Kamini Finance and Investment Company Limited

CIN: L65929AS1986PLC002518

Regd. Off.: Room No. 5, 1st Floor H.M. Market, T.R. Phockan 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.

and meter head

Chand Ratan Modi

Director

Director

DIN: 00343685

Encl: As above.

Branch Office: 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone: 033 - 6613 3300, Fax: 033 - 6613 3303 E-mail: kficl17@gmail.com # Website: www.kficl.com

KAMINI FINANCE AND INVESTMENT COMPANY LIMITED - ANNUAL GENERAL MEETING ("AGM") Voting Results Regulation 44(4) of the SEBI (Lating Uniquations and Disclosures Requirements) Regulation, 2015.

Date of the AGM.	26th September, 2024
Total number of shareholders on record date owing 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
Puelle	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	
Public	NOT APPLICABLE
DDBH XBX B LBW 22.4	The I distributed

ORDINARY BUSINESS:

ttem 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 caused.

	required (Ordinary romoter/promoter g	/ Special) roup are interested in	o The	DRDINARY: .NO						
Category	Media of soting	No. of shares held	No, of yours polled	% of Votes polled on potstanding shares	No. of votes - in Isvour	No. of votes	% of votes in favour on votes pulled	% of Votes against on votes polled		
		(1)	(2)	[3]=[(2]/(1]]*100	(4)	(5)	(6)=[(4)/(2)]*100	PM DW HSMAINA		
	E-Voting		33.46,100.00	100.00	33,48,100,00	191	100.00	17;=((5)/(2)]*100		
Promoter and	Pall	30.45.100.00		\$100.00V	32,44,100.00		10070			
	Postal Ballot ()f	31,46,10fL00								
	Total	33.46,100.00	33,46,100,00	100.00	33,46,100,00		100,00	-		
	E-Voting				AMIN'S DISTRICT		100200			
Public-	Poll	1								
institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		72.86.500.00	84.18	72.86.500 00		100.00			
Public Non	Poll	20.75.552.00			12,000,723,000		15,000	7		
lastitutions	Postal Ballos (III applicable)	8E 35 550:00								
	Total	86,55,550.00	72,86,500.00	64.15	72,86,500,00		100.00	-		
	Yotal	1,20,01,650.05	1,00,32,600.00	88.59	1.06.32,600.00		100.00			

Non No. 2: To appoint Director in place of Mr. Trimy Morel (19th 07/202572) with a life and the first of the

	required: [Ordinary romoter/promoter g	/ Special) roup are interested in	i the	GREENWARY NO						
Cittegory	Mode of voting	No. of shares held	No. of votes polled	to of Votes police on outsteading shares	No. of votus - in	No. of votes	% of votes in favour	% of Votes against on votes polled		
		(3)	(2)	(3)= 2}/(1) *100	[4]	[5]	(6):i{(4)/(2)}*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting Pall		33,46,100,00	100:00	13,46,100.00		100.00	(*)**[(*)/*(*)]*****		
Promoter Pr Group as	Postal Ballot (if applicable)	33,46,100.00			Δ					
	Total	23,46,100 de	33,46,100.00	Ltag-cas	F1,46,100,00		100.00			
1	E-Voting						170.90			
Public	Poli	1								
Institutions	Portal Ballot (If applicable)	. [
	Total									
	E-Voting		72,66,590.00	-84 III	72.86,500.00		100.00			
Public Non	Poll	86,55,550.00			12.94.330.35		100.50			
nstitutions	Postal Ballot (If applicable)	- ee;25;20.00-1								
	Total	86,55,550:00	72,86,500.00	84,19	72,86,500.00		100.00			
	Total	1,20,01,650.00	1,06 52,600.00	88,59	1:06.32.EDD.DD		100.007			

Item No. 3 To reappoint M/s. 5. Mandal & Cr., practicing chartered accountants (Firm registration non-314188E) as statutory auditor till the conclusion of AGM to be held in the year 2029

	required: (Ordinary , romoter/promoter g	/ Special) Mup are interested in	the	⊃RÐ,MARY NO						
Category	Mode of voting	No. of shares held	No of votes polled	% of Votes polied as outstanding shares	No. of votes + in	Mo. of votes —against	% of votes in favour on votes polled	% of Votes against on votes polited		
		(X)	(2)	(3)=((2)/(3))*100	(4)	(5)	[5]+[(4)/(2)]*1.00	[2]+[15]/(2)]*100		
	E-Voting		33,46,100,00	100.00	33,46,100,00	131	100:00	(virgingal) zon		
Promoter and	Pall	\$3,46,100.00								
Fromoter Group	Postal Ballet [II applicable]	23,40,100,00	_	-						
	Total	33:46.100:00	33,48,100.00	100.00	33,46,100.00		100.00			
	E-Veting				3.01075444		STON-HAY.			
Putilie-	Poll									
institutions	Postal Ballot (III applicable)									
	Total									
	E-Voting		72,86,500,00	84.18	72:86:500.00		100.00			
Public-Nan	Poli	86,55,550.00					140-141			
natitutions	Postal Ballet III applicablej	- HANGESTONE								
	Total	86,55:550.00	73.85,300.00	21.52	72,86,500,00		100.00			
	. Total	1,20,01,650.00	1,06,32,600.00	88:55	1,06,32,400,00		100.00			

KAMINI FINANCE & INVESTMENT CO. LTD.

Director

Mankani&Associates



PracticingCompanySecretaries..... 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 ANDADMINISTRATION) 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, at10.00 A.M.

Dear Sir.

- PriyaMankani. 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 c-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 26" day of September, 2024 at Room No. 5, 1st Ploor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, atl1.00 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 CentralDepository 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.



Continuation Sheet No.2

MANKANI& ASSOCIATES Company Secretaries



- 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 east 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	ŧ:			Ordinary Resolution				
		er/promote ada/ resolut	No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstan ding shares (3) = [(2)/(1)] *100	No. of votes in favour (4)	No. of votes agai nst (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	Poll		0	0.00	0	0	0.00	0.00	



Continuation Sheet No.3

BS Company Secretaries

Group	Postal Ballot (if		0.	0.00	0	Ō	0:00	0.00
	applica ble)		1					
	Total	3346100	3346100	100	3346100	0	100.00	0.00
Public Institutio nal	E- voting		0	0.00	0	0	0.00	0,00
Holders	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica		0	0.00	0	0	0.00	0.00
	ble)							
	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	Ø	0	0.00	0.00
	Postal Ballot (if applica ble)		0	0.00	0	0	0.00	0:00
	Total	8655550	7286500	84.18%	7286500	0	100.00	0
Fotal		1200165	1063260 0	88.59%	1063260	0	100.00	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 reappointment.

Resolution Required:	Ordinary Resolution	



Continuation Sheet No.4

Company Secretaries

Whether th interested i				re	No			
Category	Mode of Votin g	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and	E- yoting	3346100	3346100	1.00	3346100	0	100.00	0.00
Promoter Group	Poll	1	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00
	Total	3346100	3346100	100	3346100	0	100.00	0.00
Public Institutio	E- voting		0	0.00	0	0	0.00	0.00
nal Holders	Poll	0	.0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00
	Total	0	Ō	0.00%	0	0	0.00%	0.00
Public- Others	E- voting	8655550	7286500	84.18%	7286500	o	100.00	0.00



Continuation Sheet No.5

Company Secretaries

	Poli		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applie able)		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	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	Require	d;			Ordinary	Resolu	ition		
Whether th	ne prome	oter/promot enda/ resoli	er group a	re	.No				
Category	Mode of Votin g	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(I)]* 100	No. of votes in favour (4)	No. of votes agai nsf (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- votin g	3346100	3346100	100	3346100	0	100,00	0.00	
	Poli		0	0.00	0	0	0.00	0.00	



Continuation Sheet No. 6

Company Secretaries

	Total	8655550	7286500	84.18%	7286500	0	100.00	Ō
	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00
	Poll		0.	0.00	0	0	0.00	0.00
Public- Others	E- votin g	8655550	7286500	84.18%	7286500	0	100.00	0.00
	Total	.0	0	0.00%	.0	0	0.00%	0.00
	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00
	Poli		0	0.00	0	0	0.00	0.00
Public Institutio nal Holders	E- votin g	0	0	0.00	0	0	0.00	0.00
	Total	3346100	3346100	100	3346100	0	100.00	0.00
	Postal Ballot (if applie able)		0	0.00	•0	0	0.00	0,00



Continuation Sheet No. 7



	1	200165	1063260	88.59%	1063260	0	100.00	0
Total		0	0		0		%	

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.

Place: Kolkata

Date: 27.09.2024

For, MANKANI& ASSOCIATES

Company Secretaries

Peer Review No: 2077/2022

PRIYA MANKANI

(Proprietor) C. P. No.17947

Membership No.34744

Udin: A034744F001345229

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

(Mr.ShyamVerma)

(Ms.Java Gupta)