

29.06.2024

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Details of voting results of the 30th Annual General Meeting

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website www.kreon.in

This is for your information and records.

Thanking You,

For Kreon Financial Services Limited

Vidyalakshmi R
Company Secretary and Compliance officer

29th June 2024

To:

The Members,
Kreon Finnancial Services Limited,
26, 22nd Street, Rathinam Nagar,
Thiruvanmiyur Chennai 600041

Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 06th June, 2024 and corrigendum to the Annual Report dated 24th June, 2024 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 30th Annual General Meeting of Kreon Finnancial Services Limited ('the Company').

In the meeting of the Board of Directors of Kreon Finnancial Services Limited held on 29th May 2024, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 30th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 28th June, 2024 at 12:15 PM. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolutions and Special Resolutions by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 6th June, 2024 to 1,605 members of the Company and Corrigendum to the Annual Report on 22nd June, 2024 to 1,605 members whose e-mail ids are registered with the RTA as on cut-off date pursuant to General circular no 2/2022 dated 5th May, 2022 read with 20/2020 dated 5th May 2020.



"Murugesha Naicker Office Complex", 81, Grems Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of e-voting notice on 06th June, 2024 and Corrigendum to the Annual Report in Trinity Mirror and Makkal Kural on 24th June, 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 21st June, 2024 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Tuesday, 25th June, 2024 (09.00 hours IST) and was open up to the close of working hours Thursday, 27th June, 2024 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 28th June, 2024 from 12.29 P.M. to 12.44 P.M. (15 minutes time was provided for e-voting after the conclusion of the meeting at 12.29 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 27th June, 2024 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by the RTA on 28th June 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:
ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements for the year ended 31st March, 2024:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	47	16531904
Valid Votes:	47	16531904
Abstained votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	46	16531804
Number of valid votes cast against the Resolution (E- Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. Re-appointment of Ms. Jaijash Tatia (DIN: 08085029) as Director

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	47	16531904
Valid Votes:	47	16531904
Abstained votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	46	16531804
Number of valid votes cast against the Resolution (E- Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



SPECIAL BUSINESS:

3. Appointment of Mrs. M. Menaka (DIN: 10550690) as an Independent Director

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	47	16531904
Valid Votes:	47	16531904
Abstained votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	46	16531804
Number of valid votes cast against the Resolution (E-Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as Special Resolution was received.

Item No. 4: Appointment of Mrs. Rajashree Santhanam (DIN: 07162071) as an Independent Director

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	47	16531904
Valid Votes:	47	16531904
Abstained votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	46	16531804
Number of valid votes cast against the Resolution (E- Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Special Resolution was received.

Item No. 5: To Approve Related Party Transactions

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	47	16531904
Valid Votes:	37	5267735
Abstained votes	10	11264169
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	5267635
Number of valid votes cast against the Resolution (E- Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



Item No. 6: To consider and approve the issuance of Non-Convertible Debentures, in one or more series/tranches pursuant to Section 42 of the Companies Act, 2013

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	47	16531904
Valid Votes:	47	16531904
Abstained votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	46	16531804
Number of valid votes cast against the Resolution (E- Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as Special Resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087

UDIN: F003534F000635968

Peer Review Certificate Nso.1670/2022

Date: 29-06-2024

Place: Chennai

General information about company	
Scrip code	530139
NSE Symbol	
MSEI Symbol	
ISIN	INE302C01018
Name of the company	KREON FINANCIAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-06-2024
Start time of the meeting	12:15 PM
End time of the meeting	12:29 PM

Voting results	
Record date	21-06-2024
Total number of shareholders on record date	3588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11242169	11242169	100	11242169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11242169	11242169	100	11242169	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8979831	5289735	58.9068	5289635	100	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8979831	5289735	58.9068	5289635	100	99.9981
Total		20222000	16531904	81.7521	16531804	100	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jaijash Tatia, Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11242169	11242169	100	11242169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11242169	11242169	100	11242169	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8979831	5289735	58.9068	5289635	100	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8979831	5289735	58.9068	5289635	100	99.9981
Total		20222000	16531904	81.7521	16531804	100	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.M.Menaka as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11242169	11242169	100	11242169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11242169	11242169	100	11242169	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8979831	5289735	58.9068	5289635	100	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8979831	5289735	58.9068	5289635	100	99.9981
Total		20222000	16531904	81.7521	16531804	100	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.Rajashree Santhanam as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11242169	11242169	100	11242169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11242169	11242169	100	11242169	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8979831	5289735	58.9068	5289635	100	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8979831	5289735	58.9068	5289635	100	99.9981
Total		20222000	16531904	81.7521	16531804	100	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11242169	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11242169	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8979831	5267735	58.6619	5267635	100	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8979831	5267735	58.6619	5267635	100	99.9981
Total		20222000	5267735	26.0495	5267635	100	99.9981	0.0019
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Textual Information(1)

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the issuance of Non-Convertible Debentures, in one or more series/tranches pursuant to Section 42 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11242169	11242169	100	11242169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11242169	11242169	100	11242169	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8979831	5289735	58.9068	5289635	100	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8979831	5289735	58.9068	5289635	100	99.9981
Total		20222000	16531904	81.7521	16531804	100	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								