

KAISER

CORPORATION LIMITED

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

KCL/61/2025-26
September 29, 2025

Ref.: BSE Scrip Code – 531780

Subject: Outcome & Voting Results of 32nd Annual General Meeting for the FY 2024-25

Dear Sir / Madam,

In compliance to Regulation 44(3) of SEBI Listing Regulations, 2015; we hereby submit the Voting Results of the business transacted at the 32nd Annual General Meeting (the “32nd AGM”) of the Company for the Financial Year 2024-25 held on Monday, September 29, 2025.

<u>Kaiser Corporation Limited</u>	
Date of AGM	September 29, 2025
Total Number of Shareholders as on the record date i.e., September 20, 2024	25012
No. of Shareholders Present through VC: - Promoter and Promoter Group: Public:	 7 29

Report of the Scrutinizer is enclosed herewith.

Kindly take the same on your Records.

Thanking you,

For Kaiser Corporation Limited


Bhushanlal Arora
Managing Director
DIN: 00416032



Agenda wise Disclosure

Resolution No. 1: a) Audited Financial statement of the Company for the financial year ended 31st March, 2025 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, 2025 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) = $\frac{[(2)/(1)] \times 100}{100}$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	No. of votes in against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$	Votes Invalid
Promoter and Promoter Group	E-voting	29006023	28977013	99.89	28977013	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	29006023	28977013	99.89	28977013	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	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	23614997	111772	0.47	111767	5	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	23614997	111772	0.47	111767	5	0	0	0
Total		52621020	29088785	55.28	29088780	5	100	0	0



Resolution No. 2: To approve the Re-appointment of Mr. Bhushanlal Arora as the Executive Director of the Company who retires by rotation and being eligible offers himself for re appointment

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) = $[(2)/(1)] \times 100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	No. of votes in against on votes polled (7) = $[(5)/(2)] \times 100$	Votes Invalid
Promoter and Promoter Group	E-voting	29006023	28977013	99.89	28977013	0	100	0	28977013
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	29006023	28977013	99.89	28977013	0	100	0	28977013
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	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	23614997	111772	0.47	111464	308	0	0	60316
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	23614997	111772	0.47	111464	308	0	0	0
Total		52621020	29088785	55.28	29084777	308	100	0	29037329



Resolution No. 3: To appoint Mr. Gitesh Nimkar (DIN: 02342111) 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)	No. of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	No. of votes in against on votes polled (7) = $[(5)/(2)] \times 100$	Votes Invalid
Promoter and Promoter Group	E-voting	29006023	28977013	99.89	28977013	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	29006023	28977013	99.89	28977013	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	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	23614997	111772	0.47	111467	305	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	23614997	111772	0.47	111467	305	0	0	0
Total		52621020	29088785	55.28	29088480	305	100	0	0



Resolution No. 4: To appoint Ms. Hufrish Variava (DIN: 11219649) 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)	No. of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	No. of votes in against on votes polled (7) = $[(5)/(2)] \times 100$	Votes Invalid
Promoter and Promoter Group	E-voting	29006023	28977013	99.89	28977013	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	29006023	28977013	99.89	28977013	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	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	23614997	111772	0.47	111472	300	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	23614997	111772	0.47	111472	300	0	0	0
Total		52621020	29088785	55.28	29088485	300	100	0	0

