



KAMDHENU LIMITED

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24th September, 2018

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

Ref: Security Code: KAMDHENU

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

Ref: Security Code: 532741

Dear Sir,

Sub: Proceedings of 24th Annual General Meeting ('AGM') held on 24.09.2018.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting to the exchange the business transacted at the 24th Annual General Meeting of the Company held on 24.09.2018, at Hotel Mapple Emerald, NH 8, Rajokari, New Delhi-110038.

The Meeting commenced at 10:00 AM and concluded at 11.30 AM.

Ordinary Business:

1. Received, considered and adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss Account & Cash flow Statement for the Financial Year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. Declared a dividend of ₹1/- per Equity Share having face value of ₹10/- each fully paid up for the Financial Year ended 31st March, 2018.
3. Appointed Shri Satish Kumar Agarwal (DIN: 00005981) as director who retires by rotation and being eligible, offered himself for re-appointment.
4. Appointed Shri Sunil Kumar Agarwal (DIN: 00005973), as director who retires by rotation and being eligible, offered himself for re-appointment.

5. Ratified the appointment of Statutory Auditors of the Company and fixed their remuneration.

Special Business:

6. Approved the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.
7. Increased the remuneration payable to Shri Satish Kumar Agarwal with effect from 1st April, 2018 upto 31st March, 2020.
8. Increased the remuneration payable to Shri Sunil Kumar Agarwal with effect from 1st April, 2018 upto 31st March, 2020.
9. Increased the remuneration payable to Shri Saurabh Agarwal with effect from 1st April, 2018 upto 31st March, 2020.
10. Increased the remuneration payable to Shri Sachin Agarwal with effect from 1st April, 2018 upto 31st March, 2020.

Kindly note that voting results will be announced after receipt of Scrutinizer's Report and the same will be submitted to the exchanges as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For Kamdhenu Limited,


(Satish Kumar Agarwal)

Chairman & Managing Director

DIN: 00005981

