

KAISER

CORPORATION LIMITED

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To
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

KCL/42/2022-23
September 30, 2022

Ref.: BSE Scrip Code – 531780

Subject: Outcome & Voting Results of the 29th Annual General Meeting for the Financial Year 21-22

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 29th Annual General Meeting (the “29th AGM”) of the Company for the Financial Year 2021-22 held on Friday, September 30, 2022.

<u>Kaiser Corporation Limited</u>	
Date of AGM	September 30,2022
Total Number of Shareholders as on the record date i.e., September 23, 2022	13,937
No. of Shareholders Present through VC: -	51
Promoter and Promoter Group:	6
Public:	45

Report of the Scrutinizer is enclosed herewith.

Kindly take the same on your Records.

Thanking you,

For Kaiser Corporation Limited



Bhushanlal Arora
Managing Director
DIN: 00416032



Encl.: A/a

Agenda wise Disclosure

Resolution No. 1: a) Audited Standalone Financial statement of the Company for the financial year ended 31st March, 2022 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 31st March, 2022 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	28923560	28923560	100	28923560	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	28923560	28923560	100	28923560	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	15519591	15519591	100	15519569	22	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	15519591	15519591	100	15519569	22	100	0	0
Total		4,44,43,151	4,44,43,151	100	4,44,43,129	22	100	0	0

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Resolution No. 2: To approve the Re-appointment of Mr. Bhushanlal Arora as the Executive Director of the Company who retires by rotation and being eligible offers him self for re appointment

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	28923560	28923560	100	28923560	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	28923560	28923560	100	28923560	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	0
Public Non-Institutions	E-voting	15519591	15519591	100	15519569	22	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	15519591	15519591	100	15519569	22	100	0	0
Total		4,44,43,151	4,44,43,151	100	4,44,43,129	22	100	0	0

Handwritten signature



CS. G.S.JAMBEKAR
COMPANY SECRETARIES
B.A. LL.M. FCS. DLP.DFM. MIMA
401, Om MalayagiriChs Ltd., SantDnyaneshwarMarg, 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 29th Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on Friday 30th day of September, 2022 at 11.00 a.m. through VC/OAVM.

Dear Sir,

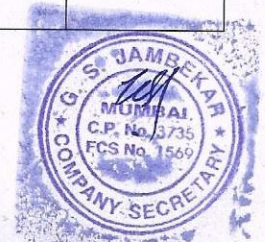
Sub: Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of E Voting results of the members of Kaiser Corporation Limited for the 29th Annual General Meeting held on 30th day of September 2022 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 29th Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on 30th day of September, 2022 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 Tuesday the 27th September 2022 and ended at 05.00 p.m., on Thursday day 29th September 2022. The votes received electronically from the Shareholders till Wednesday 29th September 2022 upto 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 of 45 E-voting and Remote E-votings were received from shareholders and 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, 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 (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.
	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	
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, 2022 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, 2022 together with the reports of the Auditors Thereon.	44443129	99.99	22	0.01	0	0	44443151
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 the Executive Director of the Company.	44443129	99.99	22	0.01	0	0	44443151



Resolution 1

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	42	44442901
b)	E-Voting at AGM	3	250
	Total	45	44443151
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	45	44443151
e)	Votes in favour for Resolution No. 1	43	44443129
f)	Votes against for Resolution No. 1	2	22

Resolution 2

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	42	44442901
b)	E-Voting at AGM	3	250
	Total	45	44443151
c)	Less : Invalid no. of votes casted for resolution no 2	0	0
d)	Valid no. of votes casted (Net)for resolution No 2	45	44443151
e)	Votes in favour for Resolution No. 2	43	44443129
f)	Votes against for Resolution No. 2	2	22

- 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 2022.

UDIN NO: F001569D001094276