

***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

26th September, 2024

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: Summary of Annual General Meeting ("AGM")

Scrip Code/Symbol: KAMINI

Dear Sir,

The AGM of the Company was held on 26th day of September, 2024 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").

This is for your information and records.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Ltd



Chand Ratan Modi

CHAIRMAN

DIN: 00343685

Encl: As above.

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Summary of proceedings of the Annual General Meeting:

The Annual General Meeting ("AGM") of the Members of Kamini Finance and Investment Company Ltd. was held on Thursday, September 26th, 2024 at 10.00 A.M. at regd. Office at room no. 5, 1st floor, H.M. Market, T.R. Phookan Road, Guwahati- 781001. Mr. Chand Ratan Modi chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dais.

After the Chairman delivered his speech, advised the Company Secretary and Compliance Officer to brief some basic rules relating to AGM. CS.Rishb Kumar Singhi, inter alia, stated the following:

The Company has provided the Members, facility to cast their vote electronically, on all resolutions outlined in the Notice. Poll was held at the venue of AGM and some of the shareholders present at the Meeting had already cast their vote by electronic means. It was further informed that there would be no voting by show of hands.

Thereafter, the following items of business, as per the Notice of AGM dated 27th May, 2024 were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31st, 2024 along with the Auditor's Report and the Director's Report.
2. To appoint a Director in place of Ms. Tripty Modi (DIN No. 07203672), who retires by rotation and being eligible offer for re-appointment.
3. To reappoint M/s. S. Mandal & Co., practicing Chartered Accountants (Firm Registration No.: 314188E) as Statutory auditor till the conclusion of AGM to be held in the year 2029.

Thereafter clarification was provided to the queries raised by the member along-with discussion in the above set-forth matters and also some general discussion related to future plan of change in business activities of the company was discussed with the shareholders and requirement of necessary approvals from the regulators.

The Board of Directors appointed M/s. Mankani & Associates-Ms. Priya Mankani, practicing company secretaries (Membership No. 34744, C.O.P. No.: 17947 of The Institute of Company Secretaries of India) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Poll at the AGM fairly and transparently.

The voting results of the resolution would be announced within 48 hours of the conclusion of the meeting and would be posted on the website of the company and the website of CDSL. The same would also be displayed on the notice board at the office.

The Chairman thereafter thanked the members for attending the AGM and concluded the same with a vote of thanks.

Please note the meeting concluded at 11:00AM on date 26th September, 2024.
This is for your information and records.

Thanking you,
Yours faithfully,

For, Kamini Finance and Investment Company Ltd



Chand Ratan Modi
CHAIRMAN
DIN: 00343685

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