

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: 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, 2018 for the 18th Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 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 18th AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited



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

Encl: As above

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

	KAMA HOLDINGS LIMITED
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	5869
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000
Public- Institutions	E-Voting	30,768	486	1.5796	486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		486	1.5796	486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,582,395	943	0.0596	893	50	94.6977	5.3022
	Poll		1,061	0.0671	1,061	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,004	0.1267	1,954	50	97.5050	2.4950
	Total	6,452,615	4,841,942	75.0384	4,841,892	50	99.9990	0.0010
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on 8% Non-Cumulative Redeemable Preference Shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000
Public- Institutions	E-Voting	30,768	486	1.5796	486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		486	1.5796	486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,582,395	943	0.0596	833	110	88.3351	11.6648
	Poll		1,061	0.0671	1,061	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,004	0.1267	1,894	110	94.5110	5.4890
	Total	6,452,615	4,841,942	75.0384	4,841,832	110	99.9977	0.0023



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Vasvi Bharat Ram (DIN 00074849) who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4,839,452	3,629,592	75.0001	3,629,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,629,592	75.0001	3,629,592	0	100.0000	0.0000
Public- Institutions	E-Voting	30,768	486	1.5796	486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		486	1.5796	486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,582,395	943	0.0596	823	120	87.2746	12.7253
	Poll		1,061	0.0671	1,061	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,004	0.1267	1,884	120	94.0120	5.9880
	Total	6,452,615	3,632,082	56.2885	3,631,962	120	99.9967	0.0033
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajat Lakhnpal (DIN 00005664) as Whole-time Director, Chief Financial Officer and Company Secretary of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000
Public- Institutions	E-Voting	30,768	486	1.5796	0	486	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		486	1.5796	0	486	0.0000	100.0000
Public- Non Institutions	E-Voting	1,582,395	943	0.0596	823	120	87.2746	12.7253
	Poll		1,061	0.0671	1,061	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,004	0.1267	1,884	120	94.0120	5.9880
	Total	6,452,615	4,841,942	75.0384	4,841,336	606	99.9875	0.0125



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000
Public- Institutions	E-Voting	30,768	486	1.5796	486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		486	1.5796	486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,582,395	943	0.0596	823	120	87.2746	12.7253
	Poll		1,061	0.0671	1,061	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,004	0.1267	1,884	120	94.0120	5.9880
	Total	6,452,615	4,841,942	75.0384	4,841,822	120	99.9975	0.0025
Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Amitav Virmani (DIN: 02169955) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000
Public- Institutions	E-Voting	30,768	486	1.5796	486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		486	1.5796	486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,582,395	943	0.0596	823	120	87.2746	12.7253
	Poll		1,061	0.0671	1,061	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,004	0.1267	1,884	120	94.0120	5.9880
	Total	6,452,615	4,841,942	75.0384	4,841,822	120	99.9975	0.0025



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dharendra Datta (DIN: 02376649) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000
Public- Institutions	E-Voting	30,768	486	1.5796	486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		486	1.5796	486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,582,395	943	0.0596	823	120	87.2746	12.7253
	Poll		1,061	0.0671	1,061	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,004	0.1267	1,884	120	94.0120	5.9880
	Total	6,452,615	4,841,942	75.0384	4,841,822	120	99.9975	0.0025
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Mukul Khandelwal (DIN: 00662822) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,839,452	100.0000	4,839,452	0	100.0000	0.0000
Public- Institutions	E-Voting	30,768	486	1.5796	0	486	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		486	1.5796	0	486	0.0000	100.0000
Public- Non Institutions	E-Voting	1,582,395	943	0.0596	823	120	87.2746	12.7253
	Poll		1,061	0.0671	1,061	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,004	0.1267	1,884	120	94.0120	5.9880
	Total	6,452,615	4,841,942	75.0384	4,841,336	606	99.9875	0.0125



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 18th Annual General Meeting held on 28th September, 2018.

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 8 as set out in the Notice of 18th Annual General Meeting (AGM) of the shareholders of the Company dated 30TH May, 2018.

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 Computershare Private Limited (KARVY), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.



3. The Notice dated 30TH May, 2018 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 Saturday, 1st September, 2018. 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, 17th August, 2018.
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" and Hindi newspaper "Jansatta" on Wednesday, 5th September, 2018.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Tuesday, 25th September, 2018 (10:00 a.m.) to Thursday, 27th September, 2018 (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. Friday, 21st September, 2018.
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 enclosed
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 2017-18

(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	1061	100.00
Remote E-voting	15	4840831	99.99
Total	36	4841892	99.99

(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	NIL	NIL	NIL
Remote E-voting	1	50	0.01
Total	1	50	0.01

(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	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 1 of the Notice dated 30th May, 2018 has been passed with the requisite majority.



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	1061	100.00
Remote E-voting	13	4840771	99.99
Total	34	4841832	99.99

(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	NIL	NIL	NIL
Remote E-voting	2	110	0.01
Total	2	110	0.01

(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	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 of the Notice dated 30th May, 2018 has been passed with the requisite majority.



Resolution No. 3 ORDINARY RESOLUTION

Re-appointment of Ms. Vasvi Bharat Ram (DIN No. 00074849) 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	1061	100.00
Remote E-voting	11	3630901	99.99
Total	32	3631962	99.99

(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	NIL	NIL	NIL
Remote E-voting	3	120	0.01
Total	3	120	0.01

(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	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 of the Notice dated 30th May, 2018 has been passed with the requisite majority.



Resolution No. 4 ORDINARY RESOLUTION

Re-appointment of Mr. Rajat Lakhanpal (DIN No. 00005664) as Whole time Director, Chief Financial Officer and Company Secretary 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	1061	100.00
Remote E-voting	10	4840275	99.99
Total	31	4841336	99.99

(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	NIL	NIL	NIL
Remote E-voting	5	606	0.01
Total	5	606	0.01

(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	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 of the Notice dated 30TH May, 2018 has been passed with the requisite majority.



Resolution No. 5 ORDINARY RESOLUTION

Appointment of Ms. Ira Gupta (DIN 07517101) as an Independent Director

(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	1061	100.00
Remote E-voting	12	4840761	99.99
Total	33	4841822	99.99

(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	NIL	NIL	NIL
Remote E-voting	3	120	0.01
Total	3	120	0.01

(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	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 of the Notice dated 30th May, 2018 has been passed with the requisite majority.



Resolution No. 6 SPECIAL RESOLUTION

Re-appointment of Mr. Amitav Virmani (DIN 02169955) as an Independent Director.

(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	1061	100.00
Remote E-voting	12	4840761	99.99
Total	33	4841822	99.99

(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	NIL	NIL	NIL
Remote E-voting	3	120	0.01
Total	3	120	0.01

(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	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Special Resolution as contained in item no. 6 of the Notice dated 30th May, 2018 has been passed with the requisite majority.



Resolution No. 7 SPECIAL RESOLUTION

Re-appointment of Mr. Dharendra Dutta (DIN 02376649) as an Independent Director

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	1061	100.00
Remote E-voting	12	4840761	99.99
Total	33	4841822	99.99

(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	NIL	NIL	NIL
Remote E-voting	3	120	0.01
Total	3	120	0.01

(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	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Special Resolution as contained in item no. 7 of the Notice dated 30th May, 2018 has been passed with the requisite majority.



Resolution No. 8 SPECIAL RESOLUTION

Re-appointment of Mr. Mukul Khandelwal (DIN 00662822) as an Independent Director

(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	1061	100.00
Remote E-voting	10	4840275	99.99
Total	31	4841336	99.99

(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	NIL	NIL	NIL
Remote E-voting	5	606	0.01
Total	5	606	0.01

(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	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Special Resolution as contained in item no. 8 of the Notice dated 30th May, 2018 has been passed with the requisite majority.



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.



For **Arvind Kohli & Associates**
Company Secretaries

A handwritten signature in blue ink, appearing to read "Arvind Kohli".

Arvind Kohli
Proprietor

Place : New Delhi
Date : 28th September, 2018

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

For **KAMA HOLDINGS Limited**

A handwritten signature in blue ink, appearing to read "Rajat Lakhanpal".



Whole time Director, CFO & Company Secretary

Rajat Lakhanpal

DIN : 00005664

Address:

32 C, MIG Flats, Pocket C, Phase III, Ashok Vihar, New Delhi 110052