

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No : MB/INM000002509



July 28, 2020

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Ref.: Scrip Code 532304

Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of KJMC Corporate Advisors (India) Limited, at its meeting held on July 28, 2020, inter alia:

1. (i) Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 alongwith Statement of Assets and Liabilities and Cash flow statement as at year ended March 31, 2020 (Standalone and Consolidated) as recommended by the Audit Committee of the Board of Directors of the Company.

(ii) Considered the Auditor's Report of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.

(iii) Declaration under SEBI Circular No. CIR/CFD/CMD/56/2016 Dated: May 27, 2016, in respect of Statutory Auditor's issued Audit Report with unmodified opinion for financial results, for financial year ended March 31, 2020. **(Annexure A)**
2. Approved the re-appointment of M/s. Pinky Shethia & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the financial year 2020-21. **(Annexure B)**
3. Approved the re-appointment of M/s. Batliboi & Purohit, Chartered Accountants as an Internal Auditor of the Company for the financial year 2020-21. **(Annexure B)**

Regd. office : - 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjmc.com ● Website: www.kjmc.com
CIN : L67120MH1998PLC113888 www.kjmcmserv.com

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No : MB/INM000002509



Please find enclosed brief profile of M/s. Pinky Shethia & Associates (Secretarial Auditors) and M/s Batliboi & Purohit (Internal Auditors) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the meeting of the Board of Directors commenced at 6:14 pm and concluded at 8:35 pm.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For KJMC Corporate Advisors (India) Limited

Rajnish Jain
Rajnish Jain
Director
DIN: 00151988

Regd. office : - 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjmc.com ● Website: www.kjmc.com
CIN : L67120MH1998PLC113888 www.kjmcinserv.com

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No : MB/INM000002509



Annexure-B

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Re-Appointment of M/s Pinky Shethia & Associates as the Secretarial auditor of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for change	Re-appointment as the Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014.
2.	Date of appointment	July 28, 2020 For the financial year 2020-21.
3.	Brief profile	CS Pinky Shethia is a Company Secretary and LLB by profession. She is having experience of over seven years of working on diversified assignments in the field of secretarial and legal and also has handled diversified assignments. Membership No. – 29237 Certificate of Practice- 17344

Re-Appointment of M/s Batliboi & Purohit., Chartered Accountants as an Internal Auditor of the Company for the financial year 2020 -21

Sr. No.	Particulars	Details of Information
1.	Reason for change	Re-appointment as the Internal Auditor of the Company for the Financial year 2020-21 as per the provisions of Section 138 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of appointment	July 28, 2020 For the financial year 2020-21
3.	Brief profile	Firm Profile: Batliboi and Purohit., Chartered Accountants is a well reputed Chartered Accountants firm established as back in 1907. The firm has diligently carried out various assignments from Public and Private sectors in the field of Statutory Audits, Concurrent Audits, Internal Audits, Dealing Room Audits, Monitoring of finance, Stock and Receivables Audits, Investigative Audits etc.

Regd. office : - 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjmc.com ● Website: www.kjmc.com

CIN : L67120MH1998PLC113888

www.kjmcinserv.com