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KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

August 19, 2024

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Dear Sir,

Sub: Proceedings of 81st Annual General Meeting of Kaycee Industries Limited

In continuation to our intimation dated May 28, 2024, the 81st AGM of the Company was held on August 19, 2024 through Video Conferencing / Other Audio Visual Means (VC/ OVAM) and the business mentioned in the Notice dated May 28, 2024 was duly transacted, in this regard please find enclosed herewith the proceedings of AGM as required under the Regulation 30.

For Kaycee Industries Limited



Mohit Premchand Dubey
Company Secretary & Compliance Officer
ICSI Membership Number :- ACS67363

Encl: As above

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Proceedings of the 81st annual general meeting of M/s Kaycee Industries Limited held on Monday, 19th day of August 2024 at 11:00 A.M through video conferencing (VC) / other audio-visual means (OAVM).

DIRECTORS PRESENT:

1.	Mr. N Rangachary	:	Chairman & Independent Director (Participated from Bangalore)
2.	Mr. J. Balasubramanian	:	Independent Director (Participated from Chennai)
3.	Mrs. Priya Bhansali	:	Independent Director (Participated from Coimbatore)
4.	Mr. R Doraiswamy	:	Non-Executive And Non-Independent Director (Participated from Coimbatore)
5.	Mr. D Rajesh Kumar	:	Non-Executive And Non-Independent Director (Participated from Coimbatore)
6.	Mr. Jitendra Kantilal Vakharia	:	Non-Executive And Non-Independent (Participated from Mumbai)
7.	Mrs. Manimegalai Arumugam	:	Non-Executive And Non-Independent Director (Participated from Coimbatore)

IN ATTENDANCE:

1	Mr. K. Raman	:	Manager cum Chief Operating Officer (Participated from Mumbai)
2	Mr. Murugesh	:	Company Secretary -Representing Holding Company - Salzer Electronics Limited (Participated from Coimbatore)
3	Mr. Deepak Ramesh Potdar	:	Chief Financial Officer (Participated from Mumbai)
4	Mr. Mohit Premchand Dubey	:	Company Secretary & Compliance Officer (Participated from Mumbai)
5	Mr. Aashit Doshi	:	Secretarial Auditor and Appointed Scrutinizer for E-voting (Aashit Doshi & Associates) (Participated from Mumbai)
6	Mr. Kartik Subramanian	:	Statutory Auditor (Participated from Mumbai)
7	Registrar & Transfer Agents	:	Datamatics Financial Services Limited (Participated from Mumbai)

Number of Members present through Video Conference: 46

The meeting commenced at 11.00 A.M.



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Mr. N Rangachary chaired the meeting

At the outset, Mr. Raman, Manager Cum Chief Operating Officer briefed the members about circumstances that led to this 81st Annual General Meeting being called and convened through video conferencing (VC) / other audio-visual means (OAVM) for the time and highlighted the members about arrangement made voting facilities at the AGM as well as mode of entertainment of questions / queries from the Shareholders by the Board Members.

Upon the confirmation of presence of requisite quorum, the Chairman called the meeting to order. All the directors of the Company attended the meeting with confirmation of locations. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the notice. The Chairman further briefed that in order to conduct the voting process in fair and transparent manner; the Board of Directors had appointed Mr. Aashit Doshi as the Scrutinizer to supervise the e-voting process.

The following items as set out in the notice of the Meeting were placed before members for deliberations.

Ordinary Resolutions

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors along with its annexures and auditors thereon
2. To declare a final dividend of ₹1.20/- per equity share of Rs.10/- each for the financial year ended March 31, 2024 and additionally a special dividend of ₹0.80/- per equity share of the Rs.10/- resulting in total Dividend Rs.2/- per share for the financial year ended 31st March 2024.
3. To appoint a director in place of Mr. D Rajeshkumar Doraiswamy (DIN: 00003126), who retires by rotation and being eligible, offer him-self for re-appointment.
4. Material Related Party Transaction with Salzer Electronics Limited



FACTORY & SALES OFFICE : 24,26,27/19, Wimco Naka, Near R. K. CNG Pump,
Ambarnath (West), Thane - 421 501. • Tel.: (0251)2991734 / 7410033051 / 741003352 / 7410033053 / 7410033055
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5. Re-appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company

Special Resolutions

6. Re-appointment of Mr. N Rangchary (DIN 00054437) as an Independent Director of the Company.
7. Re-appointment of Mr. Jitendra Vakharia (DIN 00047777) as a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company

Thereafter, Mr. Murugesh, representing Holding Company- Salzer Electronics Limited conveyed Salzer's aspiration and readiness on Kaycee's progress.

Mr. D Rajesh Kumar, Director of the Company, clarified the questions raised by shareholders.

The Chairman informed that subject to the outcome of the Scrutinizer's Report, all the resolutions as set out in the Notice of 81st Annual General Meeting deemed to have been passed.

The Chairman then gave his concluding speech and authorized the Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The 81st Annual General Meeting finally ended at 11.35 a.m., with vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



SD/-

Chairman of the Meeting

Date: August 19, 2024