

28th September, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: KAMDHENU

Security Code: 532741

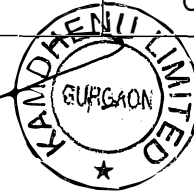
Subject: E-voting Results and Scrutinizer Report for the 27th Annual General Meeting (“AGM”) of the Company.

We wish to bring to your kind notice that the 27th AGM of the Company was held on 25th September, 2021 through video conferencing (VC)/ other audio-visual means at 10:00 A.M. and concluded at 11:15 A.M.

The followings resolutions were passed at the 27th AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended 31st March, 2021, along with auditors' report thereon and the reports of the board of directors along with annexures;	Ordinary
2.	To approve and declare the final dividend of ₹0.80 per equity share (i.e. @ 8%) having face value of ₹10/- each fully paid up for the FY 2020-21;	Ordinary
3.	To consider appointment of a Director in place of Shri Saurabh Agarwal, who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
4.	To consider appointment of a Director in place of Shri Sachin Agarwal, who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
Special Business:		
5.	To appoint Shri Madhusudan Agarwal as an independent Director of the Company;	Ordinary
6.	To re-appoint Shri Ramesh Chandra Jain as an independent director of the Company;	Special
7.	To ratify the remuneration of the Cost Auditors for the FY 2021 – 22.	Ordinary

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Please find enclosed herewith the e-voting results in terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Shareholders Meeting and the Scrutinizer's Report for your records please.

Thanking you,
Yours faithfully,

For Kamdhenu Limited.

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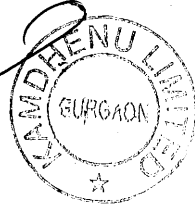
Khem Chand
Company Secretary & Compliance Officer



Encl: as above


Details of voting results of Annual General Meeting	
Date of the AGM	27-09-2021
Total number of shareholders on record date	15638
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	80
No. of resolution passed in the meeting	7

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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 (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2021, along with Auditors' Report thereon and the Reports of the Board of Directors along with annexures				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	17315887	17315887	100.0000	17315887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17315887	17315887	100.0000	17315887	0	100.0000
Public- Institutions	E-Voting	177570	156235	87.9850	156235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		177570	156235	87.9850	156235	0	100.0000
Public- Non Institutions	E-Voting	9442043	2301358	24.3735	2301096	262	99.9886	0.0114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9442043	2301358	24.3735	2301096	262	99.9886
Total		26935500	19773480	73.4105	19773218	262	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

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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 Re. 0.80 per Equity Share (i.e. @ 8%) having face value of Rs. 10/- each fully paid up for the FY 2020-21				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	17315887	17315887	100.0000	17315887	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17315887	17315887	100.0000	17315887	0	100.0000
Public- Institutions	E-Voting	177570	156235	87.9850	156235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		177570	156235	87.9850	156235	0	100.0000
Public- Non Institutions	E-Voting	9442043	2301328	24.3732	2301066	262	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total		9442043	2301328	24.3732	2301066	262	99.9886
Total		26935500	19773450	73.4104	19773188	262	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider appointment of a Director in place of Shri Saurabh Agarwal, who retires by rotation and being eligible, offers himself for re-appointment				
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	17315887	17315887	100.0000	17315887	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17315887	17315887	100.0000	17315887	0	100.0000
Public- Institutions	E-Voting	177570	156235	87.9850	156235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		177570	156235	87.9850	156235	0	100.0000
Public- Non Institutions	E-Voting	9442043	2300828	24.3679	2300566	262	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total		9442043	2300828	24.3679	2300566	262	99.9886
Total		26935500	19772950	73.4085	19772688	262	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		

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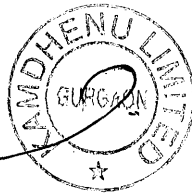
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider appointment of a Director in place of Shri Sachin Agarwal, who retires by rotation and being eligible, offers himself for re-appointment				
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	17315887	17315887	100.0000	17315887	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17315887	17315887	100.0000	17315887	0	100.0000	0.0000
Public- Institutions	E-Voting	177570	156235	87.9850	156235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177570	156235	87.9850	156235	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9442043	2300828	24.3679	2300566	262	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total	9442043	2300828	24.3679	2300566	262	99.9886	0.0114
	Total	26935500	19772950	73.4085	19772688	262	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		

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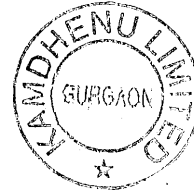


Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Madhusudan Agarwal as an Independent Director of the Company				
Category	Mode of 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		17315887	100.0000	17315887	0	100.0000	0.0000
	Poll	17315887						
	Postal Ballot (if applicable)							
	Total	17315887	17315887	100.0000	17315887	0	100.0000	0.0000
Public- Institutions	E-Voting		156235	87.9850	156235	0	100.0000	0.0000
	Poll	177570						
	Postal Ballot (if applicable)							
	Total	177570	156235	87.9850	156235	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2300528	24.3647	2300206	322	99.9860	0.0140
	Poll	9442043						
	Postal Ballot (if applicable)							
	Total	9442043	2300528	24.3647	2300206	322	99.9860	0.0140
	Total	26935500	19772650	73.4074	19772328	322	99.9984	0.0016
Whether resolution is Pass or Not.								Yes

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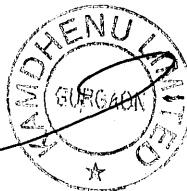


Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Ramesh Chandra Jain as an Independent Director of the Company				
Category	Mode 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	17315887	17315887	100.0000	17315887	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17315887	17315887	100.0000	17315887	0	100.0000
Public- Institutions	E-Voting	177570	156235	87.9850	156235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		177570	156235	87.9850	156235	0	100.0000
Public- Non Institutions	E-Voting	9442043	2300828	24.3679	2300565	263	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total		9442043	2300828	24.3679	2300565	263	99.9886
Total		26935500	19772950	73.4085	19772687	263	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the remuneration of the Cost Auditors for the FY 2021 – 22			
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	17315887	17315887	100.0000	17315887	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17315887	17315887	100.0000	17315887	0	100.0000
Public- Institutions	E-Voting	177570	156235	87.9850	156235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		177570	156235	87.9850	156235	0	100.0000
Public- Non Institutions	E-Voting	9442043	2300828	24.3679	2300565	263	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total		9442043	2300828	24.3679	2300565	263	99.9886
Total		26935500	19772950	73.4085	19772687	263	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

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**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE
27TH ANNUAL GENERAL MEETING OF KAMDHENU LIMITED**

To,
The Chairman
Kamdhenu Limited
2nd Floor, Tower-A, Building No. 9,
DLF Cyber City, Phase-III,
Gurugram, Haryana-122002

Date of Meeting: September 27, 2021
Day of Meeting: Monday
Time of Meeting: 10:00 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** ("the Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 27th 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 June 21, 2021.

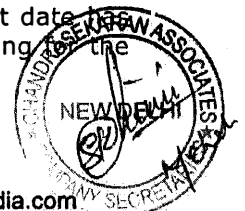
Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs ("**MCA Circular**") and Circular issued by SEBI dated May 12, 2020 and January 15, 2021 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Annual Report for the Financial Year 2020-21 and the Notice of the AGM on August 27, 2021 electronically to all those members whose email addresses were registered with the Company or with their respective Depository Participants, Registrar and Share Transfer Agent ("RTA"). The Company has published newspapers advertisement as per the relevant MCA circular, applicable provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on September 01, 2021 in the Financial Express (English) all editions and Jansatta (Hindi) Delhi edition.

The Company had appointed National Securities Depository Ltd ("**NSDL**") for providing the facility for the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Friday, September 24, 2021 (9:00 A.M. IST) and ended on Sunday, September 26, 2021 (5:00 P.M. IST) and the NSDL Remote e-voting platform was blocked and thereafter reopened for 15 minutes till the conclusion of AGM for voting purpose.

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 at the close of business hours on Monday, September 20, 2021, ("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 at the Meeting.



Subsequently, the electronic voting was unblocked on September 27, 2021 around 11: 56 A.M. in the presence of two witnesses, Ms. Mehak Monga, 1337 Mukherjee Nagar, Delhi - 110009 and Mr. Ashish Verma 9/4218, Gandhi Nagar, Delhi-110031, 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 (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2021, along with Auditors' Report thereon and the Reports of the Board of Directors along with annexures. (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	190	19757480	1	16000	191	19773480
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
	No. of Valid Votes Cast	190	19757480	1	16000	191	19773480

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	178	19757218	1	16000	179	19773218	99.9987
Against	12	262	0	0	12	262	0.0013
Total	190	19757480	1	16000	191	19773480	100.0000



Resolution No. 2: To approve and declare the final Dividend of ` 0.80 per Equity Share (i.e. @ 8%) having face value of ` 10/- each fully paid up for the FY 2020-21 (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	189	19757450	1	16000	190	19773450
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
	No. of Valid Votes Cast	189	19757450	1	16000	190	19773450

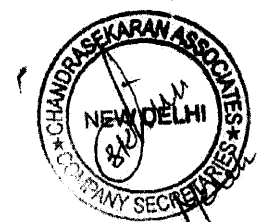
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	177	19757188	1	16000	178	19773188	99.9987
Against	12	262	0	0	12	262	0.0013
Total	189	19757450	1	16000	190	19773450	100.0000



Resolution No. 3: To consider appointment of a Director in place of Shri Saurabh Agarwal, who retires by rotation and being eligible, offers himself for re-appointment (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	188	19756950	1	16000	189	19772950
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
	No. of Valid Votes Cast	188	19756950	1	16000	189	19772950

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	176	19756688	1	16000	177	19772688	99.9987
Against	12	262	0	0	12	262	0.0013
Total	188	19756950	1	16000	189	19772950	100.0000



Resolution No. 4: To consider appointment of a Director in place of Shri Sachin Agarwal, who retires by rotation and being eligible, offers himself for re-appointment (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	188	19756950	1	16000	189	19772950
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
	No. of Valid Votes Cast	188	19756950	1	16000	189	19772950

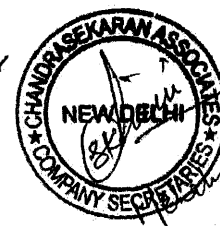
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	176	19756688	1	16000	177	19772688	99.9987
Against	12	262	0	0	12	262	0.0013
Total	188	19756950	1	16000	189	19772950	100.0000



Resolution No. 5: To appoint Shri Madhusudan Agarwal as an Independent Director of the Company (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	187	19756650	1	16000	188	19772650
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
	No. of Valid Votes Cast	187	19756650	1	16000	188	19772650

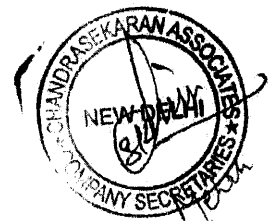
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	174	19756328	1	16000	175	19772328	99.9984
Against	13	322	0	0	13	322	0.0016
Total	187	19756650	1	16000	188	19772650	100.0000



Resolution No. 6: To re-appoint Shri Ramesh Chandra Jain as an Independent Director of the Company (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	188	19756950	1	16000	189	19772950
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
	No. of Valid Votes Cast	188	19756950	1	16000	189	19772950

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	175	19756687	1	16000	176	19772687	99.9987
Against	13	263	0	0	13	263	0.0013
Total	188	19756950	1	16000	189	19772950	100.0000



Resolution No. 7: To ratify the remuneration of the Cost Auditors for the FY 2021 - 22 (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	188	19756950	1	16000	189	19772950
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
	No. of Valid Votes Cast	188	19756950	1	16000	189	19772950

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	175	19756687	1	16000	176	19772687	99.9987
Against	13	263	0	0	13	263	0.0013
Total	188	19756950	1	16000	189	19772950	100.0000





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,

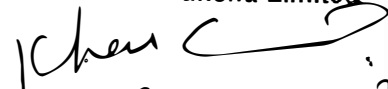
Chandrasekaran Associates
Company Secretaries

Shashikant Tiwari
Partner
Membership No: A28994
CP No. 13050
UDIN: A028994C001020611
FRN: P1988DE002500
Peer Review Certificate No.:1428/2021

Place: New Delhi
Date: September 28, 2021

For Kamdhenu Limited


Company Secretary 28/9/21
KHEM CHAND

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