KAMA Holdings

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda Building,
P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC/AGM **01.09.2026**

Dear Sir,

Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and E-voting at AGM) as per Annexure I, on the business transacted as per notice dated May 25, 2026, of the 26th Annual General Meeting (AGM) of the Company held on September 01, 2026 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 26th AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited

Ekta Maheshwari
Digitally signed by Ekta Maheshwari
Date: 2026.09.01 14:39:27 +05'30'

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl: a/a

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Telephone: +(91)124-4005260,98-110-22619
e-mail: arvindkohli@gmail.com

September 01, 2026

To,

The Chairman
KAMA Holdings Limited
CIN: L92199DL2000PLC104779
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 26th Annual General Meeting of your Company held on Tuesday, 01st September, 2026 through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review no.: 3056/2023
Date: September 01, 2026
Place: Gurugram

UDIN No.- F004434H001327536

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Telephone: +(91)124-4005260,98-110-22619
e-mail: arvindkohli@gmail.com

SCRUTINIZER'SREPORT

Name of the Company	KAMA Holdings Limited
Meeting	26th Annual General Meeting
Day, Date & Time	Tuesday, September 01, 2026 at 11:00 a.m.
Deemed Venue	Registered Office situated at: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

1. **Appointment as Scrutinizer**

We were appointed as the Scrutinizer for Scrutinizing the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 2/2022 dated May 5, 2022 Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023,09/2024 dated September 19, 2024 and general circular 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') on the resolution(s) mentioned in Notice dated May 25, 2026 for 26th AGM of the Company held on Tuesday, September 01, 2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM**

2.1 Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on August 08, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depositories Limited (NSDL) the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **August 07, 2026**.

Arvind Kohli & Associates
Company Secretaries

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Telephone: +(91)124-4005260,98-110-22619
e-mail: arvindkohli@gmail.com

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited ("RTA"), and the depositories viz. National Securities Depository Limited ('NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.

3. Cut-off Date

Voting rights were reckoned as on August **25, 2026**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **August 29, 2026 (9:00 am IST) and ended on August 31, 2026 (5:00 pm IST)** via e-voting platform on the designated portal/ webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

5. Attendance during AGM

The attendance of 60 members was registered who attended the AGM through VC/OAVM.

6. Counting Process

After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

7.1 We observed that:

a) 7 members had cast their votes through e-voting during the AGM.

b) 52 members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 25, 2026, is enclosed.

7.3 Based on the aforesaid results, we report that 2 Resolutions as set out in Item Nos. 1 and 2 of the Notice of the AGM dated May 25, 2026, have been passed with the requisite majority.

For ARVIND KOHLI & A S SOCIATES
Com pa ny Secretarie

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date: September 01,2026
Place: Gurugram
UDIN No.- F004434H001327536

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Telephone: +(91)124-4005260,98-110-22619
e-mail: arvindkohli@gmail.com

Item No.1: To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors' and Board of Directors' thereon

Particulars	Remote e-voting		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	48	2,40,75,880	7	1,302	55	2,40,77,182	99.9991
Dissent	4	210	0	0	4	210	0.0009
Total	52	2,40,76,090	7	1,302	59	2,40,77,392	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated May 25, 2026 has been passed with requisite majority.

Item No. 2: To appoint a director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.

Particulars	Remote e-voting		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	44	2,40,71,724	7	1,302	51	2,40,73,026	99.9819
Dissent	8	4,366	0	0	8	4,366	0.0181
Total	52	2,40,76,090	7	1,302	59	2,40,77,392	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 25, 2026, has been passed with requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date: September 01,2026
Place: Gurugram

UDIN No. – F004434H001327536

For KAMA Holdings Limited

Ekta

Ekta Maheshwari
Whole Time Director, CFO & Company Secretary
DIN No. (02071432)
(Address-Block-C, Sector-45 Gurugram-122003)

Home Validate

General information about company	
Scrip code	532468
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE411F01010
Name of the company	KAMA Holdings Limited
Type of meeting	AGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:47 AM

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KAMA HOLDINGS LIMITED

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Scrutinizer Details	
Name of the Scrutinizer	ARVIND KOHLI
Firms Name	ARVIND KOHLI & ASSOCIATES
Qualification	CS
Membership Number	FCS 4434
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	01-09-2026

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KAMA HOLDINGS LIMITED

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Voting results	
Record date	25-08-2026
Total number of shareholders on record date	14587
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	4
b) Public	56
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of Audited Financial Statements for the financial year 2025-26

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	24067931	24067921	100.0000	24067921	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24067931	24067921	100.0000	24067921	0	100.0000	0.0000
Public-Institutions	E-Voting	90310	2567	2.8424	2567	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90310	2567	2.8424	2567	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7932334	6904	0.0870	6694	210	96.9583	3.0417
	Poll							
	Postal Ballot (if applicable)							
	Total	7932334	6904	0.0870	6694	210	96.9583	3.0417
Total	Total	32090575	24077392	75.0295	24077182	210	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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KAMA HOLDINGS LIMITED

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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 Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.

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	24067931	24067921	100.0000	24067921	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24067931	24067921	100.0000	24067921	0	100.0000	0.0000
Public-Institutions	E-Voting	90310	2567	2.8424	1353	1214	52.7074	47.2926
	Poll							
	Postal Ballot (if applicable)							
	Total	90310	2567	2.8424	1353	1214	52.7074	47.2926
Public- Non Institutions	E-Voting	7932334	6904	0.0870	3752	3152	54.3453	45.6547
	Poll							
	Postal Ballot (if applicable)							
	Total	7932334	6904	0.0870	3752	3152	54.3453	45.6547
Total	Total	32090575	24077392	75.0295	24073026	4366	99.9819	0.0181
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

KAMA HOLDINGS LIMITED