

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

19.06.2020

Scrip Code- 532468

Dear Sir/Madam,

Sub: Intimation of voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated May 19, 2020 wherein it was informed that the KAMA Holdings Limited (the "Company") has sent Postal Ballot Notice to the members of the Company to seek their approval by way of Ordinary Resolution for **"Contribution to various bona fide and charitable funds etc"**

The Company has also informed vide its letter dated May 19, 2020 that in compliance with the provisions of General Circular No 14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs and due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company sent Postal Ballot Notice in electronic form only on May 20, 2020 to all the members whose names appear in the Register of Members/Record of Depositories as on Friday, May 15, 2020, being the cut-off date for that Purpose.

We wish to inform you that, in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and other applicable laws, the shareholders of the Company have approved the Ordinary Resolutions for the aforesaid matters by requisite majority on June 18, 2020, through remote e-voting postal ballot process as set out in the postal ballot notice.

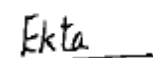
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, details of the voting results of the Postal Ballot conducted on June 18, 2020 are enclosed in the prescribed format alongwith the Scrutinizer Report on remote e-voting postal ballot as received by the Company and results are being uploaded on website of Stock Exchange in XBRL Mode.

Please note that the aforesaid results are also available on the website of the Company www.kamaholdings.com.

Kindly take this on record and acknowledge receipt.

Thanking you,

For Kama Holdings Limited



Ekta Maheshwari
Whole Time Director, CFO &
Company Secretary
DIN: 02071432

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354460
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091



S. AGGARWAL & ASSOCIATES

Company Secretaries

Add.: I-446, Karampura, New Delhi-110015, INDIA, Mobile: +91-97117 33405

E-mail: saggarwal.in@gmail.com, Website: www.saggarwal.in

SCRUTINIZER'S REPORT

19th June, 2020

To,
The Chairman
Kama Holdings Limited
The Galleria, DLF Mayur
Vihar, Unit No. 236 & 237,
2nd Floor
Mayur Vihar Phase-1 New Delhi-110091

Respected Sir,

Sub: Scrutinizer Report on Postal Ballot Results (remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013

I, CS Sanjay Aggarwal, Proprietor, S. Aggarwal & Associates, Company Secretaries, New Delhi was appointed as Scrutinizer by the Board of Directors of the Company on May 12, 2020 to ensure that the process of Postal Ballot voting including e voting process as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and General Circulars No. 17/2020 dated April 13, 2020 (the "MCA Circulars"), in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at common venue.

The MCA has further clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business (es) only by the postal ballot up to June 30, 2020 or till further orders, whichever is earlier, the requirements, provided in Rule 20 of Companies (Management and Administration) requirements provided, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.





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The Company has accordingly dispatched the Postal Ballot Notice by email to all its shareholders for passing Ordinary Resolution for special business as mentioned in the notice of postal ballot who have registered their email addresses with Company or depository/ depository participants and the communication of assent/dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent/dissent through the remote e-voting system only.

The Company has availed E-voting facility offered by KFin Technologies Private Limited for conducting e-voting by members of the Company and as permissible under the Act, notices to the shareholders were sent through e-mail whose e-mail id were registered with Registrar and Transfer Agent. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form. The e-voting portal remained open for voting from Wednesday, May 20 2020(9.00 a.m. IST) to Thursday, June 18, 2020 (5.00 P.M. IST) both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off Date i.e. May 15, 2020 were entitled to vote on the resolutions (Item no. 1 as set out in notice of postal ballot dated May 12, 2020).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot were given on May 20, 2020. Members have been informed that those shareholders who were members of the Company as on cut-off date i.e. Friday 15, May, 2020, the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of KFin Technologies Private Limited.

The shareholders were required to cast their votes online through remote e-voting on or before 5.00 Pm of June 18, 2020 on the basis of User –Id and password provided to them by KFin Technologies Private Limited.

E-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent, dissent, abstained as well as less voting was recorded herein. Summary of the e-voting with their pattern of voting is as per **Annexure-A**.





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As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting
i.e. June 18, 2020.

After the closure of the e-voting, the votes cast under remote e-voting facility were unblocked in the presence of Mr. Parvez and Mr. Risabh who are not in employment with the Company.

I have, on the reckoning of voting rights of the shareholders on the basis of paid up value of the shares registered in their names, found that the ordinary resolution has been passed with requisite majority. You may accordingly declare the results of voting by postal Ballot including remote e-voting.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of KFin Technologies Private Limited, with regard to electronic voting for your records.

Thanking you,

For S. Aggarwal & Associates
Company Secretaries
(Entity Id: - 81603)



Sanjay Aggarwal
Company Secretary-Scrutinizer COP-
8989
FCS- 6158

Countersigned by

For KAMA Holdings Limited

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





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Company Secretaries

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KAMA HOLDINGS LIMITED

Regd. Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Phase-1 New Delhi-110091

Annexure A

Summary of E-voting										
Particulars	No. of members Voted in favor	No. of votes in favor	% of votes in favor	No. of members Voted against	No. of votes against	% of votes against	No. of members abstained	No. o votes abstained	No. of members less voted	No. of votes less voted
RESOLUTION -1 (Ordinary Resolution)	17	4840139	99.53	10	22935	0.47	1	1	0	0
Approval for Contribution to various bona fide and charitable funds etc.										

For S. Aggarwal & Associates
Company Secretaries
(Entity Id: - 81603)



Sanjay Aggarwal
Company Secretary-Scrutinizer
COP- 8989
FCS- 6158

KAMA Holdings Limited Voting Results as per regulation 44(3) of SEBI (LODR)								
Date of Declaration of Result of Postal Ballot		19-Jun-20						
Total number of shareholders as on cut-of date		5271						
Resolution 1: Ordinary Resolution for Contribution to various bona fide and charitable funds etc								
Resolution required: Ordinary								
Whether Promoter/Promoter Group interested in the resolution: No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4839452	4839452	100.0000	4839452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4839452	4839452	100.0000	4839452	0	100.0000	0.0000
Public- Institutions	E-Voting	3254	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1609909	23622	1.4673	687	22935	2.9083	97.0917
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1609909	23622	1.4673	687	22935	2.9083	97.0917
Total	Total	6452615	4863074	75.3659	4840139	22935	99.5284	0.4716
Whether resolution is Pass or Not.							Yes	

Handwritten signature

