

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda Building,
P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC/AGM

23.08.2024

Dear Sir,

Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and E-voting at AGM) as per Annexure I, on the business transacted as per notice dated May 24, 2024 of the 24th Annual General Meeting (AGM) of the Company held on August 23, 2024 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 24th AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl: a/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354460
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091



August 23, 2024

To,

The Chairman
KAMA Holdings Limited
CIN: L92199DL2000PLC104779
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 24th Annual General Meeting of your Company held on Friday, 23rd August, 2024 through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review no.: 3056/2023
Date: August 23,2024
Place: Gurugram



UDIN No.- F004434F001032186



SCRUTINIZER'S REPORT

Name of the Company	KAMA Holdings Limited
Meeting	24 th Annual General Meeting
Day, Date & Time	Friday, August 23,2024 at 3.00 p.m.
Deemed Venue	Registered Office situated at: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for Scrutinizing the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 2/2022 dated May 5, 2022 Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 07,2023 (collectively referred to as 'SEBI Circulars') on the resolution(s) mentioned in Notice dated May 24, 2024 for 24th AGM of the Company held on Friday, August 23,2024 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on August 01, 2024 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2 The Company hosted the notice of AGM on its website, website of National Securities Depositories Limited (NSDL) the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **July 30, 2024**.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited ("RTA"), and the depositories viz. National





Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.

3. Cut-off Date

Voting rights were reckoned as on **August 16, 2024**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **August 20, 2024 (9:00 am IST)** and ended on **August 22, 2024 (5:00 pm IST)** via e-voting platform on the designated portal/ webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

5. Attendance during AGM

The attendance of 50 members was registered who attended the AGM through VC/OAVM.

6. Counting Process

After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

7.1 We observed that:

- a) 2 members had cast their votes through e-voting during the AGM.
- b) 86 members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 24, 2024 is enclosed.

7.3 Based on the aforesaid results, we report that 2 Resolutions as set out in Item Nos.1 and 2 of the Notice of the AGM dated May 24, 2024 have been passed with the requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date: August 23, 2024
Place: Gurugram
UDIN No.- F004434F001032186





Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Auditors' and Board of Directors' thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	24074909	2	9510	84	24084419	99.9983
Dissent	4	410	0	0	4	410	0.0017
Total	86	24075319	2	9510	88	24084829	100.0000

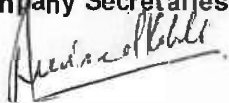
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated May 24, 2024 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	79	24074528	2	9510	81	24084038	99.9978
Dissent	6	541	0	0	6	541	0.0022
Total	85	24075069	2	9510	87	24084579	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 2 of the Notice of the AGM dated May 24, 2024 has been passed with requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries


ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date : August 23, 2024
Place : Gurugram



UDIN No. – F004434F001032186

For **KAMA Holdings Limited**





Ekta Maheshwari
Whole Time Director, CFO & Company Secretary
DIN No. (02071432)
(Address-Block-C, Sector-45 Gurugram-122003)

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General information about company

Scrip code	532468
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE411F01010
Name of the company	Kama Holdings Limited
Type of meeting	AGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:40 PM

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Scrutinizer Details

Name of the Scrutinizer	Arvind Kohli
Firms Name	M/s Arvind Kohli & Associates
Qualification	CS
Membership Number	4434
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	23-08-2024

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Voting results	
Record date	16-08-2024
Total number of shareholders on record date	15870
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	5
b) Public	45
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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		Consideration and adoption of Audited Financial Statements 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		24067931	100.0000	24067931	0	100.0000	0.0000
	Poll	24067931	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24067931	24067931	100.0000	24067931	0	100.0000	0.0000
Public-Institutions	E-Voting		188	0.3048	188	0	100.0000	0.0000
	Poll	61682	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61682	188	0.3048	188	0	100.0000	0.0000
Public- Non Institutions	E-Voting		16710	0.2099	16300	410	97.5464	2.4536
	Poll	7960962	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7960962	16710	0.2099	16300	410	97.5464	2.4536
Total	Total	32090575	24084829	75.0527	24084419	410	99.9983	0.0017
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

Details of Invalid Votes

Category	No. of Votes



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) who retires by rotation and being eligible offers himself for re-election .						
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		24067931	100.0000	24067931	0	100.0000	0.0000
	Poll	24067931	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24067931	100.0000	24067931	0	100.0000	0.0000
Public- Institutions	E-Voting		188	0.3048	188	0	100.0000	0.0000
	Poll	61682	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61682	188	0.3048	188	0	100.0000
Public- Non Institutions	E-Voting		16460	0.2068	15919	541	96.7132	3.2868
	Poll	7960962	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7960962	16460	0.2068	15919	541	96.7132
Total	Total	32090575	24084579	75.0519	24084038	541	99.9978	0.0022
						Whether resolution is Pass or Not.		
						Disclosure of notes on resolution		
						Add Notes		

* this fields are optional

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

