



Date: 10th March, 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 Extra-Ordinary General Meeting (“EGM”) held on Thursday, 10th of March, 2022.

Dear Sir/Ma’am,

This has reference to our earlier letter dated 10th March, 2022, regarding submission of proceedings of the Extra-Ordinary General Meeting of the company held on 10th March, 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 EGM, 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 EGM, 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 Extra-Ordinary General Meeting of Kamdhenu Limited

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

Date of Meeting: March 10, 2022
Day of Meeting: Thursday
Time of Meeting: 11:00 A.M.

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 remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extra-Ordinary General Meeting ("the Meeting") convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of the below mentioned resolution considered at the Meeting of the members of the Company as per notice dated February 02, 2022.

Pursuant to the General Circular No. 14/2020, 17/2020 and 20/2021 and 02/2021 dated April 8, 2020, April 13, 2020, December 08, 2021, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "relevant circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars') the Company has dispatched the Notice of the meeting only through e-mails. The Company has not dispatched the Notice of the meeting to those members whose e-mail IDs were not registered/ available with the Company. However, the Company has given an additional option to such members to register their e-mail ids with the Company, by giving newspaper advertisements dated February 10, 2022 in the Financial Express (English) (all editions) and Jansatta (Hindi) (New Delhi Edition). The Notice dated February 02, 2022 convening the meeting was sent to the members on February 09, 2022 in respect of the resolution proposed to be considered at the meeting held on March 10, 2022 and also given the newspaper advertisements dated February 10, 2022 in the Financial Express (English) (all editions) and Jansatta (Hindi) (New Delhi Edition) as per Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has availed the electronic voting facility offered by National Securities Depository Limited ("NSDL") for conducting electronic voting by the members for the meeting of the Company.

The remote e-voting period commenced on Monday, March 07, 2022 at 9:00 a.m. (IST) and concluded on Wednesday, March 09, 2022 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the meeting and kept opened during the meeting.

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

The Members of the Company as at the closure of business hours of March 03, 2022 ("Cut-Off date") were entitled to vote on the proposed resolution as set out in the Notice of the meeting, and their

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voting rights as on date has been reckoned with for the purpose of arriving at the result of the e-voting for the meeting, and the company being limited by Shares, every member shall have one vote and their voting rights as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on 10.03.2022 around 11:53 A.M. in the presence of two witnesses; Mr Jatin Sharma R/o. House No 1005, Gandhi colony. NIT, Faridabad and Ms. Pooja R/o. RC 3, Sarojani Nagar, new Delhi 110023, who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete, if any, have been treated as invalid.

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 resolution 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 favor or against the resolution.

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



1. The result of the voting is as under:

1. APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY: (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		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 & vote held by them	101	17,832,847	5	111	106	17,832,958
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	101	17,832,847	5	111	106	17,832,958

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	97	17,830,533	5	111	102	17,830,644	99.987
Against	4	2,314	0	0	4	2314	0.013
Total	101	17,832,847	5	111	106	17,832,958	100.00

2. The Chairman or any other person authorised by him in writing 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
FRN: P1988DE002500
Peer Review Certificate No. : 1428/2021



Shashikant Tiwari
Partner
Membership No.: A28994
CP No.: 13050
UDIN: A028994C002871757

Place: Delhi
Date: 10.03.2022



Khem Chand
Company Secretary & Compliance Officer

(Counter-signed by the chairman of the Company or any other person Authorised by him in writing)

Voting results	
Record date	03-03-2022
Total number of shareholders on record date	14373
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	20
b) Public	44
No. of resolution passed in the meeting	1
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			APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION 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	17315887	100	17315887	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17315887	17315887	100	17315887	0	100
Public-Institutions	E-Voting	178435	138151	77.4237	138151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		178435	138151	77.4237	138151	0	100
Public- Non Institutions	E-Voting	9441178	378809	4.0123	376495	2314	99.3891	0.6109
	Poll		111	0.0012	111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9441178	378920	4.0135	376606	2314	99.3893
Total		26935500	17832958	66.2062	17830644	2314	99.987	0.013
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	
Public Insitutions	
Public - Non Insitutions	

For Kamdhenu Limited

Khem Chänd
Company Secretary & Compliance Officer