Tel.: 26851998/ 40589888 Fax: 26852335

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 30, 2023

To **The General Manager – Dept. Corporate Services,** BSE Limited, P. J. Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 503669

Sub : Consolidated Scrutinizer's Report

Dear Sir/ Madam

This is to inform you that all the resolutions contained in the Notice of 42nd Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting for the Annual General Meeting of the Company held on 29th September, 2023.

Yours faithfully, For **K K Fincorp Limited**

Kusum Parek Company Secretary & Compliance Officer

Encl.: a/a



COMPANY SECRETARY IN FRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3,

Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104

Mobile: 9033312540, email: cskamleshrajoria@gmail.com

				Resolution	ı(1)			e na se a	
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description	of resolutior	i considere	d	consolidated finar	icial statem 2023, toget	nents of t	nancial Statements he Company for the the reports of the B	financial year	
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	
	E-Voting		1351200	100	1351200	0	100	0	
Promoter	Poll				USAN PARAMAN				
and Promoter Group	Postal Ballot (if applicable)	1351200							
	Total	1351200	1351200	100	1351200	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting	4248800	3483888	81.997	3483885	3	99.9999	0.0001	
Public- Non Institutions	Poll								
	Postal Ballot (if applicable)								
	Total	4248800	3483888	81.997	3483885	3	99.9999	0.0001	
	Total	5600000	4835088	86.3409	4835085	3	99.9999	0.0001	
			unstedamenschatteren, einer	Whether resolut	ion is Pass	or Not.	Yes		
		na ing sa ang di Pangang Pangang Pang Rangang Pangang Pangang Pangang Pangang Pang Pangang Pangang Pangang Pangang Pangang Pangang Pangang Pangang Pang		Disclosure of r	notes on re	solution			

Details of Invalid Votes	
Details of Invalid Votes	
Category	No. of Votes
	1.0.01 (0.05



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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Promoter and Promoter Group	
	an Balachanan an
Public Insitutions	
Public - Non Insitutions	

		III MALANCESCA II. AM		Resolution	ı(2)			
Resolution	required: (Or	dinary / Sp	ecial)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description	of resolution	considere	d	To appoint Shri N Company	irmal Mura	arka (DIN	J:00192744), as a D	virector of the
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)]*10
	E-Voting		1351200	100	1351200	0	100	0
Promoter	Poll	1251200						
and Promoter Group	Postal Ballot (if applicable)	1351200						
	Total	1351200	1351200	100	1351200	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
n ann an Arland an Arland An Arland Arland Arland Arland Arland Arland Arland Arland Arland	Total							
	E-Voting	4248800	3483888	81.997	3483885	3	99.9999	0.0001
Public-	Poll							
Non Institutions	Postal Ballot (if applicable)							
	Total	4248800	3483888	81.997	3483885	3	99.9999	0.0001
n metale dan Artiston and sen dan Internet dan pertamanan antara se	Total	5600000	4835088	86.3409	4835085		99.99999 1011 -	0.0001
			ronalderwormen feisens Status Philipping a last	Whether resolut	tion is Pass	or Not.	Yes	ioria &
			na minorio (1990), o Mandra di Angelandia, o	Disclosure of 1	notes on re	solution	Kames	NO.F12707 P. No.18010 ★

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KAMLESH RAJORIA & ASSOCIATES COMPANY SECRETARY IN PRACTICE

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions	2011/00/11/2012/00/2012/00/2012 2011/20-011/2012/00/2012/00/2012/00/2012/00/2012/00/2012/00/2012/00/2012/00/2012/00/2012/00/2012/00/2012/00/201			



KAMLESH RAJORIA & ASSOCIATES

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CONSOLIDTAED 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, 29th September, 2023, Consolidated Results of each item on the Agenda as set out in the Notice dated August 10, 2023 is detailed below:

Agenda Item No.	1
Subject	To consider and adopt the Audited Financial Statement including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	38	4835085	99.99 %
Dissent	1	3	0.01 %
Total	39	4835088	100.00 %

Invalid e-votes for the said Item : Nil.

Agenda Item No.	2
Subject	To Appoint Shri Nirmal Murarka, as Director of the Company
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	38	4835085	99.99 %
Dissent	1	3	0.01 %
Total	39	4835088	100.00 %

Invalid e-votes for the said Item : Nil.

For Kamlesh Rajoria & Associates

Practicing Company Secretary

Kamlesh Rajoria Proprietor Place : Mumbai Date : 29.09.2023 UDIN : F012707E001132650

