

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,
Near W. E. Highway, Malad (East), Mumbai - 400 097.

Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 3rd October, 2017

To,
BSE Limited
Department of Corporate Service,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Script Code: 530547

Sub: Scrutinizers Report on E-voting and Poll

Dear Sir,


This is to inform you that the 23rd Annual General Meeting of Ken Financial Services Limited was held on Saturday, 30th September, 2017 at 03:00 p.m. at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097.

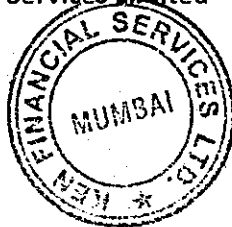
Pursuant to sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director



RAMESH CHANDRA BAGDI & ASSOCIATES

COMPANY SECRETARIES

CS RAMESH C. BAGDI

(M.Com, LLB(HONS), FCS)

PH-0731-4248442

Mobile 98272-44043

ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting ~~are~~ conducted in a fair and transparent

Total	10	483600	100.00
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(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : Re-appointment of Mr. Akash Swami (holding DIN 06938405) as Director who retires by rotation

(i) Voted in favour of the resolution:

Mode	Number of	Number of	% of total
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Total	0	0
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Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Re-appointment of M/s. Motilal & Associates, Chartered Accountants, Mumbai (Registration No. 106584W) as the Statutory Auditors of the Company and fixing their remuneration.

(i) Voted in favour of the resolution:

Mode	Number of members who	Number of votes cast by	% of total number of valid
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Total	10	482603	100000
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(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 6

Nature of Resolution: Ordinary Resolution

Subject Matter : Re-appointment of Mr. Sumit Gupta (holding DIN 06938413) as Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	418098	86.56
Physical Poll	4	65502	13.54
Total	10	483600	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

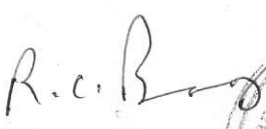
(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0



The electronic data and all other relevant records relating to the poll and remote e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

**For Ramesh Chandra Bagdi & Associates,
Company Secretaries**


**R. C. Bagdi
Proprietor**



C. P. No: 2871

Place: Indore

Date: 2nd October, 2017.