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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/agmvr/60agm

4th August, 2023

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
Dear Sir,

Sub: Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 60th Annual General Meeting of the Company held on **Friday, 4th August, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. Day & Date of Annual General Meeting: Friday, 4th August, 2023.

2. Total no. of Shareholders as on cut-off date: 1635

3. No. of Shareholders present in the meeting either in person or through proxy:

- Promoters and Promoter Group : **Not Applicable**
- Public : **Not Applicable**

(Not Applicable as the 60th AGM was convened through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

4. No. of shareholders attended the meeting through video Conferencing:

- Promoters and Promoter Group : **10**
- Public : **26**

5. **Details of the Agenda:** The mode of voting for all the resolutions was: (a) Remote e-voting conducted between July 31, 2023 to August 3, 2023 (b) E-voting during the AGM through VC/OAVM.

The agenda wise details of voting results and detailed scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed herewith.

Thanking you,
Yours faithfully,

For KAIRA CAN COMPANY LTD

HITEN VANJARA
COMPANY SECRETARY
Encl: as above





Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 60th Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.10/2022, 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 and issued by Ministry of Corporate Affairs(MCA), Government of India]

Name of Company	Kaira Can Company Limited
Meeting	60 th Annual General Meeting
Day, Date & Time	Friday, August 4, 2023 at 11:00 A.M. IST
Venue	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Mr. Hiten Vanjara,
Company Secretary,
Kaira Can Company Limited,
ION House, Dr. E. Moses Road,
Mahalaxmi,
Mumbai-400 011.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary, appointed as Scrutinizer by the Board of the Directors of Kaira Can Company Limited at its meeting held on May 24, 2023 for the purpose of scrutinizing the **e-Voting Process, in a fair and transparent manner at the 60th Annual General Meeting** held on August 4, 2023 hereby submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular no. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 , (collectively referred to as "MCA Circulars") and SEBI vide its Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC / OAVM.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report along with the Notice of the 60th Annual General Meeting for the financial year 2022-23 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Notice of the

Annual General Meeting and Annual Report 2022-23 were also available on the Company's website, websites of Stock Exchange i.e. BSE Limited and on the website of Central Depository Services (India) Limited (CDSL) and the dispatch for the same had been completed on July 11, 2023.

3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Central Depository Services (India) Limited ("CDSL"). The Remote E-voting period commenced on Monday, July 31, 2023 (9:00 a.m. IST) and ended on Thursday, August 3, 2023 (5:00 p.m. IST).
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers was dispensed with as no physical AGM was convened. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act, the Rules made thereunder and the MCA Circulars; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended and SEBI Circulars in this regard. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or CDSL for my verification.
7. The equity shareholders of the Company as on the "cut-off" date, as specified in the Notice, i.e., Friday, July 28, 2023 were entitled to vote on the resolutions as set out in the Notice calling the Meeting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
8. After the conclusion of the AGM on August 4, 2023 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
9. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of CDSL.
10. The consolidated results of the e-voting process is as under:



ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
40	448328	--
B. E-voting at the AGM		
03	03	--
C. Combined (A+B)		
43	448331	99.9951%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	22	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
02	22	0.0049%

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	0	--



Resolution No.2- Ordinary Resolution

To declare dividend of Rs. 12/- per share as recommended by the Board of Directors for the financial year ended March 31, 2023.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
41	448340	--
B. E-voting at the AGM		
03	03	--
C. Combined (A+B)		
44	448343	99.9978%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	10	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
01	10	0.0022%

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.3- Ordinary Resolution

To appoint a Director in place of Shri. Premal N Kapadia (DIN 00042090) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
40	448335	--
B. E-voting at the AGM		
03	03	--
C. Combined (A+B)		
43	448338	99.9967%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	15	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
02	15	0.0033%

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.4- Ordinary Resolution

To appoint a Director in place of Shri. Kirat M. Patel (DIN 00019239) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
40	448328	--
B. E-voting at the AGM		
03	3	--
C. Combined (A+B)		
43	448331	99.9951%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	22	--
B. E-voting at the AGM		
00	0	--
C. Combined (A+B)		
02	22	0.0049%

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



SPECIAL BUSINESS:

Resolution No.5- Special Resolution

Continuation of Directorship of Shri. Premal N. Kapadia (DIN 00042090) as Non-Executive Non Independent Director of the Company attaining the age of 75 years.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
38	448322	--
B. E-voting at the AGM		
03	3	--
C. Combined (A+B)		
41	448325	99.9938%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
04	28	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
04	28	0.0062%

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	0	--
B. E-voting at the AGM		
00	0	--
C. Combined (A+B)		
00	0	--



Resolution No.6- Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
40	448328	--
B. E-voting at the AGM		
03	3	--
C. Combined (A+B)		
43	448331	99.9951%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	22	--
B. E-voting at the AGM		
00	0	--
C. Combined (A+B)		
02	22	0.0049%

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	0	--
B. E-voting at the AGM		
00	0	--
C. Combined (A+B)		
00	0	--

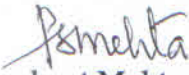


A soft copy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mr. Hiten Vanjara - Company Secretary of Kaira Can Company Limited, authorized by the Board, for safe keeping.

Based on the above results of e-voting, I report that all the above Six resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates
Practising Company Secretaries



Prashant Mehta
(Proprietor)
ACS 5814
CP 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: August 04, 2023
Place: Mumbai
UDIN: A005814E000742517
PR NO. : 2354/2022

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence:


Alka Mehta
Witness


Jayati Mehta
Witness