



## KAMDHENU VENTURES LIMITED

Regd. Off. : 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City,  
Phase-III, Gurugram, Haryana - 122002 (India)

**KVL/SEC/2025-26/53**

**Date: 27<sup>th</sup> September, 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: E-voting Results and Scrutinizer Report for the 6<sup>th</sup> Annual General Meeting (“AGM”) of Kamdhenu Ventures Limited.**

Dear Sir/Ma'am,

This has reference to our earlier letter No. KVL/SEC/2025-26/52 dated 26<sup>th</sup> September, 2025, regarding submission of proceedings of the 6<sup>th</sup> Annual General Meeting of the Kamdhenu Ventures Limited (the Company) held on 26<sup>th</sup> September, 2025 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.

The enclosed Scrutinizers Report and Voting Results are made available on the Company's website at [www.kamdhenupaints.com](http://www.kamdhenupaints.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record please.

Thanking you,

Yours faithfully.

**For Kamdhenu Ventures Limited**

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

Encl.: As above.

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE  
6<sup>TH</sup> ANNUAL GENERAL MEETING OF KAMDHENU VENTURES LIMITED**

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

Date of Meeting: September 26, 2025  
Day of Meeting: Friday  
Time of Meeting: 03:00 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 6<sup>th</sup> 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 August 14, 2025.

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 Annual Report including Notice of the 6<sup>th</sup> AGM for the Financial Year 2024-25 on September 01, 2025 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 August 27, 2025, 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 September 02, 2025 in all editions of Financial Express (English) and Jansatta- Delhi - NCR edition (Hindi) 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.

**SHASHIKA  
NT TIWARI**

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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 Tuesday, September 23, 2025 (09:00 A.M. IST) and ended on Thursday, September 25, 2025 (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 04:00 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 Friday, September 19, 2025, ("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 Friday at 04:10 P.M. in the presence of two witnesses Mr. Mallikant Singh R/o. D286 First Floor, Gali No 11, Laxmi Nagar, New Delhi-110092 and Sachin Beniwal R/o. 119/21 1st floor Nehru Park Bahadurgarh-124507, 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.

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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, 2025, TOGETHER WITH REPORTS OF THE AUDITOR'S AND THE BOARD OF DIRECTORS THEREON (Ordinary Resolution):**

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

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			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	270	164163796	164163788	1	100	100	271	164163888	99.97
Against	21	47499	47499	0	0	0	21	47499	0.03
<b>Total</b>	<b>291</b>	<b>164211295</b>	<b>164211287</b>	<b>1</b>	<b>100</b>	<b>100</b>	<b>292</b>	<b>164211387</b>	<b>100</b>

Note: 1 (one) Member Holding 18 Equity Shares have Partially exercised their Vote for 10 equity shares in favour and not exercised for 8 equity shares.

(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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**Resolution No. 2: TO APPOINT A DIRECTOR IN PLACE OF SHRI SACHIN AGARWAL (DIN: 01188710), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT (Ordinary Resolution):**

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

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			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	260	163881149	163881140	1	100	100	261	163881240	99.96
Against	27	58272	58272	0	0	0	27	58272	0.04
<b>Total</b>	<b>287</b>	<b>163939421</b>	<b>163939412</b>	<b>1</b>	<b>100</b>	<b>100</b>	<b>288</b>	<b>163939512</b>	<b>100</b>

*Note: 1 (one) Member Holding 18 Equity Shares have Partially exercised their Vote for 9 equity shares in favour and not exercised for 9 equity shares.*

(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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**Resolution No. 3: APPOINTMENT OF M/S DSP & ASSOCIATES, CHARTERED ACCOUNTANT, AS THE STATUTORY AUDITORS' OF THE COMPANY (Ordinary Resolution):**

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

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			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	264	164152753	164152746	1	100	100	265	164152846	99.96
Against	25	58238	58238	0	0	0	25	58238	0.04
<b>Total</b>	<b>289</b>	<b>164210991</b>	<b>164210984</b>	<b>1</b>	<b>100</b>	<b>100</b>	<b>290</b>	<b>164211084</b>	<b>100</b>

*Note: 1 (one) Member Holding 18 Equity Shares have Partially exercised their Vote for 11 equity shares in favour and not exercised for 7 equity shares.*

(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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**Resolution No. 4: TO APPROVE THE APPOINTMENT OF M/S CHANDRASEKARAN ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS' OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS (Ordinary Resolution):**

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

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			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	266	164153162	164153152	1	100	100	267	164153252	99.96
Against	23	57829	57829	0	0	0	23	57829	0.04
<b>Total</b>	<b>289</b>	<b>164210991</b>	<b>164210981</b>	<b>1</b>	<b>100</b>	<b>100</b>	<b>290</b>	<b>164211081</b>	<b>100</b>

*Note: 1 (one) Member Holding 18 Equity Shares have Partially exercised their Vote for 8 equity shares in favour and not exercised for 10 equity shares.*

(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 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  
Firm Registration No: P1988DE002500  
Peer Review Certificate No: 6689/2025

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Shashikant Tiwari  
Partner  
Membership No: F11919  
CP No. 13050  
UDIN: **F011919G001364171**

Date: 27.09.2025  
Place: Delhi

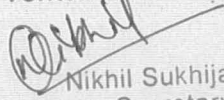
For Kamdhenu Ventures Limited  
  
Nikhil Sukhija  
Company Secretary

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	INE0BTI01037
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)	26-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	4:00 PM

For Kamdhenu Ventures Limited

  
Nikhil Sukhija  
Company Secretary

### 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	14-08-2025
Date of Issuance of Report to the company	27-09-2025

For Kamdhenu Ventures Limited



Nikhil Sukhija  
Company Secretary

<b>Voting results</b>	
Record date	19-09-2025
Total number of shareholders on record date	107774
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	15
b) Public	84
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

For Kamdhenu Ventures Limited

  
Nikhil Sukhija  
Company Secretary

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPT THE AUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH REPORTS OF THE AUDITOR'S 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	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	0
Public-Institutions	E-Voting	4894366	4346	0.0888	4346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4894366	4346	0.0888	4346	0	100	0
Public- Non Institutions	E-Voting	151250834	5997141	3.965	5949642	47499	99.208	0.792
	Poll		100	0.0001	100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	151250834	5997241	3.9651	5949742	47499	99.208	0.792
Total		314355000	164211387	52.2376	164163888	47499	99.9711	0.0289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Ventures Limited

  
Nikhil Sukhija  
Company Secretary

**Details of Invalid Votes**

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

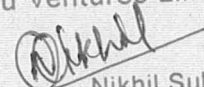
For Kamdhenu Ventures Limited



Nikhil Sukhija  
Company Secretary

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF DIRECTOR IN PLACE OF SHRI SACHIN AGARWAL (DIN: 01188710), 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	158209800	157942230	99.8309	157942230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158209800	157942230	99.8309	157942230	0	100
Public-Institutions	E-Voting	4894366	4346	0.0888	4346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4894366	4346	0.0888	4346	0	100
Public- Non Institutions	E-Voting	151250834	5992836	3.9622	5934564	58272	99.0276	0.9724
	Poll		100	0.0001	100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151250834	5992936	3.9622	5934664	58272	99.0277
Total		314355000	163939512	52.1511	163881240	58272	99.9645	0.0355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Ventures Limited

  
Nikhil Sukhija  
Company Secretary

**Details of Invalid Votes**

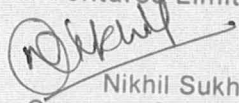
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Ventures Limited

  
Nikhil Sukhija  
Company Secretary

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S DSP & ASSOCIATES, CHARTERED ACCOUNTANT, AS THE STATUTORY AUDITORS' OF THE COMPANY FOR A PERIOD OF 5 CONSECUTIVE YEARS FROM CONCLUSION OF THE 6TH AGM TILL THE CONCLUSION OF 11TH AGM				
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	4894366	4346	0.0888	4346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4894366	4346	0.0888	4346	0	100
Public- Non Institutions	E-Voting	151250834	5996838	3.9648	5938600	58238	99.0289	0.9711
	Poll		100	0.0001	100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151250834	5996938	3.9649	5938700	58238	99.0289
Total		314355000	164211084	52.2375	164152846	58238	99.9645	0.0355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Ventures Limited

  
Nikhil Sukhija  
Company Secretary

### Details of Invalid Votes

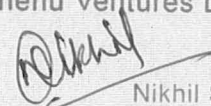
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kamdhenu Ventures Limited

  
Nikhil Sukhija  
Company Secretary

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S CHANDRASEKARAN ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS' OF THE COMPANY FOR A TERM OF 5 CONSECUTIVE YEARS COMMENCING FROM FINANCIAL YEAR 2025-26 TILL FINANCIAL YEAR 2029-30.				
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	4894366	4346	0.0888	4346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4894366	4346	0.0888	4346	0	100
Public- Non Institutions	E-Voting	151250834	5996835	3.9648	5939006	57829	99.0357	0.9643
	Poll		100	0.0001	100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151250834	5996935	3.9649	5939106	57829	99.0357
Total		314355000	164211081	52.2375	164153252	57829	99.9648	0.0352
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kamdhenu Ventures Limited



Nikhil Sukhija  
Company Secretary

**Details of Invalid Votes**

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

For Kamdhenu Ventures Limited

  
Nikhil Sukhija  
Company Secretary