

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the of the Companies (Management and Administration) Rules, 2014)

30th September 2026

The Chairman

KUMBAKONAM MUTUAL BENEFIT FUND NIDHI LIMITED

NO. 23 & 24, Dr. Besant Road,
Kumbakonam, 612001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-Voting and Voting at 122nd Annual General Meeting (AGM) of the Members of the Kumbakonam Mutual Benefit Fund Nidhi Limited held on 30th September 2026 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

I, Vidhya Sivakumar of M/s. Vidhya & Associates, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **KUMBAKONAM MUTUAL BENEFIT FUND NIDHI LIMITED** vide resolution 27th August 2026, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 on the below mentioned resolutions, hereby submit our report as under: to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 27th September, 2026 (9.00 AM) (IST) to Tuesday, 29th September, 2026 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 122nd Annual General Meeting (AGM) of the members of the Company, held Wednesday, 30th September 2026 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM").



CONSOLIDATED SCRUTINIZER'S REPORT - 122nd AGM – KUMBAKONAM MUTUAL BENEFIT FUND NIDHI LIMITED



We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by NSDL for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder. The shareholders of the Company holding shares as on September 18, 2026 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM by the NSDL.
4. I have scrutinized and reviewed the remote e-voting system and the electronic voting system after conclusion of the AGM. I had unblocked the list of members who had voted through remote e-voting and E- voting at the AGM that was provided at the 122nd AGM on Wednesday, 30th September 2026 for those Members who attended the AGM through Video Conference facility but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through e-voting at AGM were unblocked at 10.47 AM on 30th September 2026 in the presence of two witnesses viz. Ms. Sindhuja S and Ms. Yamini V. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of NSDL.

SINDHUJA S

YAMINI V

5. The electronic data relating to remote e-voting and electronic voting system, all other relevant records are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.



6. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

Item No. 1 - Adoption of Financial Statements for the year ended 31st March 2026.

Ordinary Resolution

S. No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	1750	4961279	94.48 %
B.	Against	114	289933	05.52 %
c.	Invalid	0	0	0
	TOTAL	1864	5251212	100 %

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 – Declaration of dividend.

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	1798	5195404	98.64 %
B.	Against	69	71482	01.36 %
C.	Invalid	0	0	0
	TOTAL	1867	5266886	100 %

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 3 – To appoint a director in place of Thiru. PR. P Velappan (DIN: 01892661), who retires by rotation and being eligible, offers himself for reappointment.

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	1586	4775099	90.93 %
B.	Against	278	476113	09.07 %
C.	Invalid	0	0	0
	TOTAL	1864	5251212	100 %

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

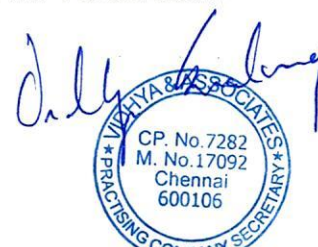
Item No. 4 – To consider the re-appointment of Thiru. S. Kalyanasundaram (DIN: 00829647) as an Independent Director for a second term of five consecutive years in the Board of the Company.

Special Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	1588	4767840	90.82 %
B.	Against	275	481664	09.18 %
C.	Invalid	0	0	0
	TOTAL	1863	5249504	100 %

RESULT:

As the number of votes cast in favour of the resolution was more than two third of the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.



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Item No. 5- To consider the re-appointment of Thiru. PR. P. Velappan (DIN: 01892661) as the non-retiring Managing Director of the Company for a second term of five years and payment of remuneration to him.

Special Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	1577	4762353	90.72 %
B.	Against	288	487171	09.28 %
C.	Invalid	0	0	0
	TOTAL	1865	5249524	100 %

RESULT:

As the number of votes cast in favour of the resolution was more than two third of the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 - To consider the re-appointment of Thiru. G. Anbalagan (DIN: 01469646) as an Independent Director for a second term of five consecutive years in the Board of the Company.

Special Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	1589	4751949	90.70 %
B.	Against	269	487324	09.30 %
C.	Invalid	0	0	0
	TOTAL	1858	5239273	100 %

RESULT:

As the number of votes cast in favour of the resolution was more than two third of the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.




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Item No. 7 - To consider regularisation of the appointment of Thiru. S. Ravichandran (DIN:03425202) as Director (Non-Executive and Non-independent) of the Company, liable to retire by rotation.

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	1579	4760926	90.71 %
B.	Against	284	487407	09.29 %
C.	Invalid	0	0	0
	TOTAL	1863	5248333	100 %

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8 - To consider increase in borrowing limits under section 180(1) (c) of the Companies Act, 2013 from Rs.7000 crores to Rs.20000 crores.

Special Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	1739	4976412	94.54 %
B.	Against	128	287585	05.46 %
C.	Invalid	0	0	0
	TOTAL	1867	5263997	100 %

Indya



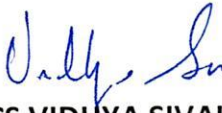
RESULT:

As the number of votes cast in favour of the resolution was more than two third of the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

Based on the aforesaid results of the Ordinary Resolutions as contained in all the Item No. 1, 2, 3 & 7 and the aforesaid results of the Special Resolutions as contained in all the Item No. 4, 5, 6 and 8 of the Notice dated 27th August 2026 have been passed with requisite majority.

Thanking you.

Yours faithfully,
For VIDHYA & ASSOCIATES
PRACTISING COMPANY SECRETARY


CS VIDHYA SIVAKUMAR
CP No. 7282; M No. 17092
Peer Review No: I2006TN553900
UDIN: A017092H001674211
Dated 30/09/2026, Chennai

