



Telephone : 91-022-6660 8711-13-14  
Fax : 91-022 6663 5401  
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com  
website : www.kairacan.com

## KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

CCL/SEC/ADV-NP

12<sup>th</sup> July, 2024

**The Secretary  
BSE Limited**

The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers, Dalal Street  
**MUMBAI - 400 001.**

Dear Sir,

**Ref.:** Script Code: - **504840 - Kaira Can Company Limited**  
Security ID : **KAIRA**

**Sub.: Intimation under Regulation 30 and 47 of the SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, newspaper notice to Shareholders of the Company regarding 61<sup>st</sup> Annual General Meeting, book closure and remote e-voting published in the following newspapers:

1. Free Press Journal – Thursday, 11<sup>th</sup> July, 2024.
2. Navshakti – Friday, 12<sup>th</sup> July, 2024.

The same is being made available on the Website of the Company at [www.kairacan.com](http://www.kairacan.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For KAIRA CAN COMPANY LTD**

**HITEN VANJARA  
COMPANY SECRETARY**



Encl.: As above.



Telephone : 91-022-6660 8711-13-14  
Fax : 91-022 6663 5401  
CIN : L28129MH1962PLC012289

e-mail : [info@kairacan.com](mailto:info@kairacan.com)  
website : [www.kairacan.com](http://www.kairacan.com)

# KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

## NOTICE TO MEMBERS 61<sup>ST</sup> ANNUAL GENERAL MEETING

Notice is hereby given that **61<sup>st</sup> Annual General Meeting (AGM)** of the Members of **Kaira Can Company Limited** will be held on **Friday, 2<sup>nd</sup> August, 2024, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business mentioned in the Notice of 61<sup>st</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Various circulars issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 61<sup>st</sup> AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 have been sent on 9<sup>th</sup> July, 2024 to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 61<sup>st</sup> AGM and the Annual Report 2024 are also available on the website of the Company at: <https://www.kairacan.com/DownloadKairaCan.aspx?FileType=AnnualReport> and on the website of BSE Limited at <http://www.bseindia.com/>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Saturday, 27<sup>th</sup> July, 2024 to Friday, 2<sup>nd</sup> August, 2024 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 61<sup>st</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

1. Members may access the platform to attend the 61<sup>st</sup> AGM through VC or watch the live web-cast at by using their DP ID- Client ID /Folia No., as applicable, as login credentials.
2. The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addressed can cast their vote through e-voting, are provided as part of the Notice of the 61<sup>st</sup> AGM.
3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Friday, 26<sup>th</sup> July, 2024, shall only be entitled to avail the remote e-voting facility or vote through remote evoting as the case may, at the AGM.
4. Remote e-voting shall commence at 09:00 AM IST on Monday, 29<sup>th</sup> July, 2024 and ends at 05:00 PM IST on Thursday, 1<sup>st</sup> August, 2024. Remote e-voting shall not be allowed beyond 05:00 PM IST on 1<sup>st</sup> August, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
6. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Purva Sharegistry (I) Pvt. Ltd., 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400 011.
7. For queries regarding e-voting:
  - a) Non-Individual Members holding shares in demat mode and Members holding securities in physical mode may contact Purva Sharegistry (I) Pvt. Ltd. by writing to [support@purvashare.com](mailto:support@purvashare.com);
  - b) Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or calling the toll-free no.: 022 - 4886 7000 or 022 - 2499 7000;
  - c) Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800225533;
  - d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
8. For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2023-24 or the Annual General Meeting, Members may write to [companysecretary@kairacan.com](mailto:companysecretary@kairacan.com).

Place: Mumbai

Date: 10<sup>th</sup> July, 2024

For KAIRA CAN COMPANY LIMITED



  
HITEN VANJARA  
COMPANY SECRETARY



जाहिर नोंदीस
सर्व जमिनीस हयाद्वारे कळविण्यात येते की, माव

PUBLIC NOTICE
Notice is given to Public at large that, I am investigating the right, title and interest if any of Ms Kavya Buildcon Pvt Ltd to the Properties mentioned in the schedule below

Format C -1

Declaration about criminal cases
(As per the judgment dated 25'h September, 2018, of Hon'ble Supreme Court in WP (Civil) No.536 of 2011(Public Interest Foundation & Ors. Vs. Union of India & Anr.)
Name and address of candidate : Sadashiv Ramchandra Khot, Maralanathpur, Post - Rethare Dharan, Tal - Walwa, Dist - Sangli - 415407

Name of political party : Bharatiya Janata Party
Name of Election : Biennial Election to Legislative Council - 2024.
Name of Constituency : From Members of Maharashtra Legislative Assembly.

I Sadashiv Ramchandra Khot, (name of candidate), a candidate for the above mentioned election, declare for public information the following details about my criminal antecedents:

Table with columns: Sl. No., Name of Court, Case No. and dated, Status of case(s), Section(s) of Acts concerned and brief description of offences (s). Contains 14 rows of criminal case details.

[B) Details about cases of conviction for criminal offences

Table with columns: Sl. No., Name of Court and date(s) of order(s), Description of offence(s) & punishment imposed, Maximum Punishment Imposed. Contains 14 rows.

Place: - Mumbai
Date: - 08/07/2024

(Sadashiv Ramchandra Khot)
Name & Signature of Candidate

केरा कॅन कंपनी लिमिटेड
जॉ. कार्यालय : आय हाऊस, डॉ. ड. गोखले रोड, महालक्ष्मी, मुंबई-४०० ०११, महाराष्ट्र.

बँक ऑफ इंडिया BOI
सदर क्र. एडीएच/एडीव्ही/२०२४-२५/०४ दिनांक-०९.०७.२०२४
प्रति,
१. श्री. विल्सन पीटर नाडार
२. सौ. मेलिन विल्सन नाडार

