



**Ref: KVL/SEC/2024-25/01**

**Date: 3<sup>rd</sup> April, 2024**

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D e e IP D  
Re e DW g D g e D Mh eIP hD  
I g e D e e F e h e D e D D  
F e h e D I D f e D D  
**NSE Symbol: KAMOPAINTS**

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D e e IP D  
F WIP hD  
T D f D D  
H e DW D f e D D D  
**BSE Scrip Code: 543747**

**Subject: Outcome of Board Meeting of Kamdhenu Ventures Limited (“the Company”) held on Wednesday, 3<sup>rd</sup> April, 2024.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Para A of Part A of Schedule III of SEBI Listing Regulations.**

H e DW e h e D

M D g e g D D D V e D D W F M P D V e D D D D f D e D  
F e h D D H g D D D e D D D D h D D h e D D h h e D h D  
E D D e D g h h e h e h D e e D D D e D

**a) Sub-division/Split of Existing Equity Shares of the Company:**

W f g D D D e D e D g h D e D W e h D D D e D F e h D  
D H g D e D e h D D f h D D D D e D D D e D g D e D D  
S D D W e D D V D D V D D D e g D D e h D D f D f h h h D D D  
J D D W e D e D e g D e D D V D D V D D D e g D D e h D D V g h D  
H e D D f h D D D D W e D e D f D h g h h D e D f e D D  
e e D D W e h D D D e D h D D D e h D D h D g D

**b) Consequent Alteration in Memorandum of Association of the Company:**

M D h D D e g g h e D D W f h D D D D W e D e D h g f h D e f D D  
F e h D D H g D e D e h D e D D e e D e D D e D D D D e h D D  
E g e D D D e D f D f h D D D D e D f g D D D e D D  
D e h D

**“ V. The Authorized Share Capital of the Company is Rs. 36,50,00,000 (Rupees Thirty Six Crore and Fifty Lakhs Only) which comprises Rs. 32,00,00,000/- (Rupees Thirty Two Crore) Equity Share Capital divided into 32,00,00,000 (Thirty Two Crore) Equity Shares of Face Value of Re. 1/- (Rupee One Only) each and Rs. 4,50,00,000 (Rupees Four Crore and Fifty lakhs Only) Preference Share Capital divided into 45,00,000 (Forty Five lakhs) Preference Share of Face Value of Rs. 10/- (Rupees Ten Only) each.”**



**c) Conducting Postal Ballot for obtaining Shareholders approval for Sub-division/split of Equity Shares and alteration in Memorandum of Association of the Company:**

MD h D D f e D We h D e D D W f h D D D We D D D e D  
e h D h D D De e D e D D e D D D D e h D D ge D  
F e h D D H g De D h D R g D D e F e D h D D ge he D D D g D  
D f D h D D D g D g e D e D D D h e g D D De D D D  
e h D D D g D D D

D h e D D h D e D D D V e D D D W F M P S f e D h D H g D  
V D V e D D e h D W F M D g e D R D W F M L S J H J H T H  
T W D h e h D D D D g h D **Annexure - 1.**

F e h D D e D g g h D D D D W D h D e D g g h h D D D D W D

D D D D h De D De D D g h D

e D D  
De D

**For Kamdhenu Ventures Limited**

**Nitin Misra,**  
**Company Secretary & Compliance Officer**  
**FCS 10131**

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**Annexure - 1**

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S.No.	Particular	Details																				
1.	Split Ratio																					
2.	Rationale behind the split																					
3.	Pre and post share capital - authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th>Type of Capital</th> <th colspan="2">Pre Sub-division/ Split</th> <th colspan="2">Post Sub-division/ Split</th> </tr> <tr> <th></th> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised Equity Share Capital</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Issued, Subscriber and Paid-up Equity Share Capital</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Type of Capital	Pre Sub-division/ Split		Post Sub-division/ Split			No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Authorised Equity Share Capital					Issued, Subscriber and Paid-up Equity Share Capital				
		Type of Capital	Pre Sub-division/ Split		Post Sub-division/ Split																	
			No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)																
Authorised Equity Share Capital																						
Issued, Subscriber and Paid-up Equity Share Capital																						
4.	Expected time of completion																					
5.	Class of shares which are consolidated or subdivided																					



6.	<b>Number of shares of each class pre and post split</b>	<p>De DM D D D Dh g De D Dg e D e D          hD D Dge D D DWe D</p>
7.	<b>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.</b>	<p>R D gef D</p>

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**For Kamdhenu Ventures Limited**

**Nitin Misra,**  
**Company Secretary & Compliance Officer**  
**FCS 10131**

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