

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

Scrip Code- 532468

KAMA/SEC/AGM

13.08.2025

Dear Sir,

Proceedings of the 25th Annual General Meeting held on 13th August, 2025

With reference to your email dated 18.08.2025 requiring the conclusion time of Annual General Meeting, please find below Revised Proceeding of Annual General Meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we submit hereunder the Result of voting on various Resolutions placed before the Members at the 25th Annual General Meeting (AGM) of the Company held on 13th August 2025 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means and concluded at 11:38 am.

The Result given below is in terms of the Report dated 13th August 2025 furnished by M/s Arvind Kohli & Associates a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 25th AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2024-25	Ordinary	Passed by requisite majority
2	Re-appointment of Mr. Kartik Bharat Ram (DIN 00008557) who retires by rotation.	Ordinary	Passed by requisite Majority
3	Re-Appointment of M/s V Sahai Tripathi & Co. as the Statutory Auditors the Company	Ordinary	Passed by requisite Majority
4	Appointment of M/s. Sanjay Grover & Associates, as Secretarial Auditors of the Company	Ordinary	Passed by requisite Majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through E-voting at the AGM held through Video Conferencing/Other Audio Visual Means to enable the Members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking you,
Yours faithfully,
For KAMA Holdings Limited

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

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