KJMC CORPORATE ADVISORS (INDIA) LTD.
Merchant Banker : SEBI Registration No : MB/INM000002509

KJMC
ADVICE MATTERS

September 29, 2021

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

Dear Sir,

Ref.: Scrip Code 532304
Subject: Outcome of the voting results of the 23rd Annual General Meeting of KJMC Corporate Advisors (India) Limited

The 23rd Annual General Meeting of the Company was held on **Wednesday, September 29, 2021** at **10.30 a.m.** at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point Mumbai - 400021.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we hereby submit the following:

1. Details of the Voting Results in compliance of Regulation 44 of SEBI (LODR Regulations) of the items conducted at the 23rd Annual General Meeting of the Company. (**Annexure 'A'**)

2. The Scrutinizer's Report dated September 29, 2021 submitted by Mr. S. S. Rauthan, Proprietor of M/s. S. S. Rauthan & Associates, on the e-voting and poll process conducted for the resolutions at the 23rd Annual General Meeting in compliance with SEBI (LODR Regulations), Companies Act, 2013 and Secretarial Standards. (**Annexure 'B'**)

The resolutions have been passed with requisite majority.

Kindly take the same in your record.

Thanking you.
Yours faithfully,
For **KJMC Corporate Advisors (India) Limited**

KJMC CORPORATE ADVISORS (INDIA) LIMITED MUMBAI

Miti H Shah
Company Secretary

Encl.: As above

Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	Wednesday, September 29, 2021
Total number of shareholders as on cut- off date i.e. 22.09.2021	2297
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing :	NA
Promoters and Promoter Group:	-
Public:	-

Agenda- wise disclosure

Item No. 1 – Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon:

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	2543994	2323494	91.3325	2323494	0	100.0000	0.0000
	Poll		220500	8.6675	220500	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL	2543994	2543994	100.0000	2543994	0	100.0000	0.0000
Public - Institutions	E-voting	65400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL	65400	0	0.0000	0.0000	0	0.0000	0.0000
Public -Non Institutions	E-voting	1317046	11781	0.8945	1345	10436	11.4167	88.5833
	Poll		249573	18.9495	249573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	TOTAL	1317046	261354	19.8440	250918	10436	99.0069	3.9931
TOTAL		**3926440**	**2805348**	**71.4476**	**2794912**	**10436**	**99.6280**	**0.3720**

Percentage of votes in favour: 99.6280% **Resolution passed: With requisite majority**
Percentage of votes cast against: 0.3720%
<u>Item No. 2 – Ordinary Resolution</u>

<u>Re-appointment of Mrs. Shraddha Jain (DIN: 00156306), who is liable to retire by rotation.</u>

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	2543994	2323494	91.3325	2323494	0	100.0000	0.0000
	Poll		220500	8.6675	220500	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL	2543994	2543994	100.0000	2543994	0	100.0000	0.0000
Public - Institutions	E-voting	65400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL	65400	0	0.0000	0.0000	0	0.0000	0.0000
Public - Non Institutions	E-voting	1317046	11781	0.8945	6870	4911	58.3142	41.6858
	Poll		249573	18.9495	249573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	1317046	261354	19.8440	256443	4911	98.1209	1.8791
TOTAL		**3926440**	**2805348**	**71.4476**	**2800437**	**4911**	**99.8249**	**0.1751**

Percentage of votes in favour: 99.8249% **Resolution passed: With requisite majority**
Percentage of votes cast against: 0.1751%

For KJMC Corporate Advisors (India) Limited

KJMC CORPORATE ADVISORS (INDIA) LIMITED MUMBAI

Miti H Shah
Company Secretary
Encl: a/a above

CS Surjan Singh Rauthan
B.Com., F.C.S.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2015 (as amended)]

CONFIDENTIAL

To,
The Chairman
KJMC Corporate Advisors (India) Limited
162, Atlanta, 16th Floor,
Nariman Point,
Mumbai – 400021.

Dear Sir,

Sub.: Consolidated Report of Scrutinizer for 23rd Annual General Meeting (AGM) of the Shareholders of KJMC Corporate Advisors (India) Limited (Company) held on Wednesday, September 29, 2021 at 10.30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.

Pursuant to the resolution passed by the Board of Directors of **KJMC Corporate Advisors (India) Limited** (hereinafter referred as '**Company**') on August 13, 2021, I Surjan Singh Rauthan, Proprietor of S. S. Rauthan & Associates, Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and poll at the 23rd Annual General Meeting (AGM), as mentioned under clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) rules, 2015 (as amended), in fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of the Companies Act, 2013 on the resolutions approved by remote e-voting and poll at the 23rd Annual General Meeting (AGM) held on Wednesday, September 29, 2021.

S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
Company Secretaries

CELEBRATING 20th ANNIVERSARY
703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
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Surjan Singh Rauthan
B.Com., F.C.S.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules 2014) in connection with the resolution proposed in the 23rd Annual General Meeting (AGM), the Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Electronic voting to the Shareholders of the Company, Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company. The Service Provider has provided the system for recording the vote of the shareholders electronically on no. 1, & 2 (the Ordinary Business) and cast vote by poll at the venue of 23rd Annual General Meeting (AGM) by the shareholders of the Company who could not vote through remote e-voting facility provided by the Company.

The remote e-voting period, to facilitate e-voting by equity shareholders of the Company as at the cut – off date of September 22, 2021 commenced on Friday, the September 24, 2021 at 09.00 a.m. and ended on Tuesday the September 28, 2021 at 05.00 p.m.

The Chairman of the 23rd Annual General Meeting (AGM) had announced that the facility for voting by way of poll was made available at the meeting for voting by the equity shareholders of the Company who had attended the 23rd Annual General Meeting (AGM) and could not vote using remote e-voting facility earlier.

Pursuant to Rule 20(xi) of the Rules 2014, we unblocked the Remote e-voting results on the CDSL website on September 29, 2021 in the presence of two witnesses, viz. Mr. Shankar Shinde and Mrs. Kaushalya D. Adhikari. These witnesses are not in the employment of the Company.

Results:

(1) I observed that;

(a) 13 Members had cast their votes at the 23rd Annual General Meeting.

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(b) 50 Members had cast their votes through remote e-Voting.

(2) The Consolidated Results with respect to each item on the agenda as set out in the Notice of 23rd Annual General Meeting dated August 13, 2021 is enclosed herewith.

(3) Based on the aforesaid results, we report that Two Ordinary Resolutions as contained in Item No. 1 and 2 of the Notice of the 23rd Annual General Meeting dated August 13, 2021 have been passed with the requisite majority.

Thanking you,

Yours faithfully,
For S. S. Rauthan & Associates
Company Secretaries
UIN:S1999MH2026900

S. S. Rauthan & Associates C.P. No. 3233 MUMBAI Company Secretaries

Surjan Singh Rauthan
Proprietor
M.No.FCS.-4807 C.O.P. No.:3233
UDIN: F004807C001029699

Place : Mumbai
Date : September 29, 2021

Scrutinizer for Remote e-voting and poll at 23rd AGM

Countersigned

MShah

Ms. Miti Shah
Company Secretary
M. NO. ACS-49348

Consolidated Results

Item No. 1 – Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon :

Result of remote E-Voting and Poll

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	2543994	2323494	91.3325	2323494	0	100.0000	0.0000
	Poll		220500	8.6675	220500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2543994	100.0000	2543994	0	100.0000	0.0000
Public - Institutions	E-voting	65400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	1317046	11781	0.8945	1345	10436	11.4167	88.5833
	Poll		249573	18.9495	249573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		261354	19.8440	250918	10436	96.0069	3.9931
TOTAL		3926440	2805348	71.4476	2794912	10436	99.6280	0.3720

Percentage of votes in favour: 99.6280%

Percentage of votes cast against: 0.3720%

S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
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Surjan Singh Rauthan
B.Com., F.C.S

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.6280% and the percentage of votes cast against the said resolution is 0.3720%. I, report that the Ordinary Resolution as set out in the Notice dated August 13, 2021 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 2 – Ordinary Resolution

Re-appointment of Mrs. Shraddha Jain (DIN: 00156306), who is liable to retire by rotation

Result of remote E-Voting and Poll

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	2543994	2323494	91.3325	2323494	0	100.0000	0.0000
	Poll		220500	8.6675	220500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2543994	100.0000	2543994	0	100.0000	0.0000
Public - Institutions	E-voting	65400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	1317046	11781	0.8945	6870	4911	58.3142	41.6858
	Poll		249573	18.9495	249573	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		261354	19.8440	256443	4911	98.1209	1.8791
TOTAL		3926440	2805348	71.4476	2800437	4911	99.8249	0.1751

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Surjan Singh Rauthan
B.Com., F.C.S

Percentage of votes in favour: 99.8249%

Percentage of votes cast against: 0.1751%

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.8249% and the percentage of votes cast against the said resolution is 0.1751%. I, report that the Ordinary Resolution as set out in the Notice dated August 13, 2021 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per Notice dated August 13, 2021 and the Board Resolution dated August 13, 2021, the Chairman will declare and confirm the above results of remote e-voting and poll in respect of the resolutions referred herein. The results of remote e–voting and poll together with the Scrutinizer's Report would be displayed on Company's website www.kjmcfinserv.com within 48 hours of passing of the resolution at the AGM and shall also be communicated to the Stock Exchanges.

The results of the remote e-voting and poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the Company Secretary of the Company for keeping it in safe custody after the Chairman approves and signs the minutes of the meeting.

S. S. Rauthan & Associates
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Surjan Singh Rauthan
B.Com., F.C.S.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote e-voting and poll at the venue of the AGM.

Thanking you,

Yours faithfully,
For S. S. Rauthan & Associates
Company Secretaries
UIN:S1999MH026900

S. S. Rauthan & Associates Company Secretaries C.P. No. 3233 MUMBAI

Surjan Singh Rauthan
Proprietor
M.No.FCS.-4807 C.O.P. No.:3233

UDIN: **F004807C001029699**
Scrutinizer for Remote e-voting and poll at 23rd AGM

Place : Mumbai
Date : September 29, 2021

Countersigned

MHShah

Ms. Miti H. Shah
Company Secretary &
Compliance Officer
M. NO. A-55493

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