

# 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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## SUMMARY OF PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021

The 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 02:30 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 meeting commenced at 02:30 p.m.

The Company Secretary, Ms. Khushboo Vasudev, welcomed the members at the meeting. She informed that, in view of the continuing COVID-19 pandemic and pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM of the Company is held through Video Conferencing.

The Company Secretary introduced the Directors present at the meeting.

She informed the members that the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

The Company Secretary then requested the Chairman to address the members.

The Chairman gave his speech on the workings of the Company. He briefed the performance of the Company during the financial year ended 31<sup>st</sup> March, 2021. He discussed the future plans of the Company.

With the permission of the members, the Directors Report and the Audited Financial Statements for the financial year ended March 31, 2021 were taken as read.

The Chairman informed that since there were no qualifications or observations or comments in the Auditor's report, the same were not required to be read out at the meeting.

The Chairman read out the resolutions as set out in the Notice of the 27<sup>th</sup> Annual General Meeting.

The following resolutions set out in the Notice convening the 27<sup>th</sup> Annual General Meeting of the Company 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, 2021 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Reappointment of Mr. Sumit Surendra Gupta (holding DIN 06938413) as a Director who retires by rotation	Ordinary Resolution
3.	Appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Woman Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Ramanuj Babulal Sodani (holding DIN 00004109) as an Independent Director of the Company	Ordinary Resolution

The Chairman informed that the company had provided remote e-voting facility to its members to vote on the matters transacted at the 27<sup>th</sup> 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 the facility of e-voting at the meeting to enable them to vote in respect of items of business as set out in the Notice of the 27<sup>th</sup> 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.

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

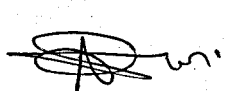
The e-voting facility was kept open for 30 minutes to enable the members to cast their vote.

Yours faithfully,

Thanking you.

Yours faithfully,

**For Ken Financial Services Limited**



**Akash Swami**  
**DIN: 06938405**  
**Whole-time Director**

