

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

Date:04.09.2020

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 28th September,2020 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: 25.09.2020 at 09.00 a.m IST
2. Date and time of end of remote E-voting: 27.09.2020 at 5.00 p.m. IST
3. Remote e-voting shall not be allowed beyond this 27.09.2020, (5.00 p.m.)IST
4. Cut-off date: (date - Seven days before AGM) 21.09.2020
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 e-Voting System,you may write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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