



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/ 25/2024-25

Date: - 23/09/2024

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

Sub- Outcome/ Proceedings of the 33rd Annual General Meeting.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing herewith summary of proceedings of the 33rd Annual General Meeting of the Company held today i.e. September 23, 2024, at 3.00 p.m. (IST) at Registered office of the company Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519.

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)



Summary of proceedings of the 33rd Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Members of Kay Power and Paper Limited ('the Company') was held on Monday, September 23, 2024, at 3.00 P.M (IST) at registered office of the company at Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519. The chairman Mr. Niraj Chandra welcomed the members and introduced other directors/ Independent director to the members. The requisite quorum was being present, the Chairman called the meeting to order. The Chairman informed to the members that the remote e-voting facility was provided to the members to cast their votes electronically, on all resolutions set forth in the notice (Mentioned Below) which was commenced at 9.00 am on 20th September 2024 and ended at 5.00 pm on 22nd September 2024. The facility of voting through ballot paper at AGM was also made available for those members who did not cast their vote(s) through the remote e-voting facility. The resolutions set out in the notice were discussed thoroughly in the meeting and were proposed and seconded by the members.

Sr. No	Particulars	Resolution required (Ordinary /Special)
	<u>Ordinary Business</u>	
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	Ordinary Resolution
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 re-appointment.	Ordinary Resolution
3.	To appoint M/s. R Y Kulkarni & Associates, Chartered Accountants, Pune as a Statutory Auditors of the Company	Ordinary Resolution
4.	To approve the appointment of Mr. Anilkumar Govind Bidkar (DIN: -10639665) as an independent director	Ordinary Resolution
5.	To approve the appointment of Mr. Satish Laxman Pharande (DIN: 03516332) as an independent director	Ordinary Resolution
6.	To approve the material related party transaction	Ordinary Resolution
7.	To approve material related party transactions pertaining to Subsidiary of the Company	Ordinary Resolution

M/s. Neha Doshi & Co., Practicing Company Secretaries were appointed as the Scrutinizer to Scrutinize the Remote E-voting and voting through ballot paper at AGM. The result of E- voting and ballot paper voting will be intimated to you separately along with the report of the Scrutinizer.

The meeting commenced at 3.00 P.M. (IST) and concluded at 4.15 P.M. (IST). The voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be forward to you.

