

KAISER CORPORATION LIMITED

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CIN:L22210MH1993PLC074035

NOTICE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2019 at 11.00 A.M. at K.K.(Navsari) Chambers 39B, A.K.Nayak Marg, Fort, Mumbai 400001 to transact the business as set forth in the Twenty Sixth AGM Notice dated May 30, 2019.

Notice of the Meeting setting out the Resolutions proposed to be transacted at the AGM along with the copies of Annual Report has been sent to the Members whose email ID's are registered as on August 30, 2019 with the Company / Depository Participant(s) and at the Registered Address in the permitted mode.

The same is also available on the website of the Company at www.Kaiserpress.com The dispatch of Notice of the Twenty Sixth AGM has been completed on September 6, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; your Company is pleased to provide voting by electronic means to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the Twenty Sixth AGM. The Company has arranged remote E-voting facility through CDSL ("CDSL"). Notice of the AGM containing E-voting procedure is also available on CDSL website at the www.evotingindia.com and also on the website of the Company at www.kaiserpress.com.

Remote E-voting facility shall commence on Friday, September 27, 2019 at 09:00 A.M. and will end on Sunday, September 29, 2019 at 5:00 P.M. The remote E-voting will be disabled by CDSL for voting thereafter. The cut-off date for determining the eligibility of Members for voting through remote E-voting and Voting at the AGM is September 21, 2019. The voting rights of the Members shall be in proportion to their shares held in the Paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice of the AGM and / or holding shares as on the cut-off date i.e., September 21, 2019 may obtain the login ID and password by sending an email to evoting@cdslindia.com.

However, if a Member has already registered with CDSL for remote E-voting then the Member can use their existing user ID and password for casting their vote

Member whose name is recorded in the Register of Members or Register of Beneficial Owners as on the cut-off date i.e., September 21, 2019 only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

The Members, who have not cast their vote through remote E-voting, can exercise their voting Rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.

The Company has appointed Mr. G.S. Jambekar Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

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 <https://www.evotingindia.com> under help section or write an email to evoting@cdslindia.com.

The voting results shall be declared within 48 hours after the conclusion of the Twenty Sixth AGM of the Company and the same along with the Scrutinizer's Report shall be filed with the BSE Limited where the Company's Equity Shares are listed and shall be made available on the website of the Company at www.kaiserpress.com

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015; the Register of Members and the Share Transfer books of the Company will remain close from Saturday 21st September, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of the AGM.

By Order of the Board
For Kaiser Corporation Limited
Sd/-

Date: 06.09.2019
Place: Mumbai

Bhushanlal Arora
Managing Director