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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/58agmoutcome

1st September, 2021

**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 58th Annual General Meeting held on Tuesday, August 31, 2021.

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 58th Annual General Meeting held on Tuesday, August 31, 2021 Through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The deemed venue of the 58th 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

Gist of Proceedings of the 58th Annual General Meeting of Kaira Can Company Limited

1. Date, time and venue of the Meeting :

The 58th Annual General Meeting of the Company was held on **Tuesday, August 31, 2021** and the Meeting **commenced at 11.00 a.m.** Through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and Meeting **concluded at 11.50 a.m.** The deemed venue of the 58th 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 address the members.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Friday, 27th August, 2021 and concluded at 5.00 p.m. on Monday, 30th August, 2021.
- 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 poll conducted at the venue of the Meeting and remote e-voting process.
- The following items of business as set out in the Notice convening the 58th 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, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares at the rate of Rs. 10.00 per Equity Share of Rs. 10.00 each for the financial year ended March 31, 2021.
3. Re-appointment of Shri. Premal N. Kapadia (DIN 00042090) a Director retiring by rotation.
4. Re-appointment of Shri. Kirat M. Patel (DIN 00019239) a Director retiring by rotation.



Special Business

5. Appointment of Shri. Atul Kumar Agarwal (DIN 09216260) as Non-Executive Nominee Director on the Board of the Company.
 6. Appointment of Shri. Jai Shishir Diwanji (DIN 00910410) as an Independent Director on the Board of the Company.
 7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2021.
 8. Appointment of New Registrar & Share Transfer Agents M/s. Purva Sharegistry (India) Pvt. Ltd. and Change in Place of keeping Register of members and Records.
- All Reply / Clarification were provided to the queries raised by the members by the Chairman, Managing Director and Executive Director.
 - 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.

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 Tuesday, 31st August, 2021 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 58th 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 31, 2021.

Note:

This is not the minutes of the proceedings of the 58th Annual General Meeting of the Company.

For, KAIRA CAN COMPANY LIMITED



HITEN VANJARA
Company Secretary

Mumbai
31st August, 2021