

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

KCL/ 141/ 2018-19
September 28, 2018

Dear Sir/Madam

Subject: Proceeding of 25th Annual General Meeting

Ref.: BSE Scrip Code – 531780

In compliance to Regulation 30 read with SEBI Listing Regulations, 2015; we are pleased to inform you that the 25th Annual General Meeting ('AGM') of the members of Kaiser Corporation Limited (the 'Company') was held on Friday, September 28, 2018 at 11:00 A.M. at K.K. (Navsari) Chambers, 39B, A.K. Nayak Marg, Fort, Mumbai 400 001 to transact the business as stated in the Notice of the AGM.

Mr. Bushanlal Arora Chairman of the Company occupied the chair and welcomed the Members.

After ascertaining the requisite quorum being present, the meeting was called to order and Chairman Mr. Bhushanlal Arora informed the Members that the requisite Statutory Registers of the Company were kept open for inspection till the conclusion of the AGM.

With the permission of the Shareholders, the Notice of the AGM and Chairman's speech was taken as read.

The Chairman further informed that the Auditors Report on the Financials of the Company for the year ended March 31, 2018 did not have any qualifications, comments, observations or remarks and hence the Auditor's Report with the permission of the Members was taken as read. The Members also noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in his Report.

Further Mr. Bhushanlal Arora informed the Members that the Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.



The Chairman further stated that Mr. G.S. Jambekar Practising Company Secretary has been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The following items of business, as stated in the Notice of the AGM dated May 29th 2018 were transacted at the AGM:

| Sr. No. | Particulars |
|---------|---|
| 1. | Adoption of Annual Audited Accounts of the Company for the Financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon. |
| .2. | Re appointment of Mr. Bhushanlal Arora retiring by rotation and being eligible offers himself for re- appointment. |
| 3. | Appointment of the Statutory Auditors of the Company. |
| 4. | Reappointment of Mr. Bhushanlal Arora as the Managing Director of the Company. |
| 5. | Sale of Equity shares from the Subsidiary |

The Chairman informed that the results of e-voting and poll together with the Scrutinizers report with regards to business transacted at the AGM will be disclosed to the Stock Exchanges and will be displayed on the website of the Company www.kaiserpress.com

The AGM concluded at 11.30 A.M. with a vote of thanks to the Chair.

Kindly take the same on your Records.

Thanking you,

For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director

