

# KEN FINANCIAL SERVICES LIMITED

302, 3<sup>rd</sup> Floor, Standard House, 83, M. K. Road, Mumbai – 400 002,  
Ph No. 022- 22055456, Email: kenfsl@rediffmail.com, Website : ken-fin.com  
(CIN- L65990MH1994PLC078898)

3<sup>rd</sup> October, 2015.

To  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
Corporate Relationship Department,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir / Madam,

**Re: Clause 35A of the Listing Agreement with Bombay Stock Exchange Limited –  
Voting results**

In accordance with the Clause No. 35A of the Listing Agreement, we write to inform you that the Members of the Company at the 21<sup>st</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2015 transacted the following business:

Sr. No.	Description	Particulars
A	Date of the AGM	30 <sup>th</sup> September, 2015
B	Book – Closure Date	September 26, 2015 to September 30, 2015 (both days inclusive)
C	No. of Shareholders present in the meeting either in person or through proxy	
	<b>Shareholders</b>	
	In Person	8
	Proxy	0
	<b>Total</b>	<b>8</b>

**Outcome of the 21<sup>st</sup> Annual General Meeting of the Members of the Company**

The 21<sup>st</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 30<sup>th</sup> September, 2015 at 4:30 p.m. at the Registered Office of the Company at 302, 3<sup>rd</sup> Floor, Standard House, M. K. Road, Mumbai - 400 002. The mode of voting was by way of E-voting and Physical Ballot. The Shareholders transacted the business as provided in **Annexure**.

Request you to kindly take the same on record.

Thanking You.

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

  
**Sumit Gupta**  
DIN 06938413  
Chairman



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## Annexure

		Total No. of outstanding shares	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
<b>Resolution 1:</b> Adoption of Annual Accounts (Ordinary Resolution)	E - Voting	3000100	63839	2.13	63839	-	100.00	-
	Physical Ballot at the AGM		364186	12.14	364186	-	100.00	-
	<b>Total</b>	<b>3000100</b>	<b>428025</b>	<b>14.27</b>	<b>428025</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Resolution 2:</b> Re-appointment of Mr. Akash Sukhdev Swami (DIN 06938405) as a Director who retires by rotation (Ordinary Resolution)	E - Voting	3000100	63839	2.13	63839	-	100.00	-
	Physical Ballot at the AGM		364186	12.14	364186	-	100.00	-
	<b>Total</b>	<b>3000100</b>	<b>428025</b>	<b>14.27</b>	<b>428025</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Resolution 3:</b> Appointment of Statutory Auditors M/s. Motilal & Associates, Chartered Accountants (Ordinary Resolution)	E - Voting	3000100	63839	2.13	63839	-	100.00	-
	Physical Ballot at the AGM		364186	12.14	364186	-	100.00	-
	<b>Total</b>	<b>3000100</b>	<b>428025</b>	<b>14.27</b>	<b>428025</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Resolution 4:</b> Appointment of Mrs. Gangaben Raman Pagi (DIN 05136544) as Woman Independent Director (Ordinary Resolution)	E - Voting	3000100	63839	2.13	63839	-	100.00	-
	Physical Ballot at the AGM		364186	12.14	364186	-	100.00	-
	<b>Total</b>	<b>3000100</b>	<b>428025</b>	<b>14.27</b>	<b>428025</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

For Ken Financial Services Limited

  
**Sumit Gupta**  
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Chairman

