

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: 3rd October, 2017

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

Script Code: 530547

Sub: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 23rd
Annual General Meeting (AGM).

Dear Sir,

This is to inform you that 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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting and Poll.

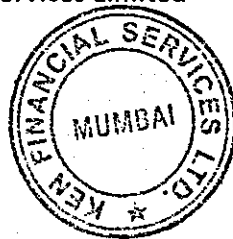
Please take the same on your record.

Thanking You.

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director



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)

VOTING RESULTS – 23RD ANNUAL GENERAL MEETING

Name of the Company	Ken Financial Services Limited
Date of the AGM	30 th September, 2017
Total No. of Shareholders as on record date	582
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	7
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required: (Ordinary/Special)				Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date together with the report of Directors' and Auditors' thereon.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	418098	14.13	418098	0	100.00	0.00
	Poll		65502	2.22	65502	0	100.00	0.00
	Total		483600	16.35	483600	0	100.00	0.00
Total		3000100	483600	16.12	483600	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.



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)

Resolution No. 2:

Resolution Required: (Ordinary/Special)				Appointment of Mr. Akash Swami (holding DIN 0693840S) who retires by rotation				
Whether Promoter / Promoter Group are Interested in the agenda / resolution				No				
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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	418098	14.13	418098	0	100.00	0.00
	Poll		65502	2.22	65502	0	100.00	0.00
	Total		483600	16.35	483600	0	100.00	0.00
Total		3000100	483600	16.12	483600	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary/Special)				Reappointment of M/s. Motilal & Associates, Chartered Accountants, Mumbai (Registration No. 106584W) as Statutory Auditors of Company and fixing their remuneration.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	418098	14.13	418098	0	100.00	0.00
	Poll		65502	2.22	65502	0	100.00	0.00
	Total		483600	16.35	483600	0	100.00	0.00
Total		3000100	483600	16.12	483600	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.



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)

Resolution No. 4:

Resolution Required: (Ordinary/Special)				Re-appointment of Mr. Akash Swami (holding DIN 06938405) as Whole-time Director of the Company				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	418098	14.13	418098	0	100.00	0.00
	Poll		65502	2.22	65502	0	100.00	0.00
	Total		483600	16.35	483600	0	100.00	0.00
Total		3000100	483600	16.12	483600	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 5:

Resolution Required: (Ordinary/Special)				Re-appointment of Mr. Mukesh Saini (holding DIN 06938409) as Whole-time Director of the Company				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	418098	14.13	418098	0	100.00	0.00
	Poll		65502	2.22	65502	0	100.00	0.00
	Total		483600	16.35	483600	0	100.00	0.00
Total		3000100	483600	16.12	483600	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.



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)

Resolution No. 6:

Resolution Required: (Ordinary/Special)				Re-appointment of Mr. Sumit Gupta (holding DIN 06938413) as Whole-time Director of the Company				
Whether Promoter / Promoter Group are Interested In the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes in against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	41900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2958200	418098	14.13	418098	0	100.00	0.00
	Poll		65502	2.22	65502	0	100.00	0.00
	Total		483600	16.35	483600	0	100.00	0.00
Total		3000100	483600	16.12	483600	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

For Ken Financial Services Limited

Sumit Gupta

Sumit Gupta
DIN: 06938413
Director

