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

23rd September, 2022

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: KAMINI

Dear Sir,

The AGM of the Company was held on 22nd day of September, 2022 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 22nd day of September, 2022, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed there under

This is for your information and records.

Charchal Rungta.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Ltd

CHANCHAL RUNGTA

Director

DIN: 07590027 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(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	22nd September, 2022		
Total number of shareholders on record date(being the cut-off date for determining the	zzna september, 2022		
shareholders entitled to vote-	1030		
No. of Shareholders present in the meeting either in person or through proxy:	1020		
Promoter and Promoter Group			
Public	2		
No. of Shareholders attended the meeting through Video Conferencing:	14		
Promoter and Promoter Group			
Public	NOT ARRIVE		
OPDINARY RISCHIECC.	NOT APPLICABLE		

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, 2022

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				ORDINARY ORDINARY						
Section 19 and 1				NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	Na. 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		
	E-Voting	1	33,46,100.00	100.00	33,46,100.00		100.00	(*)-[(3)/(2)] 100		
Promoter and	Poll	33,46,100.00			17/	-	100.00			
Promoter Group	Postal Ballot (if applicable)	33,46,100.00	*		-					
	Total	33,46,100.00	33,46,100.00	100.00	33,46,100.00	-	100.00			
	E-Voting						100.00			
Public-	Poll					-	-	-		
Institutions	Postal Ballot (if applicable)	_	=		74			-		
	Total		-		-					
Public- Non Institutions	E-Voting	86,55,550.00	69,60,700.00	80.42	69,60,700.00	-	80.42			
	Poll		-		-		50.42			
	Postal Ballot (if applicable)		÷	34	(H)	-	- 1 To 1 T			
	Total	86,55,550.00	69,60,700.00	80.42	69,60,700.00		80.42			
Yotal	Total	120,01,650.00	103,06,800.00	85,88	103,06,800.00	-	85.88			

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the			ORDINARY 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				7-1-7-1	9			
	Postal Ballot (if applicable)		-		•>:		711 0150-5 13 -		
	Total	33,46,100.00	33,46,100.00	100.00	33,46,100.00		100.00		
	E-Voting					-			
Public-	Poll								
Institutions	Postal Ballot (if applicable)		-			9			
	Total			R:		-			
	E-Voting	86,55,550.00	69,60,700.00	80.42	69,60,700.00	-	80.42		
Public- Non Institutions	Poll					-			
	Postal Ballot (if applicable)			21	-				
	Total	86,55,550.00	69,60,700.00	80.42	69,50,700.00	-	80.42		
fotal	Total	120,01,650.00	103,06,800.00	85.88	103,06,800.00	1 1	85.88		

Item No: 3 Shifting of Registered Office from the State of Assam to the State of West Bengal and consequent alteraration to the Memorandum Of Associatrion

Resolution required: (Ordinary / Special)				SPECIAL 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							- 4	
	Postal Ballot (if applicable)		:*:		-	-		28	
	Total	33,46,100.00	33,46,100.00	100.00	33,46,100.00	180	100.00		
Public- Institutions	E-Voting			1					
	Poll	V			-	- 61		1-1	
	Postal Ballot (if applicable)		N#R	4	-	1.00	181	390	
	Total					8.5	17		
Public- Non Institutions	E-Voting	86,55,550.00	69,60,700.00	80.42	69,60,700.00		80.42		
	Poll						-	3.0	
	Postal Ballot (if applicable)		2			-	115	-	
	Total	86,55,550.00	69,60,700.00	80.42	69,60,700.00	·	80.42		
Terat	Total	120,01,650.00	103,06,800.00	85.88	103,06,800.00		85.88		