

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

28.09.2021

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 28, 2021 of the 21st Annual General Meeting (AGM) of the Company held on September 28, 2021 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 21st AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited

Ekta

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 & 132, 2nd Floor,
JDF Galleria, Mayapuri Phase-1
Mayapuri Vihar Phase-1 Extension
Delhi-110091

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Voting results	
Record date	21-09-2021
Total number of shareholders on record date	6115
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	6
b) Public	32
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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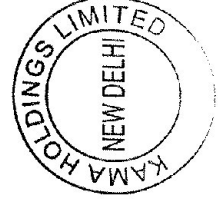
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Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2020-21.									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4839452	100.0000	4839452	0	100.0000	0.0000	
	Poll	4839452	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4839452	4839452	100.0000	4839452	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	1844	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1844	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		3362	0.2086	3121	241	92.8316	7.1684	
	Poll	1611319	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1611319	3362	0.2086	3121	241	92.8316	7.1684	
Total		6452615	4842814	75.0520	4842573	241	99.9950	0.0050	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



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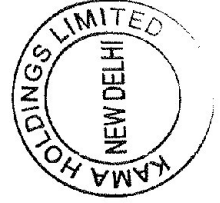
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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Kartik Bharat Ram (DIN 00008557), who retires by rotation.						
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		4839452	100.0000	4839452	0	100.0000	0.0000
	Poll	4839452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4839452	100.0000	4839452	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1844	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1844	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		3362	0.2086	3081	281	91.6419	8.3581
	Poll	1611319	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1611319	3362	0.2086	3081	281	91.6419
Total		6452615	4842814	75.0520	4842533	281	99.9942	0.0058
								Yes
								Add Notes
								Disclosure of notes on resolution
								Whether resolution is Pass or Not.

* this fields are optional

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





September 28, 2021

To,

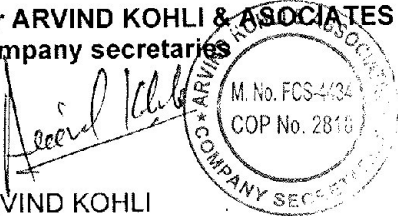
The Chairman
KAMA HOLDINGS LIMITED
CIN: L92199DL2000PLC104779
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 21st Annual General Meeting of your Company held on Tuesday, 28th September, 2021 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



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER

Dated : September 28, 2021
Place : Gurugram

UDIN No.- F004434C001021538



SCRUTINIZER'S REPORT

Name of the Company	KAMA HOLDINGS LIMITED
Meeting	21 st Annual General Meeting
Day, Date & Time	Tuesday 28 th September, 2021 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 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 General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively and SEBI Circular dated May 12, 2020 and January 15, 2021 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated May 28, 2021 for 21st AGM of the Company held on Tuesday, September 28, 2021 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 2nd September 2021 and 7th September 2021 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 the 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 3rd September 2021.

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 Private Limited the "RTA" of the Company and 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 Tuesday, 21st September, 2021, 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. **Remote e-voting and E-voting process**

The remote e-voting period commenced on Saturday, 25th September 2021 at 09.00 am (IST) and ended on Monday, 27th September 2021 at 05:00 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 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 38 members was registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.

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.

Thereafter, the votes cast through remote e-voting and e-voting during the AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, Mr. Arun Gupta and Ms. Muskan Arora who are/were not in the employment of the Company.

7. **Results**

7.1 We observed that:

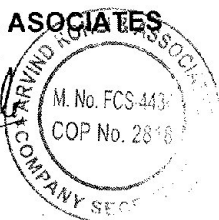
- a) 4 members had cast their votes through e-voting during the AGM;
- b) 43 members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28th May, 2021 is enclosed.

7.3 Based on the aforesaid results, we report that 02 Resolutions as set out in Item Nos. 1 and 2 of the Notice of the AGM dated 28th May, 2021 have been passed with the requisite majority.

For **ARVIND KOHLI & ASSOCIATES**
Company secretaries

ARVIND KOHLI





FCS 4434, CP 2818
SCRUTINIZER

Dated : September 28, 2021
Place : Gurugram

UDIN No.- F004434C001021538

ItemNo.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Auditors' and Board of Directors' thereon

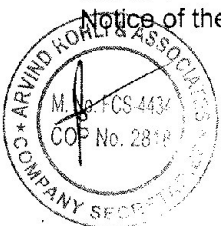
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	4840668	4	1905	46	4842573	99.9950
Dissent	1	241	NIL	NIL	1	241	0.0050
Total	43	4840909	4	1905	47	4842814	100

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 28th May, 2021 has been passed with requisite majority.

ItemNo.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	40	4840628	4	1905	44	4842533	99.9942
Dissent	3	281	Nil	Nil	3	281	0.0058
Total	43	4840909	4	1905	47	4842814	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 28th May, 2021 has been passed with requisite majority.



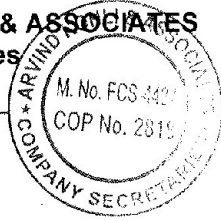
Arvind Kohli & Associates
Company Secretaries



199, Sector 7, Urban Estate, Gurgaon 122001
Telephone: +(91)124-4005260,98-110-22619
e-mail: arvindkohli@gmail.com

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

Arvind Kohli



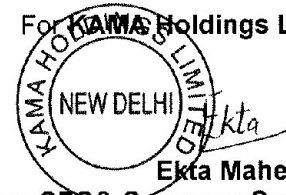
ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER

Dated : 28th September, 2021

Place : Gurugram

UDIN No.- F004434C001021538

For KAMA Holdings Limited



Ekta Maheshwari

Whole Time Director, CFO & Company Secretary

DIN : 02071432

Address: -11, MODEL TOWN, BAHADURGARH - 124507