

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

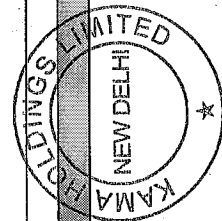
KAMA Holdings Limited

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

Resolution No.	ORDINARY - Consideration and Adoption of Starndalone and Consolidated Audited Financial Statements for the Financial Year 2015-16.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	4839446	4839446	100.0000	4839446	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	4839446	0	0.0000	00	0	0.0000	0.0000		
	Total	4839446	4839446	100	4839446	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	11528	0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-Voting		38443	2.4002	38443	0	100.0000	0.0000		
	Poll		1441	0.0900	1441	0	100.0000	0.0000		
	Postal Ballot (if applicable)	1601641	0	0.0000	00	0	0.0000	0.0000		
	Total		39884	2.4902	39884	0	100	0		
	Total	6452615	4879330	75.6179	4879330	0	100.0000	0.0000		

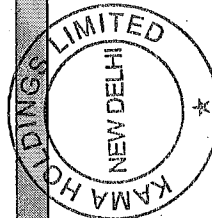


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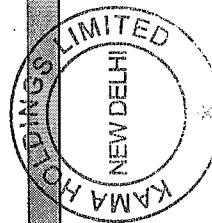
Resolution No.

ORDINARY - Declaration of Dividend on 8% Non-Cumulative Redeemable Preference Shares.

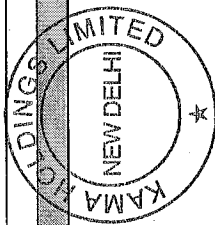
Resolution required: (Ordinary/ Special)	Yes	No	No	No	No	No	No	No	No	No	No	No	No
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	No	No	No	No	No	No	No	No	No	No	No
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100						
Promoter and Promoter Group	Mode of Voting	4839446	100.0000	4839446	0	100.0000	0.0000						
	E-Voting												
	Poll	0	0.0000	00	0	0.0000	0.0000						
	Postal Ballot (if applicable)	4839446											
Public- Institutions	Total	4839446	100	4839446	0	100	0						
	E-Voting	0	0.0000	00	0	0.0000	0.0000						
	Poll	0	0.0000	00	0	0.0000	0.0000						
	Postal Ballot (if applicable)	11528											
Public- Non Institutions	Total	0	0.0000	00	0	0.0000	0.0000						
	E-Voting	38443	2.4002	38443	0	100.0000	0.0000						
	Poll	1441	0.0900	1441	0	100.0000	0.0000						
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000						
Total	6452615	4879330	75.6179	4879330	0	100.0000	0.0000						



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Vasvi Bharat Ram who Retires by Rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	4839446	100.0000	4839446	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	4839446	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total	4839446	100	4839446	0	100	0			
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	11528	0.0000	00	0	0.0000	0.0000			
	Total	0	0	0	0	0	0			
	E-Voting	38443	2.4002	911	37532	2.3697	97.6302			
Public- Non Institutions	Poll	1441	0.0900	1441	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	39884	2.4902	2352	37532	5.8971	94.1029			
Total	4879330	4879330	75.6179	4841798	37532	99.2308	0.7692			



Resolution No.	ORDINARY - Ratification of Appointment of Auditors.									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		4839446	100.0000	4839446	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	4839446								
	Total		4839446	100	4839446	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	11528								
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-Voting		38443	2.4002	38443	0	100.0000	0.0000		
	Poll		1441	0.0900	1441	0	100.0000	0.0000		
	Postal Ballot (if applicable)	1601641								
	Total		39884	2.4902	39884	0	100	0		
	Total	6452615	4879330	75.6179	4879330	0	100.0000	0.0000		



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

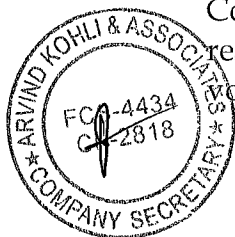
Respected Sir,

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 16th Annual General Meeting (AGM) of the shareholders of the Company dated 30th May, 2016.

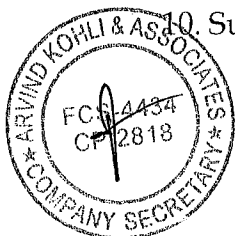
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting 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-voting system provided by Karvy Computershare Private Limited (KARVY), the



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.

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

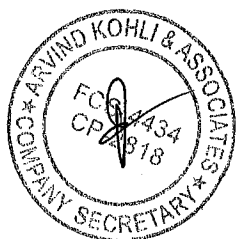
(ii) Voted against the resolution:

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

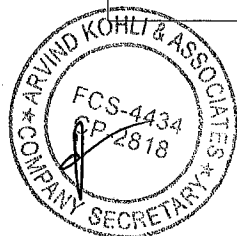
(ii) Voted **against** the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	12	1441	100
Remote E-voting	10	4840357	99.2306
Total	22	4841798	99.2308

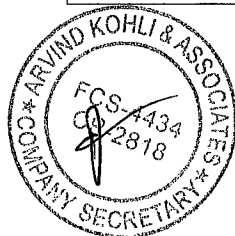
(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	NIL	NIL	NIL
Remote E-voting	128	37532	0.7694
Total	128	37532	0.7692

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

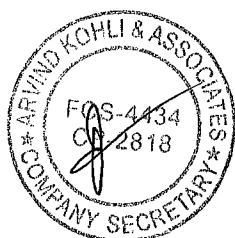
(ii) Voted against the resolution:

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

(iii) Invalid votes:

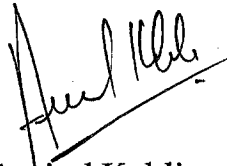
Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 of the Notice dated 30th May, 2016 has been passed with the requisite majority.

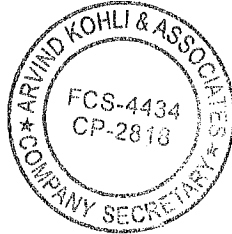


The Register, all other papers and relevant records relating to remote e-voting and Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will thereafter be handed over to the Company Secretary for safe keeping.

For Arvind Kohli & Associates
Company Secretaries



Arvind Kohli
Proprietor
M. No. FCS 4434, C.P. No. 2818



For KAMA HOLDINGS LIMITED



PRAJATI LAKKAMAL
Whole Time Director

Chief Financial Officer & Company Secretary

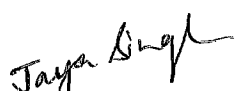

(DIN: 00005664)

Add: 32-C, M.I.C. FLATS, POCKET-C,
PHASE-III, ASOKA VIHAR, NEW DELHI-52

Place: New Delhi

Date: 28th September, 2016

WITNESS :

1. Ms. Jaya Singh 
H.No.405, BHIM NAGAR,
GURUWAN - 122001
2. Mr. Ajay Kumar Choudhary 
B-137, RAMAPARK
MOHAN GARDEN,
UTTAMNAGAR, DELHI-110057