

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 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: As above

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

30-09-2019 3762									
Group of the Group	ate of the AGM/EGM			30-09-2019					
Group de la constant	otal number of shareholders on	record date		5762					
Group Group		e meeting either	r in person or						
Grou	Promoters and Promoter Gro	nd:		3			0000		
Grou	Public:			36					
G.	o. of Shareholders attended the	e meeting throug	gh Video						
	Promoters and Promoter Gron	nd:		Not Applicab	<u> </u>				
	Public:	APPEARS SALLS TO THE	THE THE PROPERTY OF THE PROPER	Not Applicab	e e				ADDITION TO THE POST TO THE PO
	esolution No.	1	;						
Mode of No. of shares No. of votes No. of V	esolution required: (Ordinary/	ORDINARY - Col	nsideration and	adoption of §	standalone ar	d Consolidate	d Audited Fina	ncial Statemen	its for the
No No of votes % of votes No. of votes Voting held (1) polled (2) Polled on outstanding (4) - in favour in favour in favour shares Voting 4,839,452 4,839,452 100.0000 4,839,452 Poll Postal Ballot (if applicable) 4,839,452 1,609,684 1,609,684 1,193 F-Voting 3,479 0 0.0000 0 Postal Ballot (if applicable) 0 0.0000 0 F-Voting 3,479 0 0.0000 0 F-Voting 1,609,684 1,193 0.0741 1,193 Poll 802 0.0000 0 0	oecial)	financial year 2	018-19.						
Mode of Mode of Moting No. of shares held (1) No. of votes polled (2) No. of votes polled on outstanding (4) No. of votes polled outstanding	/hether promoter/ promoter oup are interested in the	No							
Voting Held (1) polled (2) Polled on outstanding shares NO. 11 Votes F-Voting 4,839,452 4,839,452 100.0000 4,839,452 Poll (if applicable) 0.0000 0.0000 0.0000 F-Voting 3,479 0.0000 0.0000 Postal Ballot 0.0000 0.0000 0.0000 Poll (if applicable) 3,479 0.0000 0.0000 Postal Ballot 0.0000 0.0000 0 F-Voting 3,479 0.0000 0.0000 Fe-Voting 1,609,584 1,193 0.0741 1,193 Poll 802 0.0000 0 0	Selida/Tesolution	PACIFIC OF	No of charac		% of Votor	No of Votos	No of Votor	of of Water in 9/ of Water	0/ of Wat 00
Foliation February Foliation February Foliation February Febr	عادون ﴾	Woting	NO. OI SIIAIES		% or voices	in facilities	accipet (F)	אַרונייניינייני	% OI VOIES
E-Voting		S IIIO	(T) niaii		rolled oil	- III IAVOUI	– dgdiiist (5)		against on
(3)=[(2)/(1)]					outstanding shares	(4)		Votes polled (6)=[(4)/(2)]*	votes pciled (7)=[(5)/(2)]
E-Voting					(3)=[(2)/(1)] * 100			100	*100
Poll	romoter and Promoter Group	E-Voting	4,839,452		100.0000	4,839,452	0	100.0000	0.0000
Postal Ballot (if applicable) Cotal Ballot (if applicable) Cotal Ballot Cotal Ballot (if applicable) Cotal Ballot		Poll		0	0.0000		0	0.0000	0.0000
(if applicable) 4,839,452 100.0000 4,83 E-Voting 3,479 0 0.0000 Postal Ballot 0 0.0000 (if applicable) 0 0.0000 Total 0 0 E-Voting 1,609,584 1,193 0.0741 Postal Ballot 0 0.0000		Postal Ballot		0	0.0000		0	0.0000	0.0000
Total 4,839,452 100.0000 4,83 E-Voting 3,479 0 0.0000 Poll 0 0.0000 (if applicable) 0 0.0000 Total 0 0 E-Voting 1,609,584 1,193 0.0741 Postal Ballot 0 0.0000		(if applicable)							
E-Voting 3,479 0 0.0000 Poll 0 0.0000 Postal Ballot 0 0.0000 If applicable) 0 0.0000 E-Voting 1,609,584 1,193 0.0741 Poll 802 0.0498 Postal Ballot 0 0.0000		Total		4,839,452	100.0000		0	되	
Poll 0 0.0000 Postal Ballot 0 0.0000 (if applicable) 0 0.0000 E-Voting 1,609,584 1,193 0.0741 Poll 802 0.0498 Postal Ballot 0 0.0000	ublic- Institutions	E-Voting	3,479		0.0000		0	0.0000	
Postal Ballot		Poll		0	0.0000				***************************************
(if applicable) 0 0 0 Total 1,609,584 1,193 0.0741 Poll 802 0.0498 Postal Ballot 0 0.0000		Postal Ballot		0	0.0000		0	0.0000	0.0000
Total 0 0 E-Voting 1,609,584 1,193 0.0741 Poll 802 0.0498 Postal Ballot 0 0.0000		(if applicable)							
E-Voting 1,609,584 1,193 0.0741 Poll 802 0.0498 Postal Ballot 0 0.0000		Total		0	0		. 0	0.0000	0.0000
802 0.0498 80 all Ballot 0 0.0000	ublic- Non Institutions	E-Voting	1,609,584	1,193	0.0741		0	100.0000	0.0000
000000		Poll		803	0.0498		0	100.0000	0.0000
(if applicable)		Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
Total 1,995 0.1239 1,995		Total		1,995	0.1239		0	100,0000	0.0000



Resolution required: (Ordinary/ ORI Special) Whether promoter/ promoter No group are interested in the agenda/resolution? Category Mo	IDINARY - Dec	charation of divi		o Cimilativo		ad) concept.		
promoter I in the		מומומום בחומום מואו	ORDINARY - Declaration of dividend on 8 Non-Cumulative Redeemable Preference Shares.	ו-כמוווחומנועב	Redeemable P	гетегепсе эна	res.	
					1. 2015 1. 2015			
Vot	Mode of Voting	No. of shares held (1)	No. of votes % of Votes polled (2) Polled on		No. of Votes – in favour	No. of Votes – against (5)	No. of Votes % of Votes in % of Votes – against (5) favour on against on	% of Votes against on
				outstanding shares	(4)		votes poiled votes poiled $(6)=[(4)/(2)]*$ $(7)=[(5)/(2)]$	votes polled (7)=[(5)/(2)]
			 ^-	(3)=[(2)/(1)] * 100			100	*100
Promoter and Promoter Group E-V	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
Pos	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
(if a	(if applicable)							
Total	tal		4,839,452	100,000	4,839,452	0	100.000	0.0000
Public- Institutions E-V	E-Voting	3,479	0	0.0000	0	0	0.0000	0.0000
Poll	_	-	0	0.0000	0	0	0.0000	0.0000
Pos	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	(if applicable)		•		•			
Total	ıtal		0	0	0	0	0.0000	0.0000
Public- Non Institutions E-V	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
Pos	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
(if ĉ	(if applicable)							
Total	tal		1,995	0.1239	1,995	0	100.000	0.0000
Total	tal	6,452,615	4,841,447	75.0308	4,841,447	0	100,000	0.0000



Resolution No.	3						***************************************	
Resolution required: (Ordinary/	ORDINARY - Re	ORDINARY - Re-appointment of Mr. Kartik Bharat Ram DIN 00008557 who retires by rotation.	of Mr. Kartik Bl	harat Ram DII	N 00008557 wh	no retires by ro	tation.	
Special)								
Whether promoter/ promoter group are interested in the	Yes							N. C.
Category	Mode of	No. of shares	No. of votes % of Votes	% of Votes	No. of Votes	No. of Votes	No. of Votes % of Votes in % of Votes	% of Votes
	Voting	held (1)	polled (2)	Polled on	– in favour	– against (5) favour on	favour on	against on
				outstanding	(4)		votes polled	
				shares			(6)=[(4)/(2)]*	(7)=[(2)/(2)]
				(3)=[(2)/(1)] * 100			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
AND SECURITY NAMES	Postal Ballot		0	0.0000	0	0	0.0000	
	(if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3,479	0	0.0000	0	0	0000:0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	00000	0.0000
	(if applicable)							
	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		0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total		1,995	0.1239	1,995	0	100.0000	0.0000
	Total	6,452,615	1,995	6060'0		0	100,000	0.0000
								20000000000000000000000000000000000000



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ashish Bharat Ram DIN 00671567 as Regular Director.	pointment of N	Ar. Ashish Bhar	at Ram DIN 0	0671567 as Re	gular Director		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes		947 (S)					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)		No. of Votes – in favour	No. of Votes – against (5)	% of Votes in % of Votes favour on against cn	% of Votes against on
			~~~~	<u>8</u>	(4)		pe *	votes polled (7)=[(5)/.2)]
			*	(3)=[(2)/(1)] * 100			100	*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	00000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	(if applicable)							
	Total		0	0.0000	0	0	0.000	0.000
Public- Institutions	E-Voting	3,479	0	0.0000	0	0	0.0000	0.0:000
	Poll		0	0.0000	0	0	0.0000	0.0:000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
erbenderen er sen er er er en habber habben er en er	(if applicable)							
	Total		0	0	0	0	0.000	0.0000
Public- Non Institutions	E-Voting	1,609,684	1,193	0.0741	1,193	0		0.0000
	Poll		802	0.0498	802	0	100.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	(if applicable)							
	Total		1,995	0.1239	1,995	0	100.000	0.0000
	Total	6,452,615	1,995	0.0309	1,995	5	100,000	0,000



Resolution No.	5			T. COLUMN TO SERVICE STREET		***************************************		
Resolution required: (Ordinary/	ORDINARY - Ap	ORDINARY - Appointment of Ms. Ekta Maheshwari DIN 02071432 as Director	ls. Ekta Mahes	shwari DIN 02	071432 as Dire	ctor .		TATOOLA TROPPARATA LAVI
Special)								
Whether promoter/ promoter group are interested in the	No							
Category	Mode of	No. of shares Mo. of votes % of Votes	Mo. of votes		No. of Votes	No. of Votes	% of Votes in % of Votes	% of Votes
-	Voting	held (1)	polled (2)				favour on	against on
				outstanding	(4)		eq	votes polled
				shares		***	(6)=[(4)/(2)]* $(7)=[(5)/(2)]$	(7)=[(5)/(2)]
				(3)=[(2)/(1)] * 100			100	*100
Promoter and Promoter Group	E-Voting	4,839,452	4,339,452	100.0000	4,839,452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total		4,339,452	100.0000	4,839,452	0	100:000	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		0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	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		0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	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	100,000	0.0000



Resolution No. Resolution required: (Ordinary/ Special)	6 ORDINARY - Ap Secretary.	6 ORDINARY - Appointment of Ms. Ekta Maheshwari DIN 02071432 as Whole Time Director , CFO Company Secretary.	ls. Ekte Mahes	shwari DIN 02	071432 as Wh	ole Time Direc	tor, CFO Com	pany
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes % of Votes polled (2) Polled on outstanding shares (3)=[(2)/(1)***	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes  % of Votes in % of Votes  - against (5) favour on against or votes polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)] 100 *100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	4,839,452	4,839,452 0 0	100.0000	4,839,452 0 0	0	100.0000	0.0000
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable)	3,479	4,839,452 0 0 0	0.0000 0.0000 0.0000	4,839,452 0 0 0	0 0 0	100.0000 0.0000 0.0000 0.0000	0.0000
Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	1,609,684	1,193 802 0	0.0741 0.0498 0.0000	1,193 802 0	0 0	0.0000 100.0000 100.0000 0.0000	0.0000
	Total Total	6,452,615	1,995	0.1239 75.0308	1,995	0	100.0000	0.0000



Company Secretaries

199, Sector 7, Urban Estate, Gurugram 122001 Tel:-91-12-4005260; Mobile: 98-110-26619 e-mail: arvindkohli@gmail.com

#### 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  $19^{th}$  Annual General Meeting (AGM) of the shareholders of the Company dated  $30^{TH}$  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.

Company Secretaries

199, Sector 7, Urban Estate, Gurugram 122001 Tel:-91-12-4005260; Mobile: 98-110-26619 e-mail: arvindkohli@gmail.com

- 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 assume that the second seed.



Company Secretaries

199, Sector 7, Urban Estate, Gurugram 122001 Tel:-91-12-4005260; Mobile: 98-110-26619 e-mail: arvindkohli@gmail.com

# 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.



Company Secretaries

#### **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.



Company Secretaries

### **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	% 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:

(iii) ilivalia voces.		
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.



Company Secretaries

#### **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  $30^{TH}$  May, 2019 has been passed with the requisite majority.



Company Secretaries

199, Sector 7, Urban Estate, Gurugram 122001 Tel:-91-12-4005260; Mobile: 98-110-26619 e-mail: arvindkohli@gmail.com

### 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)	Niumbar at vatac	% 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:

(iii) iii vana 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	O
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.



Company Secretaries

199, Sector 7, Urban Estate, Gurugram 122001 Tel:-91-12-4005260; Mobile: 98-110-26619 e-mail: arvindkohli@gmail.com

#### **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:

(1) V Ote 4 111 14 10 41 61 6			
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:

(22) . 00011		1	T
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.

Company Secretaries

199, Sector 7, Urban Estate, Gurugram 122001 Tel: - 91-12-4005260; Mobile: 98-110-26619 e-mail: arvindkohli@gmail.com

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.

CP-2818

For Arvind Kohli & Associates

Company Secretaries

Arvind Kohli Proprietor

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

Place : Gurugram

Date: 30th September, 2019

For KAMA HOLDINGS Limited

Ekta Maheshwari

Whole time Director, CFO & Company Secretary

DIN: 02071432

Address: -11, MODEL TOWN, BAHADURGARH - 124507