



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034221. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 28/2024-25

Date: - 25/09/2024

To,
Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Scrutinizers Report and Voting Result of 33rd Annual General Meeting held on 23rd September 2024.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

We are uploading scanned copy of Scrutinizers Report and voting result of 33rd Annual General Meeting of the company held on 23rd September 2024 for your necessary action.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,
For KAY POWER AND PAPER LIMITED


SAGAR MOHITE
(Company Secretary &
Compliance Officer)



COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

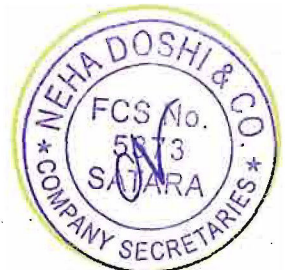
[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014 – As amended]

To,
The Chairman,
Kay Power and Paper Limited
(L21099MH1991PLC061709)
Gat No. 454/457, At Post Borgaon,
Dist – Satara, Maharashtra, India 415519

Dear Sir,

Subject: Passing of resolution through Electronic means and Poll conducted at the 33rd Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 23rd September 2024 at Registered Office of the Company at 3.00 pm.

I Mrs. Neha Doshi, Practising Company Secretary, Proprietor of M/s Neha Doshi & Co., Company Secretaries, Satara have been appointed by the Board of Directors of the company, Kay Power and Paper Limited, (L21099MH1991PLC061709), as a Scrutinizer(s) for the purpose of Remote e-voting process held between 20th September, 2024 (09.00 am) to 22nd September, 2024 (05.00 pm) and poll taken on the below mentioned resolution(s), at 33rd Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 23rd September 2024 at Registered Office of the Company at 3.00 pm, and submit our report as under on the resolutions No. 1 to 7 as set out in the Notice dated 12th August, 2024, convening the said meeting.



Responsibility of the Management:

The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the Notice convening the 33rd Annual General Meeting dated 23rd September, 2024.

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 33rd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice, convening the 33rd Annual General Meeting, based on the reports generated from the e-voting system, provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 33rd Annual General Meeting.

In view of the above, I hereby submit my consolidated report, on the result of the E-voting, together with that of the Poll in respect of the said Resolutions as under;



For Neha Doshi & Co.
Company Secretaries

Neha Doshi
CS Neha Abhijit Doshi
M. No.: 5373
CP No.: 4631

Date: 25/09/2024

Place: Satara

UDIN No.: F005373F001307091

KAY POWER AND PAPER LIMITED
VOTING RESULT OF 33RD ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER 2024

Date of the AGM	23rd September 2023
Total number of shareholders on record date	6856
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public	26
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	

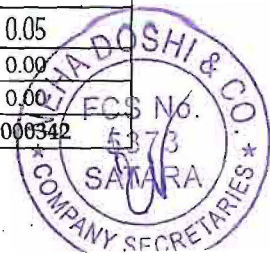
Resolution No.		1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Promoter /Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	10169746	10129746	100	10129746	0	100.00	0.00
	Poll		40000	0	40000	0	100.00	0.00
	Total		10169746	100	10169746	0	100.00	0.00
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public - other	E-voting	11920254	64946	0.54	64911	35	99.95	0.05
	Poll		1006	0.01	1006	0	100.00	0.00
	Total		65952	0.55	65917	0	100.00	0.00
Total		22090000	10235698	46.34	10235663	35	100.00	0.00

Resolution No.	2.To appoint a Director in place of Mrs. Deepa Agarwal (DIN: 00452947), who retires by rotation at this Annual General Meeting and being eligible has offered herself for reappointment.
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Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		YES						
Promoter /Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	10169746	10129746	100	10129746	0	100.00	0
	Poll		40000	0	40000	0	100.00	0
	Total		10169746	100	10169746	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	64946	0.54	64911	35	99.95	0.05
	Poll		1006	0.01	1006	0	100.00	0.00
	Total		65952	0.55	65917	0	99.95	0.00
Total		22090000	10235698	46.34	10235663	35	99.999658	0.000342

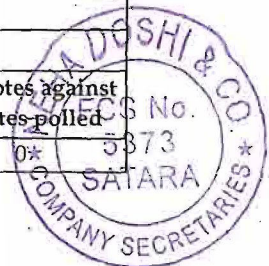
Resolution No.		3. To appoint M/s. R Y Kulkarni & Associates, Chartered Accountants, Pune as a Statutory Auditors of the Company						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Promoter /Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	10169746	10129746	99.61	10129746	0	100.00	0
	Poll		40000	0.39	40000	0	100.00	0
	Total		10169746	100	10169746	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	64946	0.54	64911	35	99.95	0.05
	Poll		1006	0.01	1006	0	100.00	0.00
	Total		65952	0.55	65917	0	99.95	0.00
Total		22090000	10235698	46.34	10235663	35	99.999658	0.000342



Resolution No.		4. To approve the appointment of Mr. Anilkumar Govind Bidkar (DIN: -10639665) as an Independent director .						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter		Yes						
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	10169746	10129746	99.61	10129746	0	100.00	0
	Poll		40000	0.39	40000	0	100.00	0
	Total		10169746	100	10169746	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	64946	0.54	64911	35	99.95	0.05
	Poll		1006	0.01	1006	0	100.00	0.00
	Total		65952	0.55	65917	0	99.95	0.00
Total		22090000	10235698	46.34	10235663	35	99.999658	0.000342

Resolution No.		5.To approve the appointment of Mr. Satish Laxman Pharande (DIN: 03516332) as an Independent director.						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter		YES						
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	10169746	10129746	100	10129746	0	100.00	0
	Poll		40000	0	40000	0	100.00	0
	Total		10169746	100	10169746	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	64946	0.54	64911	35	99.95	0.05
	Poll		1006	0.01	1006	0	100.00	0.00
	Total		65952	0.55	65917	0	99.95	0.00
Total		22090000	10235698	46.34	10235663	35	99.999658	0.000342

Resolution No.		6.To approve the material related party transaction.						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter		NO						
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and	E-voting	10169746	0	0	0	0	0.00	



Promoters Group	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	64946	0.54	64911	35	99.95	0.05
	Poll		1006	0.01	1006	0	100.00	0.00
	Total		65952	0.55	65917	0	99.95	0.00
Total		22090000	65952	0.30	65917	35	99.946931	0.053069

Resolution No.	7. To approve material related party transactions pertaining to Subsidiary of the Company.							
Resolution Required	Ordinary Resolution							
Whether promoter/ promoter	NO							
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	10169746	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	64946	0.54	64911	35	99.95	0.05
	Poll		1006	0.01	1006	0	100.00	0.00
	Total		65952	0.55	65917	0	99.95	0.00
Total		22090000	65952	0.30	65917	35	99.946931	0.053069

Note: All the aforesaid Resolutions were passed with Requisite Majority.



For Kay Power And Paper Limited

Niraj Chandra

NIRAJ CHANDRA
Managing Director

