

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**

**10.08.2023**

Dear Sir,

**Proceedings of the 23<sup>rd</sup> Annual General Meeting held on 10<sup>th</sup> August 2023**

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 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 10<sup>th</sup> August 2023 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The Result given below is in terms of the Report dated 10<sup>th</sup> August 2023 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 23<sup>rd</sup> AGM in a fair and transparent manner:

<b>Item No.</b>	<b>Resolution</b>	<b>Ordinary/ Special</b>	<b>Result</b>
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2022-23	<b>Ordinary</b>	Passed by requisite majority
2	Re-appointment of Mr. Kartik Bharat Ram (DIN 00008557) who retires by rotation.	<b>Ordinary</b>	Passed by requisite Majority
3	Re-appointment of Ms. Ekta Maheshwari (DIN: 02071432) as Whole Time Director, CFO & Company Secretary	<b>Ordinary</b>	Passed by requisite Majority
4	Appointment of Mr. Gagan Mehta (DIN: 00348775) as an Independent Director of the Company	<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 Maheshwari**  
**Whole-time Director, CFO & Company Secretary**

**KAMA Holdings Limited**

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