

**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

24th June, 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.
Scrip Code/ Symbol: KAMINI

Sub: Summary of proceedings of Extra Ordinary General Meeting ("EGM")

Dear Sir,

The EGM of the Company was held on the 24th day of June, 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

KAMINI FINANCE & INVESTMENT CO. LTD.



Director

Chand Ratan Modi

Director

DIN: 00343685

Encl: As above.

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

Summary of proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting ("EGM") of the Members of Kamini Finance and Investment Company Ltd was held on Monday, June 24th, 2024 at 11.00 A.M. at regd. Office at room no. 5, 1st floor, H.M. Market, T.R. Phookan Road, Guwahati- 781001. Ms. Tripty Modi chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. She introduced the Directors on the dais.

After the Chairman delivered her speech, advised the company secretary & compliance officer to brief some basic rules relating to EGM. Risbh Kumar Singhi, inter alia, stated the following:

The Company has provided the members, the facility to cast their vote electronically, on all resolutions outlined in the notice, and poll was held at the venue of EGM and some of the shareholders present at the meeting had already cast their votes 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 EGM dated 27th May, 2024 were transacted at the meeting.

1. To appoint the non-executive independent director of the company.
2. To approve the increase in overall borrowing limits of the company as per section 180 (1) (C) of the Companies Act, 2013.

The clarification was provided to the queries raised by the members along with discussion for the appointment of Mr. Jayanta Chowdhury and upon the untimely demise of Mr. Avi Lunia, non-executive independent director, as well as for approval required for the increase in overall borrowing limits.

The Board of Directors appointed Ms. Priya Mankani, Practicing Company Secretary (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 EGM 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 regd. Office address.

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

Please note the meeting conclude at 11.40 A.M on date 24th June 2024.

This is for your information and records.

Thanking you,
Yours faithfully,
For, Kamini Finance and Investment Company Ltd



Tripty Modi
CHAIRMAN
DIN: 07203672