

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager
Department of Corporate Services BSE Ltd.
Dalal Street, Fort Mumbai - 400 001

Date: 22-07-2024

Sub. :-Intimation of E Voting
Ref.:- Scrip Code - :526869
Dear Sir / Madam,

With regards to the captioned subject find enclosed herewith intimation of E-voting at the AGM of Kumbhat Financial Services Limited to be held on 19.08.2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN: 03077193

En cl: as above

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

Date: 22.07.2024

The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 526869

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Kumbhat Financial Services Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 19th August, 2024 at 10.00 A.M IST_ at Chennai, for which we have entered agreement with CDSL. Chennai

1. Date and time of commencement of remote E-voting: 16.08.2024 at 09.00 a.m. IST
2. Date and time of end of remote E-voting: 18.08.2024 at 5.00 p.m. IST
3. Remote e-voting shall not be allowed beyond this 18.08.2024, (5.00 p.m.)IST
4. Cut-off date: (date - Seven days before AGM) 12.08.2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.kumbhatfinancialserviceslimited.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free number 800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free number 1800 22 55 33. Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
DIN: 03077193
Managing Director

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.
Tel: 044 – 25332173. Email : cs@kumbhatfinancialserviceslimited.com