

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: 1st October, 2021

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

Script Code 530547

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Voting Results of the 27th Annual General Meeting (AGM) of the Company held on Thursday, 30th September, 2021 alongwith Scrutinizers Report

Dear Sir / Madam,

This is to inform that the 27th Annual General Meeting of Ken Financial Services Limited was held on Thursday, 30th September, 2021 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director



Encl: as above

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VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 30TH SEPTEMBER, 2021

Name of the Company	Ken Financial Services Limited
Date of the AGM	30 th September, 2021
Total No. of Shareholders as on record date	580
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	0
Public:	13



KEN FINANCIAL SERVICES LIMITED

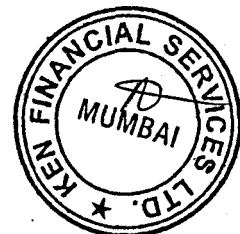
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AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Adoption of Audited Financial Statements of Company for the financial year ended 31 st March, 2021 together with the report of Directors' and Auditors' thereon.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	2958200	480584	16.2458	480584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		480584	16.2458	480584	0	100.0000	0.0000
Total		3000100	480584	16.0189	480584	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 2:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Reappointment of Mr. Sumit Surendra Gupta (holding DIN 06938413) as a Director who retires by rotation				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	2958200	480584	16.2458	480584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		480584	16.2458	480584	0	100.0000	0.0000
Total		3000100	480584	16.0189	480584	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 3:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Woman Director of the Company				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	2958200	480584	16.2458	480584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		480584	16.2458	480584	0	100.0000	0.0000
Total		3000100	480584	16.0189	480584	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 4:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Ramanuj Babulal Sodani (holding DIN 00004109) as an Independent Director of the Company				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	2958200	480584	16.2458	480584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		480584	16.2458	480584	0	100.0000	0.0000
Total		3000100	480584	16.0189	480584	0	100.0000	0.0000

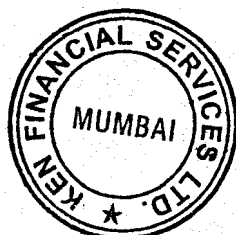
The aforesaid resolution has been passed with requisite majority.

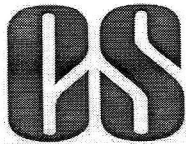
Yours faithfully,

For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director





REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Ken Financial Services Limited
101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd
Rani Sati Marg, Near W. E. Highway, Malad (East)
Mumbai-400097

Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 27th Annual General Meeting of the Members of M/s Ken Financial Services Limited held on Thursday, 30th September, 2021 at 02:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

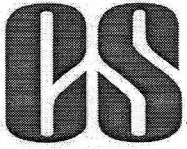
Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of **M/s Ken Financial Services Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing e-voting facility both for E-voting prior to the AGM (remote E-voting) and E-voting at the AGM by electronics means (E-voting at AGM) attended the AGM to perform the duties of scrutinizer, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 27th AGM (hereinafter referred to as "the resolutions") dated 02nd September, 2021 of the 27th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.

We submit my report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 27thAGM shall be the Registered Office of the Company.

3. The E-voting period remained open from 27th September, 2021 (9:00 AM) to 29th September 2021 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23rd September, 2021 were entitled to vote on the proposed resolutions item no. 1 to 4 as set out in the Notice of the 27th AGM of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Ltd.
5. Total 13 members were present through VC/OAVM in the Annual General Meeting of the Company, out of 13 members present in the AGM 8 member who were present in the AGM voted by remote e-voting system and other 5 members who were present in the AGM but not voted through any means of E-voting (remote e-voting and AGM e-voting).

Total 7 members were voted through Remote E-voting system in the Annual General Meeting of the Company and one (1) of the member voted in AGM e- voting system which was open for 30 minutes after closing of AGM.

6. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispended with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not be available for the 27th AGM.
7. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
8. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Ltd.
9. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
10. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the report of Directors and Auditors thereon..

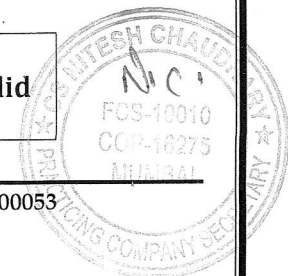
(i) Voted in favour of the resolution:

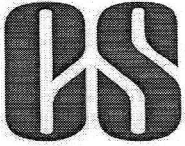
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast

Address: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Remote E-Voting	7	335584	69.82
E-Voting at AGM	1	145000	30.18
Total	8	480584	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : To appoint a Director in place of Sumit Surendra Gupta (holding DIN 06938413) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	335584	69.82
E-Voting at AGM	1	145000	30.18
Total	8	480584	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

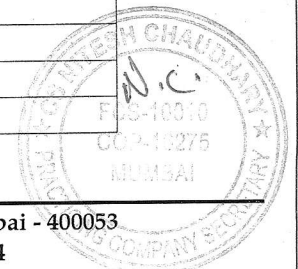
(iii) Invalid votes:

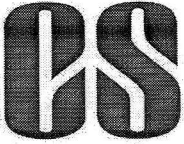
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Address: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Woman Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	335584	69.82
E-Voting at AGM	1	145000	30.18
Total	8	480584	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

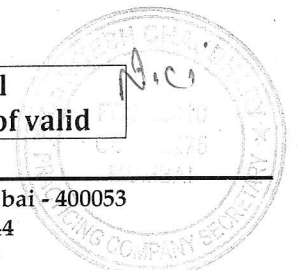
Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Ramanuj Babulal Sodani (holding DIN 00004109) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	335584	69.82
E-Voting at AGM	1	145000	30.18
Total	8	480584	100

(ii) Voted against the resolution:

Mode	Number of members who	Number of votes cast by them	% of total number of valid





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

	voted		votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

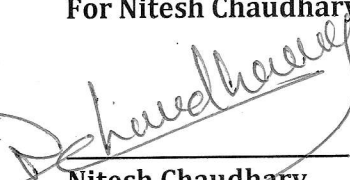
(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -4 passed with requisite majority.

For Nitesh Chaudhary & Associates


Nitesh Chaudhary
Practicing Company Secretary



Membership No.: F10010
COP No.: 16275

UDIN: F010010C001066771

Place: Mumbai
Date: 01st October, 2021