

KAISER

CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris - I, Saki Vihar Road, Andheri (E), Mumbai - 400 072
T: +91 22 2269 0034, +91 8169376816
E: kaiserpressltd@gmail.com
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CIN: L22210MH1993PLC074035

The Executive Director
Listing Department
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai 400001

KCL/45/2020-21
September 2, 2020

Dear Sir/Madam

Sub: Notice of the 27th Annual General Meeting

Ref: BSE Scrip Code No: 531780

Please find enclosed herewith Notice of the 27th Annual General Meeting for your records, as per SEBI regulations.

Kindly acknowledge the same

Thanking you

Sincerely



Bhushanlal Arora
Managing Director

NOTICE

Notice is hereby given that the 27th ANNUAL GENERAL MEETING (the "27th AGM") of the Members of KAISER CORPORATION LIMITED will be held on 30th September, 2020 at 11.00 A. M. through Video Conferencing(VC) / Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon; and

To receive, consider and adopt the Audited Consolidated Statements of the company for the Financial year ended 31st March, 2020 together with the reports of the Auditors thereon; and

2. Re-appointment of Mr. Bhushanlal Desraj Arora as the Executive Director of the Company.

"RESOLVED THAT pursuant to provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 to appoint a Director in place of Mr. Bhushanlal Arora (DIN No. 00416032) who retires by rotation & being eligible offers himself for re-appointment."

3. Appointment of the Auditors.

To consider and if thought fit, to pass with or without modifications, if any the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions if any of The Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014, M/S.PYS & Co LLP Chartered Accountants (Firm Registration No.012388S/S200048) be and is hereby appointed as the Auditors of the Company, to hold the office from the conclusion of this Annual General Meeting for one year that is until the conclusion of the next Annual General Meeting of the Company that will be held in 2021, on such remuneration as shall be fixed by the Board of Directors."

SPECIAL BUSINESS:

- 4.Appointment of Mrs.Anagha Korde (DIN: 02562003) as an Independent Director

To consider and, if thought fit, to pass with or without modification (s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149,152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modification(s) re-enactment thereof for the time being in force), Mrs. Anagha Korde (DIN:02562003) who was appointed as an Independent Director with effect from September 30, 2015 and who holds office up to 29th September 2020, and who is eligible for appointment and meets the criteria for independence as provided under Section 149(6) of The Companies Act, 2013 along with the Rules made thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations and as an Independent Director of the Company, not liable to retire by rotation, and who has submitted a declaration to that effect, and in respect of whom the Company has received a notice a writing under Section 160(1) of the Companies Act, 2013 from a Member proposing her candidature for office of Director, be and is hereby

appointed to hold office for a second term from 30th September, 2020 to 29th September, 2025.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution."

5. Appointment of Mr. Rajendra R. Vaze (DIN: 02244651) as an Independent Director

To consider and, if thought fit, to pass with or without modification (s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149,152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modification(s) re-enactment thereof for the time being in force), Mr. Rajendra R. Vaze (DIN:02244651), who was appointed as an Independent Director with effect from September 30, 2015 and who holds office upto 29th September, 2020 and who is eligible for re-appointment and meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013 along with the Rules made thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations and who has submitted a declaration to that effect, and in respect of whom the Company has received a notice a writing under Section 160(1) of the Companies Act, 2013 from a Member proposing his candidature for office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term from 30th September, 2020 to 29th September, 2025.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution."

6. Appointment of Mr. Rohinton Erach Daroga (DIN: 01018971) as an Independent Director

To consider and, if thought fit, to pass with or without modification (s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149,152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modification(s) re-enactment thereof for the time being in force), Mr. Rohinton Erach Daroga (DIN: 01018971), who was appointed as an Independent Director with effect from 30th September, 2015 and who holds office upto 29th September, 2020, and who is eligible for re appointment and meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013 along with the Rules made thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations and who has submitted a declaration to that effect, and in respect of whom the Company has received a notice a writing under Section 160(1) of the Companies Act, 2013 from a Member proposing his candidature for office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term from 30th September, 2020 to 29th September, 2025."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution."

Place: Mumbai
Date: 14th August, 2020

By order of the Board
For KAISER CORPORATION LIMITED

REGISTERED OFFICE:

Unit No 283-287, "F" Wing
2nd Floor, Solaris -I, Saki Vihar Road
Andheri (East), Mumbai 400072.

Bhushanlal Arora
Managing Director

NOTES:

1. In view of Covid-19 pandemic, social distancing norms and restrictions on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA) and (SEBI Circular) permitted the holding of the Annual General Meeting (AGM) through VC/OAVM, without the physical presence of the Members. Further SEBI vide its circular dated 12th May 2020 ("SEBI Circular") has also granted certain relaxations. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circular this AGM of the Company is being held through VC/OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered office of the Company which shall be the deemed venue of the AGM.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with in line with the MCA Circulars and SEBI Circular. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting; however they are required to send a scanned copy (PDF/JPG Format) of its Board Resolution authorizing their representative to attend the AGM as stated above. The deemed venue for the 27th Annual General Meeting shall be the Registered Office of the Company.
3. The relevant Explanatory Statement pursuant to Section 102 of The Companies Act, 2013 in respect of the Item No. 4 to 6 of the Notice is annexed herewith.
4. The Register of Members of the Company will remain closed from 21st September, 2020 to 30th September, 2020 both days inclusive (Book Closure Date) for the purpose of 27th Annual General Meeting.
5. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and with the Registrar and Transfer Agents of the Company. Members may note that the Notice of AGM and the Annual Report 2020 will also be available on the Company's website at www.kaiserpress.com and website of the Stock Exchange www.bseindia.com and on the website of the CDSL www.evotingindia.com unless the Members have requested for a physical copy of the same.
6. Attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. For registration of email id for obtaining Annual Report and e-voting and User ID/password updation of bank account mandates is annexed to this Notice use the link <http://www.purvashare.com/email>
8. INSTRUCTIONS FORMEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:
 - 8.1 Shareholder will be provided with a facility to attend the Meeting through VC/OAVM through the CDSL e-voting system. Shareholders may access the same at <https://www.evotingindia.com> under Shareholders/Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholders/ members login where the EVSN of the Company will be displayed

- 8.2 Members who do not have the User ID and Password for E-voting or have forgotten the User ID and Password may retrieve the same by following the remote E-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the E-voting system of CDSL.
- 8.3 Facility of joining the AGM through VC/OAVM shall open 15 (fifteen) minutes before the time scheduled for the AGM and will be available for Members on first come first served basis and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the AGM.
- 8.4 Members may note that the VC/OAVM Facility allows participation of at least 1,000 Members on a first come first served basis. The large shareholders (i.e. shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee, Auditors, etc. can attend the 27th AGM without any restriction on account of first-come-first-served principle.
- 8.5 Shareholders are encouraged to join the Meeting through Laptops / I Pads for better experience.
- 8.6 Further Shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.
- 8.7. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 8.8 Members who need assistance before or during the AGM can contact CDSL (CDSL details).
- 8.9 Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at kaiserpressltd@gmail.com upto 23th September 2020. Those members whose who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
9. The Members are requested to notify any change in their registered address / residential status immediately to the Registrar and Share Transfer Agents; M/S. Purva Sharegistry (India) Pvt. Ltd., (hereinafter referred to as "Purva") Unit No. 9, Shiv Shakti Indl. Estate, J.R. Boricha Marg, Off N. M. Joshi Marg, Near Lodha Excelus, Lower Parel (E), Mumbai - 400 011. In case of Dematerialized Shares, the aforesaid information should be given to the Depository Participant with whom the Member has an account.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Registrar and Transfer Agent / Company.
11. Members may note that the Rule 11 of the Companies (Accounts) Rules, 2014; permits circulation of Annual Report to shareholders through electronic means to such of the Members whose e-mail addresses are registered with NSDL or CDSL or the shareholders who have registered their E-mail ID with the Company and physical copies to those shareholders whose e-mail IDs have not been either registered with the Company or with the depositories, if requested by them.
- 12.1 Keeping in view the Green Initiative taken by the Government and to save the cost involved in printing and

dispatch; Members are requested to register their e-mail addresses with the DPs, in case shares are held in dematerialized form and with Purva Sharegistry (India) Pvt. Ltd in case the shares are held in physical form and also intimate changes, if any, in their registered e-mail addresses to the Company / DPs, from time to time.

- 12.2 Please note that as a Member of the Company, you will always be entitled to receive all communications in Physical form, upon request.
13. SEBI through its circular dated December 3, 2018; has instructed that the securities of the Listed Companies can be transferred only in dematerialized form from April 1, 2019. In view of the above and to avail various benefits of dematerialization, Members are advised to dematerialize shares held by them in physical form.
14. Members holding shares in physical form; under single name are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Share Transfer Agent. Further, Members desirous of cancelling/varying nomination are requested to send their requests in Form No. SH-14, to Purva Sharegistry. These forms will be made available on request.
15. In case of joint holders attending the Annual General Meeting, the Member whose name appears as the first holder in the order of names as per The Register of Members of the company will be entitled to vote at the AGM.
16. All documents referred to in the accompanying Notice and the Explanatory statement shall be open for inspection at the Registered Office of the Company during normal business hours (10:00 A.M. to 5:00 P.M.) on all working days except Saturdays, Sundays and Holidays, up to and including the date of the 27th Annual General Meeting of the Company.
17. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL on all the resolutions set forth in this Notice. All Shareholders holding Shares as on 23rd September, 2020 being the cut-off date [i.e. record date for the purpose of Rule 20(2)(ii) of the Companies (Management and Administration) Rules, 2015] fixed for determining voting rights of Members will be entitled to participate in E-voting process. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting is / are deemed to have been passed as if they have been passed at the 27th AGM.
18. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to the Members.
19. The Board vide its Resolution passed on 30th June, 2020 had appointed Mr. G.S. Jambekar Practicing Company Secretaries (Membership No. FCS 1569 CP NO. 3735) as the Scrutinizer for conducting the remote E-voting and Ballot form process in accordance with the law and in a fair and transparent manner.
20. The Chairman shall, after the conclusion of the discussion(s) on the resolutions on which voting is to be held at the 27th AGM, shall allow voting with the assistance of the scrutinizer.
21. Members participating at the AGM, who have not already cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to exercise their right to vote during such proceedings of the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

22. Members may contact Mr. Umesh Deshmukh Company Secretary Cum Compliance Officer of the Company for any grievances connected with electronic means at the Registered office of the Company i.e. at 283-287, F wing, 2nd floor, Solaris-I, Saki Vihar Road, Andheri (E), Mumbai - 400 072.
23. The Scrutinizer shall, after the conclusion of the voting at the 27th AGM, first count the votes cast at the meeting and then unblock the votes cast through remote e-voting. In the presence of at least two witnesses not in the employment of the Company and shall make not later than 48 hours of the conclusion of the 27th AGM as envisaged under Regulation 44 of SEBI Listing Regulations, 2015; a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairperson of Company / Meeting in writing, who shall countersign the same and declare the results of the voting forthwith. The results declared with the Scrutinizer's report shall be placed on the website of the Company and will be uploaded on the BSE Limited.
24. Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date i.e., Wednesday 23rd September 2020; such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or support@purvashare.com. However if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
25. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS AND MANNER FOR MEMBERS OPTING FOR E- VOTING

The instructions for members for voting electronically are as under:-

The voting period begins on 9.00 a.m. on Sunday 27th September, 2020 and ends on 5.00 p.m. on Tuesday 29th September, 2020. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (i) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "Kaiser Corporation Limited" from the drop down menu and click on "SUBMIT".
- (iv) Now Enter your User ID.
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification code/Captcha code as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and cast your vote earlier for EVSN of any Company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in their PAN Field.</p>
DOB	Enter the Date of Birth as recorded in your demat account maintained with the DP of CDSL or with the company records for the said demat account or folio in dd/mm/yyyy format.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Kaiser Corporation Limited on which you choose to vote.

- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders
- Institutional shareholders (i.e. other than Individuals, HUF, and NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create compliance user using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id**.

Other Instructions:

1. The e-voting period commences only at 9.00 a.m. on Sunday 27th September, 2020 and ends on 5.00 p.m. on Tuesday 29th September, 2020. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
2. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date 23rd September, 2020.
3. Mr. G S Jambekar Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
4. The Scrutinizer shall, within a period not exceeding two working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairperson of the Company.
5. In case of any queries, you may refer the frequently asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the "downloads" section of www.evoting.com or write an email to helpdesk.evoting@cdslindia.com
6. A member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

By order of the Board
For KAISER CORPORATION LIMITED

Bhushanlal Arora
Managing Director

Place: Mumbai
Date: 14th August, 2020

REGISTERED OFFICE:

Unit No 283-287, "F" Wing
2nd Floor, Solaris -I, Saki Vihar Road
Andheri (East), Mumbai 400072.

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

SPECIAL BUSINESS:

Item No. 4, 5 and 6

Mrs. Anagha Korde, Mr. Rajendra R. Vaze and Mr. Rohinton Daroga fulfil the conditions for their appointment as Non-executive and Independent Directors of the Company as prescribed under the Act and Rules made thereunder as well as Regulation 16 of the SEBI LODR. The tenure of Mrs. Anagha Korde, Mr. Rajendra R. Vaze and Mr. Rohinton Daroga as the Non - executive and Independent Directors comes to an end on 29th September, 2020. Mrs. Anagha Korde, Mr. Rajendra R. Vaze and Mr. Rohinton Daroga are independent of the Management. Further, in view of the Board, Mrs. Anagha Korde, Mr. Rajendra R. Vaze and Mr. Rohinton Daroga's knowledge and experience will be of immense benefit and value to the Company; hence it is proposed to appoint Mrs. Anagha Korde, Mr. Rajendra R. Vaze and Mr. Rohinton Daroga as Non-executive and Independent Directors of the Company for the second term for a period of five (5) consecutive years effective from September 30th, 2020 and they would not be liable to retire by rotation.

The Resolution at Item No. 4 to 6 is recommended by the Board of Directors for approval by the Members.

Mrs. Anagha Korde, Mr. Rajendra R. Vaze and Mr. Rohinton Daroga are concerned or interested in the Resolution mentioned at Item No. 4 to 6 respectively of the Notice relating to their appointment. None of the other Directors, Key Managerial Personnel or their respective relatives are concerned or interested in the Item No. 4 to 6 of the Notice.

Resume of Mrs. Anagha Korde, Mr. Rajendra R. Vaze and Mr. Rohinton Daroga are given in the Annexure to the Notice.

By Order of the Board
For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director

Place: Mumbai
Date: 14th August, 2020

REGISTERED OFFICE:

Unit No 283-287, "F" Wing
2nd Floor, Solaris -I, Saki Vihar Road
Andheri (East), Mumbai 400072.

Annexure A

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Directors seeking Appointment / Reappointment at the 27th AGM of the Company to be held on 30th September, 2020

NAME	Mr. Bhushanlal Desraj Arora
Date of Birth	05/11/1953
Date of Appointment	20/09/1993
Qualification	B.Com Inter CA
Brief Profile	Mr. Bhushanlal Arora, Managing Director, Aged 66 Graduate in Commerce and has qualified C.A. Intermediate in 1976. He has worked as a Financial Manager of Parsiana Publications Pvt Ltd during 1983-1993. He has been associated with printing industry for more than 37 years.
Directorship held in other companies	Kaiser-E-Hind Pvt Ltd, Kaiser Arts pvt Ltd, Parsiana Publications Pvt.Ltd , Parsiana Media Pvt Ltd and Cyla Consultants Pvt Ltd
Membership of committees across companies	Nil
Shares held	Nil
Relationship Between the Directors	There is no relationship with other Directors.

NAME	Rajendra R. Vaze
Date of Birth	05.03.1959
Date of Appointment	30.09.2015
Qualification	B.COM LLB G.CD. D.BM FCS
Brief Profile	Graduate in Commerce, LLB, G.C.D., and DBM F.C.S. he worked with various Pvt and large public ltd cos. for 19 years. He started his own consultancy organization from May 1993 and started practice accordingly. During the course of practice., he has successfully handled various matters for large public and pvt ltd. co. including the listed co. as well as very large trust.
Directorship held in other companies	-
Membership of committees across companies	-
Shares held	10000
Relationship Between the Directors	Nil

NAME	Anagha Korde
Date of Birth	20.01.1959
Date of Appointment	30.09.2015
Qualification	B.COM
Brief Profile	Graduate in Commerce having experience of more than 30 years in accounts and finance, has worked with various companies as finance manager
Directorship held in other companies	-
Membership of committees across companies	-
Shares held	5000
Relationship Between the Directors	Nil

NAME	Rohinton Daroga
Date of Birth	13.11.1955
Date of Appointment	30.09.2015
Qualification	B.COM
Brief Profile	Graduate in Commerce, he worked as an accounts assistant with Godrej & Boyce for 7 years, Oman for 2 years, Parsiana Publications Pvt Ltd for 11 years, and worked with Selvel Media Services as a Branch Manager in Mumbai
Directorship held in other companies	Laser Advertising Pvt Ltd
Membership of committees across companies	-
Shares held	-
Relationship Between the Directors	Nil