



Date: 03.09.2022

Metropolitan Stock Exchange of India 4 <sup>th</sup> floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Ref: **Outcome of the Board Meeting of the company dated 03.09.2022**

**Dear Sir/Mam**

This is to inform you that the board of Directors of the Company at their Meeting held today i.e 3<sup>RD</sup> September, 2022, have discuss the following matters:

1. Board of Directors approved and adopt the Directors Report of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
2. Board of Directors approved and adopt the Annual Report of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
3. Board of Directors has approved the notice of convening Annual General meeting of the company. We will inform the BSE and MSEI and shareholders in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2022.
4. Appointment of Internal Auditor for the Financial Year 2021-22
5. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2021-22
6. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Scrutinizer for the purpose of voting.

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly  
For Kapil Raj Finance Limited

Santosh Rani  
DIN: 09155303  
Director

Regd. Office : 23, 11<sup>th</sup> Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026  
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077  
T : 91-22-6127 5175 • W : [www.kapilrajfinanceltd.com](http://www.kapilrajfinanceltd.com) • E : [kapilrajfin@gmail.com](mailto:kapilrajfin@gmail.com)