



## KAMDHENU VENTURES LIMITED

Regd. Off. : 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City,  
Phase-III, Gurugram, Haryana - 122002 (India)

**KVL/SEC/2024-25/28**

**Date: 15<sup>th</sup> June, 2024**

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

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 543747**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited and National Stock Exchange of India Limited have, vide their email and letter dated 14<sup>th</sup> June, 2024, respectively, levied a fine of Rs. 10,000 (Rupees Ten Thousand Only) plus GST each, on the company, for delay in submission of Voting Results under Regulation 44(3) of SEBI Listing Regulations.

We wish to clarify that, the e-voting by way of Postal Ballot, seeking approval of shareholders for sub-division of Equity shares of the Company, was completed on 11<sup>th</sup> May, 2024 and pursuant to Regulation 44(3) of SEBI Listing Regulations, the Voting results were required to be submitted within two working days i.e by 14<sup>th</sup> May, 2024. The Company had filed voting results in PDF form along with scrutinizers' report on Monday, 13<sup>th</sup> May, 2024. However, due to our system technical glitches, the voting results in XBRL mode could not be submitted on or before 14<sup>th</sup> May, 2024 and the same were submitted on 15<sup>th</sup> May, 2024 to both the stock exchanges.

Accordingly, due to delayed filing of voting results in XBRL mode, the stock exchanges have levied the aforesaid fines. The Company has paid the fines so levied to both the stock exchanges on 15<sup>th</sup> June, 2024. The Company remains committed to ensure optimum compliances of all applicable laws.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure - 1**.

We request you to kindly take the same on records.

**For Kamdhenu Ventures Limited**

**Nitin Misra**  
**Company Secretary & Compliance Officer**  
Encl.: as above.

**ANNEXURE – 1**

The details as required to be provided as per Regulation 30 read with Part A of Para A of Schedule - III of SEBI Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are as under:

<b>Name(s) of the Authority</b>	BSE Limited and National Stock Exchange of India Limited
<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	Imposition of fine of Rs. 10,000 plus GST each by both the stock exchanges.  The Company has paid the aforesaid fines to both the exchanges on 15 <sup>th</sup> June, 2024.
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	- NSE Letter dated June 14, 2024 received through email at 11:30 P.M on 14 <sup>th</sup> June, 2024  - BSE email communication received at 08:28 P.M on 14 <sup>th</sup> June, 2024
<b>Details of the violation(s)/contravention(s) committed or alleged to be committed;</b>	Non – compliance under Regulation 44(3) of SEBI Listing Regulations owing to delayed submission of Voting Results of Postal Ballot completed on 11 <sup>th</sup> May, 2024. The voting results of which were supposed to be filed in XBRL mode on or before 14 <sup>th</sup> May, 2024 i.e within 2 working days of completion of postal ballot.  However, due to certain our system technical glitches, the voting results in XBRL mode could not be submitted on or before 14 <sup>th</sup> May, 2024 and the same was submitted on 15 <sup>th</sup> May, 2024 to both the stock exchanges.
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	No material impact.

For Kamdhenu Ventures Limited

**Nitin Misra**  
**Company Secretary & Compliance Officer**