Auditors of the Company for two years .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1352900	11840	1364740	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1352900	11840	1364740	100%	



SK Sharma

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Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	To appoint Shri Shiv Kumar Sharma, as Whole-Time Director (Key Managerial Personnel) of the Company for three years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1352900	11840	1364740	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1352900	11840	1364740	100%	

Consolidated Results of Item No. 5 – Ordinary Resolution

Subject	To appoint Shri Sandeep Shriya as Independent Director of the Company for five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1352900	11840	1364740	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1352900	11840	1364740	100%	

Consolidated Results of Item No. 6 – Ordinary Resolution

Subject	To appoint Smt. Anita Bhartiya , as Independent Director of the Company for five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1312900	11840	1324740	97.07%	Passed with requisite majority
Dissent	40000	0	40000	2.93%	
Total	1352900	11840	1364740	100%	



Sk Sharma