



KUMBAKONAM MUTUAL BENEFIT FUND NIDHI LIMITED

(Regd. Office : 23 & 24, Dr.Besant Road, Kumbakonam - 612 001)

CIN : U65991TN1903PLN001246

Ph : 0435 - 2401548 Website : www.kmbf.co e-mail : kmbf@kmbf.co

Results of Poll conducted at the 121st Annual General Meeting

It is hereby notified to the Shareholders of the Nidhi that a poll was conducted at the direction of the Chairman of the Nidhi at the **121st Annual General Meeting** of the Company held at **Raya Mahal, No.73, Gandhi Adigal Salai, Kumbakonam - 612 001 on Saturday, the 27th September, 2025 at 10.35 a.m** in respect of **Item Nos.1 to 3** of the Notice dated **26th August, 2025**.

The Chairman appointed M/s.R&RJ Associates, Practicing Company Secretaries, Chennai and Sri.K.N.Vellaisamy, a Member of the Company (Share Certificate No.809834) as Scrutinizers of poll. Based on the report of the Scrutinizers appointed for the poll process, the results are declared as below:

Item No.	Resolutions	Votes in favour		Votes against		Results
		No. of Shares	%	No. of Shares	%	
1	Ordinary Resolution Adoption of financial statements for the financial year 2024-25	6191430	100	Nil	Nil	Passed unanimously
2	Ordinary Resolution Declaration of dividend @ 25% for the financial year 2024-25	6191430	100	Nil	Nil	Passed unanimously
3	Ordinary Resolution Re-appointment of Thiru.M.Guru Prasanth (DIN : 009359770) as Director	6191430	100	Nil	Nil	Passed unanimously

With the above, the 121st Annual General Meeting of the Company stands concluded @ 10.30 a.m today, the 29th September, 2025.

[Signature] 29.09.2025
MANAGING DIRECTOR
DIN : 01892661

[Signature] 29.9.2025
CHAIRMAN
DIN : 00829647

Place : Kumbakonam
Date : 29th September, 2025

FORM NO. MGT-13

Report of Scrutinizers

*[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
of the Companies (Management And Administration) Rules, 2014]*

To

The Chairman

M/s. Kumbakonam Mutual Benefit Fund Nidhi Ltd.,

CIN No.U65991TN 1903 PLN 001246

Regd. Office: 23 & 24, Dr. Besant Road,

Kumbakonam – 612 001.

121st Annual General Meeting (AGM) of the Equity Shareholders of Kumbakonam Mutual Benefit Fund Nidhi Limited ("Company") held on Saturday, the 27th September, 2025 at Raya Mahal, 73, Gandhi Adigal Salai, Kumbakonam at 10.35 a.m.

Dear Sir,

We, **M/s.R & RJ Associates**, K.R.Jagannathan, Partner, Practicing Company Secretaries and **K.N.Vellaisamy**, a member of the Nidhi (Share Certificate No.809834, holding of 10,000 Equity Shares), appointed as Scrutinizers for the purpose of the conducting the poll in a transparent manner on the enclosed resolution(s) as contained in their notice dated 26th August 2025, at the 121st Annual General Meeting of the Equity Shareholders of Kumbakonam Mutual benefit Fund Nidhi Limited, held on Saturday, the 27th September, 2025 at Raya Mahal, 73, Gandhi Adigal Salai, Kumbakonam by the Chairman of the Meeting. In this regard we hereby jointly submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence at the Registered Office of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.



g - Vellaisamy

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3. The poll papers, which were incomplete and/or which were found defective due to various reasons have been treated as invalid and kept separately and were not considered for voting on the proposed resolution.
4. The result of the Poll is annexed resolution wise as contained in the Notice of the AGM as **Annexure 1**

Based on the poll, each of the resolutions has the requisite majority to be passed as Ordinary Resolutions and the Chairman may declare the results based on our report accordingly.

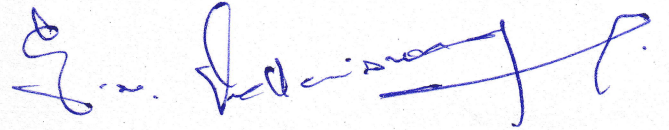
5. A statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Annual General Meeting for safe keeping.

Names and Signature of the Scrutinizers



For R&RJ Associates

Practicing Company Secretaries
F.R No.: PZ019N074000
K.R.Jagannathan, Partner
M.No. 39636
CP No. 14698
UDIN: A039636G001390337
No.1 & 2, 1st Floor
Hotel Oriental Towers,
Srinivasam Pillai Road
Thanjavur – 613 001.



K.N.Vellaisamy,

Share Certificate No.809834
S/o.K.Neelamegam
10/50, Vijayendra Swami Mutt
Street,
Kumbakonam – 612 001.

Place : Kumbakonam

Dated : 29th September, 2025.

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]

Annexure 1

Item – 01 of the notice convening 121st Annual General Meeting on 27.09.2025

(Ordinary Resolution)

Adoption of financial statements for the Financial Year 2024-25 and the Reports of the Board of Directors and Auditors thereon.

Resolution

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, including requisite annexures be and are hereby approved and adopted.”

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
200	6191430	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
14	NOT ASCERTAINABLE



For R&RJ Associates
Practicing Company Secretaries
F.R No.: PZ019N074000
K.R.Jagannathan, Partner
M.No.39636
CP No.14698
UDIN: A039636G001390337
Thanjavur – 613 001

K.N.Vellaisamy,
Share Certificate No.809834
S/o.K.Neelamegam
10/50, Vijayendra Swami Mutt
Street,
Kumbakonam – 612 001.

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]

(Annexure contd....)

Item – 02 of the notice convening 121st Annual General Meeting on 27.09.2025 (Ordinary Resolution)

Declaration of Dividend for the Financial year 2024-25

Resolution

"RESOLVED THAT a dividend of **25% p.a. (period based pro rata)** for the year ended **31st March, 2025** on the paid-up equity share capital of the company and payable to those shareholders, whose names appear on the Register of Members as on the date of the Annual General Meeting be and is hereby declared."

(i) Voted in favour of the resolution:

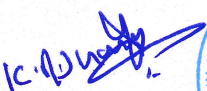

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
200	6191430	100

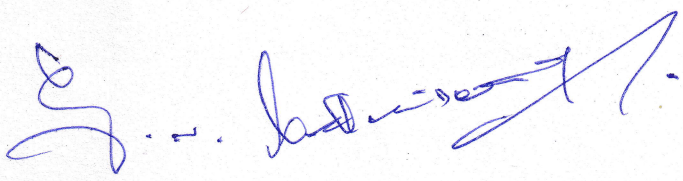
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
14	NOT ASCERTAINABLE



For R&RJ Associates
Practicing Company Secretaries
F.R No.: PZ019N074000
K.R.Jagannathan, Partner
M.No.39636
CP No.14698
UDIN: A039636G001390337
Thanjavur – 613 001


K.N.Vellaisamy,
Share Certificate No.809834
S/o.K.Neelamegam
10/50, Vijayendra Swami Mutt
Street,
Kumbakonam – 612 001.

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)
Of the Companies (Management And Administration) Rules, 2014]

(Annexure contd.....)

**Item – 03 of the notice convening 121st Annual General Meeting on 27.09.2025
(Ordinary Resolution)**

Re-Appointment of Thiru.M.Guru Prasanth (DIN: 009359770) as Director who retires by rotation and being eligible, offers himself for re-election.

Resolution

“RESOLVED that Thiru M.Guru Prasanth (DIN : 009359770) be and is hereby re-appointed as Director of the company, liable to retire by rotation.”

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
200	6191430	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
14	NOT ASCERTAINABLE

For R&RJ Associates

Practicing Company Secretaries

F.R No.: PZ019N074000

K.R.Jagannathan, Partner

M.No.39636

CP No.14698

UDIN: A039636G001390337

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