

# KAISER

## CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
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To  
**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001

KCL/46/2024-25  
**September 28, 2024**

**Ref.: BSE Scrip Code – 531780**

**Subject: Outcome & Voting Results of 31<sup>st</sup> Annual General Meeting for the FY 2023-24**

Dear Sir / Madam,

In compliance to Regulation 44(3) of SEBI Listing Regulations, 2015; we hereby submit the Voting Results of the business transacted at the 31<sup>st</sup> Annual General Meeting (the “31<sup>st</sup> AGM”) of the Company for the Financial Year 2023-24 held on Friday, September 27, 2024.

<b><u>Kaiser Corporation Limited</u></b>	
Date of AGM	September 27, 2024
Total Number of Shareholders as on the record date i.e., September 20, 2024	18657
No. of Shareholders Present through VC/: -	
Promoter and Promoter Group:	8
Public:	37

Report of the Scrutinizer is enclosed herewith.

Kindly take the same on your Records.

Thanking you,

For Kaiser Corporation Limited



Bhushanlal Arora  
Managing Director  
DIN: 00416032



### Agenda wise Disclosure

<b>Resolution No. 1:</b> a) Audited Financial statement of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon b) Audited Consolidated financial statement of the Company for the financial year ended 31st March, 2024 together with the reports of the Auditors thereon.									
Resolution Required (Ordinary / Special)						Ordinary			
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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	31318570	100	31318570	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>31318570</b>	<b>31318570</b>	<b>100</b>	<b>31318570</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>Nil</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	21302450	7280410	34.15	7280408	2	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>21302450</b>	<b>7280410</b>	<b>34.15</b>	<b>7280408</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>52621020</b>	<b>38598980</b>	<b>73.35</b>	<b>38598978</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>0</b>



**Resolution No. 2:** To approve the Re-appointment of Mr. Bhushanlal Arora as the Executive Director of the Company who retires by rotation and being eligible offers himself for re appointment

Resolution Required (Ordinary / <del>Special</del> )						Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	28956570	92.46	28956570	0	100	0	2362000
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>31318570</b>	<b>28956570</b>	<b>92.46</b>	<b>28956570</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>2362000</b>
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>	<b>Nil</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	21302450	7220094	33.89	7220092	2	100	0	60316
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>21302450</b>	<b>7220094</b>	<b>33.89</b>	<b>7220092</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>60316</b>
<b>Total</b>		<b>52621020</b>	<b>36176664</b>	<b>68.74</b>	<b>36176662</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>2422316</b>



<b>Resolution No. 3:</b> To approve the transaction with Related Parties u/s 188 of the Companies Act, 2013.									
Resolution Required (Ordinary / <del>Special</del> )						Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	31315570	100	31315570	0	100	0	3000
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>31318570</b>	<b>31315570</b>	<b>100</b>	<b>31315570</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>3000</b>
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>Nil</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	21302450	7280410	34.18	7280408	2	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>21302450</b>	<b>7280410</b>	<b>34.18</b>	<b>7280408</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>52621020</b>	<b>38598980</b>	<b>73.35</b>	<b>38595978</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>3000</b>



<b>Resolution No. 4:</b> To Re-appointment of Mr. Bhushanlal Arora (DIN No. 00416032) as Managing Director of the Company									
Resolution Required (Ordinary / Special)						Special			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	31318570	28956570	92.46	28956570	0	100	0	2362000
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>31318570</b>	<b>28956570</b>	<b>92.46</b>	<b>28956570</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>2362000</b>
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>Nil</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	21302450	7220094	34	7220092	2	100	0	60316
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>21302450</b>	<b>7220094</b>	<b>34</b>	<b>7220092</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>60316</b>
<b>Total</b>		<b>52621020</b>	<b>36176664</b>	<b>68.75</b>	<b>36176662</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>2422316</b>





**CS. G.S. JAMBEKAR**  
**COMPANY SECRETARIES**  
**B.A. LL.M. FCS. DLP.DFM. MIMA**  
401, Om Malayagiri CHS Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar,  
Borivali (E), Mumbai – 400 066. Ph: (91)–22–2897 2948.Mobile No. 9619835322.  
E-mail gs.jambekar@gmail.com

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of The Companies Act, 2013]  
(Rule 20 of The Companies (Management and Administration) Rules 2014

To

The Chairman of 31<sup>st</sup> Annual General Meeting of the members of  
Kaiser Corporation Limited (the Company) held on Friday  
27<sup>th</sup> day of September, 2024 at 11.00 a.m. through VC/OAVM.

Dear Sir,

**Sub: Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of E Voting results of the members of Kaiser Corporation Limited for the 31<sup>st</sup> Annual General Meeting held on 27<sup>th</sup> day of September 2024 through VC/OAVM.**

1. I, Ganapati Shridhar Jambekar, Company Secretary in practice. (FCS No 1569 CP No. 3735) of G. S. Jambekar., **Company Secretaries** of 401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (E), Mumbai – 400 066 have been appointed as a Scrutinizer by the Board of Directors of Kaiser Corporation Limited (the Company) for the purpose of scrutinizing the E-Voting/Physical Ballot/Poll under the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (Rules) related to the agenda items transacted at the 31<sup>st</sup> Annual General Meeting of the members of Kaiser Corporation Limited (the Company) held on 27<sup>th</sup> day of September, 2024 at 11.00 a.m. through VC/OAVM.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E- Voting at the Annual General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by CDSL and through Virtual voting at the Annual General Meeting.
3. I submit my report as under:
  - a) The e-voting period began at 09.00 a.m., on Tuesday the 24<sup>th</sup> September 2024 and ended at 05.00 p.m., on Thursday 26<sup>th</sup> September 2024. The votes received electronically from the Shareholders till Thursday 26<sup>th</sup> September 2024 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
  - ib) At the AGM, the chairman announced that the Members present at the AGM through VC / OAVM and who have not cast their vote by Remote E voting can exercise their voting rights through E voting during the proceedings of the AGM





- c) Thereafter total of 29 E-voting and Remote E-voting were received from shareholders and the details of which were duly recorded with me.
- d) This Annual General Meeting of the Equity Shareholders of Kaiser Corporation Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020 dated 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (SEBI).
- e) I have monitored the process of electronic voting through the scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- g) I further report that the e-voting data has been scrutinized by me for verification of Votes cast in favour and against the resolution.

Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	
<b>Item No. 1 of the Notice</b> As an Ordinary Resolution for Adoption of  a) Audited standalone Financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon,  b) Audited Consolidated financial statement of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the reports of the Auditors Thereon.	38598978	100	2	0	0	0	38598980
<b>Item No. 2 of the Notice</b>  Item No. 2 of the Notice (As an Ordinary Resolution for the Re-appointment of Mr. Bhushanlal Arora as the Executive Director of the Company.)	36176662	93.72%	2	0	2422316	6.28%	38598980



<b>Item No. 3 of the Notice</b>							
Item No. 3 of the Notice (As an Ordinary Resolution To approve the transaction with Related Parties u/s 188 of the Companies Act, 2013.)	38592978	100%	2	0	3000	0.00%	38598980
<b>Item No. 4 of the Notice</b>							
Item No. 4 of the Notice (As a Special Resolution for Re-appointment of Mr. Bhushanlal Arora (DIN No. 00416032) as Managing Director of the Company.)	36176662	93.72%	2	0	2422316	6.28%	38598980

Resolution 1

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	28	38598880
b)	E-Voting at AGM	1	100
	<b>Total</b>	<b>29</b>	<b>38598980</b>
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No. 1	29	38598980
e)	Votes in favour for Resolution No. 1	28	38598978
f)	Votes against for Resolution No. 1	1	2

Resolution 2

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	28	38598880
b)	E-Voting at AGM	1	100
	<b>Total</b>	<b>29</b>	<b>38598980</b>
c)	Less : Invalid no. of votes casted for resolution no 2	3	2422316
d)	Valid no. of votes casted (Net)for resolution No. 2	26	36176664
e)	Votes in favour for Resolution No. 2	25	36176662
f)	Votes against for Resolution No. 2	1	2





Resolution 3

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	28	38598880
b)	E-Voting at AGM	1	100
	Total	29	38598980
c)	Less : Invalid no. of votes casted for resolution no 3	1	3000
d)	Valid no. of votes casted (Net)for resolution No. 3	28	38592980
e)	Votes in favour for Resolution No. 3	27	38592978
f)	Votes against for Resolution No. 3	1	2

Resolution 4

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote e-voting	28	38598880
b)	E-Voting at AGM	1	100
	Total	29	38598980
c)	Less : Invalid no. of votes casted for resolution no 4	3	2422316
d)	Valid no. of votes casted (Net)for resolution No. 4	26	36176664
e)	Votes in favour for Resolution No. 4	25	36176662
f)	Votes against for Resolution No. 4	1	2

- 4 The votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Ms. Dadasaheb Bhandare who are not the employees of the company.
5. The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

Thanking you

Yours faithfully  
For G. S. Jambekar,  
Company Secretaries

*G. S. Jambekar*  
(G. S. Jambekar)  
FCS No. 1569 C.P. No 3735



Place: Mumbai  
Date :27<sup>th</sup> September2024.

UDIN NO: F001569F001347881