

***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

27th 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: Voting results 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:

- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated 27th day of September, 2024, 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 Ltd

KAMINI FINANCE & INVESTMENT CO. LTD.



Chand Ratan Modi

Director

Director

DIN: 00343685

Encl: As above.

KAMINI FINANCE AND INVESTMENT COMPANY LIMITED - ANNUAL GENERAL MEETING ('AGM') Voting Results
 [Regulation 44(8) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	28th September, 2024
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote)	1020
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	3
Public	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	
Public	NOT APPLICABLE

ORDINARY BUSINESS:

Item No. 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 auditors report and the directors report.

Resolution required: (Ordinary / Special)				ORDINARY NO				
Whether promoter/promoter group are interested in the								
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	72,86,500.00	84.18	72,86,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	72,86,500.00	84.18	72,86,500.00	-	100.00
Total		1,20,01,650.00	1,06,32,600.00	88.59	1,06,32,600.00	-	100.00	-

Item No. 2: To appoint Director in place of Mr. Tripti Modi [DIN 07208E72], who retires by rotation and being eligible, offer herself for re-appointment.

Resolution required: (Ordinary / Special)				ORDINARY NO				
Whether promoter/promoter group are interested in the								
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	72,86,500.00	84.18	72,86,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	72,86,500.00	84.18	72,86,500.00	-	100.00
Total		1,20,01,650.00	1,06,32,600.00	88.59	1,06,32,600.00	-	100.00	-

Item No. 3 To re-appoint 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.

Resolution required: (Ordinary / Special)				ORDINARY NO				
Whether promoter/promoter group are interested in the								
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	72,86,500.00	84.18	72,86,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	72,86,500.00	84.18	72,86,500.00	-	100.00
Total		1,20,01,650.00	1,06,32,600.00	88.59	1,06,32,600.00	-	100.00	-

KAMINI FINANCE & INVESTMENT CO. LTD.

Sudhakar Mohan
 Director

Mankani & Associates



Practicing Company Secretaries

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)
382, Moti Nagar, Lucknow - 226004 (U.P.)

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 38th Annual General Meeting of Members of **Kamini Finance And Investment Company Limited**, held on Thursday, the 26th day of September, 2024 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 10.00 A.M.

Dear Sir,

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 38th 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 Thursday, the 26th day of September, 2024 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 11.00 A.M.

1. 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 38th 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 Monday, the 23rd day of September, 2024 (09:00 A.M.) and ended on Wednesday, the 25th day of September, 2024 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 19th September, 2024, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 38th Annual General Meeting of the Company.



- b. At the end of remote e-voting period on 25th September, 2024 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 25th September, 2024 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, 2024 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 Promoter	E-voting	3346100	3346100	100	3346100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00



Group	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%
Public-Others	E-voting	8655550	7286500	84.18%	7286500	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	7286500	84.18%	7286500	0	100.00	0
Total		12001650	10632600	88.59%	10632600	0	100.00	0
		0	0		0		%	

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

Resolution Required:	Ordinary Resolution
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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	0.00
Public Institutional Holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll	0	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	7286500	84.18%	7286500	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	7286500	84.18%	7286500	0	100.00	0
Total		12001650	10632600	88.59%	10632600	0	100.00%	0

Resolution 3: ORDINARY BUSINESS: To consider Re-appointment of M/s. S. Mandal & Co. Chartered Accountants, as Statutory Auditors of the Company for the second consecutive term of five years.

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	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%
Public-Others	E-voting	8655550	7286500	84.18%	7286500	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	7286500	84.18%	7286500	0	100.00	0





Total		1200165 0	1063260 0	88.59%	1063260 0	0	100.00 %	0
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All the Resolutions mentioned in the AGM Notice dated 27th May, 2024, 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
Company Secretaries
Peer Review No: 2077/2022



Priya Mankani

PRIYA MANKANI
(Proprietor)
C. P. No.17947

Membership No.34744

Udin: A034744F001345229

Place: Kolkata
Date: 27.09.2024

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 Verma

(Mr. Shyam Verma)

Jaya Gupta

(Ms. Jaya Gupta)

