KAMDHENU GROUP
Sampurna Suraksha Ki Guarantee

KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon
Pin: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

27th September, 2016

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

Ref: Security Code: KAMDHENU

To,
The Manager- Listing
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: Security Code: 532741

Subject: Outcome of 22nd Annual General Meeting (AGM) held on 27th September, 2016.

Sir/Madam,

We wish to inform you that the 22nd Annual General Meeting (AGM) of the Company was held today at Khasra No - 841/1(2-8) 847(2-16), behind Rajasthan Petrol Pump, Village Rajokari, Vasant Vihar, New Delhi-110038. In this regard, we enclose the summary of proceedings of the 22nd AGM of the Company as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For Kamdhenu Limited,

KAMDHENU LIMITED

(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247

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PROCCEDINGS OF THE 22nd ANNUAL GENERAT MEETING OF KAMDHENU LIMITED

The 22nd Annual General Meeting (AGM) of the Members of Kamdhenu Limited was held on 27th September, 2016 at Khasra No - 841/1(2-8) 847(2-16), behind Rajasthan Petrol Pump, Village Rajokari, Vasant Vihar, New Delhi-110038. Mr. Satish Kumar Agarwal, Chairman & Managing Director of the Company, Chaired the meeting and welcomed the Members at the 22nd AGM of the Company. The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conducted the proceedings of the Meeting.

With the approval of members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the Financial Year ended 31st March, 2016 and Auditors Report thereon was taken as read by the Chairman.

The Chairman delivered his speech and apprised the members on the performance of the Company. Thereafter, the Chairman invited queries from the Members. All queries raised were answered by the Chairman. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company had provided remote e-voting facility to the Members which commenced on 24th September, 2016 (09:00 A.M) and ended on September 26, 2016 (05:00 P.M.) in respect of business to be transacted at the 22nd AGM. The Chairman then informed the Shareholders that the members who have not voted electronically can vote through ballot at the venue of the AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

S. NO.	DESCRIPTION
	Ordinary Business
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.
2.	To declare a dividend of Rs.0.70/- per Equity Shares having face value of Rs.10/- each fully paid up for the Financial Year ended 31st March, 2016.
3.	To appoint a Director in place of Mr. Sunil Kumar Agarwal (DIN: 00005973), who retires by rotation and being eligible, offers himself for re-appointment.
4.	To appoint M/s S. Singhal & Co., Chartered Accountants, having Firm Registration No. 001526C, with The Institute of Chartered Accountants of India, the retiring auditors, to hold office as auditors from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company at remuneration to be decided by the Board of Directors on the recommendation of Audit Committee.

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	Special Business
5.	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2016.
6.	To Re-appoint Mr. Satish Kumar Agarwal as Whole Time Director of the Company and approval of remuneration payable to him with effect from 1st April, 2017 upto 31st March, 2020.
7.	To Re-appoint Mr. Sunil Kumar Agarwal as Whole Time Director of the Company and approval of remuneration payable to him with effect from 1st April, 2017 upto 31st March, 2020.
8.	To Re-appoint Mr. Saurabh Agarwal as Whole Time Director of the Company and approval of remuneration payable to him with effect from 1st April, 2017 upto 31st March, 2020.
9.	To Re-appoint Mr. Sachin Agarwal as Whole Time Director of the Company and approval of remuneration payable to him with effect from 1st April, 2017 upto 31st March, 2020.

The Chairman further stated that the Company has appointed M/s Chandrasekaran Associates, Company Secretaries, New Delhi, who was appointed as the scrutinizer for the remote e-voting, shall also be the scrutinizer for ballot at the AGM. Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers within 48 hours from the conclusion of the AGM and the same will be notified to the Stock Exchanges and will also be uploaded on the website of the Company (www.kamdhenulimited.com) and on Karvy's website (https://evoting.karvy.com).

The Meeting was then concluded with a vote of thanks.

Thanking you,
Yours faithfully,

For Kamdhenu Limited,

KAMDHENU LIMITED

(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247