

ADDENDUM TO THE NOTICE OF 117TH ANNUAL GENERAL MEETING

This is with reference to the Notice dated 08.10.2021 sent to the shareholders for convening the 117th Annual General Meeting (AGM) at **12.06 P.M. on Monday, 08th November, 2021** at **Janaranjani Hall, Gopal Rao Library Buildings, Town Hall Road, Kumbakonam – 612 001**. The AGM notice has already been dispatched to the shareholders of the company in due compliance with the Provisions of the Companies Act, 2013 read with the Rules made thereunder (‘the Act’).

Subsequent to the issuance of the AGM notice, the company has received notice under Section 160 of the Companies Act, 2013 from (1) Sri.G.Anbalagan (S.C No.28747), No.5/216, Nachiyarkoil Main Road, Sakkottai, Kumbakonam – 612401 and (2) Sri.PR.P.Velappan (S.C No.289125), No.63, Dr.Besant Road, Kumbakonam – 612001, signifying their intention to propose the candidature of the following persons for the office of Director of Kumbakonam Mutual Benefit Fund Nidhi Limited by adding additional agenda items in the ensuing 117th Annual General Meeting of the company or any adjournment thereof. The Demand Drafts for Rs.10,000/- (Rupees Ten thousand only) each being the deposit as required u/s 160 of the Companies Act, 2013 and pursuant to Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014 are also received from the candidates.

S. No.	Name with DIN	Address	Bank	DD No.	Amount
1	Sri.Prakasam Balasubramaniyan (DIN: 00338872)	27, Vallalar Street, Madukkur – 614 903.	ICICI	502530	Rs.10,000
2	Sri.Durairaj Govindasamy (DIN : 03064193)	4/7, Panjukkara Mela Street, Kumbakonam – 612 001.	Indian Bank	301273	Rs.10,000
3	Smt.Elangovan Ambika (DIN : 09353335)	15/21, Paikkara Street, Aduthurai, Thiruvaidaimaruthur Tk., 612 101.	Indian Overseas Bank	909731061	Rs.10,000
4	Sri.M.Guru Prasanth (DIN : 09359770)	37/3, Thiru Chetty Street, Papanasam – 614 205.	City Union Bank	233095	Rs.10,000

Accordingly the Company has amended the AGM Notice by adding an additional agenda item numbers 23, 24, 25 & 26 for appointment of the above said persons as Directors of the Company.

The candidates are not prima facie disqualified to be the Director of the Company pursuant to Section 164 of the Companies Act 2013 and other applicable provisions of the Act and have also confirmed their eligibility and consent for appointment as Directors. In this regard the following resolutions are proposed to be passed at the upcoming AGM.

23. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

To appoint Sri.Prakasam Balasubramaniyan (DIN : 00338872) as a Director of the Company.

“RESOLVED THAT pursuant to the provisions of Section 149, 160 and other applicable provisions of Companies Act, 2013 and the Rules framed thereunder, Sri.Prakasam Balasubramaniyan (DIN : 00338872), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the company liable to retire by rotation”.

24. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

To appoint Sri.Durairaj Govindasamy (DIN : 03064193) as a Director of the Company.

“RESOLVED THAT pursuant to the provisions of Section 149, 160 and other applicable provisions of Companies Act, 2013 and the Rules framed thereunder, Sri.Durairaj Govindasamy (DIN : 03064193), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the company liable to retire by rotation”.

25. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

To appoint Smt.Elangovan Ambika (DIN : 09353335) as a Director of the Company.

“RESOLVED THAT pursuant to the provisions of Section 149, 160 and other applicable provisions of Companies Act, 2013 and the Rules framed thereunder, Smt.Elangovan Ambika (DIN : 09353335), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the company liable to retire by rotation”.

26. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

To appoint Sri.M.Guru Prasanth (DIN : 09359770) as a Director of the Company.

“RESOLVED THAT pursuant to the provisions of Section 149, 160 and other applicable provisions of Companies Act, 2013 and the Rules framed thereunder, Sri.M.Guru Prasanth (DIN : 09359770), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the company liable to retire by rotation”.

Place: Kumbakonam

Date : 30th October, 2021.

By Order of the Board
Kumbakonam Mutual Benefit Fund Nidhi Limited,
Neha Sancheti
Company Secretary

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013.

The Company had circulated notice to the shareholders for conducting the 117th Annual General Meeting (AGM) of the company for the Financial Year ended 31st March 2021. Upon circulation of notice of the AGM the company had received notice under Section 160 of the Companies Act, 2013 from (1) Sri.G.Anbalagan (S.C No.28747), No.5/216, Nachiyarkoil Main Road, Sakkottai, Kumbakonam – 612 401 and (2) Sri.PR.P.Velappan (S.C No.289125), No.63, Dr.Besant Road, Kumbakonam – 612 001, signifying their intention to propose the candidature of the following persons for the office of Director of Kumbakonam Mutual Benefit Fund Nidhi Limited in the ensuing 117th Annual General Meeting of the company or any adjournment thereof. The Demand Drafts for Rs.10,000/- (Rupees Ten thousand only) each being the deposit as required u/s 160 of the Companies Act, 2013 and pursuant to Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014 are also received from the candidates by adding additional agenda items.

S. No.	Name with DIN	Address	Bank	DD No.	Amount
1	Sri.Prakasam Balasubramaniyan (DIN: 00338872)	27, Vallalar Street, Madukkur – 614 903.	ICICI	502530	Rs.10,000
2	Sri.Durairaj Govindasamy (DIN : 03064193)	4/7, Panjukkara Mela Street, Kumbakonam – 612 001.	Indian Bank	301273	Rs.10,000
3	Smt.Elangovan Ambika (DIN : 09353335)	15/21, Paikkara Street, Aduthurai, Thiruvaidaimaruthur Tk., 612 101.	Indian Overseas Bank	909731061	Rs.10,000
4	Sri.M.Guru Prasanth (DIN : 09359770)	37/3, Thiru Chetty Street, Papanasam – 614 205.	City Union Bank	233095	Rs.10,000

Based on the nomination and credentials submitted by the candidates, the Board of Directors put forth the appointment of the above said persons as Directors of the Company, in the ensuing 117th Annual General Meeting of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financially or otherwise in the proposed resolution.

The Board put forth the resolutions as Ordinary Resolutions with or without modifications.

The brief details of the proposed candidates are as follows:

Sri.Prakasam Balasubramaniyan (DIN : 00338872), aged 73 years, is not an existing director of the company. He is a shareholder of the Company, holding 66400 shares under Share Certificate Number 289119 & others. He has Wide exposure in the field Business. None of the Directors except the candidate himself, key managerial persons of the company or their relatives is concerned or interested in the proposed resolution.

Sri.Durairaj Govindasamy (DIN : 03064193), aged 63 years, is not an existing director of the company. He is a shareholder of the Company, holding 6065 shares under Share Certificate Number 920857 & others. He has Wide exposure in the field Business. None of the Directors except the candidate himself, key managerial persons of the company or their relatives is concerned or interested in the proposed resolution.

Smt.Elangovan Ambika (DIN : 09353335), aged 48 years, is not an existing director of the company. She is a shareholder of the Company, holding 10 shares under Share Certificate Number 754887. She has Wide exposure in the field Business. None of the Directors except the candidate herself, key managerial persons of the company or their relatives is concerned or interested in the proposed resolution.

Sri.M.Guru Prasanth (DIN : 09359770), aged 23 years, is not an existing director of the company. He is a shareholder of the Company, holding 10 shares under Share Certificate Number 1083858. He has Wide exposure in the field Business. None of the Directors except the candidate himself, key managerial persons of the company or their relatives is concerned or interested in the proposed resolution.