

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, 2017

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 July 25, 2017 for the 17th Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2017 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 17th 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

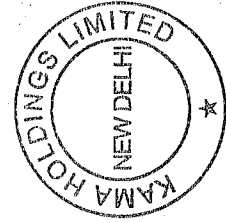
KAMA Holdings Limited

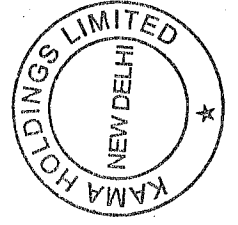
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Email : info@kamaholdings.com
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Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

KAMA HOLDINGS LIMITED	
Date of the AGM/EGM	28-09-2017
Total number of shareholders on record date	5081
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No. 1										
ORDINARY - Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2016-17										
Resolution No.	Resolution required: (Ordinary/ Special)	No.	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	
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category		Mode of Voting								
Promoter and Promoter Group		E-Voting	4839446	4839446	100.0000	4839446	0	100.0000	0.0000	
		Poll		0	0.0000	0	0	0.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
		Total	4839446	4839446	100	4839446	0	100	0	
Public- Institutions		E-Voting	2325	486	20.9032	486	0	100.0000	0.0000	
		Poll		0	0.0000	0	0	0.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
		Total		486	20.9032	486	0	100	0	
Public- Non Institutions		E-Voting	1610844	873	0.0542	873	0	100.0000	0.0000	
		Poll		1756	0.1090	1756	0	100.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
		Total		2629	0.1632	2629	0	100	0	
		Total	6452815	489256	75.6489	489256	0	100.0000	0.0000	





Resolution No.	ORDINARY - Declaration of dividend on 8% Non-Cumulative Redeemable Preference Shares									
Resolution required: (Ordinary/ Special)	No	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	00	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total		4839446	100	4839446	0	100	0		
Public- Institutions	E-Voting	2325	486	20.9032	486	0	100.0000	0.0000		
	Poll		0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total		486	20.9032	486	0	100	0		
Public- Non Institutions	E-Voting	1610844	873	0.0542	873	0	100.0000	0.0000		
	Poll		1756	0.1090	1756	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total		2629	0.1632	2629	0	100	0		
Total		8452615	4842561	57.3480	4842561	0	100.0000	0.0000		

Resolution No.	ORDINARY - Re-appointment of Mr. Kartik Bharat Ram who retires by rotation									
Resolution required: (Ordinary/ Special)	No	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	3629586	75.0000	3629586	0	100.0000	0.0000		
	Poll		0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total		3629586	75	3629586	0	100	0		
Public- Institutions	E-Voting	2325	486	20.9032	486	0	100.0000	0.0000		
	Poll		0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total		486	20.9032	486	0	100	0		
Public- Non Institutions	E-Voting	1610844	873	0.0542	873	0	100.0000	0.0000		
	Poll		1756	0.1090	1756	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total		2629	0.1632	2629	0	100	0		
Total		8452615	3622701	56.2381	3622701	0	100.0000	0.0000		

Resolution No.	ORDINARY - Appointment of Statutory Auditor									
No.	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	4839446	100.0000	4839446	0	100.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	4839446	4839446	100	4839446	0	100	0		
Public- Institutions	E-Voting	2325	486	20.9032	486	0	100.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	486	486	20.9032	486	0	100	0		
Public- Non Institutions	E-Voting	1610844	873	0.0542	873	0	100.0000	0.0000		
	Poll	0	1756	0.1090	1756	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	1610844	2629	0.1632	2629	0	100	0		
	Total	6452290	4842501	75.0483	4842501	0	100.0000	0.0000		

