

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
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CIN: L22210MH1993PLC074035

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

KCL/45/2024-25
September 27, 2024

Ref: BSE Scrip Code- 531780

Subject: Proceeding of the 31st 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 31st Annual General Meeting of the Company held on Friday, September 27, 2024 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



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Proceedings of 31st Annual General Meeting of the Company held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM):

1. The 31st Annual General Meeting of the Members of Kaiser Corporation Limited was held on Friday, September 27, 2024 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 No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India.
3. Mr. Bhushanlal Arora, Managing Director; Ms. Anagha Korde, Independent Director, Mr. Rajendra, 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. Nirav 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 31st Annual General Meeting of the Company.
7. Mrs. Jinal Patani the Company Secretary Cum Compliance Officer informed that, 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 2023-24, the report of the Board of Directors thereon, being already circulated electronically were considered as being read.
9. The Auditors Report on the Financials of the Company for the year ended March 31, 2024 was taken as read.



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10. Mr. Bhushanlal Arora delivered his speech to the shareholders giving an overview of the Industry, Indian economy, Company's performance in FY 2023-24.

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, 24th September, 2024 at 9:00 A.M. (IST) to Thursday, 26th September, 2024 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 31st AGM dated 27th September, 2024 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, 2023 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 2023 together with the reports of the Auditors thereon
2.	To Re-appoint Mr. Bhushanlal Arora as the Executive Director of the Company.
3.	To approve the transaction with Related Parties u/s 188 of the Companies Act, 2013.
4.	To Re-appoint Mr. Bhushanlal Arora (DIN No. 00416032) as Managing 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.



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14. The Annual General Meeting was concluded at 12.00 P.M. (IST) with a vote of thanks to the Chair.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

