



K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: September 25, 2019

To,
The Manager
Listing Department
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of 35th Annual General Meeting of the company held on today i.e. on September 25, 2019 at the registered office of the Company

Ref: Karnavati Finance Limited (Scrip Id: KARNAVATI Scrip code: 538928)

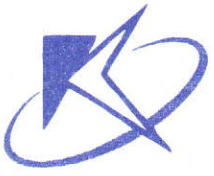
We delighted to inform you that 35th Annual General Meeting of the Company was held at the registered office of the Company situated at 705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West), Mumbai - 400064, Maharashtra which commenced at 10:00 A.M. and concluded at 11:00 A.M. in which members considered the following businesses, as per notice of 35th annual general meeting dated August 13, 2019.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
To receive, consider and adopt audited financial statement of the company for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution
To appoint a Director in place of Mr. Raman Morzaria (DIN: 00203310), Whole-Time Director of the Company, who retires by rotation and being eligible, seek re-appointment.	Ordinary Resolution
SPECIAL BUSINESSES:	
Re-appointment of Mr. Raman Morzaria (DIN: 00203310) as a Whole-Time Director of the Company	Special Resolution
Re-appointment of Mr. Jay Morzaria (DIN: 02338864) as a Chairman and Managing Director of the Company	Special Resolution
Approval and Ratification of Material Related Party Transactions	Special Resolution



Registered Office :

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Phone : 022 28809111 Website : www.karnavatifinancelimited.com



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Further, Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

You are requested to kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully

For, Karnavati Finance Limited

Raman Morzaria
Whole-Time Director
DIN: 00203310



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