

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

Scrip code: 532648

KAMA/SEC/ 2026

April 07, 2026

Sub: Intimation of voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated March 06, 2026, wherein it was informed that KAMA Holdings Limited (the "Company") has sent Postal Ballot Notice to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and other applicable laws, the shareholders of the Company had approved the Resolutions as contained in the Notice by requisite majority on April 06, 2026, through remote e-voting process as set out in the postal ballot notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, details of the voting results of the Postal Ballot are enclosed in the prescribed format along with the Scrutinizer Report on postal ballot as received by the Company and results are being uploaded on website of Stock Exchange in XBRL Mode.

Please note that the aforesaid results are also available on the website of the Company www.kamaholdings.com

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-15
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email: info@kamaholdings.com
Website: www.kamaholdings.com

Regd. Office:
Jail No. 236 & 237, 2nd Floor,
30F Galleria, Mayapalika
Mayapalika Phase-1 Extension
Delhi 110091



SCRUTINIZER'S REPORT

To
The Chairman
KAMA Holdings Limited
The Galleria, DLF Mayur Vihar,
Unit No. 236 & 237 2nd Floor,
Mayur Place, Mayur Vihar Phase I Extn.
East Delhi, New Delhi-110091

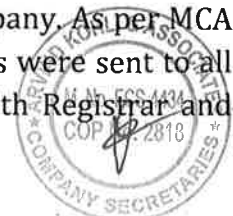
07 April, 2026

Respected Sir,

Subject: Scrutinizer Report on Postal Ballot conducted through remote e-voting in respect of passing of Special resolution set out in the notice dated February 17, 2026

I, Arvind Kohli, Practicing Company Secretary, Proprietor of M/s Arvind Kohli & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Tuesday, February 17, 2026 for the purpose of scrutinizing the Postal Ballot Voting conducted by remote e-voting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the postal ballot carried out in accordance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), Secretarial Standards-2 (SS-2) on General Meetings Issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars"), and any other applicable laws and regulations, for seeking approval of shareholders of KAMA Holdings Limited ("the Company") by way of a special resolution (as indicated) for matter as considered in the Resolution in Postal Ballot Notice dated February 17, 2026.

The Company has availed E-voting facility from National Securities Depository Limited ("NSDL") for conducting e-voting by members of the Company. As per MCA Circulars and applicable provisions of the Act, Postal Ballot notices were sent to all shareholders through e-mail whose e-mail id were registered with Registrar and





Transfer Agent / depository/ depository participants. The e-voting portal remained open for voting from Sunday, 08/03/2026 (9.00 a.m. IST) to Monday, 06/04/2026 (5.00 p.m. IST) both days inclusive. The shareholders of the Company holding shares, as on the cut-off Date i.e. Friday, February 27, 2026 were entitled to vote on the resolution.

A public notice in newspaper informing the members about dispatch of postal ballot notice and commencement of E-voting were given on March 07, 2026, Members have been informed that those shareholders who were members of the Company as on cut-off date i.e. Friday, February 27, 2026, the postal ballot notice can be downloaded from the website of the Company or website of NSDL .

The shareholders were required to cast their votes online through remote e-voting on or before 5.00 PM on Monday, April 06, 2026.

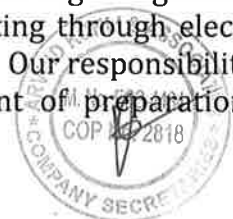
After the closure of the voting, the votes cast under remote e-voting facility were unblocked in the presence of Mr. Bharat Singh & Mr. Suraj Behera who are not in employment with the Company on 5.00 P.M on April 06, 2026.

The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mrs. Ekta Maheshwari, Whole Time Director, CFO & Company Secretary of the Company.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting i.e. April 06, 2026.

I have on the reckoning of voting rights of the shareholders on the basis of paid-up value of the shares registered in their names; found that the special resolution have been passed with requisite majority. You may accordingly declare the results of voting by postal Ballot through remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutiner for the Postal Ballot is restricted to the extent of preparation and





presentation of Scrutiniser's Report of the votes cast "FOR" or "AGAINST" the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by the NSDL, the authorized agency to provide e-voting facilities results of Postal Ballot which forms part of this report and are attached as Annexure-A and based on these reports, I report that Resolution of the Postal Ballot Notice stand passed with the requisite majority.

For M/s Arvind Kohli & Associates
Company Secretaries



Name: Mr. Arvind Kohli
Proprietor
FCS: 4434, CP No: 2818
PRC No- 3053/2023

UDIN No.: F004434H000029448

Date: 07.04.2026
Place: Gurugram

Countersigned by
For KAMA Holdings Limited



EKTA MAHESHWARI
Whole Time Director, CFO & Company Secretary
Membership No. ACS 12827 / DIN-02071432
(Address- Block - C, Sector 45, Gurugram - 122003)



Summary of E-voting

RESOLUTION

(Special Resolution)

To approve an enabling resolution to dispose off shareholding of the Company in SRF Limited, a material subsidiary, to fifty percent (50%) or below of the paid-up share capital of SRF Limited, upto a maximum of 3% of the paid-up share capital of SRF Limited, in one or more tranches.

Particulars	Remote e-voting		Voting through Polling Paper		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	29052172	NA	NA	90	29052172	99.9692
Dissent	19	8961	NA	NA	19	8961	0.0308
Total	109	29061133	NA	NA	109	29061133	100

Based on the aforesaid result, we report that the Special Resolution as set out in the Postal Ballot Notice dated February 17, 2026 has been passed with requisite majority.





KAMA Holdings Limited Voting Results as per regulation 44(3) of SEBI (LODR)									
Company Name		KAMA Holdings Limited							
Date of Declaration of Result of Postal Ballot		07-April-26							
Total number of shareholders on record date/cut off date i.e. February 27,2026		14447							
Resolution required: (Ordinary/ Special)		Resolution - Special - To approve an enabling resolution to dispose off shareholding of the Company in SRF Limited, a material subsidiary, to fifty percent (50 Percentage) or below of the paid-up share capital of SRF Limited, upto a maximum of 3 Percentage of the paid-up share capital of SRF Limited in one or more tranches							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Whether resolution is Pass or Not.		YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		24067931	100	24067931	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24067931	0	0	0	0	0	0	0
	Total	24067931	24067931	100	24067931	0	100	0	0
Public Institutions	E-voting		69158	83.0657	67922	1236	98.2128	1.7872	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	83257	0	0	0	0	0	0	0
	Total	83257	69158	83.0657	67922	1236	98.2128	1.7872	
Public Non-Institutions	E-voting		4924044	62.0205	4916319	7725	99.8431	0.1569	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	7939387	0	0	0	0	0	0	0
	Total	7939387	4924044	62.0205	4916319	7725	99.8431	0.1569	
Total		32090575	29061133	90.5597	29052172	8961	99.9692	0.0308	

