



KL/SEC/2024-25/43

Date: 8<sup>th</sup> August, 2024

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
**NSE Symbol: KAMDHENU**

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 532741**

**Sub: E-voting Results and Scrutinizer Report for the 30<sup>th</sup> Annual General Meeting ('AGM') of Kamdhenu Limited ('the Company') held on Wednesday, 7<sup>th</sup> August, 2024.**

Dear Sir/Ma'am,

This has reference to our earlier letter No. KL/SEC/2024-25/42 dated 7<sup>th</sup> August, 2024, regarding submission of proceedings of the 30<sup>th</sup> Annual General Meeting of the company held on 7<sup>th</sup> August, 2024 through Video Conferencing /Other Audio Visual Means.

With reference to the captioned matter, we are enclosing herewith the following:

1. Consolidated Report of the Scrutinizer on the remote e-voting and Instapoll (e-voting) conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.
2. Voting Results of the AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The enclosed Scrutinizers Report and Voting results are also made available on website of the company [www.kamdhenulimited.com](http://www.kamdhenulimited.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record please.

Thanking you

Yours faithfully

**For Kamdhenu Limited**

**Khem Chand**  
**Company Secretary & Compliance Officer**  
Encl.: As above.

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE  
30<sup>TH</sup> ANNUAL GENERAL MEETING OF KAMDHENU LIMITED**

To,  
The Chairman  
Kamdhenu Limited  
2<sup>nd</sup> Floor, Tower-A, Building No. 9,  
DLF Cyber City, Phase-III,  
Gurgaon-122002, Haryana

Date of Meeting: August 07, 2024  
Day of Meeting: Wednesday  
Time of Meeting: 11:30 A.M. (IST)  
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of **M/s. Kamdhenu Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 30<sup>th</sup> Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated May 06, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Annual Report including Notice of the 30<sup>th</sup> AGM for the Financial Year 2023-24 on July 15, 2024 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Limited. The Company gave an option to the members to register their e-mail ID's with the RTA, Company or their depository participants through pre-dispatch newspaper advertisement published on July 08, 2024 in all editions of Financial Express (English Edition) and Jansatta- Delhi & NCR (Hindi Edition) in terms of Relevant Circulars.

Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on July 16, 2024 in all editions of Financial Express (English) and Jansatta- Delhi - NCR edition (Hindi) as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had appointed National Securities Depository Ltd ("NSDL") for providing the facility for the electronic voting. Whereas M/s Mas Services Limited, a SEBI registered intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.



The remote e-voting period commenced on Sunday, August 04, 2024 at 09:00 A.M. (IST) and ended on Tuesday, August 06, 2024 at 05:00 P.M. (IST) and the NSDL Remote e-voting platform was blocked thereafter and then reopened and kept open during the AGM till 12:40 P.M.

Further, the e-voting was announced for the members who attended the Meeting but have not cast their vote through electronic voting.

The members holding shares as on the closure of business hours on Wednesday, July 31, 2024, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on Wednesday at 12:50 P.M. in the presence of two witnesses Mr. Mallikant Singh R/o.D286 First Floor, Gali No 11, Laxmi Nagar, New Delhi-110092 and Ajay Pal R/o. house no 844, Behta Hazipur Loni Ghaziabad, Uttar Pradesh- 201102, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.



1. The result of the voting is as under:

**Resolution No. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, TOGETHER WITH REPORTS OF THE AUDITORS' AND THE BOARD OF DIRECTORS THEREON. (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	142	17132932	10	14657	152	17147589
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>142</b>	<b>17132932</b>	<b>10</b>	<b>14657</b>	<b>152</b>	<b>17147589</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	130	17132914	10	14657	140	17147571	99.9999
Against	12	18	0	0	12	18	0.0001
<b>Total</b>	<b>142</b>	<b>17132932</b>	<b>10</b>	<b>14657</b>	<b>152</b>	<b>17147589</b>	<b>100.00</b>



**Resolution No. 2: TO APPROVE AND DECLARE THE FINAL DIVIDEND OF Rs. 2/- (RUPEES TWO ONLY) PER EQUITY SHARE (I.E. @ 20%) HAVING FACE VALUE OF Rs. 10/- EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2023-24. (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	141	17128932	10	14657	151	17143589
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>141</b>	<b>17128932</b>	<b>10</b>	<b>14657</b>	<b>151</b>	<b>17143589</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	129	17128905	10	14657	139	17143562	99.9998
Against	12	27	0	0	12	27	0.0002
<b>Total</b>	<b>141</b>	<b>17128932</b>	<b>10</b>	<b>14657</b>	<b>151</b>	<b>17143589</b>	<b>100.00</b>



**Resolution No. 3: TO APPOINT A DIRECTOR IN PLACE OF SHRI SACHIN AGARWAL (DIN: 01188710), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR. (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	141	17128932	10	14657	151	17143589
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>141</b>	<b>17128932</b>	<b>10</b>	<b>14657</b>	<b>151</b>	<b>17143589</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	128	17128904	10	14657	138	17143561	99.9998
Against	13	28	0	0	13	28	0.0002
<b>Total</b>	<b>141</b>	<b>17128932</b>	<b>10</b>	<b>14657</b>	<b>151</b>	<b>17143589</b>	<b>100.00</b>



**Resolution No. 4: TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS' FOR THE FINANCIAL YEAR 2024-25. (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	141	17128932	10	14657	151	17143589
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>141</b>	<b>17128932</b>	<b>10</b>	<b>14657</b>	<b>151</b>	<b>17143589</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	127	17128364	10	14657	137	17143021	99.9967
Against	14	568	0	0	14	568	0.0033
<b>Total</b>	<b>141</b>	<b>17128932</b>	<b>10</b>	<b>14657</b>	<b>151</b>	<b>17143589</b>	<b>100.00</b>



**Resolution No. 5: TO APPROVE CONTINUATION OF SMT. PRAVIN TRIPATHI (DIN: 06913463) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY UPON ATTAINING THE AGE OF 75 YEARS IN HER CURRENT TENURE. (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	141	17128932	10	14657	151	17143589
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>141</b>	<b>17128932</b>	<b>10</b>	<b>14657</b>	<b>151</b>	<b>17143589</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	129	17128914	10	14657	139	17143571	99.9999
Against	12	18	0	0	12	18	0.0001
<b>Total</b>	<b>141</b>	<b>17128932</b>	<b>10</b>	<b>14657</b>	<b>151</b>	<b>17143589</b>	<b>100.00</b>






**CHANDRASEKARAN ASSOCIATES**


Continuation.....

- 2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
- 3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**  
 Company Secretaries  
 Firm Registration No: P1988DE002500  
 Peer Review Certificate No: 5715/2024

  
 Shashikant Tiwari  
 Partner  
 Membership No: F11919  
 CP No. 13050  
 UDIN: F011919F000928221



Date: 08.08.2024  
Place: Delhi


For Kamdhenu Limited  
  
 Khem Chand  
 Company Secretary & Compliance Officer

Counter-signed by \_\_\_\_\_  
(Chairman or any other person Authorised by the Chairman of the Company)


<b>General information about company</b>	
Scrip code	532741
NSE Symbol	KAMDHENU
MSEI Symbol	NOTLISTED
ISIN	INE390H01012
Name of the company	KAMDHENU LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:42 PM

For Kamdhenu Limited  
  
Khem Chand  
Company Secretary & Compliance Officer

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	06-05-2024
Date of Issuance of Report to the company	08-08-2024

For Kamdhenu Limited  
  
Khem Chand  
Company Secretary & Compliance Officer

<b>Voting results</b>	
Record date	31-07-2024
Total number of shareholders on record date	20321
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	75
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	


For Kamdhenu Limited  
  
 Khem Chand  
 Company Secretary & Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, TOGETHER WITH REPORTS OF THE AUDITORS' AND THE BOARD OF DIRECTORS THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15820980	15820980	100	15820980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15820980	15820980	100	15820980	0	100
Public-Institutions	E-Voting	1507018	64040	4.2495	64040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1507018	64040	4.2495	64040	0	100
Public- Non Institutions	E-Voting	10410302	1247912	11.9873	1247894	18	99.9986	0.0014
	Poll		14657	0.1408	14657	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10410302	1262569	12.1281	1262551	18	99.9986
Total		27738300	17147589	61.8192	17147571	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited

  
Khem Chand  
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Kamdhenu Limited  
  
Khem Chand  
Company Secretary & Compliance Officer

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AND DECLARE THE FINAL DIVIDEND OF Rs. 2/- (RUPEES TWO ONLY) PER EQUITY SHARE (I.E. @ 20%) HAVING FACE VALUE OF Rs. 10/- EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15820980	15820980	100	15820980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15820980	15820980	100	15820980	0	100
Public- Institutions	E-Voting	1507018	64040	4.2495	64040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1507018	64040	4.2495	64040	0	100
Public- Non Institutions	E-Voting	10410302	1243912	11.9489	1243885	27	99.9978	0.0022
	Poll		14657	0.1408	14657	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10410302	1258569	12.0896	1258542	27	99.9979
Total		27738300	17143589	61.8048	17143562	27	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited

  
Khem Chand  
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Kamdhenu Limited  
  
 Khem Chand  
 Company Secretary & Compliance Officer



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF SHRI SACHIN AGARWAL (DIN: 01188710), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15820980	15820980	100	15820980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15820980	15820980	100	15820980	0	100
Public- Institutions	E-Voting	1507018	64040	4.2495	64040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1507018	64040	4.2495	64040	0	100
Public- Non Institutions	E-Voting	10410302	1243912	11.9489	1243884	28	99.9977	0.0023
	Poll		14657	0.1408	14657	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10410302	1258569	12.0896	1258541	28	99.9978
Total		27738300	17143589	61.8048	17143561	28	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhepu Limited




Khem Chand  
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	<i>Nil</i>
Public Insitutions	
Public - Non Insitutions	


For Kamdhenu Limited

*Khem Chand*  
Khem Chand  
Company Secretary & Compliance Officer

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS' FOR THE FINANCIAL YEAR 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15820980	15820980	100	15820980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15820980	15820980	100	15820980	0	100
Public-Institutions	E-Voting	1507018	64040	4.2495	64040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1507018	64040	4.2495	64040	0	100
Public- Non Institutions	E-Voting	10410302	1243912	11.9489	1243344	568	99.9543	0.0457
	Poll		14657	0.1408	14657	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10410302	1258569	12.0896	1258001	568	99.9549
Total		27738300	17143589	61.8048	17143021	568	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

For Kamdhenu Limited  
  
Khem Chand  
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Kamdhenu Limited  
  
 Khem Chand  
 Company Secretary & Compliance Officer

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CONTINUATION OF SMT. PRAVIN TRIPATHI (DIN: 06913463) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY UPON ATTAINING THE AGE OF 75 YEARS IN HER CURRENT TENURE.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15820980	15820980	100	15820980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15820980	15820980	100	15820980	0	100
Public-Institutions	E-Voting	1507018	64040	4.2495	64040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1507018	64040	4.2495	64040	0	100
Public- Non Institutions	E-Voting	10410302	1243912	11.9489	1243894	18	99.9986	0.0014
	Poll		14657	0.1408	14657	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10410302	1258569	12.0896	1258551	18	99.9986
Total		27738300	17143589	61.8048	17143571	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited

  
Khem Chand  
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Kamdhenu Limited  
  
Khem Chand  
Company Secretary & Compliance Officer