



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon
Pin: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

10th June, 2017

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

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

REF: Security Code: KAMDHENU

Ref: Security Code: 532741


Sub: Disclosure of Voting Results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

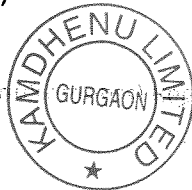
Dear Sir,

With reference to the captioned subject, please find enclosed herewith the voting results of Postal Ballot result of which declared on 8th June, 2017 at 5:00 P.M.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Kamdhenu Limited,


(Jogeswar Mohanty)
Company Secretary
M. No. A23247



Disclosure Reg. 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015

Securities and Exchange Board of India

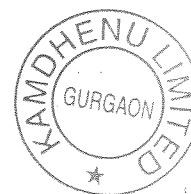
Annexure-I

Format for Voting Results

Date of AGM/EGM	June 5, 2017
Total number of shareholders on record date	9506
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	39
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Agenda:	To issue and allot 30,00,000 (Thirty Lakhs Only) number of Convertible Warrants into equity shares on a preferential/private placement basis.
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Resolution required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes posted	% 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	16290887	16290887	100	16290887	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	16290887	16290887	100	16290887	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1207610	1207610	100	1202610	5000	99.59	0.41
	Poll	0	0	0	0	0	0	0
	Postal Ballot	4460	4460	100	3504	601	78.57	13.48
	Total	1212070	1212070	100	1206114	5601	99.51	0.46
Total		17502957	17502957	100	17497001	5601	99.97	0.03

1207610 1207610 100 1202610 5000 99.59 0.41

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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	39
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Agenda:	Approval of "Kamdhenu Employee Stock Option Scheme 2017" and grant of employee stock options to Employees of the Company under the Scheme.
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Resolution required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes posted (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]
Promoter and Promoter Group	E-Voting	16290887	16290887	100	16290887	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	16290887	16290887	100	16290887	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1207610	1207610	100	1207410	200	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot	4460	4460	100	3204	901	71.84	20.20
	Total	1212070	1212070	100	1210614	1101	99.88	0.09
Total		17502957	17502957	100	17501501	1101	99.99	0.01

(6)=[(4)/(2)] (7)=[(5)/(2)]

[Signature]

