

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/41/2021-22
September 30, 2021

REVISED

Ref: BSE Scrip Code- 531780

**Subject: Outcome and Voting Results of the 28th Annual General Meeting for the
Financial Year 2020-21**

Dear Sir / Madam

In compliance to Regulation 44(3) of SEBI Listing Regulations, 2015; we hereby submit the Voting Results of the business transacted at the 28th Annual General Meeting (the "28' AGM") of the Company for the Financial Year 2020-21 held on Thursday, September 30, 2021.

Date of the AGM	30.09.2021
Total Number of Shareholders as on the record date i.e., September 23, 2021	620
<u>No. of Shareholders Present in the Meeting through video conferencing:</u>	19
Promoter and Promoter Group:	3
Public:	16

Report of the Scrutinizer is enclosed herewith.

Kindly take the same on your Records.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

Encl.: A/a

Agenda wise Disclosure

Resolution No. 1: a) Audited Financial statement of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon
b) Audited Consolidated and standalone financial statement of the Company for the financial year ended 31st March, 2021 together with the reports of the Auditors thereon.

Resolution Required (Ordinary / Special)						Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						NO			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29210550	93.26	29210550	0	100	0	0
	Poll	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29210550	93.26	29210550	0	100	0	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17643544	82.82	17643527	17	99.99	0.01	0
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17643544	82.82	17643527	17	99.99	0.01	0
Total		52621020	46854094	89.04	46854077	17	99.99	0.01	0



Resolution No. 2: To approve the Re-appointment of Mr. Bhushanlal Arora as the Director of the Company.

Resolution Required (Ordinary / Special)						Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						YES			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29210550	93.26	26848550	0	91.91	0	2362000
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29210550	93.26	26848550	0	91.91	0	2362000
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	Nil	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17643544	82.82	17643527	17	99.99	0.01	0
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17643544	82.82	17643527	17	99.99	0.01	0
Total		52621020	46854094	89.04	44492077	17	94.95	0.01	2362000



Resolution No. 3: To Approve for the appointment of M/S. Shabbir & Rita Associates LL P Chartered Accountants, (Firm Registration No. 109420W) as Statutory Auditors at the remuneration of Rs. 80,000/- per year

Resolution Required (Ordinary / Special)						Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						NO			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29210550	93.26	29210550	0	100	0	0
	Poll	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29210550	93.26	29210550	0	100	0	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17643544	82.82	17643527	17	99.99	0.01	0
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17643544	82.82	17643527	17	99.99	0.01	0
Total		52621020	46854094	89.04	46854077	17	99.99	0.01	0

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Resolution No. 4: To Approve for the re-appointment of Bhushanlal Arora (DIN NO 00416032) as the Managing Director of the Company

Resolution Required (Ordinary / Special)						Special			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						YES			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	29210550	93.26	26848550	0	91.91	0	2362000
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31318570	29210550	93.26	26848550	0	91.91	0	2362000
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	21302450	17643544	82.82	17643527	17	99.99	0.01	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	21302450	17643544	82.82	17643527	17	99.99	0.01	0
Total		52621020	46854094	89.04	44492077	17	94.95	0.01	2362000

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**CS. G.S.JAMBEKAR
COMPANY SECRETARIES**

B.A. LL.M. FCS. DLP.DFM. MIMA

**401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar,
Borivali (E), Mumbai – 400 066. Ph: (91)–22–2897 2948.Mobile No. 9619835322.**

E-mail gs.jambekar@gmail.com.

Consolidated Scrutinizer's Report

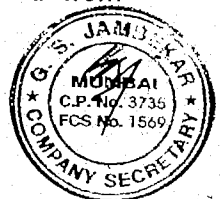
[Pursuant to Section 108 of The Companies Act, 2013]
(Rule 20 of The Companies (Management and Administration) Rules 2014
To

The Chairman of 28th Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on Thursday 30th day of September, 2021 at 11.00 a.m. through VC/OAVM.

Dear Sir,

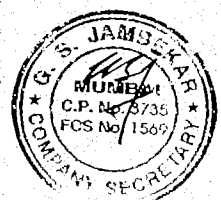
Sub: Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of E Voting results of the members of Kaiser Corporation Limited for the 28th Annual General Meeting held on 30th day of September 2021 through VC/OAVM.

1. I, Ganapati Shridhar Jambekar, Company Secretary in practice. (FCS No 1569 CP No. 3735) of G. S. Jambekar., **Company Secretaries** of 401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, 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 28th Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on 30th day of September, 2021 at 11.00 a.m through VC/OAVM.
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 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 Virtual voting at the Annual General Meeting.
3. I submit my report as under:
 - a) The e-voting period began at 09.00 a.m., on Monday the 27th September 2021 and ended at 05.00 p.m. on Wednesday 29th September, 2021. The votes received electronically from the Shareholders till Wednesday 29th September 2021 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 through VC / OAVM and who have not cast their vote by Remote E voting can exercise their voting rights through E voting during the proceedings of the AGM
 - c) Thereafter total number of **34** E-voting and Remote E-voting were received from shareholders the details of which were duly recorded with me.



- d) This Annual General Meeting of the Equity Shareholders of Kaiser Corporation Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and also Circular dated 12th May 2020 read with circular dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI).
- e) I have monitored the process of electronic voting through the scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- g) I further report that the e-voting data has been scrutinized by me for verification of Votes cast in favour and against the resolution.

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 standalone Financial statements of the Company for the financial year ended 31 st March, 2021 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 st March, 2021 together with the reports of the Auditors Thereon.	46854077	99.99	17	0.01	0	0	46854094
Item No. 2 of the Notice Item No. 2 of the Notice (As an Ordinary Resolution for the Re-appointment of Mr. Bhushanlal Arora as Director of the Company, retiring by rotation.	44492077	94.95	17	0.01	2362000	5.04	46854094



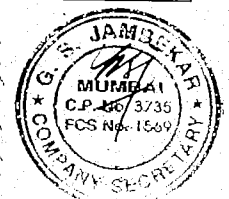
Item No. 3 of the Notice (As an Ordinary Resolution for the appointment of M/S. Shabbir & Rita Associates LL P Chartered Accountants, (Firm Registration No. 109420W) as Statutory Auditors at the remuneration of Rs. 80,000/- per year	46854077	99.99	17	0.01	0	0	46854094
Item No. 4 of the Notice (As Special Resolution for the re-appointment of Bhushanlal Arora (DIN NO 00416032) as the Managing Director of the Company	44492077	94.95	17	0.01	2362000	5.04	46854094

Resolution 1

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46854094
b)	E-Voting at AGM	0	0
	Total	34	46854094
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	34	46854094
e)	Votes in favour for Resolution No. 1	33	46854077
f)	Votes against for Resolution No. 1	1	17

Resolution 2

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46854094
b)	E-Voting at AGM	0	0
	Total	34	46854094
c)	Less : Invalid no. of votes casted for resolution no 2	1	2362000
d)	Valid no. of votes casted (Net)for resolution No 2	33	44492094
e)	Votes in favour for Resolution No. 2	32	44492077
f)	Votes against for Resolution No. 2	1	17



Resolution 3

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46854094
b)	E-Voting at AGM	0	0
	Total	34	46854094
c)	Less : Invalid no. of votes casted for resolution no 3	0	0
d)	Valid no. of votes casted (Net)for resolution No 3	34	46854094
e)	Votes in favour for Resolution No. 3	33	46854077
f)	Votes against for Resolution No. 3	1	17

Resolution 4

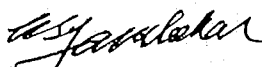
Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	34	46854094
b)	E-Voting at AGM	0	0
	Total	34	46854094
c)	Less : Invalid no. of votes casted for resolution no 4	1	2362000
d)	Valid no. of votes casted (Net)for resolution No 4	33	44492094
e)	Votes in favour for Resolution No. 4	32	44492077
f)	Votes against for Resolution No. 4	1	17

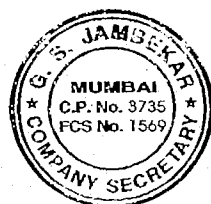
4. The votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Ms. Shreya Shanbhag who are not the employees of the company.
5. The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers,, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

Thanking you,

Yours faithfully,

For G. S. Jambekar,
Company Secretaries


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



Place : Mumbai

Date : 30th September 2021.

UDIN NO : F001569C001046415