

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 11, 2016 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, 2016, 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	1587040	11800	1598840	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1587040	11800	1598840	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	1587040	11800	1598840	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1587040	11800	1598840	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To ratify the appointment of M/s. Sundarlal,Desai & Kanodia,Chartered accountants Auditors for the Year 2016-17 and to fix their remuneration .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1587040	11800	1598840	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1587040	11800	1598840	100%	



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