



KL/SEC/2025-26/54

Date: 26th September, 2025

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMDHENU

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532741

Sub: E-voting Results and Scrutinizer Report for the 31st Annual General Meeting ('AGM') of Kamdhenu Limited ('the Company') held on Thursday, 25th September, 2025.

Dear Sir/Ma'am,

This has reference to our earlier letter No. KL/SEC/2025-26/52 dated 25th September, 2025, regarding submission of proceedings of the 31st Annual General Meeting of the company held on 25th September, 2025 through Video Conferencing /Other Audio Visual Means.

With reference to the captioned matter, we are enclosing herewith the following:

1. Consolidated Report of the Scrutinizer on the remote e-voting and Instapoll (e-voting) conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.
2. Voting Results of the AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The enclosed Scrutinizers Report and Voting results are also made available on website of the company www.kamdhenulimited.com and NSDL at www.evoting.nsdl.com.

This is for your information and record please.

Thanking you

Yours faithfully

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer
Encl.: As above.

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE
31ST ANNUAL GENERAL MEETING OF KAMDHENU LIMITED**

To,
The Chairman
Kamdhenu Limited
2nd Floor, Tower-A, Building No. 9,
DLF Cyber City, Phase-III,
Gurgaon-122002, Haryana

Date of Meeting: September 25, 2025
Day of Meeting: Thursday
Time of Meeting: 03:00 P.M. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of **M/s. Kamdhenu Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 31st Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated August 11, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Annual Report including Notice of the 31st AGM for the Financial Year 2024-25 on September 01, 2025 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Limited. The Company gave an option to the members to register their e-mail ID's with the RTA, Company or their depository participants through pre-dispatch newspaper advertisement published on August 27, 2025 in all editions of Financial Express (English Edition) and Jansatta- Delhi & NCR (Hindi Edition) in terms of Relevant Circulars.

Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on September 02, 2025 in all editions of Financial Express (English) and Jansatta- Delhi - NCR edition (Hindi) as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The Company had appointed National Securities Depository Ltd ("NSDL") for providing the facility for the electronic voting. Whereas M/s Mas Services Limited, a SEBI registered intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting period commenced on Monday, September 22, 2025 at 09:00 A.M. (IST) and ended on Wednesday, September 24, 2025 at 05:00 P.M. (IST) and the NSDL Remote e-voting platform was blocked thereafter and then reopened and kept open during the AGM till 04:10 P.M.

Further, the e-voting was announced for the members who attended the Meeting but have not cast their vote through electronic voting.

The members holding shares as on the closure of business hours on Thursday, September 18, 2025, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on Thursday at 4:19 P.M. in the presence of two witnesses Mr. Mallikant Singh R/o. D286 First Floor, Gali No 11, Laxmi Nagar, New Delhi-110092 and Sachin Beniwal R/o. 119/21 1st floor Nehru Park Bahadurgarh-124507, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

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1. The result of the voting is as under:

Resolution No. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	199	147032952	147032952	1	46059	46059	200	147079011	99.99
Against	13	7871	7871	0	0	0	13	7871	0.01
Total	212	147040823	147040823	1	46059	46059	213	147086882	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No. 2: TO APPROVE AND DECLARE THE FINAL DIVIDEND OF Re. 0.25/- (PAISA TWENTY-FIVE ONLY) PER EQUITY SHARE (I.E. @ 25%) HAVING FACE VALUE OF Re. 1/- EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2024-25. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	195	147031731	147031731	1	46059	46059	196	147077790	99.99
Against	17	9092	9092	0	0	0	17	9092	0.01
Total	212	147040823	147040823	1	46059	46059	213	147086882	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No. 3: TO APPOINT A DIRECTOR IN PLACE OF SHRI SAURABH AGARWAL (DIN: 00005970), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	191	124973541	124973541	1	46059	46059	192	125019600	99.84
Against	19	196572	196572	0	0	0	19	196572	0.16
Total	210	125170113	125170113	1	46059	46059	211	125216172	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No. 4: TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2025-26. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	196	147031920	147031920	1	46059	46059	197	147077979	99.99
Against	16	8903	8903	0	0	0	16	8903	0.01
Total	212	147040823	147040823	1	46059	46059	213	147086882	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No. 5: RE-APPOINTMENT OF SHRI SATISH KUMAR AGARWAL (DIN: 00005981) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	191	132974230	132974230	1	46059	46059	192	133020289	99.85
Against	19	197553	197553	0	0	0	19	197553	0.15
Total	210	133171783	133171783	1	46059	46059	211	133217842	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No. 6: RE-APPOINTMENT OF SHRI SUNIL KUMAR AGARWAL (DIN:00005973) AS WHOLE-TIME DIRECTOR OF THE COMPANY (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	191	126500160	126500160	1	46059	46059	192	126546219	99.84
Against	19	197553	197553	0	0	0	19	197553	0.16
Total	210	126697713	126697713	1	46059	46059	211	126743772	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No. 7: RE-APPOINTMENT OF SHRI SACHIN AGARWAL (DIN: 01188710) AS WHOLE-TIME DIRECTOR OF THE COMPANY (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	190	127074060	127074060	1	46059	46059	191	127120119	99.84
Against	20	197753	197753	0	0	0	20	197753	0.16
Total	210	127271813	127271813	1	46059	46059	211	127317872	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No. 8: RE-APPOINTMENT OF SHRI BALDEV RAJ SACHDEVA (DIN: 00016325) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS: (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	197	147032931	147032931	1	46059	46059	198	147078990	99.99
Against	15	7892	7892	0	0	0	15	7892	0.01
Total	212	147040823	147040823	1	46059	46059	213	147086882	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No. 9: TO APPROVE THE APPOINTMENT OF M/S. CHANDRASEKARAN ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	198	147031952	147031952	1	46059	46059	199	147078011	99.99
Against	14	8871	8871	0	0	0	14	8871	0.01
Total	212	147040823	147040823	1	46059	46059	213	147086882	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
Firm Registration No: P1988DE002500
Peer Review Certificate No: 6689/2025

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Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919G001349178

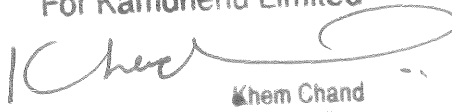
Date: 26.09.2025
Place: Delhi

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Counter-signed by _____
(Chairman or any other person Authorised
by the Chairman of the Company)

General information about company	
Scrip code	532741
NSE Symbol	KAMDHENU
MSEI Symbol	NOTLISTED
ISIN	INE390H01020
Name of the company	KAMDHENU LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:10 PM

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Scrutinizer Details	
Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	26-09-2025

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	48835
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	69
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

For Kamdhenu Limited




Khem Chand

Company Secretary & Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.				
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	138209800	138209800	100	138209800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	138209800	100	138209800	0	100	0
Public-Institutions	E-Voting	4635876	219813	4.7416	219813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	219813	0	100	0
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8649398	7871	99.9091	0.0909
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8649398	7871	99.9091	0.0909
Total		281883000	147086882	52.1801	147079011	7871	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution.								

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AND DECLARE THE FINAL DIVIDEND OF Re. 0.25 (PAISA TWENTY FIVE ONLY) PER EQUITY SHARE (I.E. @ 25%) HAVING FACE VALUE OF Re. 1/- EACH, FULLY PAID UP FOR THE FINANCIAL YEAR 2024-25.				
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	138209800	138209800	100	138209800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	138209800	100	138209800	0	100	0
Public- Institutions	E-Voting	4635876	219813	4.7416	219813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	219813	0	100	0
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8648177	9092	99.895	0.105
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8648177	9092	99.895	0.105
Total		281883000	147086882	52.1801	147077790	9092	99.9938	0.0062
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF SHRI SAURABH AGARWAL (DIN: 00005970), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR.				
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	138209800	116339090	84.1757	116339090	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	116339090	84.1757	116339090	0	100	0
Public- Institutions	E-Voting	4635876	219813	4.7416	31131	188682	14.1625	85.8375
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	31131	188682	14.1625	85.8375
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8649379	7890	99.9089	0.0911
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8649379	7890	99.9089	0.0911
Total		281883000	125216172	44.4213	125019600	196572	99.843	0.157
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2025-26					
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	138209800	138209800	100	138209800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	138209800	100	138209800	0	100	0
Public- Institutions	E-Voting	4635876	219813	4.7416	219813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	219813	0	100	0
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8648366	8903	99.8972	0.1028
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8648366	8903	99.8972	0.1028
Total		281883000	147086882	52.1801	147077979	8903	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited

 Khem Chand
 Company Secretary & Compliance Officer

For Kamdhenu Limited

 Khem Chand
 Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF SHRI SATISH KUMAR AGARWAL (DIN: 00005981) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY				
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	138209800	124340760	89.9652	124340760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	124340760	89.9652	124340760	0	100	0
Public- Institutions	E-Voting	4635876	219813	4.7416	31131	188682	14.1625	85.8375
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	31131	188682	14.1625	85.8375
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8648398	8871	99.8975	0.1025
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8648398	8871	99.8975	0.1025
Total		281883000	133217842	47.26	133020289	197553	99.8517	0.1483
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited


Khem Chand
Company Secretary & Compliance Officer

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF SHRI SUNIL KUMAR AGARWAL (DIN:00005973) AS WHOLE-TIME DIRECTOR OF THE COMPANY				
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	138209800	117866690	85.281	117866690	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	117866690	85.281	117866690	0	100	0
Public- Institutions	E-Voting	4635876	219813	4.7416	31131	188682	14.1625	85.8375
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	31131	188682	14.1625	85.8375
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8648398	8871	99.8975	0.1025
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8648398	8871	99.8975	0.1025
Total		281883000	126743772	44.9633	126546219	197553	99.8441	0.1559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited

 Khem Chand
 Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF SHRI SACHIN AGARWAL (DIN: 01188710) AS WHOLE-TIME DIRECTOR OF THE COMPANY				
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	138209800	118440790	85.6964	118440790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	118440790	85.6964	118440790	0	100	0
Public-Institutions	E-Voting	4635876	219813	4.7416	31131	188682	14.1625	85.8375
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	31131	188682	14.1625	85.8375
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8648198	9071	99.8952	0.1048
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8648198	9071	99.8952	0.1048
Total		281883000	127317872	45.1669	127120119	197753	99.8447	0.1553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SHRI BALDEV RAJ SACHDEVA (DIN: 00016325) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS				
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	138209800	138209800	100	138209800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	138209800	100	138209800	0	100	0
Public- Institutions	E-Voting	4635876	219813	4.7416	219813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	219813	0	100	0
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8649377	7892	99.9088	0.0912
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8649377	7892	99.9088	0.0912
Total		281883000	147086882	52.1801	147078990	7892	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE APPOINTMENT OF M/S. CHANDRASEKARAN ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS' OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS					
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	138209800	138209800	100	138209800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	138209800	138209800	100	138209800	0	100	0
Public-Institutions	E-Voting	4635876	219813	4.7416	219813	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4635876	219813	4.7416	219813	0	100	0
Public- Non Institutions	E-Voting	139037324	8657269	6.2266	8648398	8871	99.8975	0.1025
	Poll							
	Postal Ballot (if applicable)							
	Total	139037324	8657269	6.2266	8648398	8871	99.8975	0.1025
Total		281883000	147086882	52.1801	147078011	8871	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer