

# 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: kaisercorpltd@gmail.com  
E: compliancekaiser@gmail.  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

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

KCL/39/2021-22  
September 30, 2021

Ref: BSE Scrip Code- 531780

Dear Sir / Madam

**Subject: Proceeding of the 28<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 28th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC").

We request you to take the same on record.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032

Proceedings of 28th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM):

1. The 28th Annual General Meeting of the Members of Kaiser Corporation Limited was held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5" May, 2020, respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12" May, 2020 issued by the Securities and Exchange Board of India.
3. Mr. Bhushanlal Arora, Managing Director; MsAnagha Korde, Independent Director, Mr. Rajendra Vaze, Independent Director of the Company were present for the Meeting. The requisite quorum being present, the Meeting was called to order.
4. Mrs. Priyanka Chaturvedi (Company Secretary Cum Compliance Officer), Ms. Lyla Mehta (Chief Financial Officer) attended the Annual General Meeting via Video Conferencing (VC).
5. Ms. Deepali Dhuri Registered Transfer Agent were also present for the AGM.
6. Mr. Bhushanlal Arora occupied the Chair and conducted the 28th Annual General Meeting of the Company.
7. Mrs. Priyanka Chaturvedi the Company Secretary Cum Compliance Officer informed that due to the COVID-19 pandemic situation, the Meeting was conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs , Government of India and Securities and Exchange Board of India.
8. With the permission of the Members, the Notice of AGM along with the Audited Financial Statements for the Financial Year 2020-21, the report of the Board of Directors thereon, being already circulated electronically were considered as being read.
9. The Chairperson further informed that the Auditors Report on the Financials of the Company for the year ended March 31, 2021 did not have any qualifications, comments, observations or remarks and hence the Auditor's Report with the permission of the Members was taken as read.
10. The Members also noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in his Report.
11. Mrs. Priyanka Chaturvedi, Company Secretary Cum Compliance Officer informed that the facility of e-voting was provided by the Company as required under the provisions of the Companies Act, 2013 and SEBI Regulations to the Members. The facility of e-voting was provided to the Members from Monday, 27<sup>th</sup> September, 2021 at 9:00 A.M. (IST) to

Wednesday, 29<sup>th</sup> September, 2021 at 5:00 P.M. (IST). Mr. G S Jambekar, Practising Company Secretary is appointed as Scrutinizer for independently scrutinizing the e-voting process.

12. The following items of business, as stated in the Notice of the 28<sup>th</sup> AGM dated August 26, 2021 were transacted at the AGM:

Sr. No.	Particulars
1.	a.) To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the reports of the Board of Directors and the Auditors thereon  b.) The Audited Consolidated Financial Statements of the company for the financial year ended 31 <sup>st</sup> March 2021 together with the reports of the Auditors thereon
2.	To Re-appoint Mr. Bhushanlal Arora as the Executive Director of the Company.
3.	To appoint Auditors of the Company
4.	To appoint Managing Director

13. The Scrutinizer will submit their consolidated result on e-voting process within 48 hours of the conclusion of the Annual General Meeting and the same would be intimated to the BSE Limited where the shares of the Company are listed and will also be uploaded on the Company's website and on the website of CDSL.

14. Mr. Bhushanlal Arora delivered his speech to the shareholders giving an overview of the Industry, Indian economy, Company's performance in FY 2020-21.

15. The Annual General Meeting was concluded at 11:20 A.M. (IST) with a vote of thanks to the Chair.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032