

Ref: KVL/SEC/2025-26/28

Date: 20th June, 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 01/2025-26 Extra-Ordinary General Meeting ('EGM') of Kamdhenu Ventures Limited ('the Company') held on Friday, 20th June, 2025.

Dear Sir/Ma'am,

In reference to our earlier letter No. KVL/SEC/2025-26/27 dated 20th June, 2025, regarding submission of proceedings of the 01/2025-26 Extra-Ordinary General Meeting of the Company held on 20th June, 2025, through Video Conferencing /Other Audio Visual Means, please find enclosed herewith the following:

1. Consolidated Report of the Scrutinizer on the remote e-voting and Instapoll (e-voting) conducted at the EGM, 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 EGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The enclosed Scrutinizer Report and Voting results are also made available on website of the company www.kamdhenupaints.com, NSDL at www.evoting.nsdl.com and on the websites of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

This is for your information and record please.

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 01/2025-26 Extra-Ordinary General Meeting of Kamdhenu Ventures Limited

The Chairman
Kamdhenu Ventures Limited
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase III Gurugram,
Haryana-122002

Date of Meeting: June 20, 2025
Day of Meeting: Friday
Time of Meeting: 11:30 A.M.
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 remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 01/2025-26 Extra-Ordinary General Meeting ("the Meeting") convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of the below mentioned resolution considered at the Meeting of the members of the Company as per notice dated May 15, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 9/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 December 28, 2022, September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 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, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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, SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") (collectively referred to as the "Relevant Circulars") the Company has dispatched the Notice of EGM on May 27, 2025 by email to all those members whose email addresses were registered with the Company or with the Depository Participants or with the RTA of the Company as on Friday, May 23, 2025.

Pursuant to the above said circulars, the Company has not dispatched the Notice of the meeting to those members whose e-mail IDs were not registered/ available with the Company or with the Depository Participants or with the RTA of the Company. However, the Company has given an additional option to such members to register their e-mail ids with the Company as per the procedure outlined in the Notice of the EGM itself. The Notice dated May 15, 2025 convening the meeting was sent to the members on May 27, 2025 in respect of the resolution proposed to be considered at the meeting held on June 20, 2025 and the company has also published newspaper advertisements on May 28, 2025 in all editions of Financial Express (English), and Jansatta Delhi - NCR edition (Hindi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Company has availed the electronic voting facility offered by National Securities Depository Limited ("NSDL") for conducting electronic voting by the members for the meeting of the Company and M/s Mas Services Limited has been appointed to provide a platform for convening the meeting through video conferencing.

The remote e-voting period commenced on Tuesday, June 17, 2025 at 9:00 a.m. (IST) and concluded on Thursday, June 19, 2025, at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the meeting and kept opened during the meeting.

Further, the e-voting was announced for the members who attended the meeting but have not cast their vote through remote e-voting.

The Members of the Company as on June 13, 2025 ("Cut-Off date") were entitled to vote on the proposed resolution as set out in the Notice of the meeting, and their voting rights as on date has been reckoned with for the purpose of arriving at the result of the e-voting for the meeting, and the company being limited by Shares, every member shall have one vote and their voting rights as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

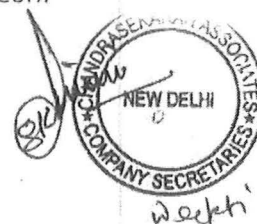
Subsequently, the remote e-voting was unblocked on 20th June 2025 around 12:10 P.M. in the presence of two witnesses Mr. Mallikant Kumar Singh R/o. D-286, 1st Floor, Laxmi Lagar, Delhi-110092 and Ms. Deepti Arora R/o. EG-53, 2nd Floor, Inderpuri, New Delhi-110012, who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete, if any, have been treated as invalid.

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 resolution 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 the official website of NSDL i.e. evoting.nsdl.com for the electronic voting, we now submit our consolidated report thereon.



1. The result of the voting is as under:

Item 1: APPOINTMENT OF M/S. DSP & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY, TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. M C BHANDARI & CO., CHARTERED ACCOUNTANTS TILL THE CONCLUSION OF ENSUING ANNUAL GENERAL MEETING: (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & vote held by them	136	161268644	6	2273	142	161270917
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	136	161268644	6	2273	142	161270917

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	128	161245578	5	2263	133	161247841	99.99
Against	8	23066	1	10	9	23076	0.01
Total	136	161268644	6	2273	142	161270917	100



2. The Chairman or any other person authorised by him in writing 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.

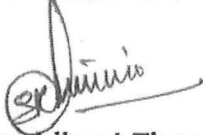
Thanking you,
Yours faithfully,

Chandrasekaran Associates

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 6689/2025

**Shashikant Tiwari**

Partner

Membership No.: F11919

CP No.:13050

UDIN: F011919G000637698



Place: Delhi

Date: June 20, 2025



(Counter-signed by the chairman of the Company
or any other person Authorised by him in writing)

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:07 PM

For Kamdhenu Ventures Limited

Nikhil Sukhija
Company Secretary

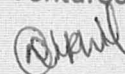
Scrutinizer Details	
Name of the Scrutinizer	SHASHIKANT TIWARI
Firms Name	Chandrasekaran Associates, Company Secretaries
Qualification	CS
Membership Number	11919
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	20-06-2025

For Kamdhenu Ventures Limited


Nikhil Sukhija
Company Secretary

Voting results	
Record date	13-06-2025
Total number of shareholders on record date	89771
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	48
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

For Kamdhenu Ventures Limited



Nikhil Sukhija
Company Secretary

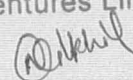
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. DSP & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY, TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. M C BHANDARI & CO., CHARTERED ACCOUNTANTS TILL THE CONCLUSION OF ENSUING ANNUAL GENERAL MEETING				
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	9625556	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9625556	0	0	0	0	0	0
Public- Non Institutions	E-Voting	146519644	3058844	2.0877	3035778	23066	99.2459	0.7541
	Poll		2273	0.0016	2263	10	99.5601	0.4399
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146519644	3061117	2.0892	3038041	23076	99.2462	0.7538
Total		314355000	161270917	51.3022	161247841	23076	99.9857	0.0143
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