

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, 2022

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 28th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022 alongwith Scrutinizers Report

Dear Sir / Madam,

This is to inform that the 28th Annual General Meeting of Ken Financial Services Limited was held on Friday, 30th September, 2022 at 05:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the 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 28TH ANNUAL GENERAL MEETING **HELD ON FRIDAY, 30TH SEPTEMBER, 2022**

Name of the Company	Ken Financial Services Limited
Date of the AGM	30 th September, 2022
Total No. of Shareholders as on record date	579
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 9

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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 Company for the financial year ended 31 st March, 2022 together with the report 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	500470	16.9181	500470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500470	16.9181	500470	0	100.0000	0.0000
Total		3000100	500470	16.6818	500470	0	100.0000	0.0000

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. Sumit Surendra Gupta (holding DIN 06938413) as a Director 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	500470	16.9181	355470	145000	71.0272	28.9728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500470	16.9181	355470	145000	71.0272	28.9728
Total		3000100	500470	16.6818	355470	145000	71.0272	28.9728

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. Shakti Singh Rathore (holding DIN 09208373) 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	500470	16.9181	500470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500470	16.9181	500470	0	100.0000	0.0000
Total		3000100	500470	16.6818	500470	0	100.0000	0.0000

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				Appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) as a Managing 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	500470	16.9181	500470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500470	16.9181	500470	0	100.0000	0.0000
Total		3000100	500470	16.6818	500470	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 4:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Praveen Kumar Modi (holding DIN 08428737) as a Director of the Company				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
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	500470	16.9181	500470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500470	16.9181	500470	0	100.0000	0.0000
Total		3000100	500470	16.6818	500470	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,
For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Ken Financial Services Limited
101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd
Rani Sati Marg, Near W. E. Highway, Malad (East)
Mumbai-400097

Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 28th Annual General Meeting of the Members of M/s Ken Financial Services Limited held on Friday, 30th September, 2022 at 05:00 PM through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors of M/s Ken Financial Services Limited ("the Company") as Scrutinizer for the purpose of scrutinizing e-voting facility both for E-voting prior to the AGM (remote E- voting) and E-voting at the AGM by electronics means (E-voting at AGM) attended the AGM to perform the duties of scrutinizer, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 28th AGM (hereinafter referred to as "the resolutions") dated 30th August, 2022 of the 28th 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.

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 there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for 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 e-voting facilities, engaged by the Company.

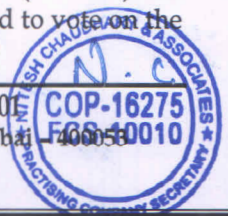
We submit our report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th Annual General Meeting.

AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 28th AGM shall be the Registered Office of the Company.

3. The E-voting period remained open from 27th September, 2022 (9:00 AM) to 29th September 2022 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23rd September, 2022 were entitled to vote on the proposed resolutions item no. 1 to 5 as set out in the Notice of the 28th AGM of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400058
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

4. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not be available for the 28th AGM.
5. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
6. Total 9 members were present through VC/OAVM in the 28th Annual General Meeting of the Company, out of 9 members present in the AGM, 7 members who were present in the 28th AGM voted by remote e-voting system and other 3 members who not attended the AGM but voted through remote E- voting process.

Total 10 members voted through Remote E-voting system on the resolutions stated in the notice of 28th Annual General Meeting of the Company and none of the member voted in AGM e- voting system which was open for 15 minutes after closing of AGM.

7. The e-voting results with details of equity shareholders who voted "For" and "Against" the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Ltd.
8. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
9. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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	10	500470	100%
E-Voting at AGM	0	0	0
Total	10	500470	100%

(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
E-Voting at AGM	0	0	0
Total	0	0	0

(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 AGM	0	0
Total	0	0





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a Director in place of Mr. Sumit Surendra Gupta (holding DIN 06938413) who retires by rotation and being eligible, offers himself for re-appointment.

(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	9	355470	71.03%
E-Voting at AGM	0	0	0
Total	9	355470	71.03%

(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	1	145000	28.97%
E-Voting at AGM	0	0	0
Total	0	0	0

(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 AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) 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	10	500470	100%
E-Voting at AGM	0	0	0
Total	10	500470	100%

(ii) Voted against the resolution:

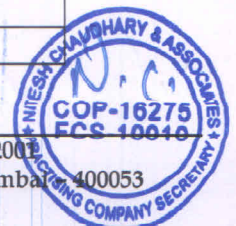
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(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 AGM	0	0
Total	0	0

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Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) as
A Managing 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	10	500470	100%
E-Voting at AGM	0	0	0
Total	10	500470	100%

(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
E-Voting at AGM	0	0	0
Total	0	0	0

(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 AGM	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Praveen Kumar Modi (holding DIN 08428737)
As a Director of the Company:

(i) Voted in favour of the resolution:

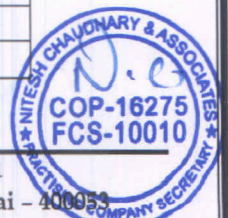
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	500470	100%
E-Voting at AGM	0	0	0
Total	10	500470	100%

(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
E-Voting at AGM	0	0	0
Total	0	0	0

(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 AGM	0	0
Total	0	0



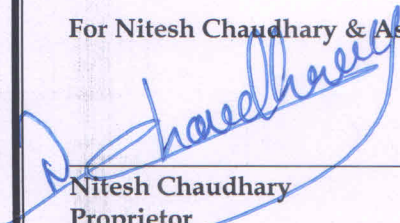


NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

The electronic data and all other relevant records relating to the e-voting are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -5 passed.

For Nitesh Chaudhary & Associates



Nitesh Chaudhary
Proprietor
Practicing Company Secretary



Membership No.: F10010
COP No.: 16275

UDIN: F010010D001112861

Date: 1st October, 2022