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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/56agmoutcome

7th August, 2019

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 56th Annual General Meeting held on Wednesday, August 7, 2019.

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 56th Annual General Meeting held on Wednesday, August 7, 2019.

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 56th Annual General Meeting of Kaira Can Company Limited

1. Date, time and venue of the Meeting :

The 56th Annual General Meeting of the Company was held on **Wednesday, August 7, 2019** and the Meeting **commenced at 3.00 p.m.** at Hotel Kohinoor Park, Kohinoor Corner, Ruby Hall, Veer Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai - 400025 and Meeting **concluded at 3.40 p.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 Saturday, 3rd August, 2019 and concluded at 5.00 p.m. on Tuesday, 6th August, 2019.
- 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 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 56th 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, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares at the rate of Rs. 6.50 per Equity Share of Rs. 10.00 each for the financial year ended March 31, 2019.



3. Re-appointment of Shri. Premal N. Kapadia (DIN 00042090) a Director retiring by rotation.
4. Re-appointment of Shri. Kishorsinh M. Jhala (DIN 07050350) a Director retiring by rotation.
5. Appointment of M/s. G. D. Apte & Co., Chartered Accountants, (Firm Registration No. 100515W) as Statutory Auditors of the Company.

Special Business

6. Continuation of Directorship of Shri. Shishir K. Diwanji (DIN 00087529) as Non-Executive Director, aged above 75 years.
7. Re-appointment of Shri. Kirat M. Patel (DIN 00019239) as a Non-Executive Director, liable to retire by rotation.
8. Re-appointment of Shri. Shishir K. Diwanji (DIN 00087529) as an Independent Director, to hold office for a second term.
9. Re-appointment of Smt. Amita V. Parekh (DIN 06884535) as an Independent Director, to hold office for a second term.
10. Appointment of Shri. Keval Navinchandra Doshi (DIN 03635213) as an Independent Director on the Board of the Company.
11. Re-appointment of Shri. Ashok B. Kulkarni (DIN 01605886) as the Managing Director.
12. Re-appointment of Shri. K. Jagannathan (DIN 01662368) as the Executive Director.
13. 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 Chairman, 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 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 13 items of business set out in the Notice.
- Further, the facility for voting through Ballot Paper at the Meeting was available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.



- All the resolutions set out in Notice calling the 56th 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 7, 2019.

Note:

This is not the minutes of the proceedings of the 56th Annual General Meeting of the Company.

For, KAIRA CAN COMPANY LIMITED



HITEN VANJARA
Company Secretary

Mumbai
7th August, 2019