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# KAIRA CAN COMPANY LIMITED

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

## Recognised Star Export House

KCCL/SEC/agmvr/56agm

7<sup>th</sup> August, 2019

**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 56<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 7<sup>th</sup> August, 2019 at 3.00 p.m. at Hotel Kohinoor Park, Ruby Hall, Kohinoor Corner Veer Savarkar Marg, opp. Siddhivinayak Temple, Prabhadevi, Mumbai- 400 025.

1. Day & Date of Annual General Meeting: Wednesday, 7<sup>th</sup> August, 2019.
2. Total no. of Shareholders as on cut-off date: 783
3. No. of Shareholders present in the meeting either in person or through proxy:
  - Promoters and Promoter Group : 6
  - Public : 16
4. No. of shareholders attended the meeting through video Conferencing:
  - Promoters and Promoter Group : Nil
  - Public : Nil

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



### Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement of Accounts together with Directors' Report and also the Auditors' Report thereon for the year ended 31st March, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423379	140646	33.2199	140646	0	100.0000	0.0000
	Poll		116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		423379	257065	60.7175	257065	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	498754	123259	24.7134	123258	1	99.9992	0.0008
	Poll		30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		498754	123289	24.7194	123288	1	99.9992
<b>Total</b>		922133	380354	41.2472	380353	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the financial year ended 31st March, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423379	140646	33.2199	140646	0	100.0000	0.0000
	Poll		116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		423379	257065	60.7175	257065	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	498754	123259	24.7134	123258	1	99.9992	0.0008
	Poll		30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		498754	123289	24.7194	123288	1	99.9992
<b>Total</b>		922133	380354	41.2472	380353	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Premal N. Kapadia (DIN 00042090) who retires by rotation and offers himself for re-election.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		140646	33.2199	140646	0	100.0000	0.0000
	Poll	423379	116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	423379	257065	60.7175	257065	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		123259	24.7134	123258	1	99.9992	0.0008
	Poll	498754	30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	498754	123289	24.7194	123288	1	99.9992	0.0008
<b>Total</b>		922133	380354	41.2472	380353	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Kishorsinh M. Jhala (DIN 07050350) who retires by rotation and offers himself for re-election.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423379	140646	33.2199	140646	0	100.0000	0.0000
	Poll		116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>423379</b>	<b>257065</b>	<b>60.7175</b>	<b>257065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	498754	123259	24.7134	123258	1	99.9992	0.0008
	Poll		30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>498754</b>	<b>123289</b>	<b>24.7194</b>	<b>123288</b>	<b>1</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>922133</b>	<b>380354</b>	<b>41.2472</b>	<b>380353</b>	<b>1</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. G. D. Apte & Co., Chartered Accountants, as Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423379	140646	33.2199	140646	0	100.0000	0.0000
	Poll		116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		423379	257065	60.7175	257065	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	498754	123259	24.7134	123258	1	99.9992	0.0008
	Poll		30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		498754	123289	24.7194	123288	1	99.9992
<b>Total</b>		922133	380354	41.2472	380353	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



**Resolution (6)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Continuation of Directorship of Shri. Shishir K. Diwanji (DIN 00087529) as Non-Executive Independent Director of the Company Aged above 75 years.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		140646	33.2199	140646	0	100.0000	0.0000
	Poll	423379	116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	423379	257065	60.7175	257065	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		123259	24.7134	123258	1	99.9992	0.0008
	Poll	498754	30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	498754	123289	24.7194	123288	1	99.9992	0.0008
<b>Total</b>		922133	380354	41.2472	380353	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri. Kirat M. Patel (DIN 00019239) as a Non-Executive Director of the Company, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423379	140646	33.2199	140646	0	100.0000	0.0000
	Poll		116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>423379</b>	<b>257065</b>	<b>60.7175</b>	<b>257065</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	498754	123259	24.7134	123258	1	99.9992	0.0008
	Poll		30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>498754</b>	<b>123289</b>	<b>24.7194</b>	<b>123288</b>	<b>1</b>	<b>99.9992</b>
<b>Total</b>		<b>922133</b>	<b>380354</b>	<b>41.2472</b>	<b>380353</b>	<b>1</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





**Resolution (8)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri. Shishir K. Diwanji (DIN 00087529) as an Independent Director of the Company to hold office for a second.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423379	140646	33.2199	140646	0	100.0000	0.0000
	Poll		116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>423379</b>	<b>257065</b>	<b>60.7175</b>	<b>257065</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	498754	123259	24.7134	123258	1	99.9992	0.0008
	Poll		30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>498754</b>	<b>123289</b>	<b>24.7194</b>	<b>123288</b>	<b>1</b>	<b>99.9992</b>
<b>Total</b>		<b>922133</b>	<b>380354</b>	<b>41.2472</b>	<b>380353</b>	<b>1</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



### Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Amita V. Parekh (DIN 06884535) as an Independent Director of the Company to hold office for a second.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423379	140646	33.2199	140646	0	100.0000	0.0000
	Poll		116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		423379	257065	60.7175	257065	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	498754	123259	24.7134	123258	1	99.9992	0.0008
	Poll		30	0.0060	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		498754	123289	24.7194	123288	1	99.9992
<b>Total</b>		922133	380354	41.2472	380353	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (10)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Shri. Keval Navinchandra Doshi (DIN 03635213) as an Independent Director on the Board of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		140646	33.2199	140646	0	100.0000	0.0000	
	Poll	423379	116419	27.4976	116419	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		423379	257065	60.7175	257065	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		123259	24.7134	123258	1	99.9992	0.0008	
	Poll	498754	30	0.0060	30	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		498754	123289	24.7194	123288	1	99.9992	0.0008
<b>Total</b>			922133	380354	41.2472	380353	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes		



**Resolution (11)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shri. Ashok B. Kulkarni (DIN No. 01605886) as the Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		140646	33.2199	140646	0	100.0000	0.0000
	Poll	423379	116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	423379	257065	60.7175	257065	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		123259	24.7134	123258	1	99.9992	0.0008
	Poll	498754	28	0.0056	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	498754	123287	24.7190	123286	1	99.9992	0.0008
<b>Total</b>		922133	380352	41.2470	380351	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



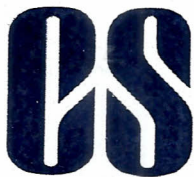
Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shri. K. Jagannathan (DIN No. 01662368) as the Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		140646	33.2199	140646	0	100.0000	0.0000
	Poll	423379	116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	423379	257065	60.7175	257065	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		123259	24.7134	123258	1	99.9992	0.0008
	Poll	498754	28	0.0056	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	498754	123287	24.7190	123286	1	99.9992	0.0008
<b>Total</b>		922133	380352	41.2470	380351	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



**Resolution (13)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s. P. D. Modh & Associates, Cost Accountants as the Cost Auditor for the financial year 2019-20.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		140646	33.2199	140646	0	100.0000	0.0000
	Poll	423379	116419	27.4976	116419	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	423379	257065	60.7175	257065	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		123259	24.7134	123258	1	99.9992	0.0008
	Poll	498754	28	0.0056	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	498754	123287	24.7190	123286	1	99.9992	0.0008
<b>Total</b>		922133	380352	41.2470	380351	1	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	





**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

FORM No. MGT-13

**Consolidated Scrutinizer Report**

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF COMPANY	KAIRA CAN COMPANY LIMITED
MEETING	56 <sup>TH</sup> ANNUAL GENERAL MEETING
DATE & TIME	AUGUST 7, 2019 AT 03:00 P.M.
VENUE	HOTEL KOHINOOR PARK, KOHINOOR CORNER, RUBY HALL, VEER SAVARKAR MARG, OPP. SIDDHIVINAYAK TEMPLE, PRABHADEVI, MUMBAI- 400 025.

To,  
**Mr. Hiten Vanjara,**  
Company Secretary,  
Kaira Can Company Limited,  
ION House,  
Dr. E. Moses Road, First Floor,  
**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 July 8, 2019 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders at the Annual General Meeting held on August 7, 2019, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Reports along with the Notice of the 56th Annual General Meeting for the financial year 2018-19 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes and the dispatch was completed on July 11, 2019. For Members who have not registered their email addresses or have requested for hard copies of the Annual Report has been sent at their registered address by Speed/Registered Post/Courier/Air Mail and the dispatch for the same has been completed on July 15, 2019.
2. The Annual Report along with the Notice convening the 56<sup>th</sup> Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Central Depository Services (India) Limited. ("CDSL")
3. The Remote E-voting period commenced on Saturday, August 3, 2019 (9.00 a.m. IST) and ended on Tuesday, August 6, 2019 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.



Scrutinizer's Report - 2019

4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through ballot at Annual General Meeting.
5. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Hinal Mehta and Mr. Anil Khopde who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman/Company Secretary on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. There were no invalid votes.

The result of the voting is as under:

**ORDINARY BUSINESS:**

**Resolution No.1- Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statement of Accounts together with Directors' Report and also the Auditors' Report thereon for the year ended 31<sup>st</sup> March, 2019.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00





**Resolution No.2- Ordinary Resolution:**

**To declare a Dividend on Equity Shares.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	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 electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

**Resolution No.4- Ordinary Resolution**

**To appoint a Director in place of Shri Kishorsinh M. Jhala (DIN 07050350) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

Scrutinizer's Report - 2019



(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

**Resolution No.5- Ordinary Resolution:**

**Appointment of G. D. Apte & Co., Chartered Accountants as Statutory Auditors.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

**SPECIAL BUSINESS**

**Resolution No.6- Special Resolution**

**Continuation of Directorship of Shri. Shishir K. Diwanji (DIN 00087529) as Non-Executive Independent Director of the Company Aged above 75 years.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00



### Resolution No.7- Ordinary Resolution

**Re-appointment of Shri. Kirat M. Patel (DIN 00019239) as a Non-Executive Director of the Company, liable to retire by rotation.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

### Resolution No.8- Special Resolution

**Re-appointment of Shri. Shishir K. Diwanji (DIN 00087529) as an Independent Director of the Company to hold office for a second term**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00



**Resolution No.9- Special Resolution**

**Re-appointment of Smt. Amita V. Parekh (DIN 06884535) as an Independent Director of the Company to hold office for a second term.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

**Resolution No.10- Ordinary Resolution**

**Appointment of Shri. Keval Navinchandra Doshi (DIN 03635213) as an Independent Director on the Board of the Company.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
40	3,80,353	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00



**Resolution No. 11- Special Resolution**

**Re-Appointment of Shri. Ashok B. Kulkarni (DIN No. 01605886) as the Managing Director.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
39	3,80,351	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Note: One (1) shareholder holding 2 equity share has abstained from voting.

**Resolution No. 12- Special Resolution**

**Re-Appointment of Shri. K. Jagannathan (DIN No. 01662368) as the Executive Director.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
39	3,80,351	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Note: One (1) shareholder holding 2 equity share has abstained from voting.



**Resolution No. 13- Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
39	3,80,351	100

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Note: One (1) shareholder holding 2 equity share has abstained from voting.

A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E- Voting and ballot & all other relevant records were sealed and 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 voting, I report that all the above THIRTEEN resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

Date: August 7, 2019  
Place: Mumbai

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

Witness :

Ms. Hinal Mehta



Mr. Anil Khopade



**SUMMARY OF E-VOTING AND BALLOT AT THE 56<sup>TH</sup> ANNUAL GENERAL MEETING OF THE KAIRA CAN COMPANY LIMITED HELD ON AUGUST 7, 2019.**

Combined Statement of voting received in respect of the Resolutions proposed at the 56<sup>th</sup> Annual General Meeting of the Company held on August 7, 2019.

Resolution No. 1- Ordinary Resolution	To receive, consider and adopt the Audited Financial Statement of Accounts together with Directors' Report and also the Auditors' Report thereon for the year ended 31st March, 2019.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

Resolution No. 2- Ordinary Resolution	To declare a Dividend on Equity Shares.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

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.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

Resolution No. 4- Ordinary Resolution	To appoint a Director in place of Shri Kishorsinh M. Jhala (DIN 07050350) who retires by rotation and being eligible, offers himself for re-appointment.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

Scrutinizer's Report - 2019



Resolution No. 5- Ordinary Resolution	To appoint G. D. Apte & Co., Chartered Accountants as Statutory Auditors.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

Resolution No. 6- Special Resolution	Continuation of Directorship of Shri. Shishir K. Diwanji (DIN 00087529) as Non-Executive Independent Director of the Company Aged above 75 years.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

Resolution No. 7- Ordinary Resolution	Re-appointment of Shri. Kirat M. Patel (DIN 00019239) as a Non-Executive Director of the Company, liable to retire by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

Resolution No. 8- Special Resolution	Re-appointment of Shri. Shishir K. Diwanji (DIN 00087529) as an Independent Director of the Company to hold office for a second term							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>





Resolution No. 9-Special Resolution	Re-appointment of Smt. Amita V. Parekh (DIN 06884535) as an Independent Director of the Company to hold office for a second term.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

Resolution No. 10-Ordinary Resolution	Appointment of Shri. Keval Navinchandra Doshi (DIN 03635213) as an Independent Director on the Board of the Company.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,449	100	0	00	1,16,449	100	0	1,16,449
<b>Total</b>	<b>3,80,353</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,354</b>	<b>100</b>	<b>0</b>	<b>3,80,354</b>

Resolution No. 11-Special Resolution	Re-Appointment of Shri. Ashok B. Kulkarni (DIN No. 01605886) as the Managing Director.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,447	100	0	00	1,16,447	100	2	1,16,447
<b>Total</b>	<b>3,80,351</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,352</b>	<b>100</b>	<b>2*</b>	<b>3,80,352</b>

\*Note: One (1) shareholder holding 2 equity share has abstained from voting.

Resolution No. 12-Special Resolution	Re-Appointment of Shri. K. Jagannathan (DIN No. 01662368) as the Executive Director.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,447	100	0	00	1,16,447	100	2	1,16,447
<b>Total</b>	<b>3,80,351</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,352</b>	<b>100</b>	<b>2*</b>	<b>3,80,352</b>

\*Note: One (1) shareholder holding 2 equity share has abstained from voting.



Resolution No. 13- Ordinary Resolution	Ratification of Remuneration to Cost Auditor.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,63,904	100	1	00	2,63,905	100	0	2,63,905
Total No. of shares on Ballot	1,16,447	100	0	00	1,16,447	100	2	1,16,447
<b>Total</b>	<b>3,80,351</b>	<b>100</b>	<b>1</b>	<b>00</b>	<b>3,80,352</b>	<b>100</b>	<b>2*</b>	<b>3,80,352</b>

\*Note: One (1) shareholder holding 2 equity share has abstained from voting.

Thanking You,  
Yours Faithfully,

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

Date: August 7, 2019  
Place: Mumbai.

Witness :

Ms. Hinal Mehta



Mr. Anil Khopde

