

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

Scrip code: 532648

KAMA/SEC/ 2024

26th June,2024

Sub: Intimation of voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated May 24, 2024 wherein it was informed that the KAMA Holdings Limited (the "Company") has sent Postal Ballot Notice to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and other applicable laws, the shareholders of the Company had approved the Resolutions as contained in the Notice by requisite majority on June 25, 2024, through remote e-voting process as set out in the postal ballot notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, details of the voting results of the Postal Ballot are enclosed in the prescribed format alongwith the Scrutinizer Report on postal ballot as received by the Company and results are being uploaded on website of Stock Exchange in XBRL Mode.

Please note that the aforesaid results are also available on the website of the Company www.kamaholdings.com

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: +91-124-4354400
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



SCRUTINIZER'S REPORT

To

26th June, 2024

The Chairman

KAMA Holdings Limited

The Galleria, DLF Mayur Vihar,
Unit No. 236 & 237 2nd Floor,
Mayur Place, Mayur Vihar Phase I Extn.
East Delhi, New Delhi-110091

Respected Sir,

Subject: Scrutinizer Report on Postal Ballot Result conducted as per the relevant provisions of the Companies Act, 2013

I, Arunesh Kumar Dubey, FCS, Proprietor, Arunesh Dubey & Co., Company Secretaries, New Delhi was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Friday, May 24th, 2024 for the purpose of scrutinizing the Postal Ballot Voting conducted by remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the postal ballot carried out in accordance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), Secretarial Standards-2 (SS-2) on General Meetings Issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), and any other applicable laws and regulations, for seeking approval of shareholders of KAMA Holdings Limited ("the Company") by way of a special resolution (as indicated) for matter(s) as considered in the Resolution in Postal Ballot Notice dated May 24, 2024 through Postal Ballot ("Postal Ballot").



The Company has availed E-voting facility from National Securities Depository Limited (NSDL) for conducting e-voting by members of the Company. As per MCA Circulars and applicable provisions of the Act, Postal Ballot notices were sent to all shareholders through e-mail. The e-voting portal remained open for voting from Monday, May 27, 2024 (9.00 A.M. IST) to Tuesday, June 25, 2024 (5.00 P.M. IST) both days inclusive. The shareholders of the Company holding shares as on the cut-off Date i.e. Friday, May 17, 2024 were entitled to vote on the resolution.

A public notice in newspaper informing the members about dispatch of postal ballot notice and commencement of E-voting were given on May 25, 2024. Members have been informed that those shareholders who were members of the Company as on cut-off date i.e. Friday, May 17, 2024 can download the postal ballot notice from the website of the Company or website of NSDL.

The shareholders were required to cast their votes online through remote e-voting on or before 5.00 PM of Tuesday, June 25, 2024.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

After the closure of the voting, the votes cast under remote e-voting facility were unblocked in the presence of Mr. Ankit Kaushik & Ms. Shikha Garg who are not in employment with the Company on 5.00 P.M on June 25, 2024.

The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mrs. Ekta Maheshwari, Whole Time Director, CFO & Company Secretary of the Company.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting i.e. June 25, 2024.



I have on the reckoning of voting rights of the shareholders on the basis of paid-up value of the shares registered in their names; found that the resolution has been passed with requisite majority. You may accordingly declare the results of voting by postal Ballot through remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutiniser for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutiniser's Report of the votes cast "FOR" or "AGAINST" the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by the NSDL, the authorized agency to provide e-voting facilities results of Postal Ballot which forms part of this report and are attached as Annexure-A and based on these reports, I report that Item no.1 of the Postal Ballot Notice stand passed with the requisite majority.

For Arunesh Dubey & Co.
Company Secretaries



Name: Arunesh Kumar Dubey
FCS: 7721
CP No: 14054
PR No: 815/2020
UDIN No.: F007721F000621653

Date: 26.06.2024
Place: New Delhi

Countersigned by
For KAMA Holdings Limited



EKTA
MAHESHWARI

Whole Time Director, CFO & Company Secretary
Membership No. ACS 12827 / DIN-02071432
(Address- Block – C, Sector 45, Gurugram - 122003)

Summary of E-voting

**RESOLUTION-1
(Special Resolution)**

Re-Appointment of Mr. Jagdeep Singh Rikhy (DIN 00944954) as an Independent Director of the Company

Particulars	Remote e-voting		Voting through Polling Paper		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	24086526	NA	NA	146	24086526	99.9957
Dissent	15	1027	NA	NA	15	1027	0.0043
Total	161	24087553	NA	NA	161	24087553	100.0000

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



KAMA Holdings Limited Voting Results as per regulation 44(3) of SEBI (LODR)									
Company Name		KAMA Holdings Limited							
Date of Declaration of Result of Postal Ballot		26-June-24							
Total number of shareholders on record date/cut off date i.e. May 17,2024		15908							
Resolution required: (Ordinary/ Special)		Resolution No. 1- Special - Re- Appointment of Mr. Jagdeep Singh Rikhy (DIN 00944954) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	24067931	24067901	99.9999	24067901	0	100.0000	0.0000	
	Poll	0.0000	0.0000	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
Public- Institutions	E-Voting	86005	168	0.1953	168	0	100	0.0000	
	Poll	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
Public- Others	E-Voting	7936639	19484	0.2455	18457	1027	94.7290	5.2710	
	Poll	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	Total	32090575	24087553	75.0611	24086526	1027	99.9957	0.0043	YES

Whether resolution is Pass or Not.

