

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
kaiserpress@rediffmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/34/2021-22
August 26, 2021

Ref: BSE Scrip Code- 531780

Dear Sir / Madam

Sub: Outcome of the Board meeting dated 26th August, 2021

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on 26th August, 2021 as under:

The meeting commenced at: 11.00 A.M.

The meeting was concluded at: 11.45 A.M.

Chairman: Mr. Bhushanlal Arora took the chair.

Leave of absence: The Board noted about the Directors who were present

Minutes of the Previous Board meeting:

Minutes of the previous Meeting of the Board held on August 13, 2021 was approved and signed by the Chairman.

To take note of the tenure of the Statutory Auditors of the Company:

The Statutory Auditors of the Company M/S. PYS & Co. LLP Chartered Accountants (Firm Registration No.012388S/S200048) whose tenure will be going to end at the ensuing Annual General Meeting and the Board took the note of the same.

Appointment of the New Statutory Auditors of the Company subject to its approval by the Shareholders at the ensuing 28th Annual General Meeting of the Company:

The Board discussed that since M/S. PYS & Co. LLP Chartered Accountants (Firm Registration No.012388S/S200048) whose tenure will be going to be completed as the Statutory Auditors of the Company at the ensuing Annual General Meeting and hence the Board decided to appoint -

M/s. Shabbir & Rita Associates LLP as the Statutory Auditors of the Company for five years on such terms and conditions subject to the approval of the shareholders at the ensuing 28th AGM of the Company.

Approval of the revised Notice of the 28th AGM of the Company:

The Board discussed and revised the notice of the ensuing 28th AGM already approved by the Board at its meeting held on July 31, 2021. The revision was just to incorporate the change of the name of the Statutory Auditors of the Company to hold the office from the conclusion of the 28th Annual General Meeting for five years i.e., up to the Annual General meeting which may be held in the year 2026.

Approval of the revised Directors Report

The Board discussed and revised the Directors Report for the financial year ended 31st March 2021. The revision in the Directors Report was just to incorporate the change of the name of the Statutory Auditors of the Company to hold the office from the conclusion of the 28th Annual General Meeting for five years.

There was no other agenda other than general compliance; the meeting was terminated with vote of thanks.

Kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.

 

Bhushanlal Arora
Managing Director
DIN: 00416032