



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/57agmoutcome

26th September, 2020

**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 57th Annual General Meeting held on Friday, September 25, 2020.

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 57th Annual General Meeting held on Friday, September 25, 2020.

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 57th Annual General Meeting of Kaira Can Company Limited

1. Date, time and venue of the Meeting :

The 57th Annual General Meeting of the Company was held on **Friday, September 25, 2020** and the Meeting **commenced at 11.00 a.m.** through Video Conferencing and OAVM and the deemed venue of the 57th Annual General Meeting is at Registered Office at Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011 and Meeting **concluded at 11.25 a.m.**

2. Proceeding in brief :

- Shri Shishir K. Diwanji, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman requested Shri. Ashok B. Kulkarni, Managing Director to address the members.
- The managing Director informed that remote e-voting commenced at 9.00 a.m. on Monday, 21st September, 2020 and concluded at 5.00 p.m. on Thursday, 24th September, 2020.
- The managing Director 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 conducted at the time of Annual General Meeting.
- The following items of business as set out in the Notice convening the 57th 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, 2020 and the Reports of the Board of Directors and Auditors thereon.



2. Confirm interim dividend of Rs. 9.00 per share paid in March, 2020 and to declare final dividend of Rs.1.00 per share recommended by the Board of Directors for the year 2019-20.
3. Re-appointment of Shri. Pavan Kumar Singh (DIN 07050380) a Director retiring by rotation.
4. Re-appointment of Shri. Utsav R. Kapadia (DIN 00034154) a Director retiring by rotation.

Special Business

5. Re-appointment of Shri. Laxman Deepak Vaidya (DIN 00151463) as an Independent Director of the Company to hold office for a second term.
 6. Appointment of Smt. Varsha Rakesh Jain (DIN 008771121) as an Independent Director on the Board of the Company.
 7. Approval of 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, 2020.
- All Reply / Clarification were provided to the queries raised by the members by the Managing Director and Executive Director.
 - The Managing Director 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 remote e-voting and 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 dated 30th June, 2020.
- Further, the facility for e-voting at the time of Annual General Meeting on 25th September, 2020, Friday 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 57th 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. Friday September 25, 2020.

Note:

This is not the minutes of the proceedings of the 57th Annual General Meeting of the Company.

For, KAIRA CAN COMPANY LIMITED



HITEN VANJARA
Company Secretary

Mumbai
26th September, 2020