



Ref: KL/SEC/2022-23/59

Date: 29<sup>th</sup> July, 2022

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

**Sub: E-voting Results and Scrutinizer Report for the Annual General Meeting (“AGM”) held on Thursday, 28<sup>th</sup> July, 2022.**

Dear Sir/Ma'am,

This has reference to our earlier letter No. KL/SEC/2022-23/58 dated 28<sup>th</sup> July, 2022, regarding submission of proceedings of the 28<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> July, 2022 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](http://www.kamdhenulimited.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record please.

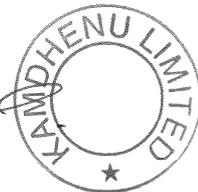
Thanking you,

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  
28<sup>TH</sup> ANNUAL GENERAL MEETING OF KAMDHENU LIMITED**

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

Date of Meeting: July 28, 2022  
Day of Meeting: Thursday  
Time of Meeting: 11:30 A.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 28<sup>th</sup> 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 May 30, 2022.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Annual Report including Notice of the 28<sup>th</sup> AGM for the Financial Year 2021-22 on July 05, 2022 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 June 29, 2022 in "The Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) in terms of Relevant Circulars.

Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on July 06, 2022 in all editions of "The Financial Express" (English Newspaper) and in Delhi NCR edition of "Jansatta" (Hindi Newspaper) 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.

The Company had appointed National Securities Depository Ltd ("NSDL") for providing the facility for the remote e- 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, July 25, 2022 (9:00 A.M. IST) and ended on Wednesday, July 27, 2022 (5:00 P.M. IST) and the NSDL Remote e-voting platform was blocked thereafter and then reopened and kept open during the AGM till 12:45 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, July 21, 2022, ("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 July 28, 2022 around 12:50 PM in the presence of two witnesses Ms. Manisha Gupta, R/o 2/286, Geetanjali Park, West Sagarpur, New Delhi 110046 and Ms. Pallavi Kapoor, R/o 412-414/7, Bada Baazar, Shahdara, Delhi-110032, 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, 2022, together with reports of the Auditors' and the Board of Directors thereon. (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	144	10584401	6	7104	150	10591505
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>144</b>	<b>10584401</b>	<b>6</b>	<b>7104</b>	<b>150</b>	<b>10591505</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	128	10584189	6	7104	134	10591293	99.998
Against	16	212	0	0	16	212	0.002
<b>Total</b>	<b>144</b>	<b>10584401</b>	<b>6</b>	<b>7104</b>	<b>150</b>	<b>10591505</b>	<b>100.000</b>

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**Resolution No. 2: To approve and declare the final dividend of Rs. 1.00 (Rupee one) per equity share (i.e. @ 10%) having face value of Rs. 10/- each fully paid up for the FY 2021-22 (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	144	10584401	6	7104	150	10591505
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>144</b>	<b>10584401</b>	<b>6</b>	<b>7104</b>	<b>150</b>	<b>10591505</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	128	10584189	6	7104	134	10591293	99.998
Against	16	212	0	0	16	212	0.002
<b>Total</b>	<b>144</b>	<b>10584401</b>	<b>6</b>	<b>7104</b>	<b>150</b>	<b>10591505</b>	<b>100.000</b>

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**Resolution No. 3: Re-appointment of Shri Satish Kumar Agarwal, (DIN: 00005981) Chairman & Managing Director of the Company, retiring by rotation (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	145	10584421	6	7104	151	10591525
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	127	10583709	6	7104	133	10590813	99.993
Against	18	712	0	0	18	712	0.007
<b>Total</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>	<b>100.000</b>

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**CHANDRASEKARAN ASSOCIATES**

Continuation.....

**Resolution No. 4: To appoint M/S S.S. Kothari Mehta & Co, Chartered Accountants (Firm Registration No. 000756n) as Statutory Auditors of the Company in place of M/S B S D & CO., Chartered Accountants (Firm Registration No. 000312s) retiring Auditors (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	145	10584421	6	7104	151	10591525
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	129	10584209	6	7104	135	10591313	99.998
Against	16	212	0	0	16	212	0.002
<b>Total</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>	<b>100.000</b>

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**CHANDRASEKARAN ASSOCIATES**

Continuation.....

**Resolution No. 5: Re-Appointment of Shri Satish Kumar Agarwal (DIN: 0005981) as Chairman & Managing Director of the Company (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	145	10584421	6	7104	151	10591525
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	125	10533557	6	7104	131	10540661	99.520
Against	20	50864	0	0	20	50864	0.480
<b>Total</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>	<b>100.000</b>

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**Resolution No. 6: Re-Appointment of Shri Sunil Kumar Agarwal (DIN: 0005973) as Whole-Time Director of the Company (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	145	10584421	6	7104	151	10591525
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	123	10445554	6	7104	129	10452658	98.689
Against	22	138867	0	0	22	138867	1.311
<b>Total</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>	<b>100.000</b>

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**Resolution No. 7: To re-designate Shri Saurabh Agarwal (DIN: 00005970) AS Non-Executive & Non-Independent Director of the Company, liable to retire by rotation (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	145	10584421	6	7104	151	10591525
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	126	10583708	6	7104	132	10590812	99.993
Against	19	713	0	0	19	713	0.007
<b>Total</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>	<b>100.000</b>

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**Resolution No. 8: Re-appointment of Shri Sachin Agarwal (DIN: 01188710)  
as Whole-time Director of the Company: (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	145	10584421	6	7104	151	10591525
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	124	10445557	6	7104	130	10452661	98.689
Against	21	138864	0	0	21	138864	1.311
<b>Total</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>	<b>100.000</b>

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**Resolution No. 9: Re-appointment of Shri Madhusudan Agarwal (DIN: 00338537) as an Independent Director of the Company: (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	144	10584418	6	7104	150	10591522
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>144</b>	<b>10584418</b>	<b>6</b>	<b>7104</b>	<b>150</b>	<b>10591522</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	125	10583705	6	7104	131	10590809	99.993
Against	19	713	0	0	19	713	0.007
<b>Total</b>	<b>144</b>	<b>10584418</b>	<b>6</b>	<b>7104</b>	<b>150</b>	<b>10591522</b>	<b>100.000</b>

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**Resolution No. 10: To appoint Smt. Pravin Tripathi (DIN: 06913463), as an Independent Woman Director of the Company: (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	144	10584418	6	7104	150	10591522
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>144</b>	<b>10584418</b>	<b>6</b>	<b>7104</b>	<b>150</b>	<b>10591522</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	126	10583706	6	7104	132	10590810	99.993
Against	18	712	0	0	18	712	0.007
<b>Total</b>	<b>144</b>	<b>10584418</b>	<b>6</b>	<b>7104</b>	<b>150</b>	<b>10591522</b>	<b>100.000</b>

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**Resolution No. 11: Ratification of the remuneration payable to the Cost Auditors for the financial year 2022-23: (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	145	10584421	6	7104	151	10591525
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	128	10584189	6	7104	134	10591293	99.998
Against	17	232	0	0	17	232	0.002
<b>Total</b>	<b>145</b>	<b>10584421</b>	<b>6</b>	<b>7104</b>	<b>151</b>	<b>10591525</b>	<b>100.000</b>

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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.
4. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Thursday, July 28, 2022.

Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**  
Company Secretaries  
Firm Registration No: P1988DE002500  
Peer Review Certificate No: 1428/2021

TIWARI  Digitally signed by  
TIWARI SHASHIKANT  
SHASHIKANT Date: 2022.07.29  
16:07:32 +05'30'

Shashikant Tiwari  
Partner  
Membership No: F11919  
CP No. 13050  
UDIN: F011919D000706217

Place: Delhi  
Date: 29.07.2022

Satish  
Kumar  
Agarwal

  
Digitally signed by Satish Kumar Agarwal  
DN: cn=Satish Kumar Agarwal, o=Chandrasekaran Associates, ou=Company Secretaries, email=satish@chandrasedia.com, c=IN  
Date: 2022.07.29 16:29:32 +05'30'

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

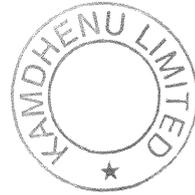
General information about company	
Scrip code	532741
NSE Symbol	KAMDHENU
MSEI Symbol	NOTLISTED
ISIN	INE390H01012
Name of the company	KAMDHENU LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

*Chav*



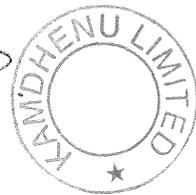
Scrutinizer Details	
Name of the Scrutinizer	SHASHIKANT TIWARI
Firms Name	CHANDRASEKARAN ASSOCIATES
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	29-07-2022

*Chandrasekaran*



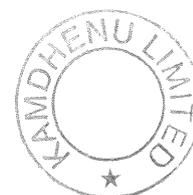
<b>Voting results</b>	
Record date	21-07-2022
Total number of shareholders on record date	15914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	79
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

*K Chee*



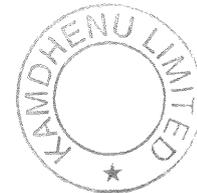
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, 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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17315887	9511742	54.9307	9511742	0	100	0
Public-Institutions	E-Voting	161918	138151	85.3216	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161918	138151	85.3216	138151	0	100	0
Public-Non Institutions	E-Voting	9457695	934508	9.8809	934296	212	99.9773	0.0227
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9457695	941612	9.956	941400	212	99.9775	0.0225
Total		26935500	10591505	39.3217	10591293	212	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*K Cheung*



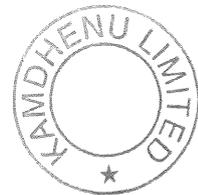
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and declare the final dividend of Rs. 1.00 (Rupee one) per equity share (i.e. @ 10%) having face value of Rs. 10/- each fully paid up for the FY 2021-22.				
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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	138151	0	100
Public- Non Institutions	E-Voting	9457695	934508	9.8809	934296	212	99.9773	0.0227
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941612	9.956	941400	212	99.9775
Total		26935500	10591505	39.3217	10591293	212	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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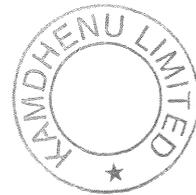
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Satish Kumar Agarwal, (DIN: 00005981) Chairman & Managing Director of the Company, retiring by rotation.				
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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	138151	0	100
Public- Non Institutions	E-Voting	9457695	934528	9.8811	933816	712	99.9238	0.0762
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941632	9.9563	940920	712	99.9244
Total		26935500	10591525	39.3218	10590813	712	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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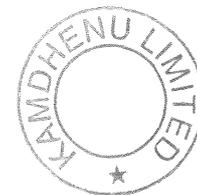
Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/S S.S. Kothari Mehta & Co, Chartered Accountants (Firm Registration No. 000756N) as Statutory Auditors of the Company in place of M/S B S D & CO., Chartered Accountants (Firm Registration No. 000312S) retiring Auditors					
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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	138151	0	100
Public-Non Institutions	E-Voting	9457695	934528	9.8811	934316	212	99.9773	0.0227
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941632	9.9563	941420	212	99.9775
Total		26935500	10591525	39.3218	10591313	212	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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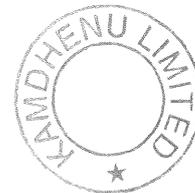
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Shri Satish Kumar Agarwal (DIN: 00005981) as Chairman & Managing Director of the 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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	88000	50151	63.6984	36.3016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	88000	50151	63.6984
Public- Non Institutions	E-Voting	9457695	934528	9.8811	933815	713	99.9237	0.0763
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941632	9.9563	940919	713	99.9243
Total		26935500	10591525	39.3218	10540661	50864	99.5198	0.4802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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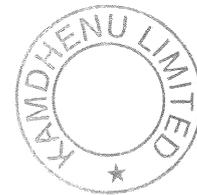
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Shri Sunil Kumar Agarwal (DIN: 00005973) as Whole-Time Director of the Company.				
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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	0	138151	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	0	138151	0
Public- Non Institutions	E-Voting	9457695	934528	9.8811	933812	716	99.9234	0.0766
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941632	9.9563	940916	716	99.924
Total		26935500	10591525	39.3218	10452658	138867	98.6889	1.3111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*K Chandel*



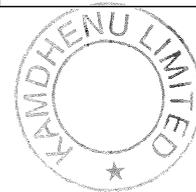
Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-designate Shri Saurabh Agarwal (DIN: 00005970) As Non-Executive & Non-Independent Director of the Company, liable to retire by rotation.				
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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	138151	0	100
Public- Non Institutions	E-Voting	9457695	934528	9.8811	933815	713	99.9237	0.0763
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941632	9.9563	940919	713	99.9243
Total		26935500	10591525	39.3218	10590812	713	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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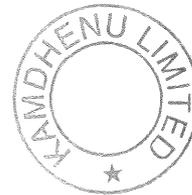
Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Sachin Agarwal (DIN: 01188710) as Whole-time Director of the Company.				
Category	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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9511742	54.9307	9511742	0	100	0
Public-Institutions	E-Voting	161918	138151	85.3216	0	138151	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138151	85.3216	0	138151	0	100
Public- Non Institutions	E-Voting	9457695	934528	9.8811	933815	713	99.9237	0.0763
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		941632	9.9563	940919	713	99.9243	0.0757
Total		26935500	10591525	39.3218	10452661	138864	98.6889	1.3111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*ICheer*



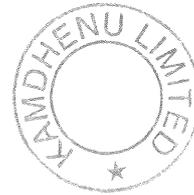
Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Madhusudan Agarwal (DIN: 00338537) as an Independent Director of the Company				
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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	138151	0	100
Public- Non Institutions	E-Voting	9457695	934525	9.8811	933812	713	99.9237	0.0763
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941629	9.9562	940916	713	99.9243
Total		26935500	10591522	39.3218	10590809	713	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*K. Chandra*



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt. Pravin Tripathi (DIN: 06913463), as an Independent Woman 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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	138151	0	100
Public- Non Institutions	E-Voting	9457695	934525	9.8811	933813	712	99.9238	0.0762
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941629	9.9562	940917	712	99.9244
Total		26935500	10591522	39.3218	10590810	712	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*K Chavre*



Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditors for the financial year 2022-23.				
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	17315887	9511742	54.9307	9511742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	9511742	54.9307	9511742	0	100
Public-Institutions	E-Voting	161918	138151	85.3216	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161918	138151	85.3216	138151	0	100
Public- Non Institutions	E-Voting	9457695	934528	9.8811	934296	232	99.9752	0.0248
	Poll		7104	0.0751	7104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9457695	941632	9.9563	941400	232	99.9754
Total		26935500	10591525	39.3218	10591293	232	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Cher...*

