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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/61agmoutcome

2nd August, 2024

The Secretary

BSE Limited

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

Ref: Script Code: - KAIRA / 504840 - Kaira Can Company Limited

Sub.: - Outcome of 61st Annual General Meeting held on Friday, 2nd August, 2024.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 61st Annual General Meeting held on Friday, 2nd August, 2024 Through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The deemed venue of the 61st Annual General Meeting is the Registered Office of the Company at Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD

**HITEN VANJARA
COMPANY SECRETARY**



Encl: as above



KAIRA CAN COMPANY LIMITED

Gist of Proceedings of the 61st Annual General Meeting of Kaira Can Company Limited

1. Date, time and venue of the Meeting :

The 61st Annual General Meeting of the Company was held on **Friday, 2nd August, 2024** and the Meeting **commenced at 11.00 a.m.** Through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and Meeting **concluded at 12.15 p.m.** The deemed venue of the 61st Annual General Meeting is the Registered Office of the Company at Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

2. Proceeding in brief :

- Shri Keval N. Doshi, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, 29th July, 2024 and concluded at 5.00 p.m. on Thursday, 1st August, 2024.
- The Chairman also informed the members that Shri. Prashant S. Mehta, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process at the time of Annual General Meeting held on Friday, 2nd August, 2024.
- The following items of business as set out in the Notice convening the 61st Annual General Meeting were commended for members consideration and approval :

Ordinary Business

1. Consideration and adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares at the rate of Rs. 12.00 per Equity Share of Rs. 10.00 each for the financial year ended March 31, 2024.
3. Re-appointment of Shri. Atul Kumar Agarwal (DIN 09216260) a Director retiring by rotation.
4. Re-appointment of Shri. Utsav R. Kapadia (DIN 00034154) a Director retiring by rotation.
5. To re-appoint Statutory Auditors and fix their remuneration.





KAIRA CAN COMPANY LIMITED

Special Business

6. Re-appointment of Shri. Keval N. Doshi (DIN 03635213) as an Independent Director of the Company to hold office for a second term.
 7. To approve remuneration (other than sitting fees) payable to non-executive directors of the Company.
 8. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2025.
- All Reply / Clarification were provided to the queries raised by the members by the Chairman, Managing Director, Executive Director and Company Secretary.
 - The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and CDSL (viz. www.evotingindia.com), the agency providing e-voting facility.
 - The Chairman then concluded the AGM. Mr K. Jaganathan, Executive Director, then thanked the Members, Chairman and the Board Members for their participation in the meeting.

3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 8 items of business set out in the Notice.
- Further, the facility for e-voting at the time of Annual General Meeting on Friday, 2nd August, 2024 at 11.00 am was available to the members who were attended the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in Notice calling the 61st Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. August 02, 2024.

Note:

This is not the minutes of the proceedings of the 61st Annual General Meeting of the Company.

For, KAIRA CAN COMPANY LIMITED



**HITEN VANJARA
COMPANY SECRETARY**

Place: MUMBAI

Date: 2nd August, 2024