

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)

Date: 30th September, 2017

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

Script Code: 530547

Sub: Disclosure under Regulation 30(2) – Schedule III – Part A f13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Proceedings of the 23rd Annual General Meeting (AGM) held on Saturday, 30th September, 2017.

Dear Sir,


The 23rd Annual General Meeting of Ken Financial Services Limited was held on Saturday, 30th September, 2017 at 03:00 p.m. at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097.

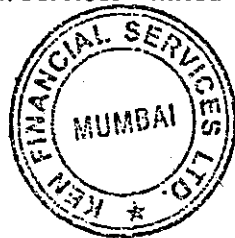
Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 23rd Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director



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PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING (AGM) HELD ON 30TH SEPTEMBER, 2017.

The 23rd Annual General Meeting of the Company was held on 30th September, 2017 at 03:00 p.m. at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097.

Mr. Manoj Kumar More chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. He further declared that the Register of Directors' shareholding was available for inspection and would remain open till the end of the Meeting. Auditor's Report was accepted as read.

The Chairman briefed the members on the performance and future plans of the Company. She 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 23rd 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 polling papers to enable them to vote in respect of items of business as set out in the Notice of the 23rd Annual General Meeting.

CS Ramesh Chandra Bagdi, Proprietor, Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, Indore was appointed as Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers.

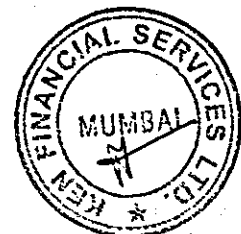
The following business was transacted at the Annual General Meeting:

Item # 1, Adoption of Audited Financial Statements:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Balance Sheet, Statement of Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with the report of Directors' and Auditors' thereon as placed before this meeting be and are hereby approved and adopted."

Item # 2, Reappointment of Director Mr. Akash Swami (holding DIN 06938405) who retires by rotation:

"RESOLVED THAT Mr. Akash Swami (holding DIN 06938405), who retires by rotation, be and is hereby reappointed as Director of the Company."



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Item # 3, Re-appointment of Statutory Auditors:

"RESOLVED THAT pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof), the reappointment of the statutory auditors, M/s. Motilal & Associates, Chartered Accountants, Mumbai (Registration No. 106584W), as the Statutory Auditors of the Company be and is hereby ratified by the members of the Company for the financial year 2017-18 at such remuneration as may be determined by the Board of Directors of the Company."

Item # 4, Re-appointment of Mr. Akash Swami (holding DIN 06938405) as Whole-time Director of the Company:

"RESOLVED THAT pursuant to provisions of Sections 2(94), 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Akash Swami (holding DIN 06938405) as a Whole-time Director of the Company at a monthly remuneration of Rs. 30,000/- (Rupees Thirty Thousand Only) w.e.f. 20th June, 2017 for a period of three years whose period of office shall liable to determination by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."

Item # 5, Re-appointment of Mr. Mukesh Saini (holding DIN 06938409) as Whole-time Director of the Company:

"RESOLVED THAT pursuant to provisions of Sections 2(94), 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Mukesh Saini (holding DIN 06938409) as a Whole-time Director of the Company without any remuneration w.e.f. 20th June, 2017 for a period of three years whose period of office shall liable to determination by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."



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Item # 6, Re-appointment of Mr. Sumit Gupta (holding DIN 06938413) as Whole-time Director of the Company:


"RESOLVED THAT pursuant to provisions of Sections 2(94), 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, (Including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Sumit Gupta (holding DIN 06938413) as a Whole-time Director of the Company at a monthly remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand Only) w.e.f. 20th June, 2017 for a period of three years whose period of office shall not be liable to determination by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange and will also be displayed on the Company's website at www.ken-fin.com

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

For Ken Financial Services Limited


Manoj Kumar More
DIN: 00040190
Chairman

