



KL/SEC/2023-24/83

Date: 8th February, 2024

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Outcome & Proceedings of the 01/2023-24 Extra - Ordinary General Meeting of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations").

Dear Sir/Madam,

We wish to inform you that (01/2023-24) Extra-Ordinary General Meeting ("EGM") of the members of Kamdhenu Limited ('the Company') was held on Thursday, 8th Day of February, 2024 at 11:00 A.M. (IST) through video conferencing/ other audio visual means (VC/ OAVM) in compliance with circulars issued, from time to time, by Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Mr. Satish Kumar Agarwal, Chairman of the Board, presided as the Chairman of the EGM.

Mr. Khem Chand, Company Secretary & Compliance Officer of the Company, with permission of the Chairman, started the proceedings of the EGM and welcomed the Members of the Company in the (01/2023-24) Extra-Ordinary General Meeting of the members of the company for the Financial Year 2023-24 and thereafter informed that, 54 members were present at start of the EGM, which satisfies the quorum requirement for the EGM.

The EGM is being conducted through Video Conferencing, on virtual platform provided by MAS Services Limited, as per the regulatory guidelines and therefore, the facility for appointment of proxies by the members was not available for this meeting.

He further apprised the members present that the Company has tied up with National Securities Depositories Limited ("NSDL") to provide the facility of remote e-voting from Monday, 5th February, 2024 at 09:00 AM (IST) to Wednesday, 7th February, 2024 at 05:00 PM (IST), to all those whose names were recorded in the Register of Members as on closure of business hours on Thursday, 1st February, 2024, being cut off date for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote



e-voting can cast their vote through Instapoll (e-voting) window provided by the company during the meeting post conclusion of Q&A session. He further informed that the documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members was kept on mute mode during the meeting. Those members who has registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting. Thereafter, he introduced the Directors, Key Managerial Personnel and other officials present at the meeting.

The Chairman welcomed the members at the EGM and explained the agenda for which the EGM has been called. Thereafter, the Chairman, delivered his speech and then invited Company Secretary to read out item of business, as set out in the Notice of EGM.

Thereafter, the following businesses, as set out in the Notice convening the EGM was read out by the Company Secretary:

Sr. No.	Particulars	Type of Resolution
Special Business:		
1.	Approval for issue of Warrants, convertible into Equity Shares to person(s) belonging to Non-Promoter category on Preferential basis.	Special Resolution
2.	Approval for appointment of Shri Vivek Jindal as an Independent Director of the Company.	Special Resolution

Thereafter, the Company Secretary briefed out about the process by which the members, who have registered themselves as Speakers, would participate to express their views and raise queries and the session of Speakers Q&A was declared as open. On invitation, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on the matter placed at the EGM. The Company Secretary announced their name one by one and the respective speaker shareholders expressed their views and raised queries. After active participation with various speaker shareholders, the Chairman, CFO and the Company Secretary responded to their queries and provided clarifications, wherever required. Further, Company Secretary also informed the members that if they have any further query unanswered, they can send the same to the Company at cs@kamdhenulimited.com and the same shall be replied suitably.



Company Secretary informed the members that the Company has appointed Mr. Rupesh Agarwal, Managing Partner failing him Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, Company Secretaries, as Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. He further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company and NSDL within prescribed timelines.

Company Secretary then invited Shri Satish Kumar Agarwal, Chairman & Managing Director to give closure remarks to the members and further, Shri Harish Kumar Agarwal, CFO of the Company gave a vote of thanks and expressed his gratitude to the Chairman, Board members, Senior Management Personnel and the members of the Company for attending the EGM and gave his sincere appreciation to the members present, Board members, regulatory authorities, management, employees and all the stakeholders for their unending guidance, faith and support on the management of the Company and thereafter the Chairman declared the proceedings of the meeting as closed.

Chairman then asked the moderator to open the Instapoll (e-voting) at the EGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the Instapoll (e-voting) was kept open for 15 minutes.

The meeting was concluded at 12:07 P.M. including the time for Instapoll (e-voting). Total 60 members were present at the end of the EGM.

The voting result on the above resolutions will be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited along with Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid EGM within the stipulated time limit. The same will also be placed on the website of the Company (www.kamdhenulimited.com) and the website of NSDL (www.evoting.nsdl.com).

You are requested to kindly take the same on record.

For Kamdhenu Limited

**Khem Chand,
Company Secretary & Compliance Officer**

Place: Gurugram