

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@karnavatifinancelimited.com

Date: September 20, 2018

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

Dear Sir/Madam,

Sub: Outcome of 34th Annual General Meeting of the Company held on September 20, 2018 at the registered office of the Company

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

We delighted to inform you that 34th Annual General Meeting of the Company was held at registered office of the Company situated at Unit No 2, Sagar Deep Darshan Co Operative Housing Society Limited, S.V. Road, Borivali (West), Mumbai, Maharashtra - 400 092 which commenced at 10:00 A.M. and concluded at 12.30 P.M. in which members considered following businesses, as per notice of annual general meeting dated August 13, 2018.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution
To appoint a Director in place of Mr. Jay Morzaria (DIN: 02338864), Managing Director of the Company, who retires by rotation and being eligible, seek re-appointment.	Ordinary Resolution
To appoint Statutory Auditor and fix their remuneration	Ordinary Resolution
SPECIAL BUSINESSES:	
Appointment of Mr. Parth Maniar as an Independent director of the company	Ordinary Resolution
Appointment of Mrs. Brimda Bilimoria as an Independent director of the company	Ordinary Resolution

Registered & Corporate Office :

G-2, Sagar Deep Darshan Co-Operative Housing Society Ltd., S. V. Road, Borivali (W) Mumbai - 400092 (Maharashtra) India.
 Phone : +91 73037 98900 Website : www.karnavatifinancelimited.com



CIN NO. U65910 Mh1984 PLC034724

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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.

Thanking you,

Yours Faithfully

For, Karnavati Finance Limited

Authorized Signatory



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