



KAMDHENU VENTURES LIMITED
Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

Ref: KVL/SEC/2023-24/56

Date: 23rd August, 2023

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

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

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

Sub: Proceedings of the 4th Annual General Meeting of the Kamdhenu Ventures Limited.

Dear Sir/Madam,

In term of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III thereto, we wish to inform you that the 4th Annual General Meeting ("**AGM**") of Kamdhenu Ventures Limited ("**the Company**") was held today i.e. on Wednesday, 23rd Day of August, 2023 at 4:00 P.M. (IST) through video conference, in accordance with the applicable provisions of the Companies Act, 2023, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the businesses as mentioned in the Notice dated 18th May, 2023 convening this 4th AGM.

A summary of proceedings of the 4th AGM of the Company is enclosed herewith as **Annexure-I**.

The 4th AGM was commenced at 4:00 P.M. (IST) and concluded at 05:01 P.M. (IST).

In Compliance with the Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid disclosure is also being uploaded on the Company's website at www.kamdhenupaints.com and on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

You are requested to kindly take the above information on record.

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer

Encl: as Above

SUMMARY OF THE PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF KAMDHENU VENTURES LIMITED.

Kamdhenу Ventures Limited (the Company) has convened its 4th Annual General Meeting (“AGM”), through Video Conferencing/Other Audio-Visual Means on Wednesday, 23rd August, 2023 at 4:00 P.M. (IST) in accordance with the applicable provisions of Companies Act, 2013 read with the relevant rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended and upto (‘SEBI Listing Regulations’) and in terms of the General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being Circular Nos. 10/2022 dated 28th December, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India.

Shri Sunil Kumar Agarwal, Chairman of the Board, chaired the proceeding of the 4th AGM and extended a warm welcome to all the members attending the Meeting through VC/OAVM.

Before commencing the proceeding, with the permission of the Chairman, Shri Nitin Misra, Company Secretary and Compliance Officer introduced the Board of Directors and Key Managerial Personnel along with Management of the Company present at the Meeting and confirmed that all Directors were present at the Meeting. All the Panel Members attended from their respective locations. Further, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer for the Meeting were also present at the Meeting.

He further informed the members that the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were also present at the AGM to address the queries of the shareholders, if any. The Statutory and Secretarial Auditors were also present at the AGM with the right to be heard on that part of the business which concerns them as Auditors.

As the Meeting was conducted virtually with electronic participation, there was no requirement to provide the facility to appoint proxy. The Company Secretary confirmed the Chairman that as per the records of attendance, 62 members were present at the start of the meeting and informed that requisite quorum as required to conduct the AGM was present. Shri Sunil Kumar Agarwal, Chairman of the Company, upon confirmation from Company Secretary, declared the Meeting to be in order and commenced the proceedings of the Meeting.

The Chairman thereafter requested Shri Nitin Misra, Company Secretary, to brief the Members regarding the arrangements made for the meeting. Shri Nitin Misra, Company Secretary & Compliance Officer of the Company, welcomed the members and briefed them on the general instructions relating to their participation at the Meeting through Audio Visual means and also that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. It was also stated that the Company had provided remote e-voting facility to the Members in respect of the resolutions to be passed at the 4th AGM. The remote e-voting commenced at 9:00 A.M. IST on Sunday, 20th August, 2023, and concluded at 5:00 P.M. IST on Tuesday, 22nd August, 2023.

He further informed that the Company has engaged the National Securities and Depository Limited, as the authorized agency, for providing the facility to the members of the Company to cast their votes electronically through the electronic voting (remote e-voting and e-voting during the AGM) in a secured manner, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Company has also engaged M/s Mas Services Limited, a SEBI registered intermediary who has provided the platform for convening the meeting through Video Conferencing.

It was further informed that the Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may cast their votes through Insta-poll e-voting facility made available during and 15 minutes after the conclusion of AGM. It was also informed that as stated in the notes set out in the Notice, the statutory registers and documents required under the Act were available electronically for inspection by the members during the AGM by sending request(s) as per the guidelines stated in the Notice.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speaker would be allowed to speak at the appropriate time during the meeting.

Thereafter, he invited Shri Sunil Kumar Agarwal, Chairman to address the members.

The Chairman then made his opening remarks and delivered his official address to the members and apprised the members on the theme of 4th Annual Report – ***“Coloured in Inspiration.. Nurtured by Legacy..”*** and with the consent of the members present at the Meeting, the Notice along with the 4th Annual Report containing the Audited Financial Statements with Directors’ and Auditors’ Report for the Financial Year 2022-2023 as sent to the members through electronic mode and available on the Company’s website, were taken

as read and it was also confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

Post conclusion of the Chairman's speech, Shri Saurabh Agarwal, Managing Director, briefed the Members inter-alia about the operational and financial performance of the Company during the year and expansion of the Paint Business through strategic measures and strategic investment made by the Company for revamping the Paint Business and other corporate developments during FY 2022-23. He expressed his gratitude to all Members for their continuing faith and support to the Company.

Thereafter, the Company Secretary read the following businesses, as set out in the Notice convening the AGM to members;

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with Reports of the Auditors' and the Board of Directors thereon	Ordinary Resolution
2.	To appoint 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 re-appointment.	Ordinary Resolution

Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a Speakers, would participate to express their views and raise queries, if any. Thereafter, the session of Speakers Q&A was declared as open Further, Company Secretary also informed the members that if they have any query, they can send the same to the Company at cs@kamdhenupaints.com and the same shall be replied suitably.

Members, who had registered themselves as Speaker and conveyed their willingness to speak at the Meeting, were invited to express their views or ask questions and seek clarification(s). After active participation with various speaker shareholders, the Chairman, CFO and the Company Secretary gave appropriate response/clarification to the queries/questions raised by them.

Post the Question & Answer Session, Company Secretary informed the members that the Company has appointed Shri Shashikant Tiwari, Partner, Chandrasekaran & Associates, Company Secretaries as a Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. He further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company and National Securities Depository Limited (NSDL) within prescribed timelines.

Thereafter, Company Secretary invited the Shri Sunil Kumar Agarwal, Chairman, to give closure remarks to the members. The Chairman then extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of the management team for their continued support and for attending and participating in the Meeting. Thereafter, Shri Sachin Agarwal, Non-Executive Director gave a vote of thanks to the Shri Sunil Kumar Agarwal, Chairman of the Company and Shri Satish Kumar Agarwal, Group Chairman. The Chairman thereafter declared the proceedings of the meeting as closed.

Chairman then asked the moderator to open the Instapoll (e-voting) at the AGM for e-voting by the members who have not cast their votes through remote e-voting.

The Instapoll (e-voting) facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

It was further confirmed that the requisite quorum was present throughout the Meeting. The meeting was concluded at 5:01 P.M. (IST) including the time for Instapoll (e-voting) with a vote of thanks. Total 82 members were present at the end of the AGM.

Thanking You,
Yours Faithfully,

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer