

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris - I, Saki Vihar Road, Andheri (E), Mumbai - 400 072
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CIN: L22210MH1993PLC074035

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

KCL/49/20-21
October 01, 2020

Ref.: BSE Scrip Code – 531780

Subject: Voting Results of 27th Annual General Meeting for the Financial Year 2019-20

Dear Sir / Madam,

In compliance to Regulation 44(3) of SEBI Listing Regulations, 2015; we hereby submit the Voting Results of the of the business transacted at the 27th Annual General Meeting (the “27th AGM”) of the Company for the Financial Year 2019-20 held on Wednesday , September 30, 2020.

<u>Kaiser Corporation Limited</u>	
Date of AGM	September 30, 2020
Total Number of Shareholders as on the record date i.e., September 23 rd 2020	616
<u>No. of Shareholders Present in the Meeting through video conferencing</u>	05
Promoter and Promoter Group:	10
Public:	

Report of the Scrutinizer is enclosed herewith.

Kindly take the same on your Records.

Thanking you,

For **Kaiser Corporation Limited**



Bhushanlal Arora
Managing Director
Encl.: A/a

Agenda wise Disclosure

Resolution No. 1: a) Audited Financial statement of the Company for the financial year ended 31st March, 2020 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, 2020 together with the reports of the Auditors thereon.									
Resolution Required (Ordinary / Special)						Ordinary			
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)	No. of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)]*100$	No. of votes in against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29154530	93.09	29154530	0	100	0	0
	Poll	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29154530	93.09	29154530	0	100	0	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17682616	83.01	17681504	1112	99.99	0.01	0
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17682616	83.01	17681504	1112	99.99	0.01	0
Total		52621020	46837146	89.01	46836034	1112	100	0	0

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Resolution No. 2: To approve the Re-appointment of Mr. Bhushanlal Arora as the Executive Director of the Company.									
Resolution Required (Ordinary / Special)						Ordinary			
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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29154530	93.09	29154530	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29154530	93.09	29154530	0	100	0	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17682616	83.01	17681504	1112	99.99	0.01	38610
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17682616	83.01	17642894	1112	99.99	0.01	38610
Total		52621020	46837146	89.01	46797424	1112	100	0	38610

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Resolution No. 3: To Approve for the appointment of M/S. .PYS & Co LL P Chartered Accountants, (Firm Registration No. 12388S/200048S) as Statutory Auditors and fix their remuneration.

Resolution Required (Ordinary / Special)						Ordinary			
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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29154530	93.09	29154530	0	100	0	0
	Poll	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29154530	93.09	29154530	0	100	0	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17682616	83.01	17681504	1112	99.99	0.01	0
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17682616	83.01	17681504	1112	99.99	0.01	0
Total		52621020	46837146	89.01	46836034	1112	100	0	0

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Resolution No. 4: To Approve for the appointment of Mrs. Anagha Korde as 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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29154530	93.09	29154530	0	100	0	0
	Poll	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29154530	93.09	29154530	0	100	0	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17682616	83.01	17681504	1112	99.99	0.01	5000
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17682616	83.01	17676504	1112	99.99	0.01	5000
Total		52621020	46837146	89.01	46831034	1112	100	0.00	5000




Resolution No. 5: To Approve for the appointment of Mr.Rajendra R Vaze as 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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29154530	93.09	29154530	0	100	0	0
	Poll	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29154530	93.09	29154530	0	100	0	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17682616	83.01	17671504	1112	99.94	0.01	10000
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17682616	83.01	17671504	1112	99.94	0.01	10000
Total		52621020	46837146	89.01	46826034	1112	100	0	10000



Resolution No. 6: To Approve for the appointment of Mr.Rohinton Erach Daroga as 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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]* 100	No. of votes in against on votes polled (7) =[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29154530	93.09	29154530	0	100	0	0
	Poll	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29154530	93.09	29154530	0	100	0	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17682616	83.01	17681504	1112	99.99	0.01	0
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17682616	83.01	0	1112	99.99	0.01	
Total		52621020	46837146	89.01	46836034	1112	100	0	0



CS. G.S.JAMBEKAR
COMPANY SECRETARIES
B.A. LL.M. FCS. DLP.DFM. MIMA

401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (E), Mumbai – 400 066. Ph: (91)–22–2897 2948.Mobile No. 9619835322. E-mail 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 27th Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on Wednesday 30th day of September, 2020 at 11 a.m. through VC/OAVM.

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 results of the members of Kaiser Corporation Limited for the 27th Annual General Meeting held on 30th day of September 2020 through VC/OAVM.

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 27th Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on 30th day of September, 2020 at 11.00 a.m through VC/OAVM.
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 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 Virtual voting at the Annual General Meeting.
3. I submit my report as under:
 - a) The e-voting period begins at 09.00 a.m., on Sunday the 27th September 2020 and ends at 05.00 p.m., on Tuesday 29th September 2020. The votes received electronically from the Shareholders till Tuesday 29th September 2020 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 through VC / OAVM and who have not cast their vote by Remote E voting can exercise their voting rights through E voting during the proceedings of the AGM
- c) Thereafter total of 36 E-voting and Remote E-voting were received from shareholders and the details of which were duly recorded with me.
- d) This Annual General Meeting of the Equity Shareholders of Kaiser Corporation Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and also Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) .
- e) I have monitored the process of electronic voting through the scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose. .
- g) I further report that the e-voting data has been scrutinized by me for verification of Votes cast in favour and against the resolution.

A circular stamp with a handwritten signature inside it, located in the upper right quadrant of the page.

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 and Against)	Nos.	% of total number of valid votes cast (Favour and 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, 2020 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, 2020 together with the reports of the Auditors Thereon.	46836034	100	1112	0	0	0	46837146
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.	46797424	99.92	1112	0.00	38610	0.08	46837146
Item No. 3 of the Notice (As an Ordinary Resolution for the appointment of M/S.PYS & Co LL P Chartered Accountants, (Firm Registration No. 12388S/200048S) as Statutory Auditors and fix their remuneration.	46836034	100	1112	0	0	0	46837146
Item No. 4 of the Notice (As Special Resolution for the appointment of Mrs. Anagha Korde as Independent Director of the Company	46831034	99.99	1112	0.00	5000	0.01	46837146
Item No. 5 of the Notice (As Special Resolution for the appointment of Mr.Rajendra R Vaze as Independent Director of the Company	46826034	99.98	1112	0.00	10000	0.02	46837146
Item No. 6 of the Notice (As Special Resolution for the appointment of Mr.Rohinton Erach Daroga as Independent Director of the Company	46836034	100	1112	0.00	0	0	46837146

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46837136
b)	E-Voting at AGM	2	10
	Total	36	46837146
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	36	46837146
e)	Votes in favour for Resolution No. 1	34	46836034
f)	Votes against for Resolution No. 1	2	1112

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46837136
b)	E-Voting at AGM	2	10
	Total	36	46837146
c)	Less : Invalid no. of votes casted for resolution no 2	1	38610
d)	Valid no. of votes casted (Net)for resolution No 2	35	46798536
e)	Votes in favour for Resolution No. 2	33	46797424
f)	Votes against for Resolution No. 2	2	1112

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46837136
b)	E-Voting at AGM	2	10
	Total	36	46837146
c)	Less : Invalid no. of votes casted for resolution no 3	0	0
d)	Valid no. of votes casted (Net)for resolution No 3	36	46837146
e)	Votes in favour for Resolution No. 3	34	46836034
f)	Votes against for Resolution No. 3	2	1112

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46837136
b)	E-Voting at AGM	2	10
	Total	36	46837146
c)	Less : Invalid no. of votes casted for resolution no 4	1	5000
d)	Valid no. of votes casted (Net)for resolution No 4	35	46832146
e)	Votes in favour for Resolution No. 4	33	46831034
f)	Votes against for Resolution No. 4	2	1112

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46837136
b)	E-Voting at AGM	2	10
	Total	36	46837146
c)	Less : Invalid no. of votes casted for resolution no 5	1	10000
d)	Valid no. of votes casted (Net)for resolution No 5	35	46827146
e)	Votes in favour for Resolution No. 5	33	46826034
f)	Votes against for Resolution No. 5	2	1112

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46837136
b)	E-Voting at AGM	2	10
	Total	36	46837146
c)	Less : Invalid no. of votes casted for resolution no 6	0	0
d)	Valid no. of votes casted (Net)for resolution No 6	36	46837146

e)	Votes in favour for Resolution No. 6	34	46836034
f)	Votes against for Resolution No. 6	2	1112

4. The Register and all other records relating to e-voting 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.

5. 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 : 1st October 2020.
UDIN: F001569B000837681

