

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, 2016

Dear Sir,

Proceedings of the 16th Annual General Meeting Held on 28th September, 2016

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 16th Annual General Meeting (AGM) of the Company held on 28th September 2016 at 11:30 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 28th September, 2016 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 16th AGM in a fair and transparent manner:

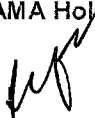
Item No.	Resolution	Ordinary/ Special	Result
Ordinary Business			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2015-16	Ordinary	Passed by requisite majority
2	To declare dividend on 8% Non-Cumulative Redeemable Preference Shares	Ordinary	Passed by requisite majority
3	Re-appointment of Ms. Vasvi Bharat Ram who retires by rotation.	Ordinary	Passed by requisite majority
4	Ratification of appointment of Auditors.	Ordinary	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 LAKHANPAL
WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

KAMA Holdings Limited

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