

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

17.03.2025

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

Dear Sirs,

Sub:Proceedings of Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on 17th March, 2025 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

Enclosure : as above

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 17TH MARCH, 2025

In line with the Notice of the Extra Ordinary General Meeting of the Members of Kumbhat Financial Services Ltd., the Extra Ordinary General Meeting was held on (Monday), 17th March, 2025 at 10.00 AM IST through Video Conferencing. The Virtual meeting was conducted through Central Depository Services Limited.

With the members being present forming the requisite quorum, the directors attended the meeting. Mr. Sanjay Kumbhat, Managing Director, Chairman, delivered his speech and explained that being RBI registered Non-Banking Financial Company (NBFC); the Company is required to comply with the notifications issued by Reserve Bank of India from time to time. As per the notification issued by the RBI i.e. Notification No. DOR.CRE.060.CGM (MM) 2022 dated 17th March, 2022, non-banking financial Companies holding a certificate of registration as on October 22, 2021 issued by the Reserve Bank of India and having net owned fund of less than Rs. 5.00/- crore (Rupees Five Crore Only), shall require to achieve the Net owned Fund of Rs. 5.00/- crore (Rupees Five Crore Only) by March 31, 2025.

In this regard, the Company needs to augment their capital base and to raise additional funds to achieve the Net Owned Fund of Rs.5.00/- crores. Accordingly, the additional funds are being arranged with preferential allotment of shares the details of which are available in the notice already circulated to you.

There after he gave opportunities to members to ask questions and seek clarifications on the items of the business as contained in the Notice to the Extra Ordinary General Meeting dated 18th February, 2025. The Chairman also informed that the Company has engaged the services of Central Depository Services Limited., the e-voting agency for providing e-voting facility. The Chairman also requested that those members, who have not voted earlier, may now cast their votes on the resolutions and the e-voting facility will be open until 15 minutes after the closure of this meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) regulations, 2015, we would like to inform that the following items of business as set out in the notice of EGM dated 18th February, 2025 was transacted and voted upon.

Special Business

To approve the proposed preferential allotment of 5,78,000 equity shares of Rs.10/- each at Rs. 24.00 at premium of Rs.14.00 amounting to Rs.1,38,72,000.00

The results of the e-voting will be communicated to Stock exchange subsequent to the receipt of Scrutinizers Report. The same shall be also placed on the website of company and on the website of Central Depository Services Limited.

Kindly take the same on your records

/CERTIFIED TRUE COPY/

For Kumbhat Financial Services Limited



Sanjay Kumbhat

DIN: 03077193

Dated: 17th March, 2025

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

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