KL/SEC/2026-27/47
Date: 25th September, 2026

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532741

Sub: Scrutinizers Report and E-voting Results for the 32nd Annual General Meeting ('AGM') of Kamdhenu Limited ('the Company') held on Friday, 25th September, 2026.

Dear Sir/Ma'am,

This has reference to our earlier letter No. KL/SEC/2026-27/46 dated 25th September, 2026, regarding submission of proceedings of the 32nd Annual General Meeting of 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 also made available on website of the company www.kamdhenulimited.com and KFintech at https://evoting.kfintech.com.

This is for your information and record please.

Thanking You,
Yours Faithfully,

For Kamdhenu Limited

Khem Chand
Digitally signed by Khem Chand
Date: 2026.09.25 18:12:05 +05'30'

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065

Encl.: as above.

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 32ND ANNUAL GENERAL MEETING OF KAMDHENU LIMITED

To,
The Chairman
Kamdhenu 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: 12:00 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 Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 32nd 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 July 29, 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 32nd AGM for the Financial Year 2025-26 on August 31, 2026 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 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 Edition) 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 KFin Technologies Limited ("KFintech") 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 at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026 at 05:00 P.M. (IST) and the KFintech Remote e-voting platform was blocked thereafter and then reopened and kept open during the AGM till 1:02 P.M.

CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES NEW DELHI

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 1:05 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 KFintech 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 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	144	149772510	149722487	5	823	823	149	149723310	99.99927
Against	18	1100	1100	0	0	0	18	1100	0.00073
Total	162	149773610	149723587	5	823	823	167	149724410	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. 2: TO APPROVE AND DECLARE THE FINAL DIVIDEND OF RS. 0.40 (PAISA FORTY ONLY) (I. E. @ 40%) PER EQUITY SHARE HAVING FACE VALUE OF RS. 1/- EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2025-26. (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	144	149769560	149719537	5	823	823	149	149720360	99.99730
Against	18	4050	4050	0	0	0	18	4050	0.00270
Total	162	149773610	149723587	5	823	823	167	149724410	100.00

(ii) Invalid votes:

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

RESOLUTION NO. 3: TO APPOINT A DIRECTOR IN PLACE OF SHRI SATISH KUMAR AGARWAL, DIRECTOR (DIN: 00005981), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS 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	142	149771490	149721467	5	823	823	147	149722290	99.99858
Against	20	2120	2120	0	0	0	20	2120	0.00142
Total	162	**149773610**	**149723587**	5	823	**823**	167	**149724410**	**100.00**

(ii) Invalid votes:

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

NEW DELHI CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES

RESOLUTION NO. 4: TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27. (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	144	149772510	149722487	5	823	823	149	149723310	99.99927
Against	18	1100	1100	0	0	0	18	1100	0.00073
Total	**162**	**149773610**	**149723587**	**5**	**823**	**823**	**167**	**149724410**	**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. 5: RE-APPOINTMENT OF SMT. PRAVIN TRIPATHI (DIN: 06913463) AS AN NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A 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	142	149771490	149721467	5	823	823	147	149722290	99.99858
Against	20	2120	2120	0	0	0	20	2120	0.00142
Total	**162**	**149773610**	**149723587**	**5**	**823**	**823**	**167**	**149724410**	**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. 6: TO APPROVE REMUNERATION OF SMT. VIPIL AGARWAL, RELATED PARTY FOR HOLDING OFFICE OR PLACE OF PROFIT. (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	129	142675780	142675780	5	823	823	134	142676603	96.12745
Against	31	5797830	5747807	0	0	0	31	5747807	3.87255
Total	160	148473610	148423587	5	823	823	165	148424410	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

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

NEW DELHI
CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES

Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919H001610043

Date: 25.09.2026
Place: Delhi

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

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)	25-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:02 PM

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

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	29-07-2026
Date of Issuance of Report to the company	25-09-2026

For Kamdhenu ~~Limited~~

Khem Chand
Company Secretary & Compliance Officer

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	45897
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	18
b) Public	71
No. of resolution passed in the meeting	6
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	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED 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	138209800	138209800	100	138209800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138209800	138209800	100	138209800	0	100	0
Public- Institutions	E-Voting	9922601	6484804	65.3539	6484804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9922601	6484804	65.3539	6484804	0	100	0
Public- Non Institutions	E-Voting	133750599	5028983	3.76	5027883	1100	99.9781	0.0219
	Poll		823	0.0006	823	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133750599	5029806	3.7606	5028706	1100	99.9781	0.0219
	Total	281883000	149724410	53.1158	149723310	1100	99.9993	0.0007
						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	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

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 RE. 0.40 (PAISA FORTY ONLY) (I. E. @ 40%) PER EQUITY SHARE HAVING FACE VALUE OF RE. 1/- EACH FULLY PAID UP 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	138209800	138209800	100	138209800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138209800	138209800	100	138209800	0	100	0
Public- Institutions	E-Voting	9922601	6484804	65.3539	6484804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9922601	6484804	65.3539	6484804	0	100	0
Public- Non Institutions	E-Voting	133750599	5028983	3.76	5024933	4050	99.9195	0.0805
	Poll		823	0.0006	823	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133750599	5029806	3.7606	5025756	4050	99.9195	0.0805
Total		281883000	149724410	53.1158	149720360	4050	99.9973	0.0027
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Resolution(3)								
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 SATISH KUMAR AGARWAL, DIRECTOR (DIN: 00005981), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS 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	138209800	138209800	100	138209800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138209800	138209800	100	138209800	0	100	0
Public-Institutions	E-Voting	9922601	6484804	65.3539	6484804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9922601	6484804	65.3539	6484804	0	100	0
Public- Non Institutions	E-Voting	133750599	5028983	3.76	5026863	2120	99.9578	0.0422
	Poll		823	0.0006	823	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133750599	5029806	3.7606	5027686	2120	99.9579	0.0421
Total		281883000	149724410	53.1158	149722290	2120	99.9986	0.0014
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27.				
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	138209800	138209800	100	138209800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138209800	138209800	100	138209800	0	100	0
Public- Institutions	E-Voting	9922601	6484804	65.3539	6484804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9922601	6484804	65.3539	6484804	0	100	0
Public- Non Institutions	E-Voting	133750599	5028983	3.76	5027883	1100	99.9781	0.0219
	Poll		823	0.0006	823	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133750599	5029806	3.7606	5028706	1100	99.9781	0.0219
	Total	281883000	149724410	53.1158	149723310	1100	99.9993	0.0007
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SMT. PRAVIN TRIPATHI (DIN: 06913463) AS AN NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A 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	138209800	138209800	100	138209800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138209800	138209800	100	138209800	0	100	0
Public-Institutions	E-Voting	9922601	6484804	65.3539	6484804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9922601	6484804	65.3539	6484804	0	100	0
Public- Non Institutions	E-Voting	133750599	5028983	3.76	5026863	2120	99.9578	0.0422
	Poll		823	0.0006	823	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133750599	5029806	3.7606	5027686	2120	99.9579	0.0421
	Total	281883000	149724410	53.1158	149722290	2120	99.9986	0.0014
						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	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand

Company Secretary & Compliance Officer

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE REMUNERATION OF SMT. VIPIL AGARWAL, RELATED PARTY FOR HOLDING OFFICE OR PLACE OF PROFIT.					
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	138209800	138209800	100	138209800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138209800	138209800	100	138209800	0	100	0
Public- Institutions	E-Voting	9922601	6484804	65.3539	740109	5744695	11.413	88.587
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9922601	6484804	65.3539	740109	5744695	11.413	88.587
Public- Non Institutions	E-Voting	133750599	3728983	2.788	3725871	3112	99.9165	0.0835
	Poll		823	0.0006	823	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133750599	3729806	2.7886	3726694	3112	99.9166	0.0834
Total		281883000	148424410	52.6546	142676603	5747807	96.1275	3.8725
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer