

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To, 16.07.2024
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-40001

Sub: Cover Letter for outcome Of Board Meeting held on 16.07.2024

Ref: Scrip Code-526869

Sir/ Madam,

Kindly find enclosed the outcome of board meeting held today under SEBI Regulation 30 & 33 of SEBI (LORD) 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

16.07.2024

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

Scrip Code-526829

Sub: Outcome Of Board Meeting held today i.e.16th July 2024: Regulation 30 & 33 of SEBI (LORD) 2015

We would like to inform your good office that the Board of Directors at their meeting held today i.e. 15th July 2024 at the registered office of the company inter alia transacted the following Business

1. The Board decided to convene the AGM on 19th August,2024
2. Subject to the approval of shareholders at the AGM, the board approved the re-appoint of Smt. SARIKA KUMBHAT (DIN: 08032091) as director who retires by rotation and being eligible offers herself for re-appointment.
3. Subject to approval of shareholders at the AGM, the board approved the re-appoint of Sri. SAKTHIVEL MURUGAN (DIN: 08531800) as independent Director who being eligible offers himself for the second tenure from 09.08..2024 to 08.08.2029
4. Subject to the approval of shareholders, to approve the appointment of M/S PKF Sridhar and Santhanam LLP (FRN 003990S/S200018) as statutory auditors for a period of five years from the conclusion of 31st AGM in 2024 to the conclusion of 36th AGM in 2029
5. Subject to the approval of the shareholders , the board decided to borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013 for a sum not exceeding Rs. 25 Crores including the money already borrowed by the Company
6. Subject the approval of shareholders the board decided upon the Creation of charge on all or any of the movable and / or immovable properties of the Company up to Rs.25 Crores
7. Subject to the approval of shareholders the board decided , to raise funds through Private Placement of Secured, Redeemable Non-Convertible Debentures (NCDs)

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

Tel: 044 – 25332173. Email : cs@kumbhatfinancialservoceslimited.com

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8. The Board approved the appointment of M/S Mundharaand company as Scrutinisers at the 31st AGM to be held on 19.08.2024
9. The board decided to appoint CDSL (Central Depository Services Limited) as the provider for VC/OAVM facility including remote e-voting for the 31st AGM to be held on 19.08.2024.

The meeting commenced at 3.00 p.m. and closed at 4.00 pm

Thanking Yours,

Yours faithfully

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
(DIN NO: 03077193)