

KEN FINANCIAL SERVICES LIMITED

34, Kalpataru Avenue, Opposite ESIC Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101
Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 26th September, 2026

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 32nd Annual General Meeting (AGM) of the Company held on Saturday, 26th September, 2026 along with Scrutinizers Report

Dear Sir / Madam,

This is to inform that the 32nd Annual General Meeting of Ken Financial Services Limited was held on Saturday, 26th September, 2026 at 12:30 p.m. through Video Conferencing ("VC").

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 along with the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the 32nd Annual General Meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director

Encl.: as above

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VOTING RESULTS OF THE 32ND ANNUAL GENERAL MEETING **HELD ON SATURDAY, 26TH SEPTEMBER, 2026**

Name of the Company	Ken Financial Services Limited
Date of the AGM	26 th September, 2026
Total No. of Shareholders as on record date	888
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	0 14

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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 the Company for the financial year ended March 31, 2026 together with the Reports of Board 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	413084	13.9640	413079	5	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413084	13.9640	413079	5	99.9988	0.0012
Total		3000100	413084	13.7690	413079	5	99.9988	0.0012

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					Re-appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) as a Director of the Company 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	413084	13.9640	412829	255	99.9383	0.0617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413084	13.9640	412829	255	99.9383	0.0617
Total		3000100	413084	13.7690	412829	255	99.9383	0.0617

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 Mr. Sachin Pawan Kumar Choudhary (holding DIN 11926778) as a 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	413084	13.9640	412829	255	99.9383	0.0617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413084	13.9640	412829	255	99.9383	0.0617
Total		3000100	413084	13.7690	412829	255	99.9383	0.0617

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 4:

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784), Independent Woman Director of the Company for a second term of 5 (five) years				
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	413084	13.9640	412829	255	99.9383	0.0617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413084	13.9640	412829	255	99.9383	0.0617
Total		3000100	413084	13.7690	412829	255	99.9383	0.0617

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 5:

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Increase in the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013				
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	413084	13.9640	412829	255	99.9383	0.0617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413084	13.9640	412829	255	99.9383	0.0617
Total		3000100	413084	13.7690	412829	255	99.9383	0.0617

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
32nd Annual General Meeting of the Shareholders of
Ken Financial Services Limited (CIN: L65990MH1994PLC078898)
held on Saturday, 26th September, 2026 at 12:30 p.m.
through Video Conferencing ("VC").

Dear Sir,

I, **CS Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **Ken Financial Services Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the Annual General Meeting (AGM) 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, 2026, of the 32nd Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 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 through remote e-voting and e-voting at the meeting.

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is to ensure that the voting process both through remote e-voting and e-voting at the AGM 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 of the 32nd Annual General Meeting based on the report generated from the electronic platform provided by Purva Shareregistry (India) Private Limited, the authorized agency to provide remote e-voting facility and e-voting at the Meeting, engaged by the Company.

I submit my report as under:

1. The Company had sent the Notice of the 32nd Annual General Meeting on Friday, 4th September, 2026 through electronic mode to members whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depositories.



2. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 32nd Annual General Meeting. The Company had engaged the services of Purva Shareregistry (India) Private Limited, to facilitate the remote e-voting process.
3. The members of the Company as on the "cut-off" date, as set out in the Notice of the 32nd Annual General Meeting, i.e. Saturday, 19th September, 2026 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Wednesday, 23rd September, 2026 (09.00 a.m.) and ends on Friday, 25th September, 2026 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Friday, 25th September, 2026 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
6. The members who did not cast their vote through remote e-voting were given the facility of e-voting at the AGM. The Company had engaged the services of Purva Shareregistry (India) Private Limited to facilitate the e-voting at the AGM.
7. The e-voting results with details of the 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 Purva Shareregistry (India) Private Limited.
8. The combined result of the remote e-voting and e-voting at the AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of the Financial Statements together with the Reports of Board 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	23	413079	99.9988
E-voting at the AGM	0	0	0.0000
Total	23	413079	99.9988

(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	3	5	0.0012
E-voting at the AGM	0	0	0.0000
Total	3	5	0.0012



(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 the AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) as a 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	22	412829	99.9383
E-voting at the AGM	0	0	0.0000
Total	22	412829	99.9383

(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	4	255	0.0617
E-voting at the AGM	0	0	0.0000
Total	4	255	0.0617

(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 the AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Sachin Pawan Kumar Choudhary (holding DIN 11926778) as a 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	22	412829	99.9383
E-voting at the AGM	0	0	0.0000
Total	22	412829	99.9383

(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	4	255	0.0617
E-voting at the AGM	0	0	0.0000
Total	4	255	0.0617

(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 the AGM	0	0
Total	0	0

Resolution No. : **4**
Nature of Resolution : **Special Resolution**
Subject Matter : **Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Woman Director of the Company for a second term of 5 (five) years**

(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	22	412829	99.9383
E-voting at the AGM	0	0	0.0000
Total	22	412829	99.9383

(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	4	255	0.0617
E-voting at the AGM	0	0	0.0000
Total	4	255	0.0617



(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 the AGM	0	0
Total	00	0

Resolution No. : **5**
Nature of Resolution : **Special Resolution**
Subject Matter : **Increase in the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013**

(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	22	412829	99.9383
E-voting at the AGM	0	0	0.0000
Total	22	412829	99.9383

(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	4	255	0.0617
E-voting at the AGM	0	0	0.0000
Total	4	255	0.0617

(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 the AGM	0	0
Total	00	0

Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority as Ordinary Resolution.

Resolution No. 4 and 5 shall be deemed to have been passed with requisite majority as a Special Resolution.



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

**For N. Bagaria & Associates
Company Secretaries**

Firm Unique Identification No.: P2007MH008300



**CS Narottam Bagaria
Partner**

Membership No.

: F5443

C. P. No

: 4361

Peer Review Certificate No.

: 7545/2025



UDIN : F005443H001621376

Date : 26th September, 2026

Place : Mumbai

**Countersigned by:
For Ken Financial Services Limited**

**Shakti Singh Rathore
DIN: 09208373
Managing Director/ Chairman of the Meeting**

Date: 26th September, 2026