

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To

Date: 18.07.2022

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Sub. - : Submission of the Notice of 30th Annual General Meeting in Newspapers
Ref. - Scrip Code - 526869

Sir / Madam,

Kindly find the notice of our 30th Annual General Meeting published in two newspapers one in English and one in Vernacular.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat

Managing Director

DIN: 03077193

Encl: as above

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

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

Ram Charan's 'Rangasthalam' breaks all records with Japan Release

Ram Charan holds a special place in the heart of the Japanese people and the response to the release of Rangasthalam is a true testament of this statement!

One of the highest grossing Telugu films, "Rangasthalam" received critical acclaim for its performances, storytelling, direction, and music. The film was a commercial success, becoming one of the highest-grossing Telugu films of all time. The film received widespread acclaim and was hailed as a blockbuster. It enjoyed a long theatrical run and attracted audiences in large numbers.

The cult movie was released in Japan on Friday, 14th July and netted 2.5 million yen

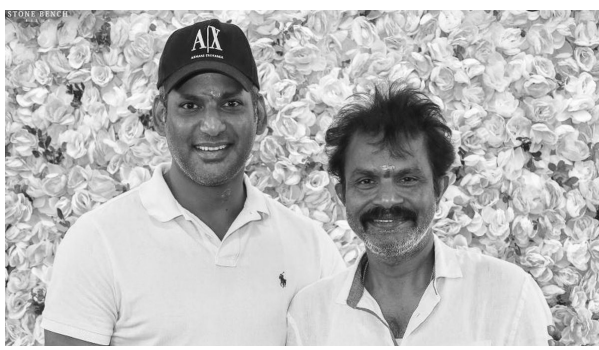


in 70 screens from Day 1 itself. Speaking on the Japan release of Rangasthalam, Anbarasi Duraipandian CEO, SPACEBOX Japan affirms that, "We SPACEBOX released Rangasthalam movie in Japan about 50 screens and we are planning to release it in many theaters in the coming weeks. Ram Charan holds a special place in the heart of the Japanese people, and the reaction to the film proves it. It makes us extremely proud to bring a film like Rangasthalam to the audiences in Japan. The film is truly a cinematic masterpiece and it is an honour for SPACEBOX to be able to release it here!"

Vishal and Hari unite for mass action entertainer

Following the success of their two previous outings, Thamira Bharani and Poojai, actor-director duo Vishal and Hari have joined hands once again for yet another commercial entertainer. Touted as an out-and-out mass action entertainer, this highly-anticipated film is being produced on Stone Bench Films and Zee Studios South banners in association with Invenio Origin banner.

Stonebench Films and Zee Studios South are jointly producing the yet-



to-be-titled film on a huge budget, by joining hands with Invenio Origin's Alankar Pandian and Kalyan Subramaniam.

Director Hari, who is an expert at making engaging

and the new film will have leading actors and technicians on board.

Speaking about the film, Producer Kaarthekeyan Santhanam said, "The combination of Vishal and Hari is an exciting one for us as producers, and I'm sure that the film will satisfy all sections of the audience."

Cinematography for the movie is by M. Sukumar, editing by T.S. Jay, art direction by Kali. Premkumar, stunts by Dhillip Subbarayan, and lyrics by Viveka.

Raghava Lawrence, Innasi Pandiyan team up for action thriller

Five Star Creations' Kathiresan recently produced and directed Raghava Lawrence-starrer 'Rudhran' which was a huge success. Similarly, 'Diary' produced by Kathiresan and directed by Innasi Pandiyan starring Arunidhi was also a hit. Following these ventures, producer Kathiresan has reunited with Raghava Lawrence and Innasi Pandiyan.

Raghava Lawrence's brother Elviin is playing the lead role in this film, which is set to be a fast-paced action thriller. Raghava Lawrence is playing a very important role. The film is being made simultaneously in Tamil, Telugu and Hindi.

Popular Telugu actress Vaishali Raj is making her debut in the Tamil industry as a heroine through this film. The shoot has started today and is scheduled to continue in Chennai, Tenkasi, and Hyderabad.

Speaking about the film, Director Innasi Pandiyan said, "It is a full-length action thriller.



I was about to direct this story as my first film, but due to some reasons it was not possible. So, I am now directing this as my second film. Thanks to producer Kathiresan for his continuous support."

R. Sundararajan, Chaams, Shiva Shara, KPY Vinoth, VJ Thanikai ana Sendraayan are playing important roles in this movie.

Sam CS will score music for the film, while Aravinnd Singh, the cinematographer of films including 'Demonte Colony' and 'Diary', is handling the cinematography. Vadivel Vimalraj handles the editing and Phantom Pradeep is responsible for

the stunts. Gnanakaravel is penning lyrics for the songs and the dialogues of the film are written jointly by Gnanakaravel and director Innasi Pandiyan. Art direction is by Raju and Costume designing is by Sher Ali.

The shooting of Raghava Lawrence and her brother Elviin-starrer movie directed by Innasi Pandiyan and produced by Five Star Creations' Kathiresan has started today.



Actor Shanmuga Pandian's next goes on floors

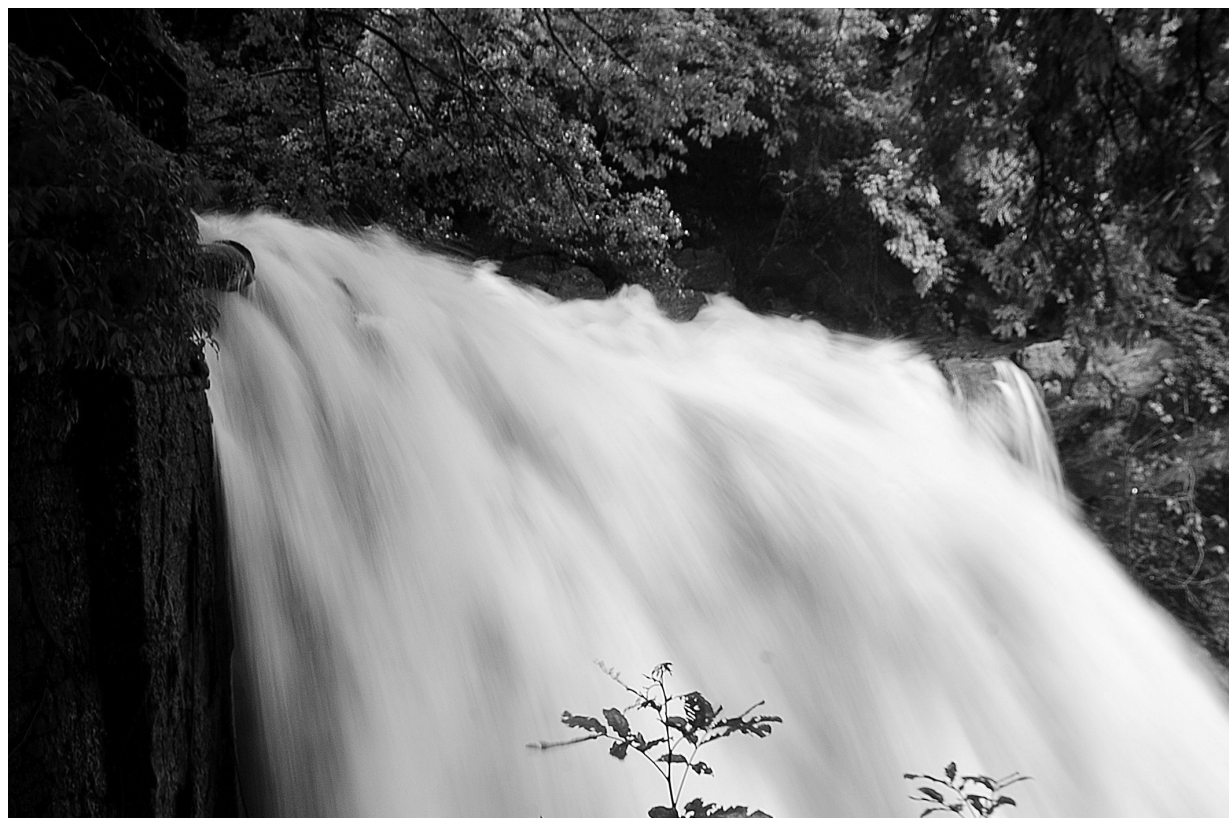
Vijayakant's son Shanmuga Pandian's is tentatively titled Production 1, announced that the film has commenced filming with a pooja ceremony. The pooja was attended by Premalatha Vijaykanth, Shanmuga's mother.

Director U. Anbu said, "The film is a high-octane action entertainer set against the backdrop of the forest and elephants. It's about the bonding

between an elephant and a human, and the major conflict is based on a real incident that happened on the Orissa border."

He clarifies that even though the film is centred around elephants, it will be different from films like Kumki. "Shanmuga Pandian will not be playing a mahout, but will be seen as a normal person who lives amidst nature," he states.

He also adds that every scene in the film will feature minimum four to five elephants and major sequences will have 20 elephants. "We also have a huge team to take care of the CG works. The film will be shot in the interior forests of Orissa, Thailand and Kerala," Anbu says.



Goa bars entry to waterfalls, wildlife sanctuaries to ensure safety of travellers

Goa, July 17- The forest department has banned the entry of people to waterfalls within wildlife sanctuaries. Two people lost their lives in South Goa recently, and the ban will be in place as of now to ensure the safety of travellers.

Acting in line with the order issued, Chief Wildlife Warden Umakant prohibited the entry of

people inside all wildlife sanctuaries and waterfalls until further orders. Also, as per the reports, due to continuous heavy rainfall in the state and high-water current rivers in forest areas, it's not deemed safe to visit the waterfalls now.

Mostly, during this time, picnic goes through waterfalls in Goa. It was the same this year and social media was

flooded with complaints of overcrowding and misbehaviour at popular waterfalls, which prompted requests to the forest department and the government to regulate entry into the sanctuaries, especially on weekends.

Referring to the ban, state Forest Minister Vishwajit Rane added that the department will review the ban after ensuring it has a mechanism in place

to ensure that the flow of picnickers and tourists to the waterfalls are checked. He further added that the complaints would be taken into consideration and that regulations would be imposed so that people don't face danger of losing their lives, and enjoy their trip without any hassle.

Goa is home to five wildlife sanctuaries, Bhagwan Mahaveer Sanctuary and Mollem National Park, Bondla Wildlife Sanctuary, Cotigao Wildlife Sanctuary, Mhadei Wildlife Sanctuary and Netravali Wildlife Sanctuary. The officials added that during the monsoon season, tourists and locals flock to some seasonal waterfalls and since most beaches remain inaccessible during monsoon, tourists and locals often trek deep into the protected forest areas and into the hinterland for an adventure.

As such, the decision to prohibit entry has been put into place as a precautionary measure in light of the recent incident.

Kashmir launches trekking expeditions

Srinagar, July 17- Kashmir recently set off a series of interesting trekking expeditions in a move to boost adventure tourism. As per the reports, the selected alpine trails for these expeditions, include the well-known Tarsar Marsar Trek, Kashmir Great Lakes Trek, as well as Gurez and Boadpathri. These expeditions have been launched to offer people an unmatched experience amid the scenic beauty of Kashmir. Referring to this, Kashmir Tourism Department added that these treks will lead to a new thrill for visitors.

Director of Tourism Raja Yaqoob stressed the significance of adventure tourism to enhance the overall tourist experience in Kashmir. He further added that adventure tourism is their main focus and that they are dedicated to ensure that tourists explore and indulge in thrilling activities while enjoying the natural beauty of Kashmir.

The Director of Tourism further added that as part of the ongoing initiatives, J&K Tourism is actively promoting 75 new trekking routes and that efforts are underway to boost



aero adventures, offering options to explore the region.

KUMBHAT FINANCIAL SERVICES LIMITED

CIN: L65991TN1993PLC024433
Kumbhat Complex, 5th Floor, 29, Rattan Bazaar, Park Town, Chennai - 600 003.
Website: www.kumbhatfinancialserviceslimited.com

NOTICE OF EVOTING & BOOK CLOSURE

Dear Members,

- Notice is hereby given that the 30th Annual General Meeting of the Company will be convened at 10.00 a.m. IST, on Thursday, 17th August, 2023 through video conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the notice which will be circulated for convening the AGM. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020. The Ministry of Corporate Affairs (MCA) - vide file No. Policy-17/57/2021-CL-MCA dated 28.12.2022 has issued a clarification (through its General Circular No. 10/2022 and General Circular No. 11/2022, dated 28.12.2022) allowing the conduct of annual general meetings (AGM) and extra ordinary general meetings (EGM) of companies due for the year 2023, through video conference (VC) or other audio-visual means (OAVM) mode till September 30, 2023. Further the Securities & Exchange Board of India (SEBI), citing MCA circular dated 28.12.2022 have vide their circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05.01.2023 extended the relaxation up to September, 2023 of sending hard copies of annual reports. The forthcoming AGM will thus be held through video conferencing (VC) or other audiovisual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Notice of the 30th AGM and the Annual Report for the year 2023, including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote e-voting for the 30th AGM are provided in the Notice of the 30th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 30th AGM and the Annual Report will be made available on the website of the Company i.e., www.kumbhatfinancialserviceslimited.com and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 30th AGM, Annual Report and / or login details for joining the 30th AGM through VC / OAVM facility including remote e-voting, by sending scanned copy of the following documents by e-mail to cs@kumbhatfinancialserviceslimited.com
 - Request e-mail mentioning your name, folio number and complete address
 - Copy of the Share Certificate (Front & Back)
 - Self-attested scanned copy of the PAN Card; and
 - Self-attested scanned copy of any document (such as, Aadhaar card, Driving License, Voter ID, Passport) in support of the address of the members as registered with the company.
- Members who are holding shares in physical form are requested to intimate such details to Cameo Corporate Services Limited, through web module <https://investors.cameoindia.com>, wherein the shareholders can log in and register the Email ID and mobile number against the folio number in which they hold shares.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
- Considering the above, we urge the shareholders to update their email ID, Bank Account details & PAN with the Company / RTA / Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the Company.
- Details of remote e-voting and book closure intimation : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL (Central Depository Services Limited) to provide remote e-voting facility. The details of the remote e-voting are as under

| Serial No. | Particulars |
|------------|---|
| 1 | The voting through electronic means will commence from 14th August, 2023 at 9:00 a.m. IST |
| 2 | The voting through electronic means will end on 16th August, 2023 at 5:00 p.m. IST |
| 3 | The voting shall not be allowed beyond the end of the voting time period i.e. 16th August, 2023 after 5:00 p.m. IST |
| 4 | Cut-off-date: 10.08.2023. |
| 5 | Pursuant to Section 154 of the Companies Act, 1956 and Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the amendments made there under, the notice is hereby given that Register of members and Share transfer books will remain closed from 11th August, 2023 to 17th August, 2023 (both days inclusive) for the purpose of AGM. |

The above information is being issued for the information and benefit of all the members of the Company and in Compliance with the MCA Circular(s) and SEBI Circular.

For Kumbhat Financial Services Limited,
SANJAY KUMBHAT
Managing Director
DIN : 03077193

Date : 17.07.2023
Place : Chennai

TO WHOMSOEVER IT MAY CONCERN

This is to inform that my clients Mr. Reuben Antony and Mr. Caleb Eugene, both sons of Late G.Vincent Raj, are the owners of the property bearing Door No.13, Rajeshwari Colony 2nd Street, Paul Wells Road, St. Thomas Mount, Alandur Taluk, Kancheepuram District, and the same was devolved upon them, after the demise of their father Mr. G.Vincent Raj.

The said G.Vincent Raj had purchased the schedule property under a registered Sale Deed dated 22.12.1999, vide Document No.1550 of 1999, SRO, Saidapet. The original Sale Deed was found lost on 28.11.2022, after the demise of Client's father G.Vincent Raj, who died on 30.05.2018. Any finders will be rewarded. My client's father did not hand-over the said Sale Deed for any purposes to any third party. Any claim after 15 days of this publication, cannot have any claim.

SCHEDULE OF PROPERTY

The property is located @ Plot No.13, Palwell Road, 1/51-G, Rajeshwari Colony, St.Thomas Mount, Chennai - 600 016, in Survey No.441/1, GLR No.220, measuring an extent of 3,630 Sq. Ft., SRO, Saidapet (Joint-It).

N.KARUNANIDHI - ADVOCATE
6/35, Gandhi Road, West Tambaram,
Chennai - 600045.
Ph: 98840 26400.

PUBLIC NOTICE

My clients namely J. Pavithra w/o Gunasekaran aged about 37, residing at No. 1187, 2nd Street, West Indira Nagar, Senthurpuram, Kattupakkam, Chennai-600056 had lost the Registered Original Documents at 14-04-23 when they were shifting the house for the convenience of their children's studies. Survey Nos: 131, Document No is 5027/1995 total extend area of 1,254 Sqft. Situated at Kattupakkam Village Registered in Kundrathur Register Office. If anyone found it kindly hand over to my Client or to me and it will not legally bind my Client.If any transactions done by anyone with regard to said Documents.

A. SAMPATHKUMAR
Advocate
No:24 Padmavathi Nagar,
Poonamallee, Chennai-56

MISSING

My original Sale Deed Document No. 1775/1999, SRO, Ponneri, Survey No. 53/4A & 53/4B, Measuring an extent of 2100sqft, Plot situated at Annai Rathinamani Nagar, Thiruvallavoyai village, Ponneri Taluk, Thiruvallur District. On 29.06.2023 around 9.00 pm while I am taking a xerox near Mittanmalloe Market, the above original documents are missing, but I could not find the same, If found, Please Contact. Thirumathi. Dhanalakshmi.S 9841696560

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction)

O.P. No. 598 of 2022
In the matter of the Indian Succession Act XXXIX of 1925 and in the matter of the Last Will & Testament of Late Mr. N.K.JANAKIRAM (Deceased) K.Venkatraman, S/o. Late Shri K.V. Krishnamurthy Unit No.709 & 710, 7th Floor, Beta Wing, "Rabeja Towers, New No.177, Anna Salai, Chennai-600 002.

-Versus-
1. Mr. Krishna Rajendran Jayanthial S/o. Mr. S.Jayanthial, New No.37, Old No.18, Kamaraj Avenue, 2nd Street, Adyar, Chennai 600 020
2. Mrs.Gowthami W/o. Mr.Krishnamurthy No.33, Nethaji Street, Ayappa Nagar, Trichy 620 021. ...Respondents

All persons claiming to have any interest in the estate of the above named Late Mr. N.K.Janakiraman, who was temporarily residing at New No.37, Old No.18, Kamaraj Avenue, 2nd Street, Adyar, Chennai 600 020, and died on 26.04.2022, are hereby cited to come and see the proceedings before the Learned Master, sitting in the Original Side of High Court of Judicature at Madras on 25.07.2023 at 10.30 a.m., and requested to file their objections, if they think fit before the grant of Letters of Administration. Dated at Chennai this 10 th day of July 2023 M/s.Ram & Rajan & Associates advocates T.K.Ram kumar & R.S.Varadarajan & N.Swaminathan #12/42, Pelatpore, Mylapore, Chennai-600 004 Counsel for Petitioner Govindaraj Balakrishnan The Assistant Registrar Original Side High Court, Chennai