

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

Scrip Code- 532468

30th September, 2019

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 E-Voting and Poll) as per Annexure I, on the business transacted as per notice dated May 30, 2019 for the 19th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2019 at 11:00 a.m. at the Modi Hall, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 19th 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: As above

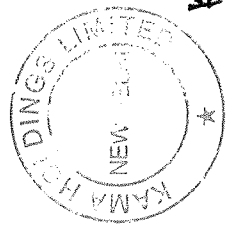
KAMA Holdings Limited

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

Date of the AGM/EGM	KAMA HOLDINGS LIMITED
Total number of shareholders on record date	30-09-2019
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	5762
Public:	3
No. of Shareholders attended the meeting through Video	36
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

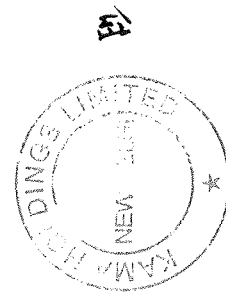
Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2018-19.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting	4,839,452	4,839,452	100.0000	4,839,452	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000		
Public- Institutions	E-Voting	3,479	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1,609,584	1,193	0.0741	1,193	0	100.0000	0.0000		
	Poll		802	0.0498	802	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,995	0.1239	1,995	0	100.0000	0.0000		
	Total	6,452,615	4,841,447	75.0308	4,841,447	0	100.0000	0.0000		



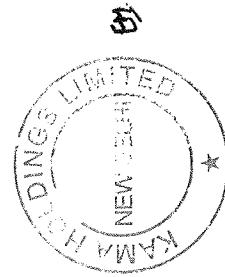
Resolution No.	ORDINARY - Declaration of dividend on 8 Non-Cumulative Redeemable Preference Shares.									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on 8 Non-Cumulative Redeemable Preference Shares.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting	4,839,452	4,839,452	100.0000	4,839,452	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000		
Public- Institutions	E-Voting	3,479	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1,609,684	1,193	0.0741	1,193	0	100.0000	0.0000		
	Poll		802	0.0498	802	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,995	0.1239	1,995	0	100.0000	0.0000		
	Total	6,452,615	4,841,447	75.0308	4,841,447	0	100.0000	0.0000		



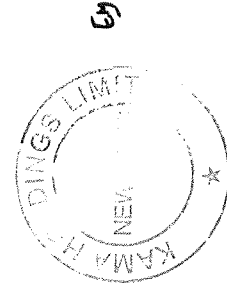
Resolution No.	ORDINARY - Re-appointment of Mr. Kartik Bharat Ram DIN 00008557 who retires by rotation.									
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting	4,839,452	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	3,479	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1,609,684	1,193	0.0741	1,193	0	100.0000	0.0000		
	Poll		802	0.0498	802	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,995	0.1239	1,995	0	100.0000	0.0000		
Total		6,452,615	1,995	0.0309	1,995	0	100.0000	0.0000		



Resolution No.	ORDINARY - Appointment of Mr. Ashish Bharat Ram DIN 00671567 as Regular Director.									
Resolution required: (Ordinary/ Special)	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting	4,839,452	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	3,479	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1,609,684	1,193	0.0741	1,193	0	100.0000	0.0000		
	Poll		802	0.0498	802	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,995	0.1239	1,995	0	100.0000	0.0000		
	Total	6,452,615	1,995	0.0309	1,995	0	100.0000	0.0000		



Resolution No.	ORDINARY - Appointment of Ms. Ekta Maheshwari DIN 02071432 as Director .									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting	4,839,452	4,839,452	100.0000	4,839,452	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000		
Public- Institutions	E-Voting	3,479	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1,609,684	1,193	0.0741	1,193	0	100.0000	0.0000		
	Poll		802	0.0498	802	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,995	0.1239	1,995	0	100.0000	0.0000		
	Total	6,452,615	4,941,447	75.0308	4,841,447	0	100.0000	0.0000		



Resolution No. 6										
ORDINARY - Appointment of Ms. Ekta Maheshwari DIN 02071432 as Whole Time Director , CFO Company Secretary.										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		4,839,452	4,839,452	100.0000	4,839,452	0	100.0000	0.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0.0000
	Total			4,839,452	100.0000	4,839,452	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		3,479	0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0.0000
	Total			0	0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1,609,684	1,193	0.0741	1,193	0	100.0000	0.0000	0.0000
	Poll			802	0.0498	802	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0.0000
	Total			1,995	0.1239	1,995	0	100.0000	0.0000	0.0000
	Total		6,452,615	4,841,447	75.0308	4,841,447	0	100.0000	0.0000	0.0000



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108&109 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
KAMA HOLDINGS LIMITED
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Place, Noida Link Road,
Mayur Vihar Phase I Extn., Delhi - 110091

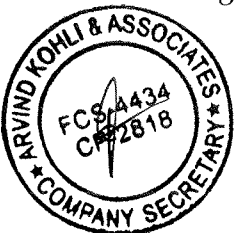
Respected Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on voting by Poll at 19th Annual General Meeting held on 30th September, 2019.

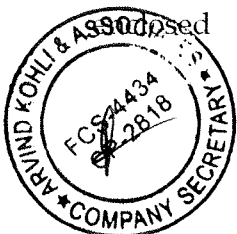
1. I, **CS Arvind Kohli**, Proprietor, Arvind Kohli & Associates, Company Secretaries, Gurugram, Haryana was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a. Scrutinizing the remote e-voting process in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014;
 - b. Conducting Poll through polling paper under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014;

for passing of the Resolutions as mentioned under item numbers 1 to 6 as set out in the Notice of 19th Annual General Meeting (AGM) of the shareholders of the Company dated 30TH May, 2019.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited (KARVY), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.



3. The Notice dated 30TH May, 2019 along with Statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through courier, registered post as well as through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Thursday, 5th September, 2019. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 23rd August, 2019.
4. As per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing e-voting facility in the English newspaper "Financial Express" on Friday, 6th September, 2019 and Hindi newspaper "Jansatta" on Saturday 7th September, 2019.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Friday, 27th September, 2019 (10:00 a.m.) to Sunday, 29th September, 2019 (5:00 p.m.).
6. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2019.
7. After announcement of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
8. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of **Mr. Arun Gupta** and **Mr. Bhupesh Mittal** who are not in employment with the Company.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. A Compact Disc (CD) containing a list of equity Shareholders who voted FOR", "AGAINST" and those whose votes were declared invalid for each resolution is



12. Summary of the e-voting and poll is as follows:

Resolution No. 1 ORDINARY RESOLUTION

Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2018-19

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	21	802	100
Remote E-voting	12	4840645	100
Total	33	4841447	100

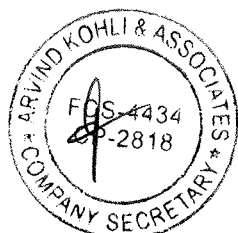
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 1 of the Notice dated 30th May, 2019 has been passed with the requisite majority.



Resolution No. 2 ORDINARY RESOLUTION

Declaration of dividend on 8% Non Cumulative Redeemable Preference Shares.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	21	802	100
Remote E-voting	12	4840645	100
Total	33	4841447	100

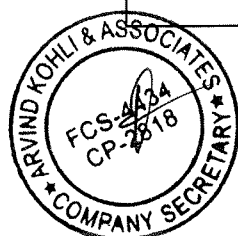
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 of the Notice dated 30th May, 2019 has been passed with the requisite majority.



Resolution No. 3 ORDINARY RESOLUTION

Re-appointment of Mr. Kartik Bharat Ram (DIN No. 00008557) who retires by rotation.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	21	802	100
Remote E-voting*	05	1193	100
Total	26	1995	100

(ii) Voted against the resolution:

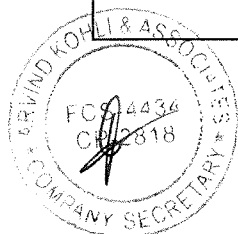
Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

*4839452 votes were abstain by 7 Ballots

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 of the Notice dated 30th May, 2019 has been passed with the requisite majority.



Resolution No. 4 ORDINARY RESOLUTION

Appointment of Mr. Ashish Bhara Ram (DIN No. 00671567) as Director of the Company.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	21	802	100
Remote E-voting	05	1193	100
Total	26	1995	100

(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

*4839452 votes were abstain by 7 Ballots

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 of the Notice dated 30TH May, 2019 has been passed with the requisite majority.



Resolution No. 5 ORDINARY RESOLUTION

Appointment of Ms. Ekta Maheshwari (DIN 02071432) as Director of the Company.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	21	802	100
Remote E-voting	12	4840645	100
Total	33	4841447	100

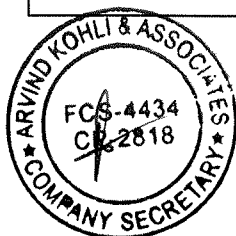
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 of the Notice dated 30th May, 2019 has been passed with the requisite majority.



Resolution No. 6 ORDINARY RESOLUTION

Appointment of Ms. Ekta Maheshwari (DIN 02071432) as Whole-Time Director, CFO and Company Secretary of the Company.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	21	802	100
Remote E-voting	12	4840645	100
Total	33	4841447	100

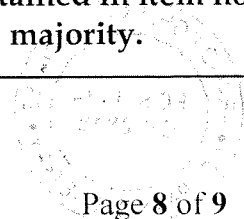
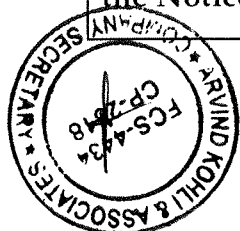
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

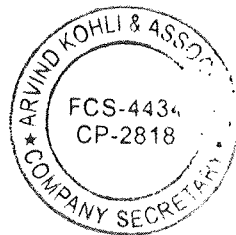
Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 6 of the Notice dated 30th May, 2019 has been passed with the requisite majority.



The Register, all other papers and relevant records relating to remote e-voting and Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For Arvind Kohli & Associates
Company Secretaries



A handwritten signature in black ink, appearing to read "Arvind Kohli".

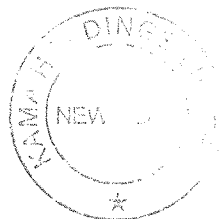
Arvind Kohli
Proprietor

M. No. FCS 4434, C.P. No. 2818

Place : Gurugram
Date : 30th September, 2019

For KAMA HOLDINGS Limited

A handwritten signature in black ink, appearing to read "Ekta".



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