

KEN FINANCIAL SERVICES LIMITED

F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai – 400 097.

Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 26th September, 2025

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 31st Annual General Meeting (AGM) of the Company held on Thursday, 25th September, 2025 along with Scrutinizers Report

Dear Sir / Madam,

This is to inform that the 31st Annual General Meeting of Ken Financial Services Limited was held on Thursday, 25th September, 2025 at 01:00 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 31st 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 31ST ANNUAL GENERAL MEETING **HELD ON THURSDAY, 25TH SEPTEMBER, 2025**

Name of the Company	Ken Financial Services Limited
Date of the AGM	25 th September, 2025
Total No. of Shareholders as on record date	920
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 15

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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, 2025 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	335206	11.3314	335199	7	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335206	11.3314	335199	7	99.9979	0.0021
Total		3000100	335206	11.1732	335199	7	99.9979	0.0021

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. Praveen Kumar Modi (holding DIN 08428737) 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	335206	11.3314	335199	7	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335206	11.3314	335199	7	99.9979	0.0021
Total		3000100	335206	11.1732	335199	7	99.9979	0.0021

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				Reappointment of M/s. Satya Prakash Natani & Co. as the Statutory Auditors of the Company for a period of 5 (five) consecutive 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	335206	11.3314	335199	7	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335206	11.3314	335199	7	99.9979	0.0021
Total		3000100	335206	11.1732	335199	7	99.9979	0.0021

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 M/s. N. Bagaria & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a first 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	335206	11.3314	335199	7	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335206	11.3314	335199	7	99.9979	0.0021
Total		3000100	335206	11.1732	335199	7	99.9979	0.0021

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director



N. Bagaria & Associates
Company Secretaries

Harish Compound, 1st Floor,
Plot No. 19, Parsi Panchayat Road,
Andheri (E), Mumbai - 400069.

☎ : (022) 46733509 / 46733510

✉ : n_bagaria@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
31st Annual General Meeting of the Shareholders of
Ken Financial Services Limited (CIN: L65990MH1994PLC078898)
held on Thursday, 25th September, 2025 at 01:00 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 29th August, 2025, of the 31st 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 31st Annual General Meeting based on the report generated from the electronic platform provided by Central Depository Services (India) Limited (CDSL), 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 31st Annual General Meeting on Monday, 1st September, 2025 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 31st Annual General Meeting. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) 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 31st Annual General Meeting, i.e. Thursday, 18th September, 2025 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Monday, September 22, 2025 at 09.00 a.m. and ended on Wednesday, September 24, 2025 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Wednesday, September 24, 2025 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 Central Depository Services (India) Limited (CDSL) 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 Central Depository Services (India) 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

(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	26	3,35,197	99.9973
E-voting at the AGM	1	2	0.0006
Total	27	3,35,199	99.9979

(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	7	0.0021
E-voting at the AGM	0	0	0.0000
Total	4	7	0.0021



(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 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	26	3,35,197	99.9973
E-voting at the AGM	1	2	0.0006
Total	27	3,35,199	99.9979

(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	7	0.0021
E-voting at the AGM	0	0	0.0000
Total	4	7	0.0021

(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 : Reappointment of Statutory Auditors 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	26	3,35,197	99.9973
E-voting at the AGM	1	2	0.0006
Total	27	3,35,199	99.9979



(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	7	0.0021
E-voting at the AGM	0	0	0.0000
Total	4	7	0.0021

(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 : Ordinary Resolution
Subject Matter : Appointment of M/s. N. Bagaria & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a first 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	26	3,35,197	99.9973
E-voting at the AGM	1	2	0.0006
Total	27	3,35,199	99.9979

(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	7	0.0021
E-voting at the AGM	0	0	0.0000
Total	4	7	0.0021

(iii) Invalid votes:

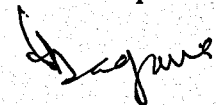
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	00	0



Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with requisite majority as Ordinary 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



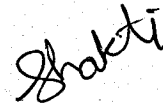
CS Narottam Bagaria
Partner

Membership No. : F5443
C. P. No : 4361
Peer Review Certificate No. : 1020/2020



UDIN : F005443G001350292
Date : 26th September, 2025
Place : Mumbai

Countersigned by:
For Ken Financial Services Limited



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

Date: 26th September, 2025
Place: Mumbai