

KEN FINANCIAL SERVICES LIMITED

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

Date: 1st October, 2016

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

Script Code: 530547

Sub: Disclosure under Regulation 30(2) – Schedule III – Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Proceedings of the 22nd Annual General Meeting (AGM) held on Friday, 30th September, 2016.

Dear Sir,

The 22nd Annual General Meeting of M/s. Ken Financial Services Limited was held on Friday, 30th September, 2016 at 03:00 p.m. at 302, 3rd Floor, Standard House, 83, M K Road, Mumbai - 400 002.

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 22nd Annual General Meeting of the Company.

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

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

PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING (AGM) HELD ON 30TH SEPTEMBER, 2016.

The 22nd Annual General Meeting of the Company was held on 30th September, 2016 at 03:00 p.m. at 302, 3rd Floor, Standard House, 83, M K Road, Mumbai - 400 002.

Mr. Sumit Gupta chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. He further declared that the Register of Directors' shareholding was available for inspection and would remain open till the end of the Meeting. Auditor's Report was accepted as read.

The Chairman briefed the members on the performance and future plans of the Company. He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 22nd Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 22nd Annual General Meeting.

CS Ramesh Chandra Bagdi, Proprietor, Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, Indore was appointed as Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers.

The following business was transacted at the Annual General Meeting:

Item # 1, Adoption of Audited Financial Statements:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including the audited Balance Sheet and the statement of Profit & Loss Account for the year ended 31st March, 2016 together with the Auditors' Report and Directors' Report as placed before this meeting be and are hereby approved and adopted.”

Item # 2, Reappointment of Director, Mr. Mukesh Saini (holding DIN 06938409) who retires by rotation:

“RESOLVED THAT Mr. Mukesh Saini (holding DIN 06938409), who retires by rotation, be and is hereby reappointed as Director of the Company.”

Item # 3, Re-appointment of Statutory Auditors:

“RESOLVED THAT pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof), the reappointment of the statutory auditors, M/s. Motilal & Associates, Chartered Accountants, Mumbai (Registration No. 106584W), as the Statutory Auditors of the Company be and is hereby ratified by the members of the Company for the financial year 2016-17 at such remuneration as may be determined by the Board of Directors of the Company.”

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange and will also be displayed on the Company's website at www.ken-fin.com

Thereafter, the Chairman thanked the members for attending the Annual General Meeting and with which the meeting was concluded.

For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director