

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M.Market, T. R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off : 4, Synagogue Street
Room No : 405, 4th Floor
Kolkata - 700 001, W.B, India

Date: 28.09.2020

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India

Sub: Annual General Meeting ("AGM") and Voting Results

Scrip Code: KAMINI

Dear Sir,

The AGM of the Company was held on 28th day of September, 2020 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30 Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated 28th September, 2020, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed there under.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Limited

Chanchal Rungta

Chanchal Rungta .

DIRECTOR

DIN: 07590027

Encl: As above.



Summary of proceedings of the Annual General Meeting:

The 34th Annual General Meeting ("AGM") of the Members of Kamini Finance and Investment Company Limited was held on Monday, September 28, 2020 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. The Meeting commenced at 12:30 p.m. and concluded at 1: 00 p.m.. Mr. Avi Lunia, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dias.

The Chairman delivered his speech. The Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. No poll was held at the venue of AGM as all the shareholders present had already cast their vote by electronic means. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 30th July, 2020 were transacted at the meeting.

1. To receive, consider and adopt:
 - a. The Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2020 along with the Auditor's Report and the Director's Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted.
2. To appoint Ms. Tripti Modi (Din: 07203672) as Director who is retiring by rotation and being eligible for re-appointment.
3. To appoint Mr. Mohit Parakh (DIN 02033194) as the Independent Director of the Company

The clarification was provided to the queries raised by the members.

The Board of Directors appointed Ms. Priya Mankani (Cop No. 17947 & Membership No. 34744), the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Ballot Paper at the AGM in fair and transparent manner. The Chairman declared the results of voting. The Scrutinizer's Report was received and accordingly all the Resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,
Yours faithfully,

For, Kamini Finance and Investment Company Limited

Avi Lunia
Avi Lunia
Chairman



KAMINI FINANCE AND INVESTMENT COMPANY LIMITED - ANNUAL GENERAL MEETING ('AGM') Voting Results
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	24th September, 2019
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote- September 17, 2019)	1017
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	
Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	2
Public	13
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes, deemed to be interested to the extent of their respective shareholding in the Company

ORDINARY BUSINESS:

Item No. 1 :

Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2020.

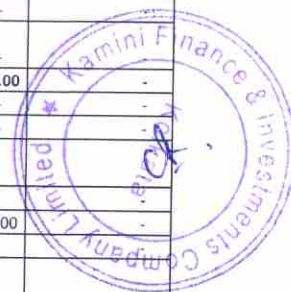
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,46,100.00	33,46,100.00	100.00	33,46,100.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		33,46,100.00	33,46,100.00	100.00	33,46,100.00	-	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	86,55,550.00	76,94,300.00	88.89	76,94,300.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	76,94,300.00	88.89	76,94,300.00	-	100.00
Total		120,01,650.00	110,40,400.00	91.99	110,40,400.00	-	100.00	-

Item No. 2: Re-Appointment of Ms. Tripti Modi (Din: 07203672 as a Director who is retiring by rotation.

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the		NO *						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,46,100.00	33,46,100.00	100.00	33,46,100.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		33,46,100.00	33,46,100.00	100.00	33,46,100.00	-	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	86,55,550.00	76,94,300.00	88.89	76,94,300.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		86,55,550.00	76,94,300.00	88.89	76,94,300.00	-	100.00
Total		120,01,650.00	110,40,400.00	91.99	110,40,400.00	-	100.00	-

Item No: 3 Appointment of Mr. Mohit Parakh (DIN 02033194) as the Independent Director of the Company

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,46,100.00	33,46,100.00	100.00	33,46,100.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		33,46,100.00	33,46,100.00	100.00	33,46,100.00	-	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	86,55,550.00	76,94,300.00	88.89	76,94,300.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		86,55,550.00	76,94,300.00	88.89	76,94,300.00	-	100.00
Total		120,01,650.00	110,40,400.00	91.99	110,40,400.00	-	100.00	-



Mankani & Associates



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)
Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

To,
The Chairman of the 34th Annual General Meeting of Members of **Kamini Finance And Investment Company Limited**, held on Monday, the 28th day of September, 2020 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 12.30 P.M.

Dear Sir,

1. I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. KAMINI FINANCE AND INVESTMENT COMPANY LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the 34th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Company held on Monday, the 28th day of September, 2020 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 12.30 P.M.
2. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the notice of the 34th Annual General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, the 25th day of September, 2020 (09:00 A.M.) and ended on Sunday, the 27th day of September, 2020 (5:00 P.M.).





- a. The Equity Shareholders holding shares as on 21st September, 2020, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 34th Annual General Meeting of the Company.
- b. At the end of remote e-voting period on 27th September, 2020 at 5.00 P.M. voting portal of service provider was blocked forthwith.
- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. As stated above the e-voting period ended on 27th September, 2020 at 5.00 P.M. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- e. The consolidated results of the remote e-voting and poll are as under:

Resolution 1: ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the company for the year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	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 of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and	E-voting	3346100	3346100	100	3346100	0	100.00	0.00





Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3346100	3346100	100	3346100	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00%	0	0	0.00%	0.00
Public-Others	E-voting	8655550	7694300	88.89	7694300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8655550	7694300	88.89	7694300	0	100.00	0
Total		12001650	11040400	91.99%	11040400	0	100.00%	0





Resolution 2: ORDINARY BUSINESS: To appoint a director in place of Mrs. Tripti Modi (Din No. 07203672), who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	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 against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	3346100	3346100	100	3346100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3346100	3346100	100	3346100	0	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00



	Total	0	0	0.00%	0	0	0.00%	0.00
Public- Others	E- voting	8655550	7694300	88.89	7694300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00
	Total	8655550	7694300	88.89	7694300	0	100.00	0
Total		1200165 0	1104040 0	91.99%	1104040 0	0	100.00 %	0

Resolution 3: SPECIAL BUSINESS: To consider appointment of Mr. Mohit Parekh (Din: 02033194) as the Independent Director for a period of five years.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)*100]
Promoter	E-	2657700	2657700	100	2657700	0	100.00	0.00





and Promoter Group	voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657700	2657700	100	2657700	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00%	0	0	0.00%	0.00
Public-Others	E-voting	8655550	7694300	88.89	7694300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00





	able)							
	Total	8655550	7694300	88.89	7694300	0	100.00	0
Total		1200165 0	1104040 0	91.99%	1104040 0	0	100.00 %	0

All the Resolutions mentioned in the AGM Notice dated 30th July, 2020, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,



For, MANKANI & ASSOCIATES

Priya Mankani

PRIYA MANKANI

(Proprietor)

C. P. No.17947

Membership No.34744

Udin: A034744B000799618

Place: Kolkata
Date: 28/09/2020

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence

Shyam

(Mr. Shyam Verma)

Jaya

(Ms. Jaya Gupta)