



KL/SEC/2025-26/53

Date: 25th 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: Outcome & Proceedings of the 31st Annual General Meeting of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 31st Annual General Meeting ("AGM") of the members of Kamdhenu Limited ('the Company') was held on Thursday, 25th Day of September, 2025 at 03:00 P.M. (IST) through video conferencing/ other audio visual means (VC/ OAVM) in compliance with circulars issued, from time to time, by Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Shri Satish Kumar Agarwal, Chairman of the Board, presided as the Chairman of the AGM.

Shri Khem Chand, Company Secretary & Compliance Officer of the Company, with permission of the Chairman, started the proceedings of the AGM and welcomed the Members of the Company and thereafter informed that, this AGM is being conducted through Video Conferencing, on virtual platform provided by MAS Services Limited, a SEBI registered intermediary, as per the regulatory guidelines.

Company Secretary informed that 48 members were present at start of the AGM, which satisfied the quorum requirement for the AGM. Thereafter, he introduced the Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer present at the meeting. The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting.

He further apprised the members present that the Company had tied-up with National Securities Depositories Limited (NSDL) to provide the facility of remote e-voting from 22nd September, 2025, 09:00 AM (IST) to 24th September, 2025, 05:00 PM (IST), to all those whose names appears in the Register of Members on 18th September, 2025, being cut-off date, for voting on resolutions as set out in the notice of AGM and the members who have not cast their vote through remote e-voting can cast their vote through Instapoll (e-voting) window which was opened for 15 minutes at the closure of the AGM. He further informed that the documents related to the AGM, have been made available electronically for inspection by the members during the AGM.



Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speaker would be allowed to speak at the appropriate time during the meeting.

Thereafter, he invited Shri Satish Kumar Agarwal, Chairman to address the members of the Company. The Chairman welcomed the members to the AGM and apprised the members about the achievements and financial performance of the company. The Chairman, delivered his speech covering various aspect including a brief on the perspective on the financial year 2025-26. With the consent of the members, the notice of the 31st AGM, already being circulated to the members was taken as read and the members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse remarks.

Upon requisition, Shri Harish Kumar Agarwal, Chief Financial Officer of the Company informed the members about the business and financial operations of the Company during the financial year 2024-25. After his address, Shri Harish Kumar Agarwal invited Company Secretary to read out item of business, as set out in the Notice of 31st AGM.

Thereafter, the Company Secretary read the following businesses, as set out in the Notice convening the AGM to members:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adopt the Audited Financial Statements for the financial year 2024-25 together with the Auditors Report and Board of Directors thereon.	Ordinary Resolution
2.	Declaration of dividend of Re. 0.25 paise i.e. 25% per equity share of Re. 1/- each for FY 2024-25.	Ordinary Resolution
3.	Re-appointment of Shri Saurabh Agarwal, Non- Executive Director (DIN: 00005970) of the Company whose office is liable to retire by rotation and who being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
4.	Ratification of the Remuneration payable to Cost Auditors of the Company i.e K.G. Goyal & Associates for the Financial year 2025-26.	Ordinary Resolution
5.	Approval of re-appointment of Shri Satish Kumar Agarwal (DIN:00005981) as Chairman and Managing Director of the Company for a further period of three years w.e.f. 01.04.2026 to 31.03.2029.	Special Resolution
6.	Approval of re-appointment of Shri Sunil Kumar Agarwal (DIN: DIN:00005973) as Whole Time Director of the Company for a further period of three years w.e.f. 01.04.2026 to 31.03.2029.	Special Resolution

7.	Approval of re-appointment of Shri Sachin Agarwal (DIN: 01188710) as Whole Time Director of the Company for a further period of three years w.e.f. 01.04.2026 to 31.03.2029.	Special Resolution
8.	Approval of re-appointment of Shri Baldev Raj Sachdeva (DIN: 00016325) as Independent Director of the Company for a second term of five consecutive years w.e.f. from 02.05.2026 to 01.05.2031.	Special Resolution
9.	Appointment of M/s. Chandrasekaran Associates, Company Secretaries as Secretarial Auditors' of the Company for a term of 5 (five) Consecutive Years commencing from Financial Year 2025-26 till Financial Year 2029-30.	Ordinary Resolution

Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a Speakers, would participate to express their views and raise queries, if any. Thereafter, the session of Speakers Q&A was declared as open. On invitation, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on the matter placed at the AGM. The Company Secretary announced their name one by one and the respective speaker shareholders expressed their views and raised queries. After active participation with various speaker shareholders, the Chairman, CFO and the Company Secretary responded to their queries and provided clarifications, wherever required. Further, Company Secretary also informed the members that if they have any query, they can send the same to the Company at cs@kamdhenulimited.com and the same shall be replied suitably.

Company Secretary informed the members that the Company has appointed Shri Rupesh Agarwal, Shri Shashikant Tiwari and Shri Lakhan Gupta, Partners, Chandrasekaran Associates, Company Secretaries as a Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. He further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company and National Securities Depository Limited (NSDL) within prescribed timelines.

Company Secretary then invited Shri Sachin Agarwal, Whole-time Director to give a vote of thanks. Shri Sachin Agarwal expressed his regard to the Chairman, Senior Management Personnel and the members of the Company for attending the AGM. Thereafter, Shri Sachin Agarwal requested Shri Satish Kumar Agarwal, Chairman to give his closure remarks to the members. Shri Satish Kumar Agarwal placed his sincere appreciation to the members present, Board members, regulatory authorities, management, employees and all the stakeholders for their unending guidance, faith and support on the management of the Company.

Chairman then asked the moderator to open the Instapoll (e-voting) at the AGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the Instapoll (e-voting) was kept open for 15 minutes.

The Chairman, after giving the closure remarks, declared the proceedings of the meeting as closed.

The meeting was concluded at 04:10 P.M. including the time for Instapoll (e-voting). Total 83 members were present at the end of the AGM.



Further, the Voting Results of the AGM shall be declared in due course post receipt of Report of the Scrutinizer.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

Khem Chand

Company Secretary & Compliance Officer