

The Corporate Relationship Department, BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers

Dalal Street,

Mumbai 400 001

Scrip Code-532468

28th September, 2016

Dear Sir,

Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of E-Voting and Poll) as per Annexure I, on the business transacted as per notice dated May 30, 2016 of the 16th Annual General Meeting (AGM) of the Company held on September 28, 2016 at 11:30 a.m. at the Modi Hall, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 16th AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited

RAJAT LAKHANPAL

WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Encl: As above

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: C-8, Commercial Complex Safdarjung Development Area New Delhi - 110016, India

	KAMA HOLDINGS LIMITED
Date of the AGM/EGM	28-09-2016
Total number of shareholders on record date	6135
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Poscolition No	1							
הפטומנוטון ואס.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Consi	deration and Adopt	ion of Starndalone	and Consolidated A	udited Financial St	stements for the Fi	ORDINARY - Consideration and Adoption of Starndalone and Consolidated Audited Financial Statements for the Financial Year 2015-16	·
Whother are monter/ are motor groun are	100	2000		5			10102 000 000	
whether promoter, promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	held No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4839446	100.0000	4839446	0	100.000	0.0000
	Poli	0000	0	0.000	00	0	0.0000	0.0000
	Postal Ballot (if	4839446						
Promoter and Promoter Group	applicable)		0	0.000	00	0	0.0000	0.0000
	Total	100	4839446	100	4839446	0	001	0
	E-Voting		0	0.0000	00	0	00000	0.0000
	Poll	11	0	0.0000	00	0	0000'0	0.0000
	Postal Ballot (if	97611						
Public- Institutions	applicable)		0	0.0000	00	0	000000	0.0000
	Total		. 0		. 0	. 0	0	0
	E-Voting		38443	2.4002	38443	0	100.0000	0.0000
	Poll	1601641	1441	0.0900	1441	0	100.000	0.0000
	Postal Ballot (if	T+0T00T						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
SONIO	Total		39884	2,4902	39884	0	001	0
	Total	6452615	4879330	75.6179	4879330	0.000	100.000	0.0000
AN UNITED STATES OF THE STATES								
E V								
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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Deck	ration of Dividend o	ORDINARY - Declaration of Dividend on 8% Non-Cumulative Redeemable Preference Shares.	ive Redeemable Pr	eference Shares.			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	neld No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		4839446	100.000	4839446	0	100.0000	0.0000
	Poll	0.00	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	4033440						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4839446	100	4839446		100	0
	E-Voting		0	0.000	00	0	00000'0	0.0000
	Poli	11520	0	0.000	00	0	0.0000	0.0000
	Postal Ballot (if	07611						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	.0	0	. 0	0	0
	E-Voting		38443	2.4002	38443	0	100.0000	0.0000
	Poll	1601641	1441	0.0900	1441	0	100.0000	0.0000
	Postal Ballot (if	1401001						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		39884	2.4902	39884	0	100	0
CDINGS	Total	6452615	4879330	75.6179	4879330	0,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	100.0000	0.0000



VARY - Re-appointment of Mrs. Vasvi Bharat Ram who Retires by Rotation. VARY - Re-appointment of Mrs. Vasvi Bharat Ram who Retires by Rotation. Roof Votes Polled for Coff Votes Polled (No. of Vo	Resolution No.	3							
Yes % of Votes Polled No. of stares held No. of stares held No. of votes % of Votes on outstanding non outstanding starts on outstanding starts or starters % of Votes polled favour outs against on outstanding starts or starters % of Votes against or polled favour outs against or polled favour out outs against or polled polled (2) % of Votes against or polled favour outs against or polled polled (2) % of Votes against or polled favour outs against or polled polled (2) % of Votes against or polled favour outs against or polled polled (2) % of Votes against or polled favour outs against or polled polled (2) % of Votes against or polled favour outs against or polled polled (2) % of Votes against or polled (2)	Resolution required: (Ordinary/ Special)	ORDINARY - Re-ar	pointment of Mrs.	Vasvi Bharat Ram w	vho Retires by Rota	tion.			
Mode of Voting No. of shares held No. of votes polled Mode of Voting No. of votes polled No. of vo	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
No. of shares held No. of votes % of v					:				
Mode of Voting No. of shares held No. of votes Assagrated No. of shares held No. of votes Assagrated No. of shares held No. of votes Assagrated Assagrat					% of Votes Polled			% of Votes in	% of Votes
Mode of Voting Laborating			No. of shares held	No. of votes	on outstanding shares		No. of Votes –	favour on votes polled	against on votes polled
E-Voting 4839446 100.0000 4839446 100.0000 100.0000 100.0000 Postal Ballot (if applicable) 4839446 0.0000 0.0000 0 0.0000 0.0000 Total 11528 0.0000 0.0000 0.0000 0.0000 0.0000 Poll Ballot (if applicable) 11528 0.0000 0.0000 0.0000 0.0000 0.0000 F-Voting 11528 0.0000 0.0000 0.0000 0.0000 0.0000 Poll E-Voting 1601641 1441 0.0900 1441 0.0000 0.0000 Poll applicable) 1601641 1441 0.0900 1441 0.0000 0.0000 Postal Ballot (if applicable) 1601641 1483433 14841798 37532 5.8971 99.3308	Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Politicable Postal Ballot (if applicable) Postal Ballot		E-Voting		4839446		4839446			0.0000
Postal Ballot (if applicable) Total Tota		Poll	7,000						0.0000
Postal Ballot (if applicable)		Postal Ballot (if	4639440						
Total	Promoter and Promoter Group	applicable)		0					0.0000
E-Voting E-Voting 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 Postal Ballot (if applicable) 11528 0 0.0000 </td <td></td> <td>Total</td> <td></td> <td>4839446</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td>		Total		4839446			0		0
Postal Ballot (if applicable)		E-Voting		0					0.0000
Postal Ballot (if applicable)		Poll	11530				0		0.0000
Applicable Applicable Control Control		Postal Ballot (if	07611						
Total	Public- Institutions	applicable)		0					0.0000
E-Voting 38443 2.4002 911 37532 2.3697 9 9 1		Total		0			0		0
Poll 1601641 1441 0.0900 1441 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0 0 0.0000 Total 39884 2.4902 2352 37532 5.8971 99.3308		E-Voting	-	38443			37532		97.6302
Postal Ballot (if applicable)		Poll	1601641				0		0.0000
applicable		Postal Ballot (if	1+01001						
39884 2.4902 2352 37532 5.8971 6452615 4879330 75.6179 4841798 37532 99.2308	Public- Non Institutions	applicable)		0					0.0000
6452615 4879330 75.6179 4841798 37532 99:2308	THE STATE OF THE S	Total	The state of the s	39884			37532		94.1029
	CONTROL OF	Total	6452615	4879330	75,6179	4841798	37532	99.2308	0.7692



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ORDINARY - Ratification of Appointment of Auditors	ent of Auditors.					:
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held No. of votes	No. of votes polled (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
70	E-Voting		4839446		1839446	0	7	0.0000
	Poll	7,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0.0000	00	0		0.0000
	Postal Ballot (if	4639440						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4839446	100	4839446	0	100	0
	E-Voting		0	0000'0	00	0	0.000	0.0000
	Poll	00147	0	00000	00	0	0.0000	0.0000
	Postal Ballot (if	07711						
Public- Institutions	applicable)		0	0.000	00	0	0.0000	0.0000
	Total	1,000	0	0	0	0	. 0	0
	E-Voting		38443	2.4002	38443	0	100.0000	0.0000
	Poll	1601641	1441	0:0900	1441	0	100.0000	0.0000
	Postal Ballot (if	1 0 0 0 0						
Public- Non Institutions	applicable)		0	0.000	00	0	0.0000	0.0000
CONIO	Total		39884	2.4902	39884	0	100	0
くがくと	Total	6452615	4879330	75.6179	4879330	0	100,000	0.0000



Arvind Kohli & Associates

Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001 Tel:-91-12-4005260; Mobile: 98-110-26619 e-mail: arvindkohli@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108&109 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kama Holdings Limited
C-8, Commercial Complex
Safdarjung Development Area,
New Delhi- 110 016

Respected Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on voting by Poll at 16th Annual General Meeting held on 28th September, 2016

- 1. I, CS Arvind Kohli, Proprietor, Arvind Kohli & Associates, Company Secretaries, Gurgaon, Haryana was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a. Scrutinizing the remote e-voting process in terms of the provisions of Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - b. Conducting Poll through polling paper under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

for passing of the Resolutions as mentioned under item numbers 1 to 4 as set out in the Notice of 16^{th} Annual General Meeting (AGM) of the shareholders of the Company dated 30^{th} May, 2016.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote evoting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote evoting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-

- agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
- 3. The Notice dated 30th May, 2016 was dispatched to the Shareholders through courier, registered post on Saturday, 3rd September, 2016 and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Friday, 2nd September, 2016. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 26th August, 2016.
- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing e-voting facility in the English newspaper "Financial Express" on Sunday, 4th September, 2016 and Hindi newspaper "Jansatta" on Sunday, 4th September, 2016.
- 5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Sunday, 25th September, 2016 (10:00 am) to Tuesday, 27th September, 2016 (5:00 p.m.).
- 6. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 21st September, 2016.
- 7. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 8. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 9. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of **Ms. Jaya Singh** and **Mr. Ajay Kumar Choudhary** who are not in employment with the Company.

ILL& ASJAQ. Summary of the e-voting and poll is as follows:

Resolution No. 1 ORDINARY RESOLUTION

Adoption of Annual Accounts for the year ended 31st March, 2016 along with Reports of the Directors' and of the Auditors' thereon.

(i) Voted in favour of the resolution:

Particulars	No. of members present	Number	of	% of	total
	and voting	votes cast	by	number	of
	(in person or by proxy)	them	-	valid	
			votes cast		
Poll at AGM	12	1441		10	0
Remote E-voting	138	4877889		10	0
Total	150	4879330		10	0

(ii) Voted against the resolution:

Particulars	Number	of	members	Numb	er	of	%	of	total
	present an	d vot	ting	votes	cast	by	nun	nber o	f valid
	(in person	or by	proxy)	them			vote	es cast	
Poll at AGM	NIL				NIL			N	IIL
Remote E-voting			NIL		NIL			N	IIL
Total			NIL		NIL			N	IIL

(iii) Invalid votes:

Particulars	Total number of members	Total number of votes
	(in person or by proxy)	cast by
	whose votes were declared	Them
	invalid	
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 1 of the Notice dated 30th May, 2016 has been passed with the requisite majority.



Resolution No.2 ORDINARY RESOLUTION

To declare dividend on 8 % Non-cumulative Redeemable Preference Shares.

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of	% of total
	present and voting	votes cast by	number of valid
	(in person or by proxy)	them	votes cast
Poll at AGM	12	1441	100
Remote E-voting	138	4877889	100
Total	150	4879330	100

(ii) Voted against the resolution:

Particulars	Number of members	Number o	f % of total
	present and voting	votes cast b	/ number of valid
	(in person or by proxy	them	votes cast
Poll at AGM	NIL	NIL	NIL
Remote E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 of the Notice dated 30th May, 2016 has been passed with the requisite majority.

Resolution No. 3: ORDINARY RESOLUTION

To appoint a director in place of Ms. Vasvi Bharat Ram (DIN No. 00074849) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number	of	members	Numb	er	of	%	of	total
	present an	d voti	ing	votes	cast	by	nun	nber o	f valid
	(in person	or by	proxy)	them			vote	es cast	t
Poll at AGM			12		1441			10	00
Remote E-voting			10	484	0357			99.230	06
Total			22	484	1798			99.230	08

(ii) Voted against the resolution:

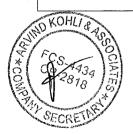
Particulars	Number of	members	Numb	er	of	%	of	total
	present and voting		votes cast by		number of valid			
	(in person or by p	roxy)	them			vote	es cast	t
Poll at AGM		NIL	NIL			NIL		
Remote E-voting		128	3	7532			0.769	94
Total		128	3	7532			0.769	92

(iii) Invalid votes:

Particulars	Total number of members(in person Total number		
	or by proxy) whose votes were	votes cast by	
	declared invalid	Them	
Poll at AGM	NIL	NIL	
Remote E-voting	NIL	NIL	
Total	NIL	NIL	

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 of the

Notice dated 30th May, 2016 has been passed with the requisite majority.



Resolution No.4: ORDINARY RESOLUTION

To ratify the appointment of M/S Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, New Delhi (Registration No. 000038N) as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of	members	Numbe	er	of	%	of	total
	present and voting votes cast		by	nun	nber	of		
	(in person or by	proxy)	them		valid			
						vote	es cas	t
Poll at AGM		12		1441			10	00
Remote E-voting		138	487	7889		100		00
Total		150	487	9330	30 100		00	

(ii) Voted against the resolution:

Particulars	Number of members	Number	of	% of	total
	present and voting	votes cast by		number	of
	(in person or by proxy)	them		valid	
				votes cast	İ .
Poll at AGM	NIL	NIL		N	IL
Remote E-voting	NIL	NIL		NIL	
Total	NIL	NIL		NIL	

(iii) Invalid votes:

Particulars	Total number of members(in	Total number of
	person or by proxy) whose votes	votes cast by
	were declared invalid	Them
Poll at AGM	NIL	NIL
Remote E-voting	· NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 of the

Notice dated 30th May, 2016 has been passed with the requisite majority.



The Register, all other papers and relevant records relating to remote e-voting and Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will thereafter be handed over to the Company Secretary for safe keeping.

For Arvind Kohli & Associates

Company Secretaries

Arvind Kohli

Proprietor

M. No. FCS 4434, C.P. No. 2818

For KAMA HOLDINGS LIMITED

KAJAT LAKKANIAL) Whole Time Director

Chief Financial Officer & Company Secretary

CDIN: 0000 5664)
Add: 32-c, MIIO. FLATS, POCKET-C,
PHASE-TT, ASMOK VIKAR, NEW SELMI-52

Place: New Delhi

Date: 28th September, 2016

WITNESS:

1. Ms. Jaya Singh Jaya Singh H. No. 405, BHIM NAGAR, GURBAON - 122001

2. Mr. Ajay Kumar Choudhary Akuloudlan 1-137, RAMAPARK MOHANGARDEN, UTTAMNAGIAR, DELHS-110057