

KAISER CORPORATION LIMITED

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

KCL/41/2022-23
September 30, 2022

Ref: BSE Scrip Code- 531780

Subject: Proceeding of the 29th 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 29th Annual General Meeting of the Company held on Friday, September 30, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC").

Kindly take the same on your Records.

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032



Proceedings of 29th Annual General Meeting of the Company held on Friday, September 30, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means(OAVM):

1. The 29th Annual General Meeting of the Members of Kaiser Corporation Limited was held on Friday, September 30, 2022 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, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.
3. Mr. Bhushanlal Arora, Managing Director; Ms. Anagha Korde, Independent Director, Mr. Rajendra Vaze, Independent Director of the Company were present via video conferencing for the Meeting. The requisite quorum being present, the Meeting was called to order.
4. Mrs. Jinal Patani (Company Secretary Cum Compliance Officer), Ms. Lyla Mehta (Chief Financial Officer) attended the Annual General Meeting via Video Conferencing (VC).
5. Mr. Suresh N from M/s. Purva Sharegistry (India) Pvt Ltd, the Registered Transfer Agent was also present for the AGM.
6. Mr. Bhushanlal Arora occupied the Chair and conducted the 29th Annual General Meeting of the Company.
7. Mrs. Jinal Patani 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 2021-22, the report of the Board of Directors thereon, being already circulated electronically were considered as being read.
9. The Chairman further informed that the Auditors Report on the Financials of the Company for the year ended March 31, 2022 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.

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11. Mrs. Jinal Patani, 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 Tuesday, 27th September, 2022 at 9:00 A.M. (IST) to Thursday, 29th September, 2022 at 5:00 P.M. (IST). Mr. G S Jambekar, Practising Company Secretary has been appointed as Scrutinizer for independently scrutinizing the e-voting process.
12. The following items of business, as stated in the Notice of the 29th AGM dated 30th September, 2022 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 st March, 2022 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 st March 2022 together with the reports of the Auditorsthereon
2.	To Re-appoint Mr. Bhushanlal Arora as the Executive Director of the Company.

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 2021-22.
15. The Annual General Meeting was concluded at 11.10 A.M. (IST) with a vote of thanks to the Chair.

Thanking you,

For Kaiser Corporation Ltd.

Bhushanlal Arora

Bhushanlal Arora
Managing Director
DIN: 00416032

