

602, Shubh Nandanvan CHS Ltd.,  
14, Odhav Nagar, Off. Sant  
Dyaneshwar Marg,  
Borivali (E), Mumbai - 400066  
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**G.S. Jambekar**  
B.A., LL.M., F.C.S., D.L.P, D.F.M., M.I.M.A.,  
Company Secretary

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of The Companies Act, 2013 ]  
(Rule 20 & 21 of The Companies (Management and Administration)  
Rules 2014 as amended.

To

The Chairman of 22<sup>nd</sup> Annual General Meeting  
of the members of Kaiser Corporation Limited  
(Formerly Kaiser Press Limited) (the Company)  
held on 30<sup>th</sup> day of September, 2015 at 11 a.m. at K K (Navsari)  
Chambers, 39B, Ground Floor, A. K. Nayak Marg, Fort,  
Mumbai 400 001

Dear Sir,

1. I, Ganapati Shridhar Jambekar, a Company Secretary in practice. ( FCS No 1569 CP No. 3735 ) of **G. S. Jambekar., Company Secretaries** of 602, Shubh Nandanvan CHS Ltd., 14, Odhav Nagar, Off Sant Dnyaneshwar Marg, 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 22<sup>nd</sup> Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on 30<sup>th</sup> day of September, 2015 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/Poll 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 27<sup>th</sup> September 2015 and ends at 05.00 p.m., on Tuesday 29<sup>th</sup> September 2015. The votes received





electronically from the Shareholders till Tuesday 29<sup>th</sup> September 2015 up to 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 can exercise their voting rights through Insta Poll which was made available at the Venue of the AGM

c) Thereafter total of 7 (Seven) Ballot forms were 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.

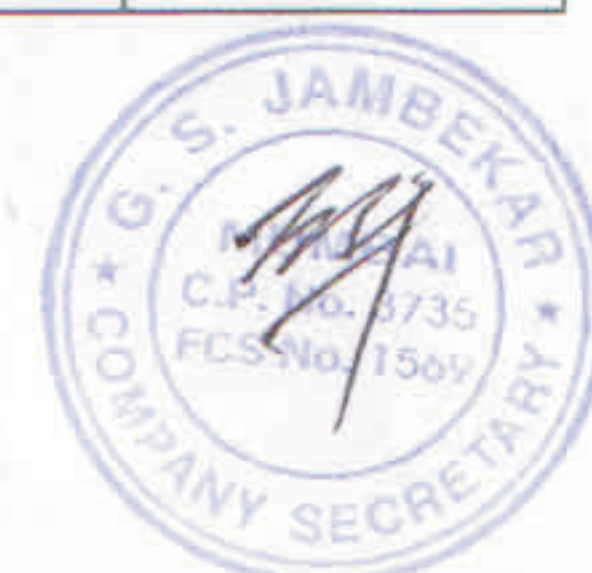
e) I further report that the e-voting data and physical Ballots were scrutinized by me for verification of votes cast in favour and against the resolution. The signatures verification process was also conducted by the Registrar and Transfer Agents of the company i.e. M/S Purva Sharegistry Pvt. Limited.

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 <sup>st</sup> March, 2015 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 31 <sup>st</sup> March,	25434660	100%	50	0.00 %	0	0	25434610





2015 together with the report of the Auditors thereon.							
Item No. 2 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.	25434660	100%	50	0.00%	0	0	25434610
Item No. 3 of the Notice ( As an Ordinary Resolution for the appointment of Mr. Bhushanlal Arora as Managing Director for 3 Three years from 01/07/2015including remuneration payable.	25434660	100%	50	0.00%	0	0	25434610
Item No. 4 of the Notice (As a Special Resolution for the adoption of new Articles.	25434660	100%	50	0.00 %	0	0	25434610
Item No. 5 of the Notice ( As an Ordinary Resolution for the appointment of Mr. Rajendra Vaze as an Independent Director as per the Companies Act 2013.	25434660	100%	50	0.00 %	0	0	25434610
Item No. 6 of the Notice ( As an Ordinary Resolution for the appointment of Mr. Rohinton Erach Daroga as an Independent Director as per the Companies Act 2013.	25434660	100%	50	0.00 %	0	0	25434610
Item No. 7 of the Notice ( As an Ordinary Resolution for the appointment of Mrs. Anagha Korde as an	25434660	100%	50	0.00 %	0	0	25434610





Independent Director as per the Companies Act 2013.							
Item No.8 of the Notice (As a Special Resolution for making any loans or investments and to give guarantees or to provide any security exceeding 60% of the share capital, and securities premium or 100% of its free reserves).	25434660	100%	50	0.00%	0	0	25434610


4. Subsequently the votes were unblocked in the presence of two witnesses i.e. Ms. Chaitalee Shirodkar and Ms. Aishwarya Prithweeraaj who are not the employees of the company..

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 sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

6. Based on the foregoing, the resolution nos. 1 to 8 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. September 30, 2015.

Thanking you

Yours faithfully  
For G. S. Jambekar,  
Company Secretaries

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



Place : Mumbai  
Date : 1<sup>st</sup> October, 2015