

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

28<sup>th</sup> September, 2018

Dear Sir,

**Proceedings of the 18<sup>th</sup> Annual General Meeting Held on 28<sup>th</sup> September, 2018**

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 18<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September 2018 at 11:00 a.m. at the Modi Hall, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

The Result given below is in terms of the Report dated 28<sup>th</sup> September, 2018 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 18<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 2017-18	<b>Ordinary</b>	Passed by requisite majority
2	To declare dividend on 8% Non-Cumulative Redeemable Preference Shares	<b>Ordinary</b>	Passed by requisite majority
3	Re-appointment of Ms. Vasvi Bharat Ram (DIN – 00074849) who retires by rotation	<b>Ordinary</b>	Passed by requisite majority
<b>Special Business</b>			
4	Re-appointment of Mr. Rajat Lakhnpal (DIN 00005664) as Whole-time Director, Chief Financial Officer and Company Secretary of the Company	<b>Ordinary</b>	Passed by requisite Majority
5	Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director	<b>Ordinary</b>	Passed by requisite Majority
6	Re-appointment of Mr. Amitav Virmani (DIN: 02169955) as an Independent Director	<b>Special</b>	Passed by requisite Majority
7	Re-appointment of Mr. Dharendra Datta (DIN: 02376649) as an Independent Director	<b>Special</b>	Passed by requisite Majority
8	Re-appointment of Mr. Mukul Khandelwal (DIN:00662822) as an Independent Director	<b>Special</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 Ballot at the AGM venue 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**



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

**KAMA Holdings Limited**

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