

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

Scrip Code- 532468

**KAMA/SEC/AGM**

**12.08.2022**

Dear Sir,

**Proceedings of the 22<sup>nd</sup> Annual General Meeting held on 12<sup>th</sup> August 2022**

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 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 12<sup>th</sup> August 2022 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The Result given below is in terms of the Report dated 12<sup>th</sup> August 2022 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 22<sup>nd</sup> AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
<b>Ordinary Business</b>			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2021-22	<b>Ordinary</b>	Passed by requisite majority
2	Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) who retires by rotation.	<b>Ordinary</b>	Passed by requisite Majority
3	Re-appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director	<b>Special</b>	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**

**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:  
Jnit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-1 Extension  
Delhi 110091