

Ref.: CKFSL/2019-20/SE

Date: September 30, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 542641 ISIN: INE391Z01012	Symbol: CKFSL Series: EQ

Dear Sir,

Subject: Submission of the Proceedings of 3rd Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The Third Annual General Meeting (AGM) of the Company – Cox & Kings Financial Service Limited was held today September 30, 2019 at South Lounge, Center 1, Ground Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005 at 12:00 noon.
2. In terms of the provisions of Companies Act, 2013 and Rules made thereunder and provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote voting and physical ballot voting at the venue of the AGM. The remote voting period commenced on Friday 27th September 2019 9.00 a.m. and ended on Sunday 29th September 2019 at 5.00 p.m.





3. The Following items of business as laid down in the Notice of the AGM were transacted at the Meeting:

Method of voting for all the resolution: Remote e voting and Physical Voting at the AGM

No.	Item No.	Resolution Required
1.	Adoption of Audited Financial Statements and Reports of the Board and the Auditors thereon.	Ordinary
2.	Re-appointment of Mr. V.P. Ravindran Menon as the Director liable to retire by rotation	Ordinary
3.	Appointment of Mr. V. P. Ravindran Menon as the Whole Time Director	Special
4.	Variation in terms of remuneration of Mr. V. P. Ravindran Menon	Special
5.	Appointment of Mr. Jayesh Shah as an Independent Director.	NA
6.	Appointment of Ms. Vanaja Nagarajan as the Independent Director	Special
7.	Appointment of Mr. Ajay Ajit Peter Kerkar as Non Executive Director	Ordinary

Item No. 5 is considered as invalid as the Director has resigned w.e.f.22nd August 2019.

4. The Voting results along with the Scrutinizer Report shall be made available pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 12:45 p.m.

Yours faithfully,

For Cox & Kings Financial Service Limited

Mr. V.P.Ravindran Menon
Whole Time Director

