



KUMBAKONAM MUTUAL BENEFIT FUND NIDHI LIMITED
(Regd. Office: 23 & 24, [Dr Besant Road](#)
[Kumbakonam – 612 001](#)
CIN: U6599TN1903PLN001246
Ph: 0435 - 2401548 Website: www.kmbf.co e-mail: kmbf@kmbf.co

DECLARATION OF VOTING RESULTS BY CHAIRMAN

Name of the Company	Kumbakonam Mutual Benefit Fund Nidhi Limited
CIN No	U65991TN1903PLN001246
Registered office address	23 & 24, Dr. Besant Road, Kumbakonam - 612001
AGM details	122ND AGM HELD ON 30/09/2026 (Wednesday) 10.00 a.m. VC / OAVM
No of Members attended the meeting	246

Subject: Declaration of Voting Results of the 122ND Annual General Meeting (AGM) of the Company held on 30th September 2026.

Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we wish to inform you that the 122nd Annual General Meeting (AGM) of the Company was held on Wednesday, the 30th September 2026 at 10.00 a.m. through Video Conferencing / OAVM.

For the said AGM, the Board of Directors had appointed Ms. Vidhya Sivakumar of M/s. Vidhya & Associates, Practicing Company Secretary [COP No.7282], as the Scrutiniser to supervise the remote e-voting process and electronic voting during the AGM.

The Scrutiniser has submitted the consolidated Scrutiniser's Report on the remote e-voting and the voting conducted at the AGM. Based on the Scrutiniser's Report, all resolutions set out in the Notice of the 122nd AGM have been passed with the requisite majority.

The details of the voting results in respect of the resolutions passed at the AGM are given below:

Summary of Resolutions Passed:

Mode of Voting : Remote E-voting + e-voting at AGM

Item No	Details of Agenda / Resolution	Type of Resolution (Ordinary / Special)	Votes in favour	Votes against	Status of Result
Ordinary Business					
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended 31 st March 2026 and the Reports of the Board of Directors and Auditors thereon, including the requisite Annexures.	Ordinary	4961279 (94.48 %)	289933 (05.52 %)	Passed with Requisite Majority
2.	To declare dividend for the financial year ended 31 March 2026.	Ordinary	5195404 (98.64 %)	71482 (01.36 %)	Passed with Requisite Majority
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	4775099 (90.93 %)	476113 (09.07 %)	Passed with Requisite Majority
Special Business					
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	4767840 (90.82 %)	481664 (09.18 %)	Passed with Requisite Majority
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	4762353 (90.72 %)	487171 (09.28 %)	Passed with Requisite Majority

Item No	Details of Agenda / Resolution	Type of Resolution (Ordinary / Special)	Votes in favour	Votes against	Status of Result
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	4751949 (90.70 %)	487324 (09.30 %)	Passed with Requisite Majority
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	4760926 (90.71 %)	487407 (09.29 %)	Passed with Requisite Majority
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	4976412 (94.54 %)	287585 (05.46 %)	Passed with Requisite Majority

Note: Detailed breakdown including valid votes, invalid votes, and abstained votes for each resolution as per the Scrutinizer's Report is enclosed herewith and hosted on the company's website.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR KUMBAKONAM MUTUAL BENEFIT FUND NIDHI LIMITED



S. KALYANASUNDARAM
CHAIRMAN; DIN: 00829647

30/09/2026, Chennai

Encl: Consolidated Scrutinizer Report dated 30/09/2026