

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: 3rd 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: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 22nd
Annual General Meeting (AGM).**

Dear Sir,

This is to inform that the 22nd Annual General Meeting (AGM) of the Company 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 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.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director



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VOTING RESULTS – 22ND ANNUAL GENERAL MEETING

Name of the Company	Ken Financial Services Limited
Date of the AGM	30 th September, 2016
Total No. of Shareholders as on record date	572
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	5
Public:	0
	5
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, 2016 including the audited Balance Sheet and the statement of Profit & Loss Account 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	270083	9.13	270083	0	100.00	0.00
	Poll		289975	9.80	289975	0	100.00	0.00
	Total		560058	18.93	560058	0	100.00	0.00
Total		3000100	560058	18.67	560058	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.



Resolution No. 2:

Resolution Required: (Ordinary/Special)				Appointment 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	270083	9.13	270083	0	100.00	0.00
	Poll		289975	9.80	289975	0	100.00	0.00
	Total		560058	18.93	560058	0	100.00	0.00
Total		3000100	560058	18.67	560058	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary/Special)				Reappointment of M/s. Motilal & Associates, Chartered Accountants, Mumbai (Registration No. 106584W) as the Statutory Auditor of the Company and fixing his remuneration.				
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	270083	9.13	270083	0	100.00	0.00
	Poll		289975	9.80	289975	0	100.00	0.00
	Total		560058	18.93	560058	0	100.00	0.00
Total		3000100	560058	18.67	560058	0	100.00	0.00

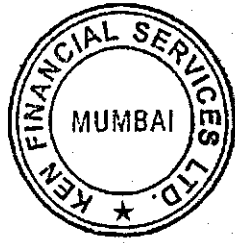


The aforesaid resolution has been passed with requisite majority.

For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director



RAMESH CHANDRA BAGDI & ASSOCIATES

COMPANY SECRETARIES

31, SHRADDHANAND MARG, CHHAWANI, INDORE (MP)-452 001

CS RAMESH C. BAGDI

(M.Com, LLB(HONS), FCS)

PH-0731-4248442

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CONSOLIDATED SCRUTINIZER'S REPORT

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

Dear Sir,

I, **Ramesh Chandra Bagdi, Proprietor, M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries, Indore,** 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, 2016, 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.



Contd2

I submit my report as under:

1. After the time fixed for closing of the 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. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of 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 as on that date together with the report of Directors' and Auditors' thereon.

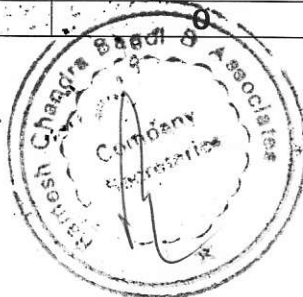
(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	270083	48.22
Physical Poll	5	289975	51.78
Total	9	560058	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

Contd3



:3:

(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 Director 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	4	270083	48.22
Physical Poll	5	289975	51.78
Total	9	560058	100.00

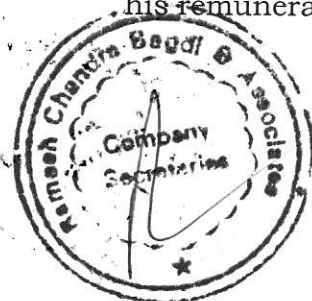
(ii) Voted against the resolution:

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 : Reappointment of M/s. Motilal & Associates, Chartered Accountants, Mumbai (Registration No. 106584W), as the Statutory Auditors of the Company and fixing his remuneration.



Contd4

:4:

(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	4	270083	48.22
Physical Poll	5	289975	51.78
Total	9	560058	100.00

(ii) Voted against the resolution:

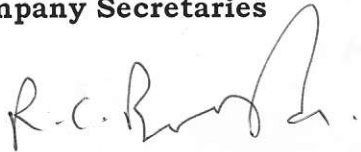
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(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 Authorised Director for preserving safely after the Chairman signs the Minutes.

**For Ramesh Chandra Bagdi & Associates,
Company Secretaries**



**R. C. Bagdi
Proprietor
C. P. No: 2871**



**Place: Indore
Date: 3rd October, 2016.**