

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, 2018

Dear Sir,

Sub: Outcome - 18th Annual General Meeting, Voting Results

This is to inform you that the 18th Annual General Meeting (AGM) of the Company was held on Friday, 28th September 2018, at 11.00 AM the Modi Hall, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we wish to inform the following has been approved by the Members at the AGM:

1. Re-appointment of Mr. Rajat Lakhanpal (DIN 00005664) as Whole-time Director, Chief Financial Officer and Company Secretary of the Company. Mr. Rajat Lakhanpal (DIN 00005664) (45) is a qualified Company Secretary and law graduate and has an experience of around 20 years in the field of Corporate Laws, Merger and Amalgamations and other Corporate Restructuring.
2. Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director. Ms. Ira Gupta (DIN 07517101) (44) is a MBA from XLRI, Jamshedpur. At present, she is heading the HR function of Microsoft across India. Prior to Microsoft, she has spent around 16 years at GlaxoSmithKline Consumer Healthcare Ltd. in various roles across multiple functions.
3. Re-appointment of Mr. Amitav Virmani (DIN: 02169955) as an Independent Director. Mr. Amitav Virmani (46) holds a Master's degree in Business Administration in Marketing & General Management from University of North Carolina at Chapel Hill, NC and has 24 years of work experience. Amitav is Founder CEO, The Education Alliance, a non profit organisation based in India and works primarily as a facilitator of Public Private Partnerships in Education across the country. Prior to this Amitav was Country Director, Absolute Return for Kids (ARK), India, a UK based philanthropic co-operative founded in 2002. He is actively involved in the capacity of Trustee/Director with various philanthropic organisations involving education, spirituality and children. He sits on the board of Central Square Foundation, AVPN India, Childrens Book Trust, CAPED and several other companies. Amitav is a member of the International Board of Advisors for Kenan Flagler Business School, UNC, Chapel Hill since 2010.
4. Re-appointment of Mr. Dharendra Datta (DIN: 02376649) as an Independent Director. Mr. Dharendra Datta (71) is a qualified chartered accountant having an experience of 42 years.
5. Re-appointment of Mr. Mukul Khandelwal (DIN: 00662822) as an Independent Director. Mr. Mukul Khandelwal (48) has done B.A. (Hons) in Economics from Shriram College of Commerce. He has been associated with garments business since 1993. He is currently running a buying agency dealing in garments and representing stores in Malaysia, Canada, Brazil, Austria, Switzerland and Australia.

This is for your information and records.

Thanking you,

Yours faithfully,
For KAMA Holdings Limited


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

KAMA Holdings Limited

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