

# KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,  
Near W.E. Highway, Malad (East), Mumbai – 400 097.  
Ph. No. 022 28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

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Date: 1<sup>st</sup> October, 2022

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

**Script Code 530547**

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> September, 2022**

Dear Sir / Madam,

The 28<sup>th</sup> Annual General Meeting of Ken Financial Services Limited was held on Friday, 30<sup>th</sup> September, 2022 at 05:00 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For Ken Financial Services Limited**

**Shakti Singh Rathore**  
**DIN: 09208373**  
**Director**

**Encl: as above**

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## **SUMMARY OF PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 05:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)**

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The 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 05:00 p.m. through Video Conferencing (“VC”).

Mr. Shakti Singh Rathore chaired the meeting and welcomed the members on its 28<sup>th</sup> Annual General Meeting held through Video Conference.

He informed that the meeting is held in accordance with the circulars issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India, the applicable provisions of the Companies Act, 2013 and the Secretarial Standards issued by the Institute of the Company Secretaries of India.

As the requisite quorum was present, Chairman called the meeting to order. The meeting commenced at 05:00 p.m.

Mr. Shakti Singh Rathore introduced himself and Mr. Manoj More, Mr. Ramanuj Sodani and Ms. Neha Bhageria, Independent Directors of the Company. Ms. Khushboo Vasudev, Company Secretary & Compliance Officer of the Company was also present at the meeting.

Mr. Satya Prakash Natani, Partner of M/s. Satya Prakash Natani & Co., Chartered Accountants, the Statutory Auditors of the Company and Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, the Secretarial Auditors of the Company and Scrutinizers were present at the meeting

Mr. Rathore gave his speech and appraised the members on the workings of the Company. He briefed the performance of the Company during the financial year ended 31<sup>st</sup> March, 2022 and discussed the future plans of the Company.

Then he requested CS Ms. Khushboo Vasudev to carry out the agenda items as set out in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.

On the request of the Chairman, the Company Secretary informed the members that the Notice of the Meeting was circulated to the members with the Annual Report of the Company.

She then read out the resolutions as set out in the Notice of the Annual General Meeting.

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

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Item No.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 together with the Report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Sumit Surendra Gupta (holding DIN 06938413), as a Director who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) as a Director of the Company.	Ordinary Resolution
4.	Appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) as a Managing Director of the Company.	Special Resolution
5.	Appointment of Mr. Praveen Kumar Modi (holding DIN 08428737) as a Director of the Company.	Ordinary Resolution

CS Khushboo Vasudev informed that the Company had provided remote e-voting facility to its members to vote on the matters transacted at the 28<sup>th</sup> Annual General Meeting. Further, to facilitate the voting at the Annual General Meeting to the members present thereat and who 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 28<sup>th</sup> Annual General Meeting.

Mr. Shakti Singh Rathore informed the members that the Auditors' Report and Secretarial Audit Report does not contain any observations or comments on the financial transactions of the Company and the same was considered as read out at the meeting.

The Chairman informed the members that the combined voting results of remote e-voting and voting at the Annual General Meeting would be placed on the website of the Company at [www.ken-fin.com](http://www.ken-fin.com) and it shall be submitted to BSE Limited.

Mr. Shakti Rathore concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The e-voting facility was kept open for 15 minutes to enable the members to cast their vote.

The meeting concluded at 5:07 p.m.

**Yours faithfully,**  
**For Ken Financial Services Limited**

**Shakti Singh Rathore**  
**DIN: 09208373**  
**Director**