

***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: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 40th Annual General Meeting (AGM) of the Members of Kamini Finance and Investment Company Ltd.

The aforesaid AGM was held on Tuesday, September 01, 2026 at 04:00 p.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
Director
DIN: 00343685



Encl. As Above

Date of the AGM	September 01, 2026
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote)-	1018
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2
Public	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	NOT APPLICABLE

ORDINARY BUSINESS:

Item No. 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				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	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	72,86,500.00	84.18	72,86,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	84.18	72,86,500.00	-	100.00	-
Total	Total	1,20,01,650.00	1,06,32,600.00	88.59	1,06,32,600.00	-	100.00	-

Item No. 2: To appoint a director in place of Ms. Tripty Modi (DIN: 07203672), who retires by rotation and being eligible, offers herself for reappointment.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				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	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	72,86,500.00	84.18	72,86,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	84.18	72,86,500.00	-	100.00	-
Total	Total	1,20,01,650.00	1,06,32,600.00	88.59	1,06,32,600.00	-	100.00	-

Item No. 3 Re-appointment of Mr. Chand Ratan Modi (DIN: 00343685) as Managing Director of the Company.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				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	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	72,86,500.00	84.18	72,86,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	84.18	72,86,500.00	-	100.00	-
Total	Total	1,20,01,650.00	1,06,32,600.00	88.59	1,06,32,600.00	-	100.00	-

Item No: 4 Appointment of Mrs. Lipika Modi (DIN: 07709526) as Non- Executive Non- Independent Director of the Company.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				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	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	72,86,500.00	84.18	72,86,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,55,550.00	84.18	72,86,500.00	-	100.00	-
Total	Total	1,20,01,650.00	1,06,32,600.00	88.59	1,06,32,600.00	-	100.00	-