September 29, 2022

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 24th Annual General Meeting of KJMC Corporate Advisors (India) Limited

The 24th Annual General Meeting of the Company was held on **Wednesday, September 28, 2022** at **11.00 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 24th Annual General Meeting of the Company. (**Annexure 'A'**)

2. The Scrutinizer's Report dated September 29, 2022 submitted by CS Surjan Singh Rauthan, Proprietor of M/s. S. S. Rauthan & Associates, on the e-voting and poll process conducted for the resolutions at the 24th 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**

MITI HITEN SHAH

Digitally signed by MITI HITEN SHAH

Miti H Shah
Company Secretary
Membership No.: A49348

Encl.: As above

Consolidated Results

Item No. 1 – Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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	2604672	2353833	90.37	2353833	0	100.00	0.00
	Poll		250839	9.63	250839	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2604672	100.0	2604672	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1256368	24462	1.95	2437	22025	9.96	90.04
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	270779	22025	92.48	7.52
TOTAL		3926440	2897476	73.79	2875451	22025	99.24	0.76

Percentage of votes in favour: 99.24%
Percentage of votes cast against: 0.76%

RESULTS:-
As the percentage of votes cast in favour of the said Resolution is 99.24% and the percentage of votes cast against the said resolution is 0.76%. I, report that the Ordinary Resolution as set out in the Notice dated August 11, 2022 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

To appoint Mr. Rajnesh Jain (DIN: 00151988) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

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	2604672	1000	0.04	1000	0	100.00	0.00
	Poll		2175865	83.54	2175865	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2176865	83.58	2176865	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1256368	24462	1.95	3176	21286	12.98	87.02
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	271518	21286	92.73	7.27
TOTAL		3926440	952450	24.26	2448383	21286	99.13	0.86

Percentage of votes in favour: 99.13%
Percentage of votes cast against: 0.86%

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.13% and the percentage of votes cast against the said resolution is 0.86%. I, report that the Ordinary Resolution as set out in the Notice dated August 11, 2022 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. 3 – Special Resolution

To re-appoint Mr. Girish Jain (DIN: 00151673) as a Whole Time Director of the company

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	2604672	418807	16.08	418807	0	100.00	0.00
	Poll		1758058	67.50	1758058	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2176865	83.58	2176865	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1256368	24462	1.95	3176	21286	12.98	87.02
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	271518	21286	92.73	7.27
TOTAL		3926440	2469669	62.90	2448383	21286	99.13	0.86

Percentage of votes in favour: 99.13%

Percentage of votes cast against: 0.86%

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No.: MB/INM000002509

KJMC
ADVICE MATTERS

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.13% and the percentage of votes cast against the said resolution is 0.86%. I, report that the Special Resolution as set out in the Notice dated August 11, 2022 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. 4 – Special Resolution

To increase the investment limits

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	2604672	2353833	90.37	2353833	0	100.00	0.00
	Poll		250839	9.63	250839	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2604672	100.00	2604672	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1256368	24462	1.95	4559	19903	18.64	81.36
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	272901	19903	93.20	6.80
TOTAL		3926440	2897476	73.79	2877573	19903	99.31	0.69

Percentage of votes in favour: 99.31%

Percentage of votes cast against: 0.69%

RESULTS:-
As the percentage of votes cast in favour of the said Resolution is 99.31% and the percentage of votes cast against the said resolution is 0.69%. I, report that the Special Resolution as set out in the Notice dated August 11, 2022 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. 5 – Ordinary Resolution

To approve Material Related Party transaction

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	2604672	418807	16.08	418807	0	100.00	0.00
	Poll		2185865	83.92	2185865	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2604672	100.00	2604672	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1256368	24462	1.95	934	23528	3.82	96.18
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	269276	23528	91.96	8.04
TOTAL		3926440	2897476	73.79	2877476	23528	99.19	0.81

Percentage of votes in favour: 99.19%
Percentage of votes cast against: 0.81%

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No.: MB/INM000002509

KJMC
ADVICE MATTERS

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.19% and the percentage of votes cast against the said resolution is 0.81%. I, report that the Special Resolution as set out in the Notice dated August 11, 2022 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.

The resolution has been passed with requisite majority.

Kindly take the same in your record.

For KJMC Corporate Advisors (India) Limited

MITI HITEN SHAH

Digitally signed by MITI HITEN SHAH
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Miti H Shah
Company Secretary
Membership No.: A49348

S. S. Rauthan & Associates
Company Secretaries

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
CIN-L67120MH1998PLC113888
162, Atlanta, 16th Floor,
Nariman Point,
Mumbai – 400021.

Dear Sir,

Sub.: Consolidated Report of Scrutinizer for 24th Annual General Meeting (AGM) of the Shareholders of KJMC Corporate Advisors (India) Limited (Company) held on Wednesday, September 28, 2022 at 11.00 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 11, 2022, I CS. 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 24th 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 24th Annual General Meeting (AGM) held on Wednesday, September 28, 2022.

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

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CELEBRATING 22nd ANNIVERSARY
703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

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 24th 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 item no. 1, 2 & 5 as an Ordinary Resolution and item no. 3 & 4 as Special Resolution and cast vote by poll at the venue of 24th 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 21, 2022 commenced on Friday, September 23, 2022 at 09.00 a.m. and ended on Tuesday the September 27, 2022 at 05.00 p.m.

The Chairman of the 24th 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 24th 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 28, 2022 in the presence of two witnesses, viz. Mr. Shankar Shinde and Mr. Niket V. Chanda. These witnesses are not in the employment of the Company.

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

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

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

Results:

(1) I observed that;

(a) 20 Members had cast their votes at the 24th Annual General Meeting.

(b) 61 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 24th Annual General Meeting dated August 11, 2022 is enclosed herewith.

(3) Based on the aforesaid results, we report that Three Ordinary Resolutions as contained in Item No. 1, 2 & 5 and Two Special Resolution as contained in item no. 3 & 4 of the Notice of the 24th Annual General Meeting dated August 11, 2022 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

CS Surjan Singh Rauthan
Proprietor
M.No.FCS.-4807 C.O.P. No.:3233
UDIN: F004807D001064415
Scrutinizer for Remote e-voting
and poll at 24th AGM
Countersigned

Place : Mumbai
Date : September 28, 2022

MITI HITEN SHAH

Digitally signed by MITI HITEN SHAH
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Ms. Miti Shah
Company Secretary
M. NO. ACS-49348

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

Consolidated Results

Item No. 1 – Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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	2604672	2353833	90.37	2353833	0	100.00	0.00
	Poll		250839	9.63	250839	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2604672	100.0	2604672	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-voting	1256368	24462	1.95	2437	22025	9.96	90.04
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	270779	22025	92.48	7.52
TOTAL		3926440	2897476	73.79	2875451	22025	99.24	0.76

Percentage of votes in favour: 99.24%

Percentage of votes cast against: 0.76%

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

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

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.24% and the percentage of votes cast against the said resolution is 0.76%. I, report that the Ordinary Resolution as set out in the Notice dated August 11, 2022 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

To appoint Mr. Rajnesh Jain (DIN: 00151988) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

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	2604672	1000	0.04	1000	0	100.00	0.00
	Poll		2175865	83.54	2175865	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2176865	83.58	2176865	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-voting	1256368	24462	1.95	3176	21286	12.98	87.02
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	271518	21286	92.73	7.27
TOTAL		3926440	2469669	62.90	2448383	21286	99.14	0.86

Percentage of votes in favour: 99.14%
Percentage of votes cast against: 0.86%

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

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CELEBRATING 22nd ANNIVERSARY
703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

S. S. Rauthan & Associates
Company Secretaries

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

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.14% and the percentage of votes cast against the said resolution is 0.86%. I, report that the Ordinary Resolution as set out in the Notice dated August 11, 2022 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. 3 – Special Resolution

To re-appoint Mr. Girish Jain (DIN: 00151673) as a Whole Time Director of the company

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	2604672	418807	16.08	418807	0	100.00	0.00
	Poll		1758058	67.50	1758058	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2176865	83.58	2176865	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-voting	1256368	24462	1.95	3176	21286	12.98	87.02
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	271518	21286	92.73	7.27
TOTAL		3926440	2469669	62.90	2448383	21286	99.14	0.86

Percentage of votes in favour: 99.14%
Percentage of votes cast against: 0.86%

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

Practicing Since 1999

CELEBRATING 22nd ANNIVERSARY

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.14% and the percentage of votes cast against the said resolution is 0.86%. I, report that the Special Resolution as set out in the Notice dated August 11, 2022 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. 4 – Special Resolution

To increase the investment limits

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	2604672	2353833	90.37	2353833	0	100.00	0.00
	Poll		250839	9.63	250839	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2604672	100.00	2604672	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-voting	1256368	24462	1.95	4559	19903	18.64	81.36
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	272901	19903	93.20	6.80
TOTAL		3926440	2897476	73.79	2877573	19903	99.31	0.69

Percentage of votes in favour: 99.31%
Percentage of votes cast against: 0.69%

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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 99.31% and the percentage of votes cast against the said resolution is 0.69%. I, report that the Special Resolution as set out in the Notice dated August 11, 2022 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. 5 – Ordinary Resolution

To approve Material Related Party transaction

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	2604672	418807	16.08	418807	0	100.00	0.00
	Poll		2185865	83.92	2185865	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2604672	2604672	100.00	2604672	0	100.00	0.00
Public - Institutions	E-voting	65400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-voting	1256368	24462	1.95	934	23528	3.82	96.18
	Poll		268342	21.36	268342	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1256368	292804	23.31	269276	23528	91.96	8.04
TOTAL		3926440	2897476	73.79	2873948	23528	99.19	0.81

Percentage of votes in favour: 99.19%
Percentage of votes cast against: 0.81%

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

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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 99.19% and the percentage of votes cast against the said resolution is 0.81%. I, report that the Special Resolution as set out in the Notice dated August 11, 2022 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 11, 2022 and the Board Resolution dated August 11, 2022, 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
C.P. No. 3233
MUMBAI
Company Secretaries

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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:S1999MH2026900

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

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

UDIN: F004807D001064415
Scrutinizer for Remote e-voting and poll at 24th AGM

Place : Mumbai
Date : September 28, 2022

Countersigned

KMC CORPORATE ADVISORS (INDIA) LIMITED MUMBAI

MITI HITEN SHAH

Digitally signed by MITI HITEN SHAH
DN: C=IN, PostalCode=400104, S=MAHARASHTRA, STREET=A 3 SAIBABA ENCLEV TOWER BUILDING NO 3 S V ROADMUMBAIGOREGAON WESTNEAR CITY CENTER 400104, L=MUMBAI, O=Personal, T=9858, SERIALNUMBER=9e6392b43f518beff5f6f2c07f2791b4aa12128f1830800a6a02e049905df3a8, OID.2.5.4.65=98582022090715264500 1, Phone=68b9565a247a439cd597288747e95c17d9cf521de6c819fdd4c88894b81906f3, E=CSMITI.SHAH@GMAIL.COM, CN=MITI HITEN SHAH
Reason: I am the author of this document
Location: your signing location here
Date: 2022-09-29 21:02:54
Foxit Reader Version: 9.7.1

Ms. Miti H. Shah
Company Secretary &
Compliance Officer
M. NO. A-49348

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