

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

13.08.2025

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 30, 2025 of the 25th Annual General Meeting (AGM) of the Company held on August 13, 2025 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 25th AGM have been duly 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 13, 2025

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 25th Annual General Meeting of your Company held on Wednesday, 13th August, 2025 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

M. No. FCS-4434
COP No. 2010

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review no.: 3056/2023
Date: August 13, 2025
Place: Gurugram

UDIN No.- F004434G000996997



SCRUTINIZER'S REPORT

Name of the Company	KAMA Holdings Limited
Meeting	25 th Annual General Meeting
Day, Date & Time	Wednesday, August 13, 2025 at 11.00 a.m.
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 Scrutinizing 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 Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 2/2022 dated May 5, 2022 Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 read with Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 07, 2023 and October 03, 2024 (collectively referred to as 'SEBI Circulars') on the resolution(s) mentioned in Notice dated May 30, 2025 for 25th AGM of the Company held on Wednesday, August 13, 2025 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 Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on July 22, 2025 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 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 **July 21, 2025**.





- 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 ("RTA"), 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 **August 06, 2025**, 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. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **August 10, 2025 (9:00 am IST)** and ended on **August 12, 2025 (5:00 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 who 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 55 members was registered who attended the AGM through VC/OAVM.

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

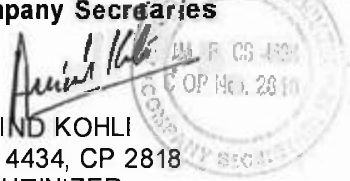
- 7.1** We observed that:

- a) 5 members had cast their votes through e-voting during the AGM.
- b) 65 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 May 30, 2025 is enclosed.

- 7.3** Based on the aforesaid results, we report that 4 Resolutions as set out in Item Nos. **1 to 4** of the Notice of the AGM dated May 30, 2025 have been passed with the requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries


ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date: August 13, 2025
Place: Gurugram
UDIN No.- F004434G000996997



Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along 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	61	24127833	4	1245	65	24129078	99.9993
Dissent	4	135	1	27	5	162	0.0007
Total	65	24127968	5	1272	70	24129240	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 May 30, 2025 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Kartik Bharat Ram (DIN 00008557), who retires by rotation and being eligible, offers himself for re-election.

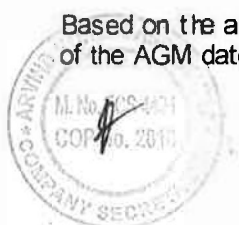
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	24127405	4	1245	63	24128650	99.9976
Dissent	6	563	1	27	7	590	0.0024
Total	65	24127968	5	1272	70	24129240	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 2 of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority.

Item No. 3: Reappointment of Statutory Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	24127833	4	1245	65	24129078	99.9993
Dissent	4	135	1	27	5	162	0.0007
Total	65	24127968	5	1272	70	24129240	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 3 of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority.





Item No. 4: Appointment of M/S Sanjay Grover & Associates a firm of Company Secretaries in Practice for a term of five years as Secretarial Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	24127833	4	1245	65	24129078	99.9993
Dissent	3	130	1	27	4	157	0.0007
Total	64	24127963	5	1272	69	24129235	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 4 of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date : August 13, 2025
Place : Gurugram

UDIN No. – F004434G000996997



For KAMA Holdings Limited

Ekta Maheshwari

Whole Time Director, CFO & Company Secretary
DIN No. (02071432)
(Address-Block-C, Sector-45 Gurugram-122003)

General information about company	
Scrip code	532468
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE411F01010
Name of the company	KAMA Holdings Limited
Type of meeting	AGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2025
Start time of the meeting	11:00 A M
End time of the meeting	11:38 A M



Scrutinizer Details	
Name of the Scrutinizer	ARVIND KOHLI
Firms Name	ARVIND KOHLI & ASSOCIATES
Qualification	CS
Membership Number	FCS 4434
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	13-08-2025



Voting results	
Record date	06-08-2025
Total number of shareholders on record date	15438
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	7
b) Public	48
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of Audited Financial Statements for the financial year 2024-25				
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	24067931	24067931	100	24067931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24067931	24067931	100	24067931	0	100	0
Public-Institutions	E-Voting	73842	54466	73.7602	54466	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73842	54466	73.7602	54466	0	100	0
Public- Non Institutions	E-Voting	7948802	6843	0.0861	6681	162	97.6326	2.3674
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7948802	6843	0.0861	6681	162	97.6326	2.3674
Total		32090575	24129240	75.191	24129078	162	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Kartik Bharat Ram (DIN 00008557), 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	24067931	24067931	100	24067931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24067931	24067931	100	24067931	0	100	0
Public- Institutions	E-Voting	73842	54466	73.7602	54048	418	99.2325	0.7675
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73842	54466	73.7602	54048	418	99.2325	0.7675
Public- Non Institutions	E-Voting	7948802	6843	0.0861	6671	172	97.4865	2.5135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7948802	6843	0.0861	6671	172	97.4865	2.5135
Total		32090575	24129240	75.191	24128650	590	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



FM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Statutory Auditors of the Company				
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	24067931	24067931	100	24067931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24067931	24067931	100	24067931	0	100	0
Public-Institutions	E-Voting	73842	54466	73.7602	54466	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73842	54466	73.7602	54466	0	100	0
Public- Non Institutions	E-Voting	7948802	6843	0.0861	6681	162	97.6326	2.3674
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7948802	6843	0.0861	6681	162	97.6326	2.3674
Total		32090575	24129240	75.191	24129078	162	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sanjay Grover And Associates, Firm of Company Secretaries in Practice for a term of 5 years				
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	24067931	24067931	100	24067931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24067931	24067931	100	24067931	0	100	0
Public-Institutions	E-Voting	73842	54466	73.7602	54466	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73842	54466	73.7602	54466	0	100	0
Public- Non Institutions	E-Voting	7948802	6838	0.086	6681	157	97.704	2.296
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7948802	6838	0.086	6681	157	97.704	2.296
Total		32090575	24129235	75.191	24129078	157	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

