



Date: 10<sup>th</sup> March, 2022

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

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

**Sub: Outcome & Proceeding of the Extra - Ordinary General Meeting of the Company.**

**Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations").**

Dear Sir/Madam,

We wish to inform you that (01/2021-22) Extra-Ordinary General Meeting ("EGM") of the members of Kamdhenu Limited ('the **Company**') was held on Thursday, 10<sup>th</sup> Day of March, 2022 at 11:00 A.M. (IST) through video conferencing/ other audio visual means (VC/ OAVM) in compliance with circulars issued, from time to time, by Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Mr. Satish Kumar Agarwal, Chairman of the Board, presided as the Chairman of the EGM.

Mr. Khem Chand, Company Secretary & Compliance Officer of the Company, with permission of the Chairman, started the proceedings of the EGM and welcomed the Members of the Company and thereafter informed that in view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed, therefore this EGM is being conducted through Video Conferencing, on virtual platform provided by MAS Services Limited, as per the regulatory guidelines.

He informed that 45 members were present at starting of the EGM, which satisfies the quorum requirement for the EGM. He further informed that Draft Amended/Altered Memorandum and Articles of Association and other documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who has registered themselves as Speaker would be allowed to speak at the appropriate time during the meeting. Thereafter, he introduced the Directors, Key Managerial Personnel, Secretarial Auditor and Scrutinizer present at the meeting. The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting. He also informed that



Mr. Ramesh Chandra Jain and Mr. Sunil Kumar Agarwal, Directors of the Company has not attended the meeting due to their pre-occupation. Thereafter, he invited Mr. Satish Kumar Agarwal, Chairman to initiate the proceedings of the meeting.

Mr. Satish Kumar Agarwal, Chairman of the Company chaired the meeting. The Chairman welcomed the members to the EGM and explained the reason for which the EGM has been called to increase the authorized shares capital of the Company & consequential amendment in the Capital Clause of the Memorandum of Association of the Company. Thereafter, the Chairman, delivered his speech and upon requisition Mr. Harish Kumar Agarwal, Chief Financial Officer (“CFO”) of the Company delivered his speech on the business and financial operation of the Company.

Mr. Harish Kumar Agarwal then invited Company Secretary to read out item of business, as set out in the Notice of EGM dated February 2, 2022. With the permission of the members, the EGM Notice was taken as read. It was also informed by the Company Secretary that in compliance with Section 108 of the Companies Act, 2013 read with relevant rules and as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, remote e-voting facility was made available to the members from Monday, March 7, 2022 09:00 A.M. (IST) to Wednesday, March 9, 2022 05:00 P.M. (IST) to cast their votes on resolution as set out in the EGM Notice and the members who have not cast their vote through remote e-voting can cast their vote through Instapoll (e-voting) window which was open for 15 minutes at the EGM.

Thereafter, the following business, as set out in the Notice convening the EGM was recommended to members' for their kind consideration and approval:

Sr. No.	Particulars	Type of Resolution
<b>Special Business:</b>		
1.	To consider and approve Increase in authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.	Ordinary Resolution

Company Secretary informed the members that the Company has appointed Mr. Shashikant Tiwari, Partner, Chandrasekaran & Associates, Company Secretaries as a Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. He further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company & NSDL within prescribed timelines.

Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a Speakers, would participate to express their views and raise queries, if any. Thereafter the session of Speakers Q&A was declared as open. On invitation, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on the matter placed at the EGM. The Company Secretary announced their name one by one and the respective speaker shareholders expressed



their views and raised queries. The Company Secretary also gave opportunity to the members attending the EGM, but has not registered themselves as Speaker, to ask the queries etc. After active participation with various speaker shareholders, the Chairman, CFO and the Company Secretary responded to their queries and provided clarifications, wherever required.

Company Secretary asked the moderator to open the Instapoll (e-voting) at the EGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the Instapoll (e-voting) was kept open for 15 minutes.

Thereafter, Company Secretary delivered vote of thanks to the Chairman, Directors, Members and other officials of the Company attended the EGM and requested the Chairman to give closure remarks to the members of the Company and declare the proceedings of the meeting as closed. The Chairman, gave the closure remarks and declared the proceedings of the meeting as closed.

The meeting was concluded at 11:50 A.M. including the time for Instapoll (e-voting). Total 64 members were present at the end of the EGM.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Kamdhenu Limited**



**Khem Chand**  
**Company Secretary & Compliance Officer**

