

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, 2018

To,
BSE Limited
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 24th
Annual General Meeting (AGM).

Dear Sir,

This is to Inform you that the 24th Annual General Meeting of Ken Financial Services Limited was held on Saturday, 29th September, 2018 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



Akash Swam
DIN: 06938405
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.
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VOTING RESULTS – 24TH ANNUAL GENERAL MEETING

| | |
|---|----------------------------------|
| Name of the Company | Ken Financial Services Limited |
| Date of the AGM | 29 th September, 2018 |
| Total No. of Shareholders as on record date | 576 |
| No. of Shareholders present in the meeting either in person or through proxy: | 7 |
| 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, 2018 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 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 217626 | 7.36 | 217626 | 0 | 100.00 | 100.00 |
| | Total | | 217626 | 7.36 | 217626 | 0 | 100.00 | 100.0 |
| Total | | 3000100 | 217626 | 7.25 | 217626 | 0 | 100.00 | 0.00 |

The aforesaid resolution has been passed with requisite majority.

KEN FINANCIAL SERVICES LIMITED

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(CIN- L65990MH1994PLC078898)

Resolution No. 2:

| Resolution Required: (Ordinary/Special) | | | | Reappointment of Mr. Mukesh Saini (holding DIN 06938409) 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 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 217626 | 7.36 | 217626 | 0 | 100.00 | 100.00 |
| | Total | | 217626 | 7.36 | 217626 | 0 | 100.00 | 100.0 |
| Total | | 3000100 | 217626 | 7.25 | 217626 | 0 | 100.00 | 0.00 |

The aforesaid resolution has been passed with requisite majority.

Resolution No. 3:

| Resolution Required: (Ordinary/Special) | | | | Increase in Remuneration payable to Mr. Akash Swami (holding DIN 06938405) Whole-time Director of 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 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 217626 | 7.36 | 217626 | 0 | 100.00 | 100.00 |
| | Total | | 217626 | 7.36 | 217626 | 0 | 100.00 | 100.0 |
| Total | | 3000100 | 217626 | 7.25 | 217626 | 0 | 100.00 | 0.00 |

The aforesaid resolution has been passed with requisite majority.

KEN FINANCIAL SERVICES LIMITED

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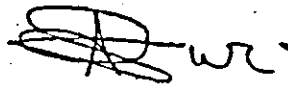
(CIN- L65990MH1994PLC078898)

Resolution No. 4:

| Resolution Required: (Ordinary/Special) | | | | Increase in Remuneration Payable to Mr. Sumit Gupta (holding DIN 06938413) Whole-time Director of 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 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 217626 | 7.35 | 217626 | 0 | 100.00 | 100.00 |
| | Total | | 217626 | 7.36 | 217626 | 0 | 100.00 | 100.00 |
| Total | | 3000100 | 217626 | 7.25 | 217626 | 0 | 100.00 | 0.00 |

The aforesaid resolution has been passed with requisite majority.

For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Director



KEN FINANCIAL SERVICES LIMITED

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Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 30th September, 2018

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

Script Code: 530547

Sub: Scrutinizers Report on E-voting and Poll

Dear Sir,

This is to inform you that the 24th Annual General Meeting of Ken Financial Services Limited was held on Saturday, 29th September, 2018 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 - 400097.

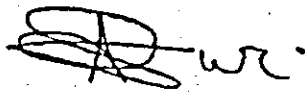
Pursuant to sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Director



Anjana Sharma & Associates

Practicing Company Secretaries

B-112, Shiv Mahal, R. N. P. Park, Next to Jesal Park, Bhayander (East), Thane - 401 105

Mob.: +91 - 93215 74194

Email ID: csanianasharma@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
24th Annual General Meeting of the Shareholders of
Ken Financial Services Limited held on
29th September, 2018 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.

Dear Sir,

I, Anjana Sharma, Proprietor, M/s. Anjana Sharma & Associates, Company Secretaries, Thane, have been appointed by the Board of Directors of Ken Financial Services Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 3rd September, 2018, of the 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 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by remote e-voting and voting through polling papers at the meeting. My responsibility as Scrutinizer for the e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on 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 remote e-voting facilities, engaged by the Company and voting by use of polling papers at the meeting.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. 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) Limited (CDSL).
5. The combined result of the Poll and remote e-voting is as under:

Resolution No. : I
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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.

(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 | 0 | 0 | 0 |
| Physical Poll | 7 | 217626 | 100.00 |
| Total | 7 | 217626 | 100.00 |

(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 | 0.00 |
| Physical Poll | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(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 |
| Physical Poll | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Re-appointment of Mr. Mukesh Saini (holding DIN 06938409) as Director who retires by rotation

(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 | 0 | 0 | 0 |
| Physical Poll | 7 | 217626 | 100.00 |
| Total | 7 | 217626 | 100.00 |

(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 | 0.00 |
| Physical Poll | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(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 |
| Physical Poll | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase in Remuneration Payable to Mr. Akash Swami (holding DIN 06938405) Whole-time 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 | 0 | 0 | 0 |
| Physical Poll | 7 | 217626 | 100.00 |
| Total | 7 | 217626 | 100.00 |

(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 | 0.00 |
| Physical Poll | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(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 |
| Physical Poll | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 4
Nature of Resolution: Ordinary Resolution
Subject Matter : Increase in Remuneration Payable to Mr. Sumit Gupta (holding DIN 06938413) Whole-time 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 | 0 | 0 | 0 |
| Physical Poll | 7 | 217626 | 100.00 |
| Total | 7 | 217626 | 100.00 |

(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 | 0.00 |
| Physical Poll | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(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 |
| Physical Poll | 0 | 0 |
| Total | 0 | 0 |

The electronic data and all other relevant records relating to the poll and remote e voting are under my safe custody and will be handed over to the Authorized Director for preserving safely after the Chairman signs the Minutes.

For Anjana Sharma & Associates,
Practicing Company Secretaries

Anjana
Anjana Sharma
Proprietor

C. P. No: 17742

Place: Mumbai

Date: 30th September, 2018.

