



KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram
PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

28th December, 2018

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

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

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Sub: Disclosure of Voting Results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

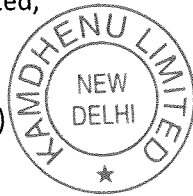
Dear Sir,

With reference to the captioned subject, please find enclosed herewith the voting results of Postal Ballot result of which declared on 27th December, 2018 at 5:00 P.M.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Kamdhenu Limited,


(Jogeswar Mohanty)
Company Secretary
M. No. A23247





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Securities and Exchange Board of India

Annexure-I

Format for Voting Results

Date of AGM/EGM/Date of Declaration of Postal Ballot Result	December 27, 2018
Total number of shareholders on record date	10085
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Agenda:	Shifting of the registered office of the Company from the NCT of Delhi to the State of Rajasthan
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Resolution required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes posted	% 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	16290887	16290887	100	16290887	0	100.0	0.0
	Poll		0	0	0	0	0.0	0.0
	Postal Ballot		0	0	0	0	0.0	0.0
	Total	16290887	16290887	100	16290887	0	100.0	0.0
Public - Institutions	E-Voting	324214	294405	90.81	294405	0	100.0	0.0
	Poll		0	0	0	0	0.0	0.0
	Postal Ballot		0	0	0	0	0.0	0.0
	Total	324214	294405	90.81	294405	0	100.0	0.0
Public - Non Institutions	E-Voting	7784899	780575	10.03	780575	0	100.0	0.0
	Poll		0	0	0	0	0.0	0.0
	Postal Ballot		1396	0.02	1396	0	100.0	0.0
	Total	7784899	781971	10.04	781971	0	100.0	0.0
Total		24400000	17367263	71.18	17367263	0	100.0	0.0

