

The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring Rotunda Building,
P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC/AGM

28.09.2021

Dear Sir,

Proceedings of the 21st Annual General Meeting held on 28th September 2021

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we submit hereunder the Result of voting on various Resolutions placed before the Members at the 21st Annual General Meeting (AGM) of the Company held on 28th September 2021 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The Result given below is in terms of the Report dated 28th September 2021 furnished by M/s Arvind Kohli & Associates a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 21st AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
Ordinary Business			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2020-21	Ordinary	Passed by requisite majority
2	Re-appointment of Mr. Kartik Bharat Ram (DIN 00008557) who retires by rotation.	Ordinary	Passed by requisite majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through E-voting at the AGM held through Video Conferencing/Other Audio Visual Means to enable the Members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited

Ekta

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

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