

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

28.09.2020

The Corporate Relationship Department
Bombay Stock Exchange Limited
1stFloor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Proceedings of Annual General Meeting – Regulation 30 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the Annual General Meeting of the Company held on 28th September, 2020 at 10 a.m. through Video Conferencing.

This is for information and records, please.

Yours Faithfully,

For KUMBHAT FINANCIAL SERVICES LIMITED



(SANJAY KUMBHAT)

Managing Director

Encl as above

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

Summary of proceedings of the 7th Annual General Meeting held on 28th September, 2020

In line with the Notice of Annual General Meeting of the Members of Kumbhat Financial Services Limited was held on (Monday), 28th September, 2020 at) 10.00 A.M. through Video Conference. The Virtual meeting was conducted through Central Depository Services Limited.

The requisite quorum being present, All the Directors attended the meeting. The Mr. Sanjay Kumbhat Managing Director Chairman delivered his speech and explained about the current status, financial health, future probabilities and prospects of the Company in details to the members present in the AGM. Thereafter he gave the opportunity to the Members to ask questions or seek clarifications on the items of business as contained in the AGM notice dated 28.09.2020. The Chairman also informed that the Company had engaged the services of Central Depository Services Limited, the e-voting agency for providing e-voting facility and postal ballots were circulated in the AGM venue for those who have not voted earlier.

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform that the following items of business as set out in the Notice of AGM dated 28.09.2020, were transacted and voted upon:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2020 together with the Reports of the Directors and the Auditors thereon.
2. Reappointment of Smt. Sarika Kumbhat, who retires by rotation and being eligible, offers himself for re-appointment.

The results of E-Voting/Poll will be communicated to the Stock Exchange subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the website of CDSL.

Kindly take the same on record.

Certified True Copy

FOR KUMBHAT FINANCIAL SERVICES LIMITED



(SANJAY KUMBHAT)

Managing Director

28.09.20