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KAIRA CAN COMPANY LIMITED

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

29th May, 2023

BSE Limited

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

Dear Sir/Madam,

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

Subject: Outcome of Postal Ballot Results as per Regulations 30, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is reference to our letter dated April 25, 2023, providing intimation about the Postal Ballot process initiated by the Company for seeking approval of the Members by way of Ordinary Resolution in terms of the Postal Ballot Notice dated March 27, 2023.

The Remote E-voting period for Postal Ballot commenced on Friday, April 28, 2023, at 09:00 a.m. (IST) and ended on Saturday, May 27, 2023, at 05:00 p.m. (IST) (both days inclusive).

The Company had appointed M/s. P. Mehta & Associates, Practising Company Secretaries, represented by Mr. Prashant S. Mehta (ACS No.: 5814 CP No.: 17341), Practising Company Secretary, as Scrutiniser for conducting the Postal Ballot and to submit the Report.

In this regard, please find enclosed the following:

- Voting results of the Postal Ballot, as required under Regulation 44(3) of the SEBI Listing Regulations as **Annexure A**; and
- Scrutiniser's Report dated May 29, 2023, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

In terms of Regulation 30 read with Schedule III (A) (13) of the SEBI Listing Regulations and based on the Voting results and Scrutinisers Report, we wish to further inform you that the Shareholders have approved the Ordinary Resolution, proposed by the Company vide Postal Ballot Notice dated March 27, 2023, with the requisite majority, the details of which are as under:

Sr. No.	Agenda Item of the Postal Ballot Notice dated March 27, 2023	Resolution Type	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
1	Appointment of Shri. Jayen Sharadchandra Mehta (DIN: 01767250) as Non-Executive, Nominee Director on the board of the Company.	Ordinary	E-voting	Passed with the requisite majority





KAIRA CAN COMPANY LIMITED

Note: abovementioned resolution, since assented with the requisite majority, are deemed to have been passed on May 27, 2023, being the last date specified for Remote E-voting in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.

The above results will also be available on the website of the Company (www.kairacan.com) and on the website of the Central Depository Services (India) Limited (www.evotingindia.com)

Request you to take the above on your record.

Thanking you,

Yours sincerely,

For KAIRA CAN COMPANY LIMITED

**HITEN VANJARA
COMPANY SECRETARY**



Encl.: As above

**KAIRA CAN COMPANY LIMITED****Annexure A
VOTING RESULTS OF THE POSTAL BALLOT**

Based on the Scrutiniser's report, the Results of the Voting conducted through Postal Ballot on the following resolutions are as follows:

Name of the Company	KAIRA CAN COMPANY LIMITED
Date of the Postal Ballot	Postal Ballot Notice dated March 27, 2023 E-voting start date: Friday, April 28, 2023 (09:00 a.m.) E-voting end date: Saturday, May 27, 2023 (05:00 p.m.) (Resolution passed through Postal Ballot on May 27, 2023)
Total number of shareholders on Record Date (i.e. April 21, 2023, the cut-off date for voting)	1655
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	Not Applicable Not Applicable

1. Appointment of Shri. Jayen Sharadchandra Mehta (DIN: 01767250) as Non-Executive, Nominee Director on the board of the Company.

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	418851	376056	89.7828	376056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		418851	376056	89.7828	376056	0	100.0000
Public - Institutional Holders	Remote 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	Remote E-Voting	503282	92	0.0183	90	2	97.8261	2.1739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		503282	92	0.0183	90	2	97.8261
Total		922133	376148	40.7911	376146	2	99.9995	0.0005





SCRUTINISER'S REPORT

To,
The Chairperson,
Kaira Can Company Limited
ION House, Dr.E. Moses Road,
Mahalaxmi,
Mumbai - 400 011

Dear Sir,

Sub: Kaira Can Company Limited - Scrutinizer's Report on Postal Ballot Results, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Prashant S. Mehta, Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries was appointed as Scrutiniser by the Board of Directors of Kaira Can Company Limited at its meeting held on March 27, 2023, for the purpose of scrutinizing the voting of Postal Ballot conducted by way of Remote Electronic Voting ("Remote E-voting") in a fair and transparent manner pursuant to provisions of Sections 108, 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modifications or re-enactments thereof for the time being in force, Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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 read with other relevant Circulars ("MCA Circulars") in respect of below-mentioned resolution:

Sr. No.	Type of Resolution	Description of the Resolutions
1	Ordinary Resolution	Appointment of Shri. Jayen Sharadchandra Mehta (DIN: 01767250) as Non-Executive, Nominee Director on the Board of the Company.



Accordingly, after completing my detailed verification of the Remote E-voting, I hereby submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the Postal Ballot voting process in a fair and transparent manner.
2. I have given my consent to act as the Scrutinizer for the Postal Ballot under reference.
3. Scrutiniser's Responsibility.

My responsibility as Scrutiniser is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" by the Members in respect of the resolution contained in the Postal Ballot Notice based on the reports generated from the Remote E-voting system provided by Central Depository Services (India) Limited ("CDSL"), M/s. Purva Sharegistry (I) Pvt. Ltd. ("RTA") the Agency authorised in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of Remote E-voting / documents furnished to me electronically by the Company and / or CDSL for my verification.

4. Remote E-voting.

The Remote E-voting facility provided to the Members of the Company, commenced from 09:00 a.m. (IST) on Friday, April 28, 2023, till 05:00 p.m. (IST) on Saturday, May 27, 2023. The Remote E-voting module was disabled for voting thereafter by the CDSL.

5. Dispatch of Notice.

The Company on April 25, 2023, completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement ("Notice") including the process of Remote E-voting through email to all the eligible Members of the Company whose names appeared in the Register of Members / List of Beneficiaries Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, April 21, 2023, and whose e-mail IDs are registered with the Company / Depositories.

The Company had also uploaded the said Notice on its website i.e. www.kairacan.com, and on the websites of the CDSL and Stock Exchange viz. BSE Limited to facilitate the Members to cast their votes.

Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 47 of SEBI Listing Regulations, the Company has published an advertisement in The Free Press Journal (Mumbai) in English and Navshakti (Mumbai) in Marathi dated April 26, 2023, specifying the dispatch to the Shareholders and other required information as provided under the said rule.





6. Preparation of Results.

- a. Particulars of votes casted through electronic means have been entered in a register separately maintained for the purpose.
- b. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- c. The details of Remote e-Voting counts were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company/ list of Beneficial Owners maintained by the Depositories as on April 21, 2023;
- d. All votes cast through Remote E-voting on e-voting platform up to Saturday, May 27, 2023, the last date and time fixed by the Company for Remote E-voting were considered for my scrutiny.
- e. Since the voting on Postal Ballot process was conducted only through Remote e-voting, reporting on number of envelopes containing postal ballot form received after due date upto the date of this report and returned undelivered of the postal ballot form also does not arise.

7. A Summary of the Remote E-voting for the Ordinary Resolution is given below.

Resolution required: (Ordinary)			Ordinary (01): Appointment of Shri. Jayen Sharadchandra Mehta (DIN: 01767250) as Non-Executive, Nominee Director on the Board of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	4,18,851	3,76,056	89.7828	3,76,056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		4,18,851	3,76,056	89.7828	3,76,056	0	100.0000
Public - Institutional Holders	Remote 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	Remote E-Voting	5,03,282	92	0.0183	90	2	97.8261	2.1739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		5,03,282	92	0.0183	90	2	97.8261
Total		9,22,133	3,76,148	40.7911	3,76,146	2	99.9995	0.0005


8. The details of votes in Favour and Against received by the Company.

Resolu tion No.	Mode	Total No. of Shareh olders	Total Votes Cast	In Favour		Against		Invalid/ Abstain	
				No. of shareholders	Votes	No. of shareholders	Votes	No. of share olders	Votes
1	Remote E-Voting	40	3,76,148	39	3,76,146	01	02	0	0
	Total	40	3,76,148	39	3,76,146	01	02	0	0

9. I have e-mailed all the e-registers and records relating to Remote e-voting to the Company Secretary of the Company.
10. The approval is deemed to have been received on the last date of closure of voting i.e. on Saturday, May 27, 2023. Accordingly, the above-mentioned 1 (One) Ordinary Resolution as set out in the said Postal Ballot Notice dated March 27, 2023 stand approved by the Members of the Company with the requisite majority.

Thanking you,

For P Mehta & Associates
Practicing Company Secretaries


Prashant S. Mehta
(Proprietor)
ACS 5814
CP 17341

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



UDIN: A005814E000405686
PR NO. : 2354/2022

Date: 29th May, 2023
Place: Mumbai.

Witness 1: Jayati Mehta



Witness 2: Alka Mehta

