

***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

August 29, 2025

**The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: KIFCL**

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report of the 39th Annual General Meeting (AGM) of Kamini Finance and Investment Company Ltd ('the Company')

With reference to the captioned subject, please find enclosed herewith the consolidated Scrutinizers Report received from Mrs. Priya Mankani, Practicing Company Secretary (ACS: 34744 / CP: 17947) for the remote e-voting and voting by ballot during the AGM, in respect of the business transacted at the 39th AGM of the Members of the Company, held on Thursday, August 28, 2025 at 09:00 a.m. at the registered office of the Company at 1st Floor, Room No. 5, HM Market, TR Phookan Road, Guwahati-781001.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Ltd

Chand Ratan Modi

**Chand Ratan Modi
Director
DIN: 00343685**



Encl. As Above

Mankani & Associates



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)
382, Moti Nagar, Lucknow – 226004 (U.P.)

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CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

To,

The Chairman of the 39th Annual General Meeting of Members of **Kamini Finance And Investment Company Limited**, held on Thursday, the 28th day of August, 2025 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 09.00 A.M.

Dear Sir,

I, **Priya Mankani**, 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 e-Voting and voting by poll at the 39th 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 28th day of August, 2025 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 09.00 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 Central Depository 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 39th 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 25th day of August, 2025 (09:00 A.M.) and ended on Wednesday, the 27th day of August, 2025 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 21st August, 2025, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 39th Annual General Meeting of the Company.

- b. At the end of remote e-voting period on 27th day of August, 2025 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 cast 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 27th day of August, 2025 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, 2025 together with the Report of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter	E-voting	3346100	3346100	100	3346100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3346100	3346100	100	3346100	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	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	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8655550	7286500	84.18%	7286500	0	100.00	0
Total		12001650	10632600	88.59%	10632600	0	100.00%	0

Resolution 2:ORDINARY BUSINESS: To appoint a director in place of Mr. Chand Ratan Modi (Din No. 00343685), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required:	Ordinary Resolution
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Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (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-voting	3346100	3346100	100	3346100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3346100	3346100	100	3346100	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	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	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8655550	7286500	84.18%	7286500	0	100.00	0
Total		12001650	10632600	88.59%	10632600	0	100.00%	0

Resolution 3: SPECIAL BUSINESS: To consider Re-appointment of Mr. Mohit Parakh (Din: 02033194) as an Independent Director for a second term of five consecutive years.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (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-voting	3346100	3346100	100	3346100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3346100	3346100	100	3346100	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	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	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	0	100.00 %	0
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Resolution 4: SPECIAL BUSINESS: To consider appointment of M/s Mankani & Associates, Company Secretaries, (Firm Registration No: S2018UP613300) as Secretarial Auditors of the Company for a consecutive term of five years.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (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-voting	3346100	3346100	100	3346100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3346100	3346100	100	3346100	0	100.00	0.00

Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	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	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8655550	7286500	84.18%	7286500	0	100.00	0
Total		12001650	10632600	88.59%	10632600	0	100.00%	0

All the Resolutions mentioned in the AGM Notice dated 16th May, 2025, as per the details above stand passed under Remote e-Voting and by poll conducted at AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.



Electronic data and other relevant records relating to remote e-voting and by poll during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

For, MANKANI& ASSOCIATES
Company Secretaries
Peer Review No: 2077/2022

PRIYA
MANKANI

Digitally signed by
PRIYA MANKANI
Date: 2025.08.28
13:54:07 +05'30'

PRIYA MANKANI
(Proprietor)

C. P. No.17947

Membership No.34744

Udin: A034744G001102921

Place: Kolkata
Date: 28.08.2025