



**KAKA INDUSTRIES LIMITED**  
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

**Date: 31<sup>st</sup> August, 2024**

**To,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 543939**

**Sub: Declaration of Voting Results and Scrutinizer Report**

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 5<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> August, 2024 at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade Opp Kathwada GIDC, Kuha-Kanbha Road Ahmadabad – 382415.

The above is for your information and record.

**Thanking You.**

**Yours Sincerely,  
For, Kaka Industries Limited**

Gondaliya  
Bhavin  
Rajeshbhai  
**Bhavin Rajeshbhai Gondaliya**  
**Whole Time Director**  
**DIN: 07965097**

Digitally signed by Gondaliya Bhavin Rajeshbhai  
DN: cn=Bhavin Rajeshbhai, o=KAKA INDUSTRIES LIMITED, ou=KAKA INDUSTRIES LIMITED, postalCode=382415, email=gondaliya@kaka.com, c=IN  
2.5.4.20=433b6a2551c93a8f6e7f33e651a5b1f01e454  
3.1.2=KAKA INDUSTRIES LIMITED, postalCode=382415,  
st=Gujarat  
serialNumber=2.5.9.9.8.8.2.2.1.6a2367710a1b730a1  
817a0c448aa66e6d6c75d5af84332, cn=Gondaliya  
Bhavin Rajeshbhai  
Date: 2024.08.31 13:03:46 +05'30'

**Encl.: As above**

CIN : L25209GJ2019PLC108782  
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,  
Opp. Kathwada GIDC, Ahmedabad-382415,  
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,  
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



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investors@kakaprofile.com  
www.kakaprofile.com



**MURTUZA MANDORWALA  
& ASSOCIATES**

Practicing Company Secretaries

**CS MURTUZA MANDOR**  
(CS, M.com, LLB, DLP)

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

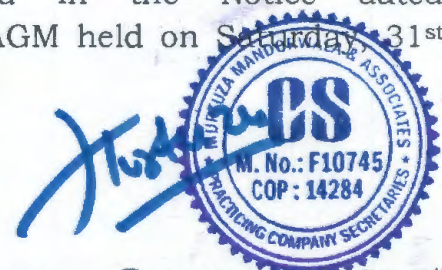
To,  
The Chairman,  
5<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**KAKA INDUSTRIES LIMITED**  
Held on 31<sup>st</sup> August, 2024 at 12:00 P.M  
At Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade,  
Opp Kathwada GIDC, Kuha-Kanbha Road,  
Odhav, Ahmedabad - 382415, Gujarat, India.

**Consolidated Scrutinizer's Report on Remote E-voting including Ballot Paper facility available to the members participated at the 5th Annual General Meeting ("AGM") in respect of the resolutions (businesses) contained in the Notice dated 05<sup>th</sup> August, 2024.**

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmedabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and for the purpose of the Ballot Paper taken on the below mentioned resolution(s), at 05th Annual General Meeting of the Equity Shareholders of Kaka Industries Limited (The Company) held on Saturday, 31<sup>st</sup> August, 2024 at 12:00 P.M at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade, Opp Kathwada GIDC, Kuha-Kanbha Road, Odhav, Ahmedabad - 382415, Gujarat, India.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Remote E-voting and for the purpose of the Ballot Paper used by the members participated in the AGM. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 05<sup>th</sup> August, 2024 and through ballot at the AGM held on Saturday, 31<sup>st</sup> August, 2024 at 12:00 P.M.



B-503, Sivanta One, Pritamnagar Cross Road,  
Near V.S Hospital, Ellisbridge, Ahmedabad - 380006

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✉ [murtuza.mandor@gmail.com](mailto:murtuza.mandor@gmail.com)

✉ [mma.office@yahoo.com](mailto:mma.office@yahoo.com)

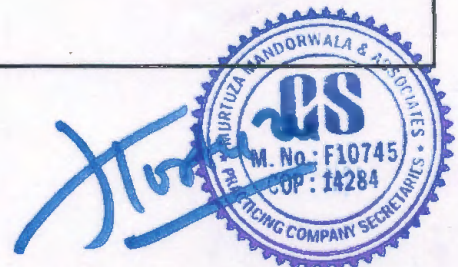
A Satisfied Client Is The Best Business Strategy Of Ours

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote through Ballot paper till 15 minutes after completion of the 05th Annual General Meeting
2. The locked ballot box was subsequently opened in my presence and Ballot Paper papers were diligently scrutinized. The Ballot Paper papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The Ballot Paper papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The company had appointed Bigshare Services Pvt Ltd as the Agency for providing e-voting facility to the shareholders.
5. The Remote e-voting period remained open from Wednesday, the 28<sup>th</sup> August, 2024 at 09:00 A.M. to Friday, the 30<sup>th</sup> August, 2024 at 05:00 P.M.
6. The shareholders holding shares as on the "cut off" date i.e. Saturday, the 24<sup>th</sup> August, 2024 were entitled to vote on the proposed resolutions (Items No. 1 – 3 as set out in the Notice of the 05th Annual General Meeting of Kaka Industries Limited)
7. The votes were unblocked on 31<sup>st</sup> August, 2024 around 02:30 P.M in the presence of two witnesses Ms. Siddhi Darji and Mr. Gaurang Shelke who are not in the employment of the Company.
8. The result of the scrutiny of voting by Ballot Paper and voting by electronic means, in respect of resolutions (businesses) contained in notice dated 05<sup>th</sup> August, 2024 is as under

**A) Resolution No. 1 - (Ordinary Resolution):**

**ADOPTION OF FINANCIAL STATEMENTS**

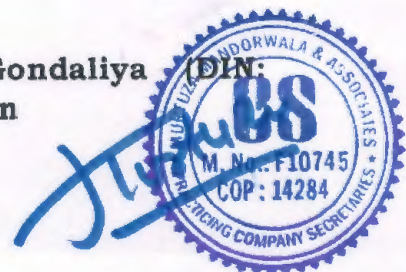
<b>Resolution (1)</b>	
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)</b>	No



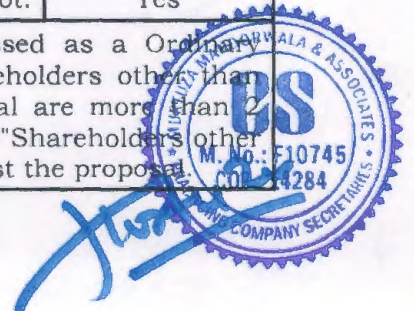
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favour	% of Votes against
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	9546000	9546000	100.00	9546000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9546000	9546000	100.00	9546000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4114000	467000	11.35	467000	0	100.00	0.00
	Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4114000	467000	11.35	467000	0	100.00	0.00
Grand Total		13660000	10013000	73.30	10013000	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 1 - This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.					

**B) Resolution No. 2 - (Ordinary Resolution):**

**Re-appointment of Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540), as a director liable to retire by rotation**



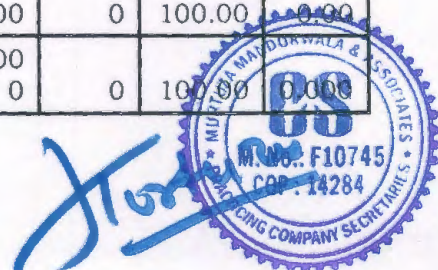
Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 2)					Yes			
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favour	% of Votes against
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	9546000	9546000	100.00	9546000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9546000	9546000	100.00	9546000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4114000	467000	11.35	467000	0	100.00	0.00
	Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4114000	467000	11.35	467000	0	100.00	0.00
Grand Total		13660000	10013000	73.30	10013000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution			Note: 2 - This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal."					



**C) Resolution No. 3 - (Ordinary Resolution):**

**To Approve the remuneration of the Cost Auditor for the financial year 2024-25**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 3)				No				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favour	% of Votes against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9546000	9546000	100.00	9546000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9546000	9546000	100.00	9546000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4114000	467000	11.35	467000	0	100.00	0.00
	Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4114000	467000	11.35	467000	0	100.00	0.00
Grand Total		13660000	10013000	73.30	10013000	0	100.00	0.00



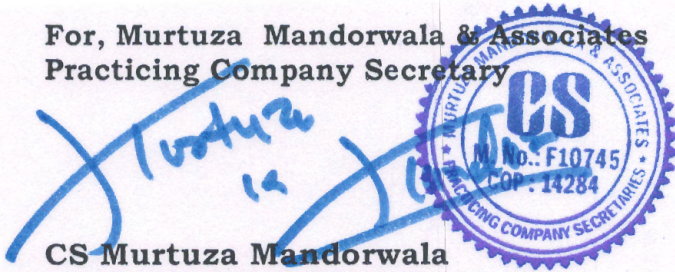
	Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Note: 3 - This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.	

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 05th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.
10. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping

Thanking you,

Yours faithfully,

**For, Murtuza Mandorwala & Associates  
Practicing Company Secretary**



**CS Murtuza Mandorwala**  
**M. NO. : F10745**  
**C. P. NO : 14284**  
**PLACE : Ahmedabad**  
**DATE : 31<sup>st</sup> August, 2024**  
**UDIN : F010745F001094355**  
**P. R No : 1615/2021**

**Counter Signed by**

**RAJESH  
DHIRUBHAI  
GONDALIYA**

Digitally signed by RAJESH DHIRUBHAI GONDALIYA  
DN: cn=PERSONAL,  
pseudonym=e885af6d4f44204a6143800ef940634,  
2.5.4.20=a579efa077460f9b9bd1685e6b706b7d657d  
3973266-fbc394c3229e49131, postalCode=382350,  
st=GUJARAT  
serialNumber=d217af8a919cd0e2be61e54cdd871ac66  
40577c37999109dd166e01303f32c46, cn=RAJESH  
DHIRUBHAI GONDALIYA  
Date: 2024.08.31 18:07:49 +05'30'

**Rajesh Dhirubhai Gondaliya  
Managing Director & Chairman  
DIN:03454540**