

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

Scrip Code- 532468

28th September, 2017

Dear Sir,

Proceedings of the 17th Annual General Meeting Held on 28th September, 2017

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we submit hereunder the Result of voting on various Resolutions placed before the Members at the 17th Annual General Meeting (AGM) of the Company held on 28th September 2017 at 11:30 a.m. at the Modi Hall, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

The Result given below is in terms of the Report dated 28th September, 2017 furnished by M/s Arvind Kohli & Associates a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 17th AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
Ordinary Business			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2016-17	Ordinary	Passed by requisite majority
2	To declare dividend on 8% Non-Cumulative Redeemable Preference Shares	Ordinary	Passed by requisite majority
3	Re-appointment of Mr. Kartik Bharat Ram who retires by rotation.	Ordinary	Passed by requisite majority
4	Appointment of M/s. Luthra & Luthra, Chartered Accountants, New Delhi (Firm Registration No.: 002081N) as Statutory Auditor	Ordinary	Passed by requisite majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through Ballot at the AGM venue to enable the Members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking you,

Yours faithfully,
For KAMA Holdings Limited



RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

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