



27th September, 2021

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

Security Code: KAMDHENU

Security Code: 532741

Sub: Outcome of the 27th Annual General Meeting (“AGM”) of the Company
Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
(hereinafter referred as “Listing Regulations”)

Dear Sir,

We wish to inform you that 27th Annual General Meeting (“AGM”) of the Company was held on Monday, 27th Day of September, 2021 at 10:00 A.M. (IST) through video conferencing/ other audio visual means (VC/ OAVM) in compliance with circulars issued by Ministry of Corporate Affairs and SEBI.

Mr. Khem Chand, Company Secretary & Compliance Officer of the Company gave a formal introduction to the members. He informed that 99 members were present at the AGM, which satisfies the Quorum requirement and he further informed that Register of Directors & Key Managerial Personnel and Register of Contracts or Arrangements, have been made available electronically for inspection by the members during the AGM. Thereafter, he invited Mr. Satish Kumar Agarwal, Chairman & Managing Director (“CMD”) to initiate the meeting.

Mr. Satish Kumar Agarwal, CMD of the Company chaired the meeting. As the requisite quorum was present in the meeting, the CMD declared the meeting as open and conducted the proceedings of the meeting. He introduced the Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer of present in the meeting. All the Directors of the Company were present at the AGM except Ms. Nishal Jain, Independent Director of the Company due to her pre-occupation. Thereafter, the Chairman, delivered his speech.

For Kamdhenu Limited


Company Secretary

KAMDHENU LIMITED

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Cyber City, Phase-III, Gurugram, HR-122002

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The Notice of 27th AGM and Annual Report FY 2020-21 were taken as read. Further, the Chairman informed that there were no qualifications, observations or adverse comments on financial statements in the Statutory Auditors' Report.

The CMD further informed to the members that for the item no. 3 & 4 of the 27th AGM Notice, Mr. Ramesh Chand Surana, Independent director shall act as Chairman.

Thereafter, on invitation of CMD Mr. Harish Kumar Agarwal, Chief Financial Officer of the Company gave his speech on the business and financial operation of the Company.

Following items of business, as set out in the Notice convening the 27th AGM were recommended for members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended 31st March, 2021, along with auditors' report thereon and the reports of the board of directors along with annexures;	Ordinary
2.	To approve and declare the final dividend of ₹0.80 per equity share (i.e. @ 8%) having face value of ₹10/- each fully paid up for the FY 2020-21;	Ordinary
3.	To consider appointment of a Director in place of Shri Saurabh Agarwal, who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
4.	To consider appointment of a Director in place of Shri Sachin Agarwal, who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
Special Business:		
5.	To appoint Shri Madhusudan Agarwal as an independent Director of the Company;	Ordinary
6.	To re-appoint Shri Ramesh Chandra Jain as an independent director of the Company;	Special
7.	To ratify the remuneration of the Cost Auditors for the FY 2021 – 22.	Ordinary

On invitation of the Company Secretary, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM. After active participation by various speaker shareholders, the CMD & CFO responded to their queries and furnished clarifications wherever required.

For Kamdhenu Limited

 Company Secretary

The CMD informed that the Company has appointed Mr. Shashikant Tiwari, Practicing Company Secretary as a Scrutinizer to supervise the e-voting process. The members were also informed that e-voting window was open for 15 minutes after conclusion of this AGM.

The Chairman further informed that the result of the e-voting will be declared and be placed on the website of the Company within prescribed timelines. He thanked the members for participating in the meeting. The meeting was concluded at 11:15 A.M.

Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, along with the Scrutinizer's Report shall be submitted in due course.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Kamdhenu Limited

For Kamdhenu Limited

Company Secretary

Khem Chand

Company Secretary & Compliance Officer

Place: Gurugram