



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

Ref: KVL/SEC/2025-26/80
Date: 13th March, 2026

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Sub: E-voting Results and Scrutinizer Report for the 02/2025-26 Extra-Ordinary General Meeting ('EGM') of Kamdhenu Ventures Limited ('the Company') held on Friday, 13th March, 2026.

Dear Sir/Ma'am,

In reference to our earlier letter No. KVL/SEC/2025-26/79 dated 13th March, 2026, regarding submission of proceedings of the 02/2025-26 Extra-Ordinary General Meeting of the Company held on 13th March, 2026, through Video Conferencing /Other Audio Visual Means, please find enclosed herewith the following:

1. Consolidated Report of the Scrutinizer on the remote e-voting and Instapoll (e-voting) conducted at the EGM, 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 EGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The enclosed Scrutinizer Report and Voting results are also made available on website of the company www.kamdhenupaints.com, KFinTech at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

This is for your information and record please.

For Kamdhenu Ventures Limited

Saurabh Agarwal
Managing Director
DIN: 00005970

Encl.: as above.

Scrutinizer's Report on remote e-voting and e-voting at the 02/2025-26 Extra-Ordinary General Meeting of Kamdhenu Ventures Limited

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

Date of Meeting: March 13, 2026
Day of Meeting: Friday
Time of Meeting: 11:30 A.M.
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 remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 02/2025-26 Extra-Ordinary General Meeting ("the Meeting") convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of the below mentioned resolution considered at the Meeting of the members of the Company as per notice dated February 12, 2026.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 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, September 25, 2023, September 19, 2024 and September 22, 2025 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, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Notice of the EGM on February 19, 2026 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 Pvt. Ltd.

Pursuant to the above said circulars, the Company has not dispatched the Notice of the meeting to those members whose e-mail IDs were not registered/ available with the Company or with the Depository Participants or with the RTA of the Company. However, the Company has given an additional option to such members to register their e-mail ids with the Company as per the procedure outlined in the Notice of the EGM itself. Post-dispatch of the Notice, the Company published newspaper advertisements on February 20, 2026, in all editions of Financial Express (English), and Jansatta Delhi – NCR edition (Hindi) as per Rule 20 of the Companies (Management and Administration) Rules,

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2014 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Company had appointed KFin Technologies Ltd. ("KFintech") for providing the facility for the electronic voting. KFin Technologies Ltd, a SEBI registered intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting period commenced on Tuesday, March 10, 2026, at 9:00 a.m. (IST) and concluded on Thursday, March 12, 2026, at 5:00 p.m. (IST) and the KFintech e-voting platform was blocked thereafter and then reopened during the meeting and kept opened during the meeting till 12:13 PM.

Further, the e-voting was announced for the members who attended the meeting but have not cast their vote through remote e-voting.

The Members of the Company as on Friday, March 6, 2026 ("Cut-Off date") were entitled to vote on the proposed resolution as set out in the Notice of the meeting, and their voting rights as on date has been reckoned with for the purpose of arriving at the result of the e-voting for the meeting, and the company being limited by Shares, every member shall have one vote and their voting rights as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on March 13, 2026 around 12:20 P.M. in the presence of two witnesses Mr. Mallikant Kumar Singh R/o. D-286, 1st Floor, Laxmi Nagar, New Delhi-110092 and Ms. Deepti Arora R/o. EG-53, 2nd Floor, Inderpuri, New Delhi-110012, who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete, if any, 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 resolution 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 the official website of KFintech i.e. evoting.kfintech.com for the electronic voting, we now submit our consolidated report thereon.

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1. The result of the voting is as under:

Item 1: APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY: (As an Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT EGM			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	110	161526842	161526542	6	130	130	116	161526672	99.999
Against	6	830	830	1	10	10	7	840	0.0005
Total	116	161527672	161527372	7	140	140	123	161527512	100

***Note-1:** 1 (One) member holding 18 equity shares partially exercised the votes for 15 in favour and for 3 equity shares in against of the resolution and such members are counted twice for the purpose of result.

(ii) Invalid votes:

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

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Item 2: ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PERSON BELONGING TO PROMOTER GROUP CATEGORY ON PREFERENTIAL BASIS.: (As a Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT EGM			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	111	161526847	161526547	6	130	130	117	161526677	99.999
Against	5	825	825	1	10	10	6	835	0.0005
Total	116	161527672	161527372	7	140	140	123	161527512	100

***Note-1:** 1 (One) member holding 18 equity shares have partially exercised the votes for 9 in favour and for 9 equity shares in against of the resolution and such members are counted twice for the purpose of result.

(ii) Invalid votes:

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

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2. The Chairman or any other person authorised by him in writing 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
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

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Shashikant Tiwari
Partner
Membership No.: F11919
CP No.: 13050
UDIN: F011919G004068741

Place: New Delhi
Date: 13.03.2026

For Kamdhenu Ventures Limited



Director / Authorised Signatory

Saurabh Agarwal (Managing Director)
(Counter-signed by the chairman of the Company
or any other person Authorised by him in writing)

General information about company	
Scrip code	543747
NSE Symbol	KAMOPAINTS
MSEI Symbol	NOTLISTED
ISIN	INE0BTI01037
Name of the company	KAMDHENU VENTURES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:13 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	12-02-2026
Date of Issuance of Report to the company	13-03-2026




Voting results	
Record date	06-03-2026
Total number of shareholders on record date	100390
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	56
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				Approval for increase in Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company				
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	158209800	158209800	100	158209800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158209800	158209800	100	158209800	0	100
Public-Institutions	E-Voting	34751	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34751	0	0	0	0	0
Public- Non Institutions	E-Voting	156110449	3317572	2.1251	3316742	830	99.975	0.025
	Poll		140	0.0001	130	10	92.8571	7.1429
	Postal Ballot (if applicable)							
	Total		156110449	3317712	2.1252	3316872	840	99.9747
Total		314355000	161527512	51.3838	161526672	840	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Agreed



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

 

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of warrants convertible into Equity Shares to person belonging to Promoter Group category on Preferential Basis				
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	158209800	158209800	100	158209800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158209800	158209800	100	158209800	0	100
Public-Institutions	E-Voting	34751	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34751	0	0	0	0	0
Public- Non Institutions	E-Voting	156110449	3317572	2.1251	3316747	825	99.9751	0.0249
	Poll		140	0.0001	130	10	92.8571	7.1429
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		156110449	3317712	2.1252	3316877	835	99.9748
Total		314355000	161527512	51.3838	161526677	835	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


