



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

Ref: KVL/SEC/2023-24/57

Date: 24th 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: E-voting Results and Scrutinizer Report for the 4th Annual General Meeting ("AGM") of Kamdhenu Ventures Limited.

Dear Sir/Ma'am,

This has reference to our earlier letter No. KVL/SEC/2023-24/56 dated 23rd August, 2023, regarding submission of proceedings of the 4th Annual General Meeting of the Kamdhenu Ventures Limited (the Company) held on 23rd August, 2023 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.

In Compliance with the Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer Report and Voting Result are made available on the Company's website at www.kamdhenupaints.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.

This is for your information and record please.

Thanking you,

Yours faithfully.

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer

Encl.: As above.

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE
4TH ANNUAL GENERAL MEETING OF KAMDHENU VENTURES LIMITED**

To,
The Chairman
Kamdhenu Ventures Limited
2nd Floor, Tower-A, Building No. 9,
DLF Cyber City, Phase-III,
Gurgaon-122002, Haryana

Date of Meeting: August 23, 2023
Day of Meeting: Wednesday
Time of Meeting: 04:00 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 Ventures Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 4th 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 May 18, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 respectively, issued by Ministry of Corporate Affairs ("**MCA Circular**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/VCIR/2023/4 dated January 5, 2023 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Annual Report including Notice of the 4th AGM for the Financial Year 2022-23 on Monday, July 31, 2023 through 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. Skyline Financial Services Private 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 July 26, 2023 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 August 01, 2023 in all editions of Financial Express (English Edition) and Jansatta- Delhi - NCR edition (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 National Securities Depository Ltd ("NSDL") for providing the facility for the electronic voting. Whereas M/s Mas Services Limited, a SEBI registered intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.



The remote e-voting period commenced on Sunday, August 20, 2023 (09:00 A.M. IST) and ended on Tuesday, August 22, 2023 (05:00 P.M. IST) and the NSDL Remote e-voting platform was blocked thereafter and then reopened and kept open during the AGM till 5:01 P.M.

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 the closure of business hours on Wednesday, August 16, 2023, ("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 August 23, 2023 around 5:20 PM in the presence of two witnesses i.e. Anchal Bansal R/o. A 37, Block-A, Sector-15, Noida, Uttar Pradesh- 201301 and Ms. Shweta Aneja R/o. H-44 Laxmi Nagar, Vijay Chowk Gali No. 3, Delhi 110092, 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 NSDL for the electronic voting, we now submit our consolidated report thereon.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "CHANDRASEKARAN ASSOCIATES" at the top, "NEW DELHI" in the center, and "COMPANY SECRETARIES" at the bottom. The signature appears to be "Shweta Aneja".

1. The result of the voting is as under:

Resolution No. 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):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	152	34913604	8	51512	160	34965116
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0		0	0	0	0
	No. of Valid Votes Cast	152	34913604	8	51512	160	34965116

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	148	34913094	7	51412	155	34964506	99.9983
Against	4	510	1	100	5	610	0.00174
Total	152	34913604	8	51512	160	34965116	100.00



Resolution No. 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):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	152	34913604	8	51512	160	34965116
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0		0	0	0	0
	No. of Valid Votes Cast	152	34913604	8	51512	160	34965116

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
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Against	4	510	1	100	5	610	0.00174
Total	152	34913604	8	51512	160	34965116	100.00

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.
4. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Wednesday, August 23, 2023 i.e. the Date of 4th Annual General Meeting.

Thanking you,
Yours faithfully,

Chandrasekaran Associates

Company Secretaries

Firm Registration No: P1988DE002500

Peer Review Certificate No: 1428/2021



Shashikant Tiwari
Partner

Membership No: F11919

CP No. 13050

UDIN: F011919E000854521

Place: Delhi

Date: 24.08.2023

Counter-signed by _____
(Chairman or any other person Authorised
by the Chairman of the Company)

General information about company

Scrip code	543747
NSE Symbol	KAMOPAINTS
MSEI Symbol	NOTLISTED
ISIN	INE0BTI01029
Name of the company	KAMDHENU VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2023
Start time of the meeting	04:00 PM
End time of the meeting	05:01 PM

Scrutinizer Details

Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates, Company Secretaries
Qualification	CS
Membership Number	11919
Date of Board Meeting in which appointed	18-05-2023
Date of Issuance of Report to the company	24-08-2023

Voting results

Record date	16-08-2023
Total number of shareholders on record date	18833
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	10
b) Public	72
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 (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.				
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	31641960	31641960	100	31641960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31641960	31641960	100	31641960	0	100
Public- Institutions	E-Voting	9459551	100302	1.0603	100302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9459551	100302	1.0603	100302	0	100
Public- Non Institutions	E-Voting	21769489	3171342	14.5678	3170832	510	99.9839	0.0161
	Poll		51512	0.2366	51412	100	99.8059	0.1941
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21769489	3222854	14.8045	3222244	610	99.9811
Total		62871000	34965116	55.6141	34964506	610	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	31641960	31641960	100	31641960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31641960	31641960	100	31641960	0	100
Public- Institutions	E-Voting	9459551	100302	1.0603	100302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9459551	100302	1.0603	100302	0	100
Public- Non Institutions	E-Voting	21769489	3171342	14.5678	3170832	510	99.9839	0.0161
	Poll		51512	0.2366	51412	100	99.8059	0.1941
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21769489	3222854	14.8045	3222244	610	99.9811
Total		62871000	34965116	55.6141	34964506	610	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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