

NOTICE is hereby given that the 27th Annual General Meeting (“AGM”) of the Members of Kaiser Corporation Limited (“the Company”) will be held on Wednesday the 30th September 2020 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Mean (“OAVM”) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with General Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).

In accordance with the aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial year 2019-20 will be sent through electronic mode to all the shareholders who have registered their email addresses with the Company/Depository Participant (NDSL). Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register their email address with their depository participant or send their consent along with their folio no. /DP id Client id and valid email address for registration. Shareholders may note that the Notice of AGM and Annual Report will also be made available on the Company’s website, www.Kaiserpress.com and website of Purva Sharegistry (India) Pvt Ltd (“RTA”) <https://www.purvashare.com> and on the website of Bombay Stock Exchange www.bseindia.com.

E-voting:

In compliance with Section 108 of The Companies Act, 2013 (‘the Act’) read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (‘SS-2’) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) for facilitating voting through electronic means.

The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

1. The remote e-voting facility shall commence on Sunday the 27th September 2020 from 9.00 a.m. (IST) and end on Tuesday the 29th September 2020 at 5.00 p.m. (IST).
2. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system.
3. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date i.e. 21st September 2020 only shall be entitled to avail the facility of remote e-voting /e-voting at the AGM.
4. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

5. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at <https://evotingindia.com> A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purposes only.

Book Closure:

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2020 to 30th September 2020 (**both days inclusive**) for taking record of the shareholders of the Company for the purpose of AGM of the Company.

Option to seek Speaker's registration:

Members would like to express their views or ask questions during the AGM may register themselves by logging on to <https://support@purvashare.com> and clicking on the 'Speaker's Registration' option available on the screen after log in. Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon their availability of time as appropriate for smooth conduct of the AGM.

The Board of Directors of the Company has appointed Mr. G.S. Jambekar Practicing Company Secretary (FCS No. 1569 CP No 3735) as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM in a fair and transparent manner. The result of the voting shall be declared not later than 48 hours of the conclusion of the AGM and the same shall be intimated to the Bombay Stock Exchange (BSE) and shall be uploaded on the website of the Company.

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at the "downloads" section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com

Members who need any technical assistance before or during the AGM may contact the following persons

For Company

Bhushanlal Arora
Managing Director

For Registrar & Share Transfer Agent

Name Deepali Dhuri
Designation: Compliance Officer
Purva Sharegistry (India) Pvt Ltd,
No. 9, Shiv Shakti Industrial Estate,
J. R. Boricha Marg,
Lower Parel,
Mumbai -400011.

Place: Mumbai

Date: 28th August 2020

For Kaiser Corporation Limited

 

Bhushanlal Arora
Managing Director