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KAIRA CAN COMPANY LIMITED

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

25th April, 2023

BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: Script Code: - **504840 – Kaira Can Company Limited - Security ID: KAIRA**

Sub.: Notice of “Postal Ballot” and Calendar Events.

In Pursuant to Regulation 44 and other such applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and on the basis of approval and recommendation of Board of Directors of the Company, the approval of Shareholders is required to be sought through Postal ballot by electronic means for the agenda stated in the notice enclosed.

Pursuant to the provision of Section 161 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, read with the General Circular issued by MCA, the electronic copies of Postal Ballot Notice along with the Explanatory statement will be sent to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 21st April, 2023 (“Cut-off Date”).

The Company has engaged the services of Central Depository Services (India) Limited to provide remote e-voting facility to its Members and Mr. Prashant S. Mehta, Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries, acts as Scrutinizer to scrutinize the e-voting process.

The Calendar of events for the above is as under:

Sr. No.	Event	Date
1	Cut-off date	Friday, 21 st April, 2023
2	Date of completion of dispatch of notice	Tuesday, 25 th April, 2023
3	Day, Date and Time of commencement of e-voting	Friday, 28 th April, 2023 at 9:00 AM
4	Day, Date and Time of ending e-voting	Saturday, 27 th May, 2023 at 5:00 PM
5	Date of declaration of results	On or before Monday, 29 th May, 2023

The above is submitted in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Postal Ballot Notice is also available on the Company’s website i.e. www.kairacan.com.

This is for your information and dissemination.

Thanking you,
For **KAIRA CAN COMPANY LIMITED**

HITEN VANJARA
COMPANY SECRETARY

Encl.: Notice of Postal Ballot





KAIRA CAN COMPANY LIMITED

(CIN: L28129MH1962PLC012289)

Regd. Office: ION House, Dr.E.Moses Road, Mahalaxmi, MUMBAI - 400 011

e-mail : companysecretary@kairacan.com; Website : www.kairacan.com Tel.: 022-66608711

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014).

E-voting starts on	E-voting ends on
Friday, 28th April, 2023 at 9.00 AM IST	Saturday, 27th May, 2023 at 5.00 PM IST

Dear Shareholders,

Notice is hereby given to the member of **Kaira Can Company Limited (“The Company”)** pursuant to provision of Section 108,110 and other applicable provisions of the Companies Act, 2013, (‘the Act’), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (‘the Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), read together with the Companies (Management and Administration) Rules, 2014, as amended (the “Management Rules”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s).

The Company is providing remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the Notes in the Postal Ballot Notice so as to cast their votes electronically not later than 5:00 p.m. IST on Saturday, 27th May, 2023, the last day fixed for casting the votes electronically.

The proposed resolutions together with the explanatory statement setting out the material facts as required under section 102 of the Act, are annexed herewith for consideration of the members.

Item No. 1: Appointment of Shri. Jayen Sharadchandra Mehta (DIN: 01767250) as Non-Executive, Nominee Director on the Board of the Company.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the relevant provisions of the Companies act, 2013 including Section 160, Shri. Jayen Sharadchandra Mehta be and is hereby appointed as the Nominee Director of (GCMMF) in the Company liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as are necessary to give effect to this resolution."

By order of the Board of Directors,
KAIRA CAN COMPANY LIMITED
Sd/-

Place: Mumbai
Date: 27th March, 2023

HITEN VANJARA
COMPANY SECRETARY

Registered Office:
Ion House, Dr. E. Moses Road,
Mahalaxmi, Mumbai – 400 011.

NOTES:

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act stating all material facts and the reason/ rationale for the proposal is annexed herewith.
2. The Board of Directors of the Company has appointed Mr. Prashant S. Mehta, (Membership No. ACS No. 5814; CP No.: 17341) Proprietor of M/s. P. Mehta & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner;
3. In compliance with the provisions of section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the MCA circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility to all its members to exercise their right to vote by electronic means as an alternate mode of voting which will enable them to cast their votes electronically, for which necessary arrangements have been made by the Company with M/s Central Depository Services (India) Limited ('CDSL') as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote;
4. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Company / depository participant(s), as on 21st April, 2023 ("Cut-off Date"). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system.
5. The Postal Ballot Notice will also be available on the websites of the Stock Exchange(s), i.e., www.bseindia.com (BSE Limited), and on the Company's website at www.kairacan.com and on the website of the CDSL at www.evotingindia.com;
6. We urge Members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA M/s. Purva Sharegistry (I) Pvt. Ltd., at support@purvashare.com. Members may follow the process detailed below for registration of email ID:

Type of Holder	Particulars	
Physical	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR - 1
	Update of signature of securities holder	Form ISR - 2
	For nomination as provided in the Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	ISR 4
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

7. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars M/s. Purva Sharegistry (I) Pvt. Ltd., at support@purvashare.com.

Members holding shares in electronic form are therefore, requested to submit their PAN to their depository participant(s).

In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar before the due date, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on December 31, 2025, the RTA / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and / or the Prevention of Money Laundering Act, 2002.

E-VOTING :

8. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear in the list of beneficial owners provided by Depositories/ Register of members as on the cut-off date will only be considered eligible for the purpose of e-voting;
9. Persons who become member of the Company after the cut-off date, should treat this notice only for information purpose and are not entitled to vote;
10. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the 'Cut-off date' i.e. Friday, 21st April, 2023.
11. The e-voting period will commence at 9.00 a.m. (IST) on Friday, 28th April, 2023 and ends at 5:00 p.m. (IST) on Saturday, 27th May, 2023. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.

12. All the documents referred to in the Postal Ballot Notice will be available for inspection electronically until the last date of voting.
13. The resolution, if approved shall be deemed to have been passed on the last date of e-voting, i.e., the Saturday, 27th May, 2023;
14. The Scrutinizer shall after the conclusion of the remote e-voting on or before Monday, 29th May, 2023, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make scrutinizer's report within the prescribed time. Such report shall contain details of the total votes cast in favour of or against, if any. The Scrutinizer will submit his report to the Chairperson of the Company, or any other person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The voting results will be displayed on the websites of the Stock Exchange www.bseindia.com (BSE Limited), Company's website at www.kairacan.com and on the website of the CDSL at www.evotingindia.com.
15. Members are requested to send all communications relating to shares to Company's Registrar & Share Transfer Agent (R & T Agent) at the following address:

M/s. Purva Sharegistry (I) Pvt. Ltd.
(Unit: Kaira Can Company Limited)
9, Shiv Shakti Industrial Estate, J. R. Boricha Marg,
Lower Parel (East), Mumbai – 400 011.
Tel no: 91 22 2301 8261 / 0771
E-mail: support@purvashare.com
Website: www.purvashare.com

Other Instructions for Members for remote e-voting

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option. the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with

	NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

2. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
 - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the **EVSN 230421003** for the relevant <Kaira Can Company Limited> on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

14. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; companysecretary@kairacan.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Kaira Can Company Limited, email : companysecretary@kairacan.com or Company’s RTA M/s. Purva Sharegistry (I) Pvt. Limited, email: support@purvashare.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By order of the Board of Directors,
KAIRA CAN COMPANY LIMITED
Sd/-
HITEN VANJARA
COMPANY SECRETARY

Place: Mumbai
Date: 27th March, 2023

Registered Office:
Ion House, Dr. E. Moses Road,
Mahalaxmi, Mumbai – 400 011.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The Board of Directors have appointed **Shri. Jayen Sharadchandra Mehta (DIN: 01767250)**, In-charge Managing Director of Gujarat Co-operative Milk Marketing Federation Limited as an Additional Director on the Board of the Company with effect from 1st March, 2023 in place of Shri. Pavan Kumar Singh, whose nomination was withdrawn by Gujarat Co-operative Milk Marketing Federation Limited from the Board of the Company as a Nominee Director of GCMMF w.e.f. 1st March, 2023.

In accordance with Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), approval of members for appointment of a Director is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Hence, approval of the members is sought for the appointment of Shri. Jayen Sharadchandra Mehta as a Director of the Company through Postal Ballot.

As required under Section 160 of the Companies Act, 2013, a Notice has been received from a member signifying his intention to propose him as a candidate for the office of Director to retire by rotation.

Shri. Jayen Sharadchandra Mehta, aged 54 years, a gold medallist from Vallabh Vidyanagar-based Sardar Patel University, is an alumnus of the Institute of Rural Management, Anand. He is In-charge Managing Director of Gujarat Co-operative Milk Marketing Federation Limited. (GCMMF, AMUL) which is India's largest food products marketing organization and served various roles as Brand Manager, Group Product Manager and General Manager in marketing function. He is associated with Amul since last 32 years. He is also a member of the standing committee of marketing of the International Dairy Federation.

None of the Directors, Key Managerial Personnel or their relatives, except Shri. Jayen Sharadchandra Mehta, for whom the Resolution relates, is interested or concerned in the Resolution.

The Board Directors accordingly recommends the Resolution set out at Item No. 1 of the accompanying Notice for the approval of the Members of the Company.

By order of the Board of Directors,
KAIRA CAN COMPANY LIMITED
Sd/-
HITEN VANJARA
COMPANY SECRETARY

Place: Mumbai
Date: 27th March, 2023

Registered Office:
Ion House, Dr. E. Moses Road,
Mahalaxmi, Mumbai – 400 011.

Annexure 1

Disclosure as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on general meetings

Brief resume of the Director	<p>Shri. Jayen Sharadchandra Mehta, aged 54 years, A gold medallist from Vallabh Vidyanagar-based Sardar Patel University, is an alumnus of the Institute of Rural Management, Anand.</p> <p>He is In-charge Managing Director of Gujarat Co-operative Milk Marketing Federation Limited. (GCMMF Ltd.) which is India's largest food products marketing organization and served various roles as Brand Manager, Group Product Manager and General Manager in marketing function. He is associated with Amul since last 32 years. He is also a member of the standing committee of marketing of the International Dairy Federation.</p> <p>He has also served as in-charge MD of Amul Dairy, Anand from April-September 2018</p>
Nature of expertise in specific functional areas	He is having vast and rich experience of Milk marketing and operating Milk Cooperatives.
Date of appointment on the Board	1 st March, 2023
No. of Board meetings attended	NIL
Directorship held in other companies (excluding foreign companies & section 8 companies):	<ol style="list-style-type: none"> 1. Gujarat Cooperative Milk Marketing Federation Limited 2. Vidya Dairy
Listed entities from which the person has resigned in the past three years	Not Applicable
Membership/ Chairmanships of Audit Committee and Stakeholders' Relationship Committee of other public Companies:	None
Inter-se Relationship between Directors:	None
No. of Shares held in the Company (by Director himself, including shareholding as a beneficial owner, singly or jointly as first holder) as on 1st March, 2023 :	Nil