

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

Scrip Code- 532468

**KAMA/SEC/AGM**

**30.10.2020**

Dear Sir,

**Proceedings of the 20<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> October 2020**

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 20<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> October 2020 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The Result given below is in terms of the Report dated 30<sup>th</sup> October 2020 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 20<sup>th</sup> AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
<b>Ordinary Business</b>			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2019-20	<b>Ordinary</b>	Passed by requisite majority
2	Confirm the payment of Interim Dividend of 6% and to declare remaining 2% final dividend on 8% Non-Cumulative Redeemable Preference Shares	<b>Ordinary</b>	Passed by requisite majority
3	Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) who retires by rotation.	<b>Ordinary</b>	Passed by requisite majority
4	Ratification of Appointment of Statutory Auditors to fill the casual vacancy	<b>Ordinary</b>	Passed by requisite majority
5	Appointment of Statutory Auditors and fix their remuneration	<b>Ordinary</b>	Passed by requisite majority
<b>Special Business</b>			
6	Appointment of Mr. Jagdeep Singh Rikhy (DIN: 00944954) as an Independent Director	<b>Ordinary</b>	Passed by requisite majority

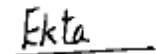
The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through insta-poll at the AGM held through Video Conferencing/Other Audio Visual Means to enable the Members attending 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**



**Ekta Maheshwari**  
**Whole-time Director, CFO & Company Secretary**

**KAMA Holdings Limited**

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