Ref: KVL/SEC/2026-27/45
Date: 26th September, 2026

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Sub: Scrutinizer Report and E-voting Results for the 7th Annual General Meeting of Kamdhenu Ventures Limited.

Dear Sir/Ma'am,

This has reference to our earlier letter No. KVL/SEC/2026-27/44 dated 25th September, 2026, regarding submission of proceedings of the 7th Annual General Meeting ("AGM") of the Kamdhenu Ventures Limited (the Company) held on 25th September, 2026 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 made available on the Company's website at www.kamdhenupaints.com and NSDL at www.evoting.nsdl.com.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Ankit
Digitally signed by Ankit
Date: 2026.09.26 12:38:44 +05'30'

Ankit
Company Secretary & Compliance Officer
Membership No. – ACS 51774

Encl.: as above.

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 7TH ANNUAL GENERAL MEETING OF KAMDHENU VENTURES LIMITED

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

Date of Meeting: September 25, 2026
Day of Meeting: Friday
Time of Meeting: 03:30 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 Ventures Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 7th 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 13, 2026.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and latest one being Circular No. 03/2025 dated ,September 22, 2025 has allowed the Companies to hold the Annual General Meeting the VC/OAVM, the Company has dispatched the Annual Report including Notice of the 7th AGM for the Financial Year 2025-26 on August 31, 2026 through 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. Skyline Financial Services Private 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 21, 2026, 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 01, 2026 in all editions of Financial Express (English) and Jansatta- Delhi & NCR (Hindi edition) 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 electronic voting and which also provide the platform for convening the meeting through Video Conferencing.

The remote e-voting period commenced on Tuesday, September 22, 2026 (09:00 A.M. IST) and ended on Thursday, September 24, 2026 (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 4:33 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 Friday, September 18, 2026, ("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 Friday at 04:51 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.

CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES NEW DELHI

1. The result of the voting is as under:

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, 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	217	177285934	177285934	6	362	362	223	177286296	99.98863
Against	24	20158	20158	0	0	0	24	20158	0.01137
Total	**241**	**177306092**	**177306092**	**6**	**362**	**362**	**247**	**177306454**	**100.00**

(ii) Invalid votes:

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

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF SHRI SUNIL KUMAR AGARWAL (DIN: 00005973), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT AS A 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	205	177178077	177178077	6	362	362	211	177178439	99.93597
Against	34	113515	113515	0	0	0	34	113515	0.06403
Total	239	177291592	177291592	6	362	362	245	177291954	100.00

(ii) Invalid votes:

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

CHANDRASEKARAN ASSOCIATES * COMPANY SECRETARIES * NEW DELHI

RESOLUTION NO. 3: RE-APPOINTMENT OF SHRI RAMESH CHAND SURANA (DIN: 00089854) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR 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	208	177188449	177188449	6	362	362	214	177188811	99.93421
Against	32	116643	116643	0	0	0	32	116643	0.06579
Total	**240**	**177305092**	**177305092**	**6**	**362**	**362**	**246**	**177305454**	**100.00**

(ii) Invalid votes:

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

CHANDRASEKARAN ASSOCIATES * COMPANY SECRETARIES * NEW DELHI

Delhi

RESOLUTION NO. 4: RE-APPOINTMENT OF SHRI MADHUSUDAN AGARWAL (DIN: 00338537) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR 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	205	177174767	177174767	6	362	362	211	177175129	99.93411
Against	34	116825	116825	0	0	0	34	116825	0.06589
Total	239	177291592	177291592	6	362	362	245	177291954	100.00

(ii) Invalid votes:

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

CHANDRASEKARAN ASSOCIATES * COMPANY SECRETARIES * NEW DELHI

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

CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES NEW DELHI

Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919H001615422

Date: 26.09.2026
Place: Delhi

Kamdhenu Ventures Limited Gurgaon

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

General information about company	
Scrip code	543747
NSE Symbol	KAMOPAINTS
MSEI Symbol	NOTLISTED
ISIN	INE0BTI01037
Name of the company	KAMDHENU VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:33 PM

Kamdhenu Ventures Limited
Gurgaon

Scrutinizer Details	
Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates, Company Secretaries
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	26-09-2026

Kamdhenu Ventures Limited
Gurgaon

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	97287
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	16
b) Public	75
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 (STANDALONE AND CONSOLIDATED) FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, 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	172854800	172854800	100	172854800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	172854800	172854800	100	172854800	0	100	0
Public-Institutions	E-Voting	20000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	156125200	4451292	2.8511	4431134	20158	99.5471	0.4529
	Poll		362	0.0002	362	0	100	0
	Postal Ballot (if applicable)							
	Total	156125200	4451654	2.8513	4431496	20158	99.5472	0.4528
	Total	329000000	177306454	53.8925	177286296	20158	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Kamdhenu Ventures Limited Gurgaon

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

Kamdhenu Ventures Limited Gurgaon

Resolution(2)								
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 SUNIL KUMAR AGARWAL (DIN: 00005973), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT AS A 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	172854800	172854800	100	172854800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	172854800	172854800	100	172854800	0	100	0
Public-Institutions	E-Voting	20000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	156125200	4436792	2.8418	4323277	113515	97.4415	2.5585
	Poll		362	0.0002	362	0	100	0
	Postal Ballot (if applicable)							
	Total	156125200	4437154	2.842	4323639	113515	97.4417	2.5583
	Total	329000000	177291954	53.8881	177178439	113515	99.936	0.064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Kamdhenu Ventures Limited Gurgaon

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

Kamdhenu Ventures Limited
Gurgaon

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SHRI RAMESH CHAND SURANA (DIN: 00089854) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR 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	172854800	172854800	100	172854800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	172854800	172854800	100	172854800	0	100	0
Public-Institutions	E-Voting	20000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	156125200	4450292	2.8505	4333649	116643	97.379	2.621
	Poll		362	0.0002	362	0	100	0
	Postal Ballot (if applicable)							
	Total	156125200	4450654	2.8507	4334011	116643	97.3792	2.6208
Total		329000000	177305454	53.8922	177188811	116643	99.9342	0.0658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Kamdhenu Ventures Limited
Gurgaon

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

Kamdhenu Ventures Limited
Gurgaon

Resolution(4)

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 A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR 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	172854800	172854800	100	172854800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	172854800	172854800	100	172854800	0	100	0
Public- Institutions	E-Voting	20000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	156125200	4436792	2.8418	4319967	116825	97.3669	2.6331
	Poll		362	0.0002	362	0	100	0
	Postal Ballot (if applicable)							
	Total	156125200	4437154	2.842	4320329	116825	97.3671	2.6329
	Total	329000000	177291954	53.8881	177175129	116825	99.9341	0.0659
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Kamdhenu Ventures Limited
Gurgaon

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

Kamdhenu Ventures Limited Gurgaon