

**Ref: KVL/SEC/2025-26/27**

**Date: 20<sup>th</sup> June, 2025**

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: Outcome & Proceedings of the 01/2025-26 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 (01/2025-26) Extra-Ordinary General Meeting ("hereinafter referred to as EGM") of the members of Kamdhenu Ventures Limited ('the Company') was held on Friday, the 20<sup>th</sup> day of June, 2025 at 11:30 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. Nikhil Sukhija, Company Secretary & Compliance Officer of the Company, with permission of the Chairman, started the proceedings of the EGM and welcomed the Members of the EGM and thereafter informed that, 43 members were present at start of the EGM, which satisfies the quorum requirement for the EGM.

The Company Secretary further informed that the EGM is being conducted through Video Conferencing, on virtual platform provided by MAS Services Limited, as per the regulatory guidelines and therefore, the facility for appointment of proxies by the members was not available for this meeting. He further apprised the members present that the Company has tied up with National Securities Depositories Limited ("NSDL") to provide the facility of remote e-voting from Tuesday, 17<sup>th</sup> June, 2025 at 09:00 AM (IST) to Thursday, 19<sup>th</sup> June, 2025 at 05:00 PM (IST), to all those whose names were recorded in the Register of Members as on closure of business hours on Friday, 13<sup>th</sup> June, 2025, being cut off date for voting on resolution 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 provided by the company during the meeting post conclusion of Q&A session. 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 the meeting, the connection of all the members were kept 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.

The Chairman welcomed the members at the EGM and explained the agenda for which the EGM has been called. Thereafter, the Chairman, addressed the members and informed about the agenda of the meeting and then invited Company Secretary to read out item of business, as set out in the Notice of EGM sent to all the shareholders on 27<sup>th</sup> May, 2025.

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

Sr. No.	Particulars	Type of Resolution
<b>Special Business:</b>		
1.	Appointment of M/s. DSP & Associates, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of M/s. M C Bhandari & Co., Chartered Accountants, till the conclusion of the ensuing Annual General Meeting.	Ordinary Resolution

Thereafter, the Company Secretary briefed out about the process by which the members would participate to express their views and raise queries as Speakers. On invitation, the members asked queries and shared their suggestions on the matter placed at the EGM. After active participation with various speaker shareholders, the Chairman and Managing Director responded to their queries and provided clarifications, wherever required. Further, Company Secretary also informed the members that they can also send the queries, if remained unanswered, to the Company at [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com) and the same shall be replied suitably.

Company Secretary informed the members that the Company has appointed Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, failing him Mr. Lakhan Gupta, Partners, 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 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.

Company Secretary then invited Shri Saurabh Agarwal, Managing Director of the Company to give a vote of thanks to the Chairman, on behalf of the Kamdhenu Ventures Limited. Thereafter, Shri Saurabh Agarwal gave a vote of thanks to the Chairman, Shri Sunil Kumar Agarwal and also the Group Chairman, Shri Satish Kumar Agarwal and expressed his gratitude to all the Board members, Senior Management Personnel and the shareholders of the Company for attending the EGM.

Company Secretary further invited Shri Sunil Kumar Agarwal, Chairman to give closure remarks to the members. Thereafter, the Chairman gave his closure remarks and then 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 Chairman declared the proceedings of the meeting as closed. The Instapoll (e-voting) was kept open for 15 minutes. The meeting was concluded at 12:07 P.M. including the time for Instapoll (e-voting). Total 63 members were present at the end of the EGM.

The voting result on the above resolution will be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited along with Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid EGM within the stipulated time limit. The same will also be placed on the website of the Company ([www.kamdhenupaints.com](http://www.kamdhenupaints.com)) and the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

You are requested to kindly take the same on record.

**For Kamdhenu Ventures Limited**

**Nikhil Sukhija**  
**Company Secretary & Compliance Officer**

Place: Gurugram