

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip code: 532648

KAMA/SEC/ 2025

December 17, 2025

Sub: Intimation of voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated November 14, 2025, wherein it was informed that KAMA Holdings Limited (the "Company") has sent Postal Ballot Notice to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and other applicable laws, the shareholders of the Company had approved the Resolutions as contained in the Notice by requisite majority on December 16, 2025, through remote e-voting process as set out in the postal ballot notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, details of the voting results of the Postal Ballot are enclosed in the prescribed format alongwith the Scrutinizer Report on postal ballot as received by the Company and results are being uploaded on website of Stock Exchange in XBRL Mode.

Please note that the aforesaid results are also available on the website of the Company www.kamaholdings.com

Thanking you,

Yours faithfully,
for **KAMA HOLDINGS LIMITED**

EKTA MAHESHWARI
Whole-time Director, CFO & Company Secretary

Encl: A/a

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

SCRUTINIZER'S REPORT

To

17 December, 2025

The Chairman

KAMA Holdings Limited

The Galleria, DLF Mayur Vihar,
Unit No. 236 & 237 2nd Floor,
Mayur Place, Mayur Vihar Phase I Extn.
East Delhi, New Delhi-110091

Respected Sir,

Subject: Scrutinizer Report on Postal Ballot conducted through remote e-voting in respect of passing of Special resolution set out in the notice dated November 13, 2025

I, Arvind Kohli, Practicing Company Secretary, Proprietor of M/s Arvind Kohli & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Thursday, November 13, 2025 for the purpose of scrutinizing the Postal Ballot Voting conducted by remote e-voting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the postal ballot carried out in accordance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), Secretarial Standards-2 (SS-2) on General Meetings Issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars"), and any other applicable laws and regulations, for seeking approval of shareholders of KAMA Holdings Limited ("the Company") by way of a special resolution (as indicated) for matter as considered in the Resolution in Postal Ballot Notice dated November 13, 2025.

The Company has availed E-voting facility from National Securities Depository Limited ("NSDL") for conducting e-voting by members of the Company. As per MCA Circulars and applicable provisions of the Act, Postal Ballot notices were sent to all



shareholders through e-mail whose e-mail id were registered with Registrar and Transfer Agent/ depository/ depository participants. The e-voting portal remained open for voting from Monday, 17/11/2025 (9.00 a.m. IST) to Tuesday, 16/12/2025 (5.00 p.m. IST) both days inclusive. The shareholders of the Company holding shares, as on the cut-off Date i.e. Friday, November 07, 2025 were entitled to vote on the resolution.

A public notice in newspaper informing the members about dispatch of postal ballot notice and commencement of E-voting were given on November 16, 2025, Members have been informed that those shareholders who were members of the Company as on cut-off date i.e. Friday, November 07, 2025, the postal ballot notice can downloaded from the website of the Company or website of NSDL.

The shareholders were required to cast their votes online through remote e-voting on or before 5.00 PM on Tuesday, December 16, 2025.

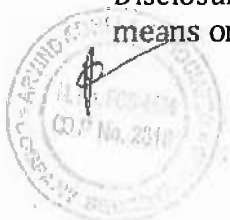
After the closure of the voting, the votes cast under remote e-voting facility were unblocked in the presence of Mr. Bharat Singh & Mr. Suraj Behera who are not in employment with the Company on 5.00 P.M on December 16, 2025.

The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mrs. Ekta Maheshwari, Whole Time Director, CFO & Company Secretary of the Company.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified fore-voting i.e. December 16, 2025.

I have on the reckoning of voting rights of the shareholders on the basis of paid-up value of the shares registered in their names; found that the special resolution have been passed with requisite majority. You may accordingly declare the results of voting by postal Ballot through remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolution contained in the Postal Ballot Notice. Our responsibility as a



Arvind Kohli & Associates

Company Secretaries

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scrutiniser for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutiniser's Report of the votes cast "FOR" or "AGAINST" the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by the NSDL, the authorized agency to provide e-voting facilities results of Postal Ballot which forms part of this report and are attached as Annexure-A and based on these reports, I report that Item no.1 of the Postal Ballot Notice stand passed with the requisite majority.

**For M/s Arvind Kohli & Associates
Company Secretaries**




**Name: Mr. Arvind Kohli
Proprietor
FCS: 4434, CP No: 2818
PRC No- 3053/2023**

UDIN No.: F004434G002476233

**Date: 17.12.2025
Place: Gurugram**

**Countersigned by
For KAMA Holdings Limited**





EKTA MAHESHWARI

**Whole Time Director, CFO & Company Secretary
Membership No. ACS 12827 / DIN-02071432
(Address- Block - C, Sector 45, Gurugram - 122003)**

Summary of E-voting

RESOLUTION-1

(Special Resolution)

Appointment of Mr. Sanjay Kapoor (DIN 00264602) as an Independent Director of the Company

Particulars	Remote e-voting		Voting through Polling Paper		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	24075964	NA	NA	99	24075964	99.9984
Dissent	10	391	NA	NA	10	391	0.0016
Total	109	24076355	NA	NA	109	24076355	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice dated November 13, 2025 has been passed with requisite majority.



KAMA Holdings Limited Voting Results as per regulation 44(3) of SEBI (LODR)

Company Name		KAMA Holdings Limited						
Date of Declaration of Result of Postal Ballot		17-December-25						
Total number of shareholders on record date/ cut off date i.e. November 07,2025		14787						
Resolution required: (Ordinary/ Special)		Resolution No. 1- Special - Appointment of Mr. Sanjay Kapoor (DIN 00264602) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		24067931	100	24067931	0	100	0
	Postal Ballot(if applicable)	24067931	0	0	0	0	0	0
	Total	24067931	24067931	100	24067931	0	100	0
	E-voting		1463	1.3285	1463	0	100	0
Public Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	110127	0	0.0000	0	0	0	0
	Total	110127	1463	1.3285	1463	0	100	0
	E-voting		6961	0.0880	6570	0	94.3830	5.6170
	Poll		0	0.0000	0	39	0.0000	0.0000
Public Non-Institutions	Postal Ballot(if applicable)	7912517	0	0.0000	0	0	0.0000	0.0000
	Total	7912517	6961	0.0880	6570	39	94.3830	5.6170
	Total	32090575	24076355	75.0262	24075964	391	99.9984	0.0016

