

**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.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Ltd



CHANCHAL RUNGTA

Director

DIN: 07590027

Encl: As above.

Date of the AGM	22nd September, 2022
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	2
Public	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	NOT APPLICABLE

ORDINARY BUSINESS:

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)				ORDINARY				
Whether promoter/promoter group are interested in the				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		-	-	-	-	-	-
	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	69,60,700.00	80.42	69,60,700.00	-	80.42	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	69,60,700.00	80.42	69,60,700.00	-	80.42
Total	Total	120,01,650.00	103,06,800.00	85.88	103,06,800.00	-	85.88	-

Item No. 2: To appoint Director in place of Mr. Chand Ratan Modi (DIN 00343685), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the				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		-	-	-	-	-	-
	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	69,60,700.00	80.42	69,60,700.00	-	80.42	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	69,60,700.00	80.42	69,60,700.00	-	80.42
Total	Total	120,01,650.00	103,06,800.00	85.88	103,06,800.00	-	85.88	-

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

Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the				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		-	-	-	-	-	-
	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	69,60,700.00	80.42	69,60,700.00	-	80.42	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	69,60,700.00	80.42	69,60,700.00	-	80.42
Total	Total	120,01,650.00	103,06,800.00	85.88	103,06,800.00	-	85.88	-