

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

12.08.2022

Dear Sir,

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

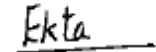
In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and E-voting at AGM) as per Annexure I, on the business transacted as per notice dated May 27, 2022 of the 22nd Annual General Meeting (AGM) of the Company held on August 12, 2022 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 22nd AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited



Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl: a/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354460
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



August 12, 2022

To,

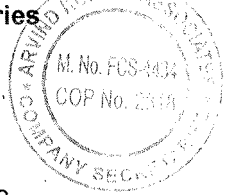
The Chairman
KAMA HOLDINGS LIMITED
CIN: L92199DL2000PLC104779
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 22nd Annual General Meeting of your Company held on Friday, 12th August, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects

For ARVIND KOHLI & ASSOCIATES
Company secretaries



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER

Dated : August 12, 2022
Place : Gurugram

UDIN No.- F004434D000785071



SCRUTINIZER'S REPORT

Name of the Company	KAMA HOLDINGS LIMITED
Meeting	22 nd Annual General Meeting
Day, Date & Time	Friday 12 th August, 2022 at 11:00 am.
Deemed Venue	Registered Office situated at: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 02/2021 & 02/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, January 13, 2021 and May 05, 2022 respectively and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated May 27, 2022 for 22nd AGM of the Company held on Friday, August 12, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

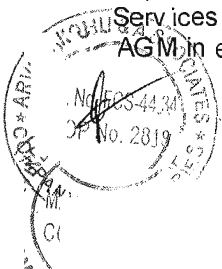
Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in The Financial Express (English language edition) & Jan-Satta (Hindi language edition), having electronic editions, on 20th July 2022 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depositories Limited (NSDL), the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 19th July, 2022.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, the "RTA" of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.





3. **Cut-off Date**

Voting rights were reckoned as on Friday, 05th August, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. **Remote e-voting and E-voting process**

The remote e-voting period commenced on Tuesday, 09th August, 2022 at 09.00 am (IST) and ended on Thursday, 11th August, 2022 at 05:00 pm (IST) via e-voting platform on the designated portal / webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

5. **Attendance during AGM**

The attendance of 44 members was registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.

6. **Counting Process**

After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. **Results**

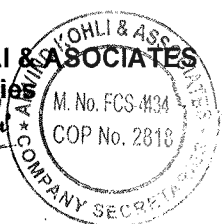
7.1 We observed that:

- a) 7 members had cast their votes through e-voting during the AGM;
- b) 39 members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 27th May, 2022 is enclosed.

7.3 Based on the aforesaid results, we report that 3 Resolutions as set out in Item Nos.1 to 3 of the Notice of the AGM dated 27th May, 2022 have been passed with the requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company secretaries



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER

Dated : August 12, 2022
Place : Gurugram

UDIN No.- F004434D000785071



Item No.1: To receive, consider and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2022 together with the Reports of the Auditors' and Board of Directors' thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	4842634	7	19	45	4842653	100.00
Dissent	1	25	0	0	1	25	0.00
Total	39	4842659	7	19	46	4842678	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 27th May,2022 has been passed with requisite majority.

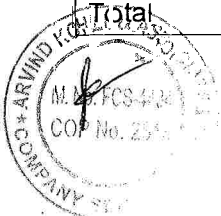
Item No.2: To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	4842629	7	19	44	4842648	100.00
Dissent	1	25	0	0	1	25	0.00
Total	38	4842654	7	19	45	4842673	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 27th May,2022 has been passed with requisite majority.

Item No.3: Re-appointment of Ms. Ira Gupta (DIN 07517101) as an Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	4842629	7	19	44	4842648	100.00
Dissent	1	25	0	0	1	25	0.00
Total	38	4842654	7	19	45	4842673	100



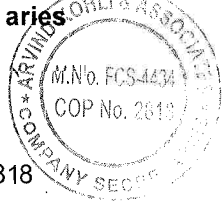
Arvind Kohli & Associates
Company Secretaries



199, Sector 7, Urban Estate, Gurgaon 122001
Telephone: +(91)124-4005260,98-110-22619
e-mail: arvindkohli@gmail.com

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated 27th May,2022 has been passed with requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER

Dated : August 12, 2022
Place : Gurugram

UDIN No.- F004434D000785071

For KAMA Holdings Limited

Ekta Maheshwari
Whole Time Director, CFO & Company Secretary
DIN : 02071432
Address: -11, MODEL TOWN, BAHADURGARH - 124507

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Voting results	
Record date	05-08-2022
Total number of shareholders on record date	6249
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	40
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4839452	100.0000	4839452	0	100.0000	0.0000
	Poll	4839452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4839452	4839452	100.0000	4839452	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3226	0.2025	3201	25	99.2250	0.7750
	Poll	1593388	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1593388	3226	0.2025	3201	25	99.2250	0.7750
Total	Total	6452615	4842678	75.0499	4842653	25	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) who retires by rotation and being eligible offers himself for re-election.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4839452	100.0000	4839452	0	100.0000	0.0000
	Poll	4839452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4839452	4839452	100.0000	4839452	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19775	0	0.0000	0	0	0.0000
Public- Non institutions	E-Voting		3221	0.2021	3196	25	99.2238	0.7762
	Poll	1593388	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1593388	3221	0.2021	3196	25	99.2238
Total	Total	6452615	4842673	75.0498	4842648	25	99.9995	0.0005
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4839452	100.0000	4839452	0	100.0000	0.0000
	Poll	4839452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4839452	4839452	100.0000	4839452	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3221	0.2021	3196	25	99.2238	0.7762
	Poll	1593388	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1593388	3221	0.2021	3196	25	99.2238	0.7762
Total	Total	6452615	4842673	75.0498	4842648	25	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

