

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,

**Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

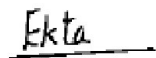
In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and Insta-Poll) as per Annexure I, on the business transacted as per notice dated September 24, 2020 of the 20th Annual General Meeting (AGM) of the Company held on October 30, 2020 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached (Annexure II), all the resolutions set out in the Notice of 20<sup>th</sup> AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

**For KAMA Holdings Limited**



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

Encl: a/a

**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	30-10-2020
Total number of shareholders on record date	5245
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	41

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and adoption of Audited Financial Statements for the financial year 2019-2020.									
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48,39,452	43,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,254	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,09,909	972	0.0604	972	0	100.0000	0.0000	0	0
	Poll		4,182	0.2598	4,182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,154	0.3202	5,154	0	100.0000	0.0000	0	0
Total		64,52,615	48,44,606	75.0797	48,44,606	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of 6% Interim Dividend and declaration of remaining 2 % 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48,39,452	48,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,254	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,09,909	972	0.0604	972	0	100.0000	0.0000	0	0
	Poll		4,182	0.2598	4,182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,154	0.3202	5,154	0	100.0000	0.0000	0	0
	Total	64,52,615	48,44,606	75.0797	48,44,606	0	100.0000	0.0000	0	0



*Handwritten signature/initials*

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Director who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	yes									
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48,39,452	6	0.0001	6	0	100.0000	0.0000	0	48,39,446
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6	0.0001	6	0	100.0000	0.0000	0	4839446
Public- Institutions	E-Voting	3,254	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,09,909	972	0.0604	972	0	100.0000	0.0000	0	0
	Poll		4,182	0.2598	4,182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,154	0.3202	5,154	0	100.0000	0.0000	0	0
	Total	64,52,615	5,160	0.0800	5,160	0	100.0000	0.0000	0	4839446



*Ekta*

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.									
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48,39,452	48,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,254	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,09,909	972	0.0604	972	0	100.0000	0.0000	0	0
	Poll		4,182	0.2598	4,182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,154	0.3202	5,154	0	100.0000	0.0000	0	0
Total		64,52,615	48,44,606	75.0797	48,44,606	0	100.0000	0.0000	0	0



*Ektg*

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment Statutory Auditors and fix their remuneration.									
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48,39,452	48,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,254	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,09,909	972	0.0604	972	0	100.0000	0.0000	0	0
	Poll		4,182	0.2598	4,182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,154	0.3202	5,154	0	100.0000	0.0000	0	0
	Total	64,52,615	48,44,606	75.0797	48,44,606	0	100.0000	0.0000	0	0



*Ekt*

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr. Jagdeep Singh Rikhy (DIN 00944954) 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48,39,452	48,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,39,452	100.0000	48,39,452	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,254	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,09,909	972	0.0604	972	0	100.0000	0.0000	0	0
	Poll		4,182	0.2598	4,182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,154	0.3202	5,154	0	100.0000	0.0000	0	0
	Total	64,52,615	48,44,606	75.0797	48,44,606	0	100.0000	0.0000	0	0



*Kktg*



Annexure II

October 30, 2020

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

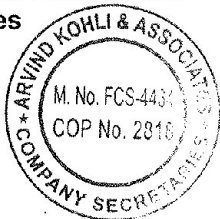
Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 20<sup>th</sup> Annual General Meeting of your Company held on Friday, 30<sup>th</sup> October, 2020 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 : October 30, 2020  
Place : Gurugram

UDIN No. - F004434B001109516





**SCRUTINIZER'S REPORT**

Name of the Company	KAMA HOLDINGS LIMITED
Meeting	20 <sup>th</sup> Annual General Meeting
Day, Date & Time	Friday 30 <sup>th</sup> October, 2020 at 11:00 a.m.
Deemed Venue (Registered Office)	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 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 and Order of Registrar of Companies NCT of Delhi, vide its order no. ROC/Delhi/ AGM Ext./2020/11538 dated September 8, 2020, (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated September 24, 2020 for 20<sup>th</sup> AGM of the Company held on Friday, October 30, 2020 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 26<sup>th</sup> September 2020 and 8<sup>th</sup> October 2020 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 KFin Technologies Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 6<sup>th</sup> October 2020.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the "RTA" of the Company and the 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 their





3. **Cut-off Date**

Voting rights were reckoned as on Friday, 23<sup>rd</sup> October, 2020, 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 Tuesday, 27<sup>th</sup> October 2020 at 09.00 am (IST) and ended on Thursday, 29<sup>th</sup> October, 2020 at 05:00 pm (IST) via e-voting platform on the designated portal / webpage provided by KFin Technologies Private Limited (KFINTECH). The Company had also provided e-voting facility to the Members attending 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 48 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.

7. **Results**

7.1 We observed that:

- a) 26 members had cast their votes through e-voting during the AGM;
- b) 19 members had cast their votes through remote e-voting.

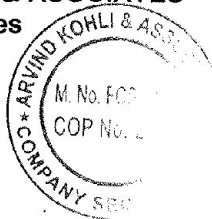
7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 24<sup>th</sup> September, 2020 is enclosed.

7.3 Based on the aforesaid results, we report that 6(six) Resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 24<sup>th</sup> September, 2020 have been passed with the requisite majority.

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries

ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER

Dated: 30th October, 2020  
Place: Gurugram



UDIN No. - F004434B001109516



**Item No.1:** To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2020 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	19	4840424	26	4182	45	4844606	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	19	4840424	26	4182	45	4844606	100.00

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 24<sup>th</sup> September, 2020 has been passed with requisite majority.

**Item No 2:** To confirm the payment of Interim Dividend of 6% and to declare remaining 2% final dividend on 8% Non-Cumulative Redeemable Preference Shares.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	4840424	26	4182	45	4844606	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	19	4840424	26	4182	45	4844606	100.00

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 24<sup>th</sup> September, 2020 has been passed with requisite majority.

**Item No.3 :** To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), 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	15	978	26	4182	41	5160	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	15	978	26	4182	41	5160	100.00





Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 24<sup>th</sup> September, 2020 has been passed with requisite majority.

**Item No. 4 :** Ratification of appointment of Statutory Auditors to fill the casual vacancy caused by resignation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	4840424	26	4182	45	4844606	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	19	4840424	26	4182	45	4844606	100.00

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 4 of the Notice of the AGM dated 24<sup>th</sup> September, 2020 has been passed with requisite majority.

**Item No. 5 :** Appointment of Statutory Auditors and fix their remuneration

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	4840424	26	4182	45	4844606	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	19	4840424	26	4182	45	4844606	100.00

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 5 of the Notice of the AGM dated 24<sup>th</sup> September, 2020 has been passed with requisite majority.



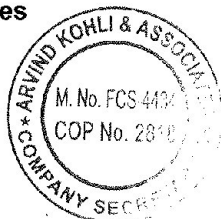


**Item No.6 :** Appointment of Mr. Jagdeep Singh Rikhy (DIN: 00944954) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	4840424	26	4182	45	4844606	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	19	4840424	26	4182	45	4844606	100.00

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.6 of the Notice of the AGM dated 24<sup>th</sup> September, 2020 has been passed with requisite majority.

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries



ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Dated: 30th October, 2020  
Place: Gurugram  
UDIN No. - F004434B001109516

For **KAMA Holdings Limited**

**Ekta Maheshwari**  
Whole Time Director, CFO & Company Secretary  
DIN : 02071432  
Address: -11, Model Town, Bahadurgarh - 124507

