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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/agmvr/61agm

2nd August, 2024

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**

Dear Sir,

Sub: Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 61st Annual General Meeting of the Company held on **Friday, 2nd August, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

1. Day & Date of Annual General Meeting: Friday, 2nd August, 2024.

2. Total no. of Shareholders as on cut-off date: 1716

3. No. of Shareholders present in the meeting either in person or through proxy:

- Promoters and Promoter Group : **Not Applicable**
- Public : **Not Applicable**

(Not Applicable as the 61st AGM was convened through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

4. No. of shareholders attended the meeting through video Conferencing:

- Promoters and Promoter Group : **06**
- Public : **33**

5. **Details of the Agenda:** The mode of voting for all the resolutions was: (a) Remote e-voting conducted between July 29, 2024 to August 1, 2024 (b) E-voting during the AGM through VC/OAVM.

The agenda wise details of voting results and detailed scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed herewith.

Thanking you,
Yours faithfully,

For KAIRA CAN COMPANY LTD

HITEN VANJARA
COMPANY SECRETARY

Encl: as above





Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 61st Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.09/2023, 10/2022, 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 and issued by Ministry of Corporate Affairs(MCA), Government of India]

Name of Company	Kaira Can Company Limited
Meeting	61 st Annual General Meeting
Day, Date & Time	Friday, August 2, 2024 at 11:00 A.M. IST
Venue	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Mr. Hiten Vanjara,
Company Secretary,
Kaira Can Company Limited,
ION House, Dr. E. Moses Road,
Mahalaxmi,
Mumbai-400 011.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary, appointed as Scrutinizer by the Board of the Directors of Kaira Can Company Limited at its meeting held on May 24, 2024 for the purpose of scrutinizing the **e-Voting Process, in a fair and transparent manner at the 61st Annual General Meeting** held on August 2, 2024 hereby submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular no. 09/2023 dated September 25, 2023 read with Circular no. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") and SEBI vide its Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC/OAVM.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report along with the Notice of the 61st Annual General Meeting for the financial year 2023-24 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Notice of the Annual General Meeting and Annual Report 2023-24 were also available on the Company's website, websites of Stock Exchange i.e. BSE Limited and on the website of Central Depository Services (India) Limited (CDSL) and the dispatch for the same had been completed on July 9, 2024.
3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Central Depository Services (India) Limited ("CDSL"). The Remote E-voting period commenced on Monday, July 29, 2024 (9:00 a.m. IST) and ended on Thursday, August 1, 2024 (5:00 p.m. IST).
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers was dispensed with as no physical AGM was convened. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act, the Rules made thereunder and the MCA Circulars; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended and SEBI Circulars in this regard. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or CDSL for my verification.
7. The equity shareholders of the Company as on the "cut-off" date, as specified in the Notice, i.e., Friday, July 26, 2024 were entitled to vote on the resolutions as set out in the Notice calling the Meeting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
8. After the conclusion of the AGM on August 2, 2024 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
9. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of CDSL.
10. The consolidated results of the e-voting process is as under:



ORDINARY BUSINESS:**Resolution No.1- Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
53	3,90,215	--
B. E-voting at the AGM		
02	101	--
C. Combined (A+B)		
55	3,90,316	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	02	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
01	02	--

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	0	--



Resolution No.2- Ordinary Resolution

To declare dividend of Rs. 12/- per share as recommended by the Board of Directors for the financial year ended March 31, 2024.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
53	3,90,215	--
B. E-voting at the AGM		
02	101	--
C. Combined (A+B)		
55	3,90,316	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	02	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
01	02	--

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.3- Ordinary Resolution

To appoint a Director in place of Shri. Atul Kumar Agrawal (DIN 09216260) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
53	390215	--
B. E-voting at the AGM		
01	01	--
C. Combined (A+B)		
54	3,90,216	99.97

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	02	--
B. E-voting at the AGM		
01	100	--
C. Combined (A+B)		
02	102	0.03

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.4- Ordinary Resolution

To appoint a Director in place of Shri. Utsav R Kapadia (DIN 00034154) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
53	3,90,215	--
B. E-voting at the AGM		
01	01	--
C. Combined (A+B)		
54	3,90,216	99.97

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	02	--
B. E-voting at the AGM		
01	100	--
C. Combined (A+B)		
02	102	0.03

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.5- Ordinary ResolutionTo re-appoint Statutory Auditors and fix their remuneration(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
53	390215	--
B. E-voting at the AGM		
02	101	--
C. Combined (A+B)		
55	3,90,316	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	02	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
01	02	0.00

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	0	--
B. E-voting at the AGM		
00	0	--
C. Combined (A+B)		
00	0	--



SPECIAL BUSINESS:**Resolution No.6-Special Resolution**

Re-appointment of Shri. Keval N. Doshi (DIN 03635213) as an Independent Director of the Company to hold office for a second term.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
53	390215	--
B. E-voting at the AGM		
01	01	--
C. Combined (A+B)		
54	390216	99.97

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	02	--
B. E-voting at the AGM		
01	100	--
C. Combined (A+B)		
02	102	0.03

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	0	--
B. E-voting at the AGM		
00	0	--
C. Combined (A+B)		
00	0	--



Resolution No.7-Special Resolution

To approve remuneration (other than sitting fees) payable to non-executive directors of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
52	3,90,210	--
B. E-voting at the AGM		
01	01	--
C. Combined (A+B)		
53	3,90,211	99.97

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	07	--
B. E-voting at the AGM		
01	100	--
C. Combined (A+B)		
03	107	0.03

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	0	--
B. E-voting at the AGM		
00	0	--
C. Combined (A+B)		
00	0	--



Resolution No.8-Ordinary Resolution

Ratification of remuneration to Cost Auditor.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
53	3,90,215	--
B. E-voting at the AGM		
02	101	--
C. Combined (A+B)		
55	3,90,316	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	02	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
01	02	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	0	--
B. E-voting at the AGM		
00	0	--
C. Combined (A+B)		
00	0	--



A soft copy containing a list of equity shareholders who voted "FOR"/ "AGAINST/ABSTAIN" for each resolutions relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mr. Hiten Vanjara - Company Secretary of Kaira Can Company Limited, authorized by the Board, for safe keeping.

Based on the above results of e-voting, I report that all the above Eight resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates
Practicing Company Secretary



Prashant Mehta
Proprietor
ACS 5814
CP 17341

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



Date: 2nd August, 2024
Place: Mumbai
UDIN: A005814F000884065
PR NO. : 2354/2022