

GS G.S. Jambekar

B.A., L.L.M., F.C.S., D.L.P., D.F.M., M.I.M.A.

Company Secretary

B-3, Om Malaygiri CHS Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (E), Mumbai-400066.
Tel.: 2897 2948 (M) 9223435322 / 9619835322. Email : gs.jambekar@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of The Companies Act, 2013]

(Rule 20 of The Companies (Management and Administration) Rules 2014

To

The Chairman of 26th Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on Monday, the 30th day of September, 2019 at 11 a.m. at K K (Navsari) Chambers, 39B, Ground Floor, A. K. Nayak Marg, Fort, Mumbai 400 001

Dear Sir,

Sub: Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of E Voting and Postal Ballot results of the members of Kaiser Corporation Limited for the 26th Annual General Meeting held on Monday, the 30th day of September 2019.

1. I, Ganapati Shridhar Jambekar, Company Secretary in practice. (FCS No 1569 CP No. 3735) of G. S. Jambekar., **Company Secretaries** of 401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (E), Mumbai – 400 066.have been appointed as a Scrutinizer by the Board of Directors of Kaiser Corporation Limited (the Company) for the purpose of scrutinizing the E-Voting/Physical Ballot/Poll under the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (Rules) related to the agenda items transacted at the 26th Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on Monday, the 30th day of September, 2019 at 11.00 a.m. at K K (Navsari) Chambers, 39B, Ground Floor, A. K. Nayak Marg, Fort, Mumbai-400 001
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to E- Voting and Physical Ballot and Poll taken at the Annual General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by CDSL and through Physical Ballot at the Annual General Meeting and any postal Ballot which was received through physical mail .



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3. I submit my report as under:

- a) The e-voting period began at 09.00 a.m., on Friday the 27th September 2019 and ended at 05.00 p.m., on Sunday 29th September 2019. The votes received electronically from the Shareholders till Sunday 29th September 2019 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- b) At the AGM, the chairman announced that the Members present at the AGM and who have not cast their vote by E-Voting or through the Physical mail can exercise their voting rights through the Poll which was made available at the Venue of the AGM
- c) Thereafter a total of 7 (Seven) Ballot forms received from shareholders at the venue were given to me and duly held in my safe custody.
- d) I have monitored the process of electronic voting through the scrutinizer's secured link
- e) As per the requirement of The Companies Act 2013 the particulars of all votes received (through Physical & electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose. None of the incomplete, unsigned or incorrect Ballot forms have been considered.
- f) I further report that the e-voting data and physical Ballots were scrutinized by me for verification of Votes cast in favour and against the resolution. The signatures verification process was also conducted by the Registrar and Transfer Agents of the company i.e. M/S Purva Sharegistry (India). Pvt. Limited.



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Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes
	Nos.	% of total number of valid votes cast Favour	Nos	% of total number of valid votes cast Against	Nos.	% of total number of Invalid votes	Nos.
Item No. 1 of the Notice As an Ordinary Resolution for Adoption of a) Audited Financial statement of the Company for the financial year ended 31 st March, 2019 together with the reports of the Board of Directors and Auditors thereon, b) Audited Consolidated financial statement of the Company for the financial year ended 31st March, 2019 together with the reports of the Auditors Thereon.	46797675	100%	67	0.00	0	0.00	46797742
Item No. 2 of the Notice Item No. 2 of the Notice (As an Ordinary Resolution for the Re-appointment of Mr. Bhushanlal Arora as the Executive Director of the Company.	46797675	100%	67	0.00	0	0.00	46797742



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Item No. 3 of the Notice (As an Ordinary Resolution for the appointment of M/S.Suresh Surana & Associates LL P Chartered Accountants, (Firm Registration No. 121750W/100010W) as Statutory Auditors and fix their remuneration.	46797675	100%	67	0.00	0	0.00	46797742
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Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Valid Ballot Forms received	7	17947500
b)	E-Voting Confirmations	8	28850242
	Total	15	46797742
c)	Less : Invalid no. of votes casted for resolution no 1 to 3	0	0
d)	Valid no. of votes casted (Net)for resolution No 1 to 3	15	46797742
e)	Votes in favour for Resolution No. 1 to3	13	46797675
f)	Votes against for Resolution No. 1 to 3	2	67

4. Subsequently the votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Mr. Pradeep Ghume who are not the employees of the company..



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5. The Register and all other papers relating to e-voting/Physical Ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.
6. **The Resolutions have been passed by the Requisite Majority.**

Thanking you

Yours faithfully
For G. S. Jambekar,
Company Secretaries



(G. S. Jambekar)
FCS No. 1569 C.P. No 3735

Place : Mumbai
Date : 30th September 2019

UDIN number F001569A000018399

