

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No.: MB/INM000002509



May 24, 2022

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 outcome of the Board of Directors of KJMC Corporate Advisors (India) Limited, at its Meeting held on May 24, 2022 as follows:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022 along with Statement of Assets and Liabilities and Cash Flow Statement as at year ended March 31, 2022 as recommended by the Audit Committee of the Board of Directors of the Company. **(Annexure- A)**
 - (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, 2022. **(Annexure-B)**
 - (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 the financial year ended March 31, 2022. **(Annexure C)**
2. Approved the re-appointment of M/s R V Luharuka & Co., LLP as an Internal Auditor of the Company for the financial year 2022-23 **(Annexure-D)**



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.kjmcfinserve.com

CIN : L67120MH1998PLC113888

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The Meeting of the Board of Directors commenced at 04.30 pm and concluded at 7.20 pm.

The trading window will continue to remain closed and will open 48 hours after publication of results for the quarter and year ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KJMC Corporate Advisors (India) Limited

A handwritten signature in blue ink, appearing to read 'Mittishah', is written over a horizontal line.

Miti H Shah

Company Secretary & Compliance Officer



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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 R.V. Luharuka & Co., LLP as an Internal Auditor of the Company for the financial year 2022 - 23

Sr. No.	Particulars	Details of Information
1.	Reason for change	Re-appointment as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of appointment & term of appointment	May 24, 2022 For the financial year 2022-23
3.	Brief profile	Firm's Profile: M/s R.V. Luharuka & Co. LLP was established in 1979, initially a proprietary concern by Mr. Ramesh Luharuka, converted into Partnership in 1997, for better prospects again into a Proprietary concern in 2007. Now LLP is having an experience of plus 40 years. Area of Service: 1. Auditing and Taxation 2. Corporate and Project Finance 3. Working Capital Finance 4. Accounts 5. Merchant Banking-Advisory Services 6. Stock Broking- Advisory Services 7. Company Law



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