



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3,  
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104  
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## CONSOLIDATED RESULTS REMOTE E-VOTING / E-VOTING DURING ANNUAL GENERAL MEETING

Based on the Results of e-voting & voting during the Annual General Meeting of K K Fincorp Limited held on Friday , 27<sup>th</sup> September , 2024, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14 , 2024 is detailed below:

<b>Agenda Item No.</b>	1
<b>Subject</b>	Adoption of the Audited Financial Statement including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	36	5093053	99.99 %
Dissent	1	3	0.01 %
Total	37	5093056	100.00 %

Invalid e-votes for the said Item : Nil.

<b>Agenda Item No.</b>	2
<b>Subject</b>	Re-appointment of Shri Nirmal Murarka , Director of the Company who retires by rotation
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	36	5093053	99.99 %
Dissent	1	3	0.01 %
Total	37	5093056	100.00 %

Invalid e-votes for the said Item : Nil.

UDIN : F012707F001350736

Date : 27.9.2024

Place : Mumbai



For Kamlesh Rajoria & Associates  
Company Secretaries

*Kamlesh.M.R*

CS Kamlesh Rajoria

Proprietor

M No.F12707

CP No.18010

General information about company	
Scrip code	503669
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE509J01013
Name of the company	K K FINCORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	3:31 PM
End time of the meeting	3:51 PM

Kamlesh N. J. L.



Scrutinizer Details	
Name of the Scrutinizer	Kamlesh Rajoria
Firms Name	Kamlesh Rajoria & Associates
Qualification	CS
Membership Number	F12707
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	27-09-2024



*Kamlesh. Raj*



Voting results	
Record date	20-09-2024
Total number of shareholders on record date	988
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	14
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Kamlesh M.R.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5040989	5040989	100	5040989	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5040989	5040989	100	5040989	0	100
Public- Institutions	E-Voting							0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	559011	52067	9.3141	52064	3	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total		559011	52067	9.3141	52064	3	99.9942
Total		5600000	5093056	90.9474	5093053	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Kamlesh M.J.*





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



*Kamlesh M.S.*

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Nirmal Murarka (DIN:00192744), as a Director, who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5040989	5040989	100	5040989	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5040989	5040989	100	5040989	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	559011	52067	9.3141	52064	3	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total		559011	52067	9.3141	52064	3	99.9942
Total		5600000	5093056	90.9474	5093053	3	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



*Kamlesh M. J.*



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



*Kamlesh Mib*