

September 4, 2014

The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Annual General Meeting Voting Results and Report under Clause 35A of Listing Agreement

In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per notice dated May 27, 2014 of the 14th Annual General Meeting (AGM) of the Company held on September 2, 2014 at 11:30 a.m. at the Modi Hall, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

SLNO	DESCRIPTION					
A	DATE OF AGM		02-09-2014			
B	BOOK CLOSURE DATE		22-08-2014 TO 02-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		6189			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		37			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	1209860	18.75%
	PUBLIC	36	0	36	3269	0.05%
	TOTAL	37	0		1213129	18.80%
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

Based on the consolidated report of the Scrutinizer, all the resolutions set out in the Notice of 14th AGM have been dully approved by the shareholders with requisite majority.

The mode of voting was by way of E-Voting and Poll. The business wise details are provided in the annexure - I attached herewith.

Thanking you,
Yours faithfully,
for **KAMA HOLDINGS LIMITED**

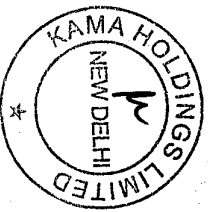

RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR & COMPANY SECRETARY

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 :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India



Category	Shares Held (1)	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
Resolution : 1							
Consideration and adoption of Audited Financial Statements for the financial year 2013-14 (Ordinary Resolution)							
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0
Public – Institutional Holders	1039	0	0	0	0	0	0
Public-Others	1612129	2941	0.1824	2941	0	100	0
Total	6452615	4842388		4842388	0		
Resolution : 2							
Declaration of dividend on 8% Non-Cumulative Redeemable Preference Shares. (Ordinary Resolution)							
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0
Public – Institutional Holders	1039	0	0	0	0	0	0
Public-Others	1612129	2941	0.1824	2941	0	100	0
Total	6452615	4842388		4842388	0		
Resolution : 3							
Re-appointment of Shri Kartik Bharat Ram Director retiring by rotation.(Ordinary Resolution)							
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0
Public – Institutional Holders	1039	0	0	0	0	0	0
Public-Others	1612129	2941	0.1824	2941	0	100	0
Total	6452615	4842388		4842388	0		
Resolution : 4							
Appointment of Auditors to hold office from the conclusion of the 14th AGM until the conclusion of the 17th AGM (subject to ratification of their appointment by the members at every annual general meeting held after this annual general meeting) and fixing their Remuneration. (Ordinary Resolution)							
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0
Public – Institutional Holders	1039	0	0	0	0	0	0
Public-Others	1612129	2941	0.1824	2941	0	100	0
Total	6452615	4842388		4842388	0		



Resolution : 5									
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0		
Public – Institutional Holders	1039	0	0	0	0	0	0		
Public-Others	1612129	2941	0.1824	2941	0	100	0		
Total	6452615	4842388		4842388	0				
Resolution : 6									
Appointment of Shri Amitav Virmani as Independent Director (Ordinary Resolution)									
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0		
Public – Institutional Holders	1039	0	0	0	0	0	0		
Public-Others	1612129	2941	0.1824	2941	0	100	0		
Total	6452615	4842388		4842388	0				
Resolution : 7									
Appointment of Shri Dharendra Datta as an Independent Director (Ordinary Resolution)									
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0		
Public – Institutional Holders	1039	0	0	0	0	0	0		
Public-Others	1612129	2941	0.1824	2941	0	100	0		
Total	6452615	4842388		4842388	0				
Resolution : 8									
Approval under section 180(1)(c) of Companies Act, 2013 for borrowing monies excess of the paid up capital & free reserves but not exceeding Rs.250 crores. (Special Resolution)									
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0		
Public – Institutional Holders	1039	0	0	0	0	0	0		
Public-Others	1612129	2941	0.1824	2941	0	100	0		
Total	6452615	4842388		4842388	0				
Resolution : 9									
Approval under Section 180 (1)(a) of the Companies Act, 2013 to mortgage the whole or substantially the whole of the undertakings to secure the borrowings availed by the Company. (Special Resolution)									
Promoter and Promoter Group	4839447	4839447	100	4839447	0	100	0		
Public – Institutional Holders	1039	0	0	0	0	0	0		
Public-Others	1612129	2941	0.1824	2941	0	100	0		
Total	6452615	4842388		4842388	0				