

KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 29th September, 2020

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 530547

Ref: Disclosure under Regulation 30(2) – Schedule III – Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of Proceedings of the 26th Annual General Meeting (AGM) held on Monday, 28th September, 2020.

Dear Sir,

The 26th Annual General Meeting of Ken Financial Services Limited was held on Monday, 28th September, 2020 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings of the 26th Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.
Yours faithfully,

For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Whole-time Director



Encl: as above

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SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING (AGM) **HELD ON MONDAY, 28TH SEPTEMBER, 2020.**

The 26th Annual General Meeting of the Company was held on Monday, 28th September, 2020 at 04:00 p.m. through video conferencing ("VC") or Other Audio Visual Means ("OAVM").

Mr. Manoj Kumar More chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order.

The Chairman briefed the members on the performance and future plans of the Company. He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 26th Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided e-voting at the meeting to enable them to vote in respect of items of business as set out in the Notice of the 26th Annual General Meeting.

CS Nitesh Chaudhary, Practicing Company Secretary, Mumbai was appointed as Scrutinizer for the remote e-voting process and e-voting at the meeting.

The following resolutions set out in the Notice convening the Annual General Meeting were transacted at the meeting:

Item No.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Reappointment of Mr. Akash Sukhdev Swami (DIN 06938405) as a Director who retires by rotation	Ordinary Resolution
3.	Appointment of M/s. Satya Prakash Natani & Co. (Firm Regn. No. 115438W) as Statutory Auditors of the Company for a period of 5 (Five) years	Ordinary Resolution
4.	Reappointment of Mr. Akash Swami (holding DIN 06938405) as a Whole-time Director of the Company for a further period of 3 (Three) years.	Ordinary Resolution
5.	Reappointment of Mr. Sumit Gupta (holding DIN 06938413) as a Whole-time Director of the Company for a further period of 3 (Three) years.	Ordinary Resolution

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange.

Thereafter, the Chairman thanked the members for attending and participating at the Annual General Meeting and with which the meeting was concluded.

The e-voting facility was kept open till the conclusion of the meeting to enable the members to cast their vote.

For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Whole-time Director

