

KFL

Karnavati Finance Limited

Administrative & Corporate Office : "Vraj" 5th Floor, Nr. Teen Batti, Limda Lane, Jamnagar - 361 001 (Gujarat) India.
 Phones : +91 288 2663042 Fax : +91 288 2673759 Mo. +91 990 456 1000 Email : info@kamavatifinancelimited.com

Date: January 03, 2018

To,
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400 001.

Respected Sir/Madam,

Sub.: Outcome of Extra Ordinary General Meeting of the members of the company

Ref.: Karnavati Finance Limited (Security ID: KARNAVATI/ Scrip Code: 538928)

With reference to the above subject, we would like to inform you that the Extra-Ordinary General meeting of the company was held today i.e. on January 03, 2018 at corporate office of the company situated at "Vraj Building", 05th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar-361001 Gujarat.

Outcome of the Extra Ordinary General Meeting:

Sr. No	Matter	Particular	Type of Resolution
1.	Time	Start Time: 11:00 A.M. (IST)	-
		End Time: 12:35 P.M. (IST)	-
2.	Chairman	Mr. Jay Morzaria	-
3.	Business Transacted	Ordinary Businesses	
		To appoint M/S Doshi Maru & Associates, Chartered Accountants (FRN: 0112187W) as a Statutory Auditor of the company to fill the casual vacancy arise due to the resignation of M/s Maharishi & Co., Chartered Accountants (FRN: 124872W)	Ordinary Resolution- Passed with requisite majority
		Special Businesses:	



CIN NO. U65910 Mh1984 PLC034724

CIN NO. L65910 Mh1984 PLC034724

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		To revise the remuneration of Mr. Raman Morzaria (DIN: 00203310) Whole-Time Director of the company for his remaining tenure	Special Resolution- Passed with requisite majority
		To revise the remuneration of Mr. Jay Morzaria (DIN: 02338864) Managing Director of the company for his remaining tenure	Special Resolution- Passed with requisite majority
4.	Mode of Voting	By Poll and E-Voting	-

Further, consolidated results 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.

You are requested to kindly take the same on record.

Thanking You,

For, Karnavati Finance Limited


Jay Morzaria
Managing Director
DIN: 02338864

