

COMPANY NAME-	KAMAKHYA (INDIA) LIMITEI
Date of the EGM	10.03.2022
Total number of shareholders on record date	136
No. of shareholders present in the meeting either in person or through proxy	15
Promoters and Promoter Group :	10
Public :	5
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	Nil
Public :	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Appointment of Mr. Protim Banerjee (DIN – 05266322) as an Independent Director of the Company.

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic		443940	100.00	443940	0	0	100.00	0.00	0.00
	Poll	4,43,940	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		443940	443940	100.00	443940	0	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total		0	0	0.00	0	0	0	0.00	0.00
Public -Non Institutions	E-Voting		10000	6.98	10000	0	0	100.00	0.00	0.00

	Poll	1,43,200		0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	143200	10000	6.98	10000	0	0	100.00	0.00	0.00
Total		587140	453940	77.31	453940	0	0	100.00	0.00	0.00

KAMAKHYA (INDIA) LIMITED

**RISHI FOGLA
MANAGING DIRECTOR
DIN: 00532906**