

**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

22nd 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:

- Summary of proceedings as required under Regulation 30 Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and records.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Ltd

Chanchal Rungta

CHANCHAL RUNGTA

Director

DIN: 07590027

Encl: As above.

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Summary of proceedings of the Annual General Meeting:

The Annual General Meeting ("AGM") of the Members of Kamini Finance and Investment Company Ltd was held on Thursday, September 22nd, 2022 at 10.00 A.M. at 5, Gorky Terrace, 2nd Floor, Kolkata-700017. Mrs. Chanchal Rungta chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. She introduced the Directors on the dais.

After the Chairman delivered his speech, the Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. Poll was held at the venue of AGM and some of the shareholders present at the Meeting had already casted their vote by electronic means. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 29th August, 2022 were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2022 along with the Auditor's Report and the Director's Report
2. To appoint a Director in place of Mr. Chand Ratan Modi (DIN No. 00343685), who retires by rotation and being eligible offer for re-appointment.
3. To consider shifting of Registered office of the Company from the State of Assam to the State of West Bengal, under the jurisdiction of Registrar of Companies, Kolkata and consequent amendments to the Memorandum of Association of the Company

The clarification was provided to the queries raised by the members.

The Board of Directors appointed Ms. Priya Mankani (Membership No. 34744) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Poll at the AGM in fair and transparent manner.

This is for your information and records.

Thanking you,
Yours faithfully,

For, Kamini Finance and Investment Company Ltd

Chanchal Rungta

Chanchal Rungta

CHAIRMAN

DIN: 07590027