

# **K K Fincorp Limited**

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

March 22, 2024

**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 503669**

**Sub : Scrutinizer's Report on results of e-voting for Postal Ballot.**

Dear Sirs,

This is to inform you that the resolution contained in the Notice of Postal Ballot dated January 30, 2024 of the Company has received requisite majority and is duly passed.

Further, please find enclosed Scrutinizer's Report on results of e-voting of postal ballot.

Thanking you,

Yours faithfully,

**For K K Fincorp Limited**

**Shiv Kumar Sharma**  
**Whole Time Director**

Encl.: a/a



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3,  
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104  
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Date : 22.03.2024

To,

**K K Fincorp Limited**

CIN : L65990MH1981PLC023696

Plot No .11 , Cama Industrial Estate ,  
Goregaon (East) Mumbai-400063

**Sub :** Report of Scrutinizer

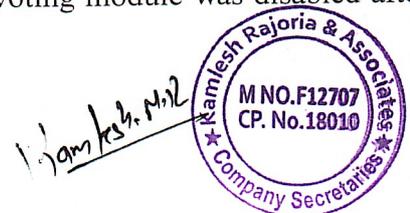
I, Kamlesh Rajoria , Practising Company secretaries, Kamlesh Rajoria & Associates (Membership No. F12707 / COP 18010), , was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in respect of the Special Resolution for Approval for Re-appointment of Shri Shiv Kumar Sharma as Whole Time Director of the Company for a term of (3) three years as set out in the Notice dated January 30, 2024, which was issued in accordance with and in compliance with the provisions of Section 108,110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31,2020,General Circular No. 10/2021 dated 23 June 2021 and the Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations.

The Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

The Company had completed the dispatch of the Notice along with the explanatory statement on February 19 , 2024 to shareholders whose names appeared in the register of members/ list of beneficial owners received from NSDL and Central Depository Services (India) Limited as on February 9 , 2024 , being the cut-off date ("Cut-off Date") which was considered for the purposes of remote e-voting.

The Company had appointed and availed the services of NSDL to facilitate e-voting by the shareholders of the Company through their remote e-voting system.

The voting commenced on Wednesday, February 21, 2024,, at 9.00 a.m. IST and ended on Thursday, March 21, 2024 at 5.00 p.m. IST .The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Thursday, March 21, 2024.





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I now submit my Scrutinizer Report on the results of postal ballot only through remote e-voting mode in respect of the said Special Resolution for Approval for Re-appointment of Shri Shiv Kumar Sharma as Whole Time Director of the Company for a term of (3) three years.

## Annexure -1

<b>Agenda Item No.</b>	1
<b>Subject</b>	Approval for Re-appointment of Shri Shiv Kumar Sharma as Whole Time Director of the Company for a term of (3) three years
<b>Type of Resolution</b>	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	41	4907369	100.00 %
Dissent	0	0	0.00 %
Total	41	4907369	100.00 %

Invalid e-votes for the said Item are Nil.

For Kamlesh Rajoria & Associates,  
Company Secretaries

  
CS Kamlesh Rajoria  
Proprietor  
M. No. F12707  
CP No 18010  
UDIN : F012707E003621279



Date : 22.03.2024  
Place : Mumbai



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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Shri Shiv Kumar Sharma (DIN:00157100) as Whole-Time Director of the Company for a term of three (3) years.				
Category	Mode of voting	No. of shares held	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1351200	1351200	100	1351200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1351200	1351200	100	1351200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4248800	3556169	83.6982	3556169	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4248800	3556169	83.6982	3556169	0	100
Total		5600000	4907369	87.6316	4907369	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	--
Public Insitutions	---
Public - Non Insitutions	--

