



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

Ref: KVL/SEC/2023-24/38

Date: 24th July, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

Sub: Outcome & Proceedings of the 02/2023-24 Extra - Ordinary General Meeting of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations").

Dear Sir/Madam,

We wish to inform you that (02/2023-24) Extra-Ordinary General Meeting ("EGM") of the members of Kamdhenu Ventures Limited ('the Company') was held on Monday, 24th Day of July, 2023 at 11:00 A.M. (IST) through video conferencing/ other audio visual means (VC/ OAVM) in compliance with circulars issued, from time to time, by Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Mr. Sunil Kumar Agarwal, Chairman of the Board, presided as the Chairman of the EGM.

Mr. Nitin Misra, Company Secretary & Compliance Officer of the Company, with permission of the Chairman, started the proceedings of the EGM and welcomed the Members of the Company and thereafter informed that, this EGM is being conducted through Video Conferencing, on virtual platform provided by MAS Services Limited, as per the regulatory guidelines.

He informed that 47 members were present at start of the EGM, which satisfies the quorum requirement for the EGM. He further apprised the members present that the Company has tied with National Securities Depositories Limited ("NSDL") to provide the facility of remote e-voting from 21st July, 2023, 09:00 AM (IST) to 23rd July, 2023, 05:00 PM (IST), to all those who were members on 17th July, 2023 being cut off date for voting on resolutions as set out in the notice of EGM and the members who have not cast their

vote through remote e-voting can cast their vote through Instapoll (e-voting) window which was open for 15 minutes at the closure of the EGM. He further informed that the documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

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 has registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting. Thereafter, he introduced the Directors, Key Managerial Personnel and other officials present at the meeting. He also informed that Shri Ramesh Chand Surana, Director of the Company has not attended the meeting due to his pre-occupation. Thereafter, he invited Mr. Sunil Kumar Agarwal, Chairman to initiate the proceedings of the meeting.

The Chairman welcomed the members at the EGM and explained the agenda for which the EGM has been called. Thereafter, the Chairman, delivered his speech and then invited Company Secretary to read out item of business, as set out in the Notice of EGM.

Thereafter, the following businesses, as set out in the Notice convening the EGM was read out by the Company Secretary:

| Sr. No. | Particulars | Type of Resolution |
|--------------------------|--|---------------------|
| Special Business: | | |
| 1. | Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum Of Association of the Company. | Ordinary Resolution |
| 2. | Approval for Issuance of Bonus Equity Shares to the shareholders of the Company | Special Resolution |

Thereafter, the Company Secretary briefed out about the process by which the members, who have registered themselves as Speakers, would participate to express their views and raise queries and the session of Speakers Q&A was declared as open. On invitation, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on the matter placed at the EGM. The Company Secretary announced their name one by one and the respective speaker shareholders expressed their views and raised queries. After active participation with various speaker shareholders, the Chairman and the Company Secretary responded to their queries and provided clarifications, wherever required.

Company Secretary informed the members that the Company has appointed Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, Company Secretaries, as 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



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prescribed pursuant to Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company and NSDL within prescribed timelines.

Further, on the request of the Company Secretary, Shri Satish Kumar Agarwal, Group Chairman, shared his insights on the Bonus Issue. Thereafter, Shri Saurabh Agarwal, Managing Director was invited to give closure remarks and vote of thanks to the Chairman. Shri Saurabh Agarwal placed his sincere appreciation to the members present, Board members, regulatory authorities, Shri Satish Kumar Agarwal, Group Chairman and Shri Sunil Kumar Agarwal, Chairman of the Company, for their unending guidance, faith and support on the management of the Company.

Company Secretary asked the moderator to open the Instapoll (e-voting) at the EGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the Instapoll (e-voting) was kept open for 15 minutes.

The meeting was concluded at 11:45 A.M including the time for Instapoll (e-voting). Total 82 members had attended the EGM.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer