

***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

September 03, 2026

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 40<sup>th</sup> 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 40<sup>th</sup> AGM of the Members of the Company, held on Tuesday, September 01, 2026 at 04:00 p.m. at the registered office of the Company at 1<sup>st</sup> 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**  
**Director**  
**DIN: 00343685**



Encl. As Above

**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 40<sup>th</sup> Annual General Meeting of Members of **Kamini Finance And Investment Company Limited**, held on Tuesday, the 1<sup>st</sup> day of September, 2026 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 04.00 P.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 40<sup>th</sup> 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 Tuesday, the 1<sup>st</sup> day of September, 2026 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 04.00 P.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 40<sup>th</sup> 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 Saturday, the 29<sup>th</sup> day of August, 2026 (09:00 A.M.) and ended on Monday, the 31<sup>st</sup> day of August, 2026 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 25<sup>th</sup> August, 2026, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 40<sup>th</sup> Annual General Meeting of the Company.
- b. At the end of remote e-voting period on 31<sup>st</sup> day of August, 2026 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 31<sup>st</sup> day of August, 2026 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, 2026 together with the Report of the Board of Directors and Auditors thereon.**

| RESOLUTION REQUIRED                                           |                |                    |                     | ORDINARY RESOLUTION |                        |                           |                           |                         |
|---------------------------------------------------------------|----------------|--------------------|---------------------|---------------------|------------------------|---------------------------|---------------------------|-------------------------|
| WHETHER PROMOTER/PROMOTER GROUP INTERESTED IN THE RESOLUTION? |                |                    |                     | NO.                 |                        |                           |                           |                         |
| CATEGORY                                                      | MODE OF VOTING | NO. OF SHARES HELD | NO. OF VOTES POLLED | % OF VOTES POLLED   | NO. OF VOTES IN FAVOUR | NO. OF VOTES CAST AGAINST | % OF VOTES CAST IN FAVOUR | % OF VOTES CAST AGAINST |
| PROMOTER/<br>PROMOTER GROUP                                   | E-VOTING       | 3346100            | 3346100             | 100                 | 3346100                | 0                         | 100                       | 0                       |
|                                                               | POLL           |                    | 0                   | 0                   | 0                      | 0                         | 0                         | 0                       |
| PUBLIC INSTITUTIONAL HOLDERS                                  | E-VOTING       | 0                  | -                   | -                   | -                      | -                         | -                         | -                       |
|                                                               | POLL           |                    | -                   | -                   | -                      | -                         | -                         | -                       |
| PUBLIC-OTHERS                                                 | E-VOTING       | 8655550            | 7286500             | 84.18               | 7286500                | 0                         | 100                       | 0                       |
|                                                               | POLL           |                    | 0                   | 0                   | 0                      | 0                         | 0                         | 0                       |
| TOTAL                                                         |                | 12001650           | 10632600            | 88.59               | 10632600               | 0                         | 100                       | 0                       |

**Resolution 2: ORDINARY BUSINESS: To appoint a director in place of Ms. Tripty Modi (DIN: 07203672), who retires by rotation and being eligible, offers herself for re-appointment.**

| RESOLUTION REQUIRED                                           |                |                    |                     | ORDINARY RESOLUTION |                        |                           |                           |                         |
|---------------------------------------------------------------|----------------|--------------------|---------------------|---------------------|------------------------|---------------------------|---------------------------|-------------------------|
| WHETHER PROMOTER/PROMOTER GROUP INTERESTED IN THE RESOLUTION? |                |                    |                     | NO.                 |                        |                           |                           |                         |
| CATEGORY                                                      | MODE OF VOTING | NO. OF SHARES HELD | NO. OF VOTES POLLED | % OF VOTES POLLED   | NO. OF VOTES IN FAVOUR | NO. OF VOTES CAST AGAINST | % OF VOTES CAST IN FAVOUR | % OF VOTES CAST AGAINST |
| PROMOTER/<br>PROMOTER GROUP                                   | E-VOTING       | 3346100            | 3346100             | 100                 | 3346100                | 0                         | 100                       | 0                       |
|                                                               | POLL           |                    | 0                   | 0                   | 0                      | 0                         | 0                         | 0                       |

|                                     |          |          |          |       |          |   |     |   |
|-------------------------------------|----------|----------|----------|-------|----------|---|-----|---|
| <b>PUBLIC INSTITUTIONAL HOLDERS</b> | E-VOTING | 0        | -        | -     | -        | - | -   | - |
|                                     | POLL     |          | -        | -     | -        | - | -   | - |
| <b>PUBLIC-OTHERS</b>                | E-VOTING | 8655550  | 7286500  | 84.18 | 7286500  | 0 | 100 | 0 |
|                                     | POLL     |          | 0        | 0     | 0        | 0 | 0   | 0 |
| <b>TOTAL</b>                        |          | 12001650 | 10632600 | 88.59 | 10632600 | 0 | 100 | 0 |

**Resolution 3: SPECIAL BUSINESS – To consider Re-appointment of Mr. Chand Ratan Modi (DIN: 00343685) as Managing Director of the Company.**

| RESOLUTION REQUIRED                                           |                |                    |                     |                   | ORDINARY RESOLUTION    |                           |                           |                         |
|---------------------------------------------------------------|----------------|--------------------|---------------------|-------------------|------------------------|---------------------------|---------------------------|-------------------------|
| WHETHER PROMOTER/PROMOTER GROUP INTERESTED IN THE RESOLUTION? |                |                    |                     |                   | NO.                    |                           |                           |                         |
| CATEGORY                                                      | MODE OF VOTING | NO. OF SHARES HELD | NO. OF VOTES POLLED | % OF VOTES POLLED | NO. OF VOTES IN FAVOUR | NO. OF VOTES CAST AGAINST | % OF VOTES CAST IN FAVOUR | % OF VOTES CAST AGAINST |
| <b>PROMOTER/PROMOTER GROUP</b>                                | E-VOTING       | 3346100            | 3346100             | 100               | 3346100                | 0                         | 100                       | 0                       |
|                                                               | POLL           |                    | 0                   | 0                 | 0                      | 0                         | 0                         | 0                       |
| <b>PUBLIC INSTITUTIONAL HOLDERS</b>                           | E-VOTING       | 0                  | -                   | -                 | -                      | -                         | -                         | -                       |
|                                                               | POLL           |                    | -                   | -                 | -                      | -                         | -                         | -                       |
| <b>PUBLIC-OTHERS</b>                                          | E-VOTING       | 8655550            | 7286500             | 84.18             | 7286500                | 0                         | 100                       | 0                       |
|                                                               | POLL           |                    | 0                   | 0                 | 0                      | 0                         | 0                         | 0                       |
| <b>TOTAL</b>                                                  |                | 12001650           | 10632600            | 88.59             | 10632600               | 0                         | 100                       | 0                       |

**Resolution 4: SPECIAL BUSINESS: To consider Appointment of Mrs. Lipika Modi (DIN: 07709526) as Non- Executive Non- Independent Director of the Company.**

| RESOLUTION REQUIRED                                           |                |                    |                     |                   | ORDINARY RESOLUTION    |                           |                           |                         |
|---------------------------------------------------------------|----------------|--------------------|---------------------|-------------------|------------------------|---------------------------|---------------------------|-------------------------|
| WHETHER PROMOTER/PROMOTER GROUP INTERESTED IN THE RESOLUTION? |                |                    |                     |                   | NO.                    |                           |                           |                         |
| CATEGORY                                                      | MODE OF VOTING | NO. OF SHARES HELD | NO. OF VOTES POLLED | % OF VOTES POLLED | NO. OF VOTES IN FAVOUR | NO. OF VOTES CAST AGAINST | % OF VOTES CAST IN FAVOUR | % OF VOTES CAST AGAINST |

|                                             |              |          |          |       |          |   | <b>R</b> | <b>AGAI</b> |
|---------------------------------------------|--------------|----------|----------|-------|----------|---|----------|-------------|
| <b>PROMOTER/<br/>PROMOTER<br/>GROUP</b>     | E-<br>VOTING | 3346100  | 3346100  | 100   | 3346100  | 0 | 100      | 0           |
|                                             | POLL         |          | 0        | 0     | 0        | 0 | 0        | 0           |
| <b>PUBLIC<br/>INSTITUTIONAL<br/>HOLDERS</b> | E-<br>VOTING | 0        | -        | -     | -        | - | -        | -           |
|                                             | POLL         |          | -        | -     | -        | - | -        | -           |
| <b>PUBLIC-<br/>OTHERS</b>                   | E-<br>VOTING | 8655550  | 7286500  | 84.18 | 7286500  | 0 | 100      | 0           |
|                                             | POLL         |          | 0        | 0     | 0        | 0 | 0        | 0           |
| <b>TOTAL</b>                                |              | 12001650 | 10632600 | 88.59 | 10632600 | 0 | 100      | 0           |

All the Resolutions mentioned in the AGM Notice dated 4<sup>th</sup> August, 2026, 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: 2026.09.02  
18:52:26 +05'30'

**PRIYA MANKANI**

**(Proprietor)**

**C. P. No.17947**

**Membership No.34744**

**Udin: A034744H001352711**

**Place: Kolkata**  
**Date: 02.09.2026**