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## KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/agmvr/58agm

1<sup>st</sup> September, 2021

**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 58<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 31<sup>st</sup> August, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Day & Date of Annual General Meeting: Tuesday, 31<sup>st</sup> August, 2021.
2. Total no. of Shareholders as on cut-off date: 1059
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 58<sup>th</sup> 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 : **10**
- Public : **35**

5. **Details of the Agenda:** The mode of voting for all the resolutions was: (a) Remote e-voting conducted between August 27, 2021 to August 30, 2021 (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





**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

Remote e-Voting and e-Voting at the 58<sup>th</sup> Annual General Meeting (AGM) through Video Conference ("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.20/2020, 17/2020, 14/2020 and 02/2021 issued by Ministry of Corporate Affairs(MCA) Government of India.]

Name of Company	Kaira Can Company Limited
Meeting	58 <sup>th</sup> Annual General Meeting
Day, Date & Time	Tuesday, August 31, 2021 AT 11:00 A.M.
Venue	Video Conference ("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 Madam,

I, Prashant S. Mehta, Practising Company Secretary, appointed as Scrutinizer by the Board of the Directors of Kaira Can Company Limited (the "Company"), at its meeting held on June 30, 2021 for the purpose of scrutinizing the e-Voting Process, in a fair and transparent manner at the 58<sup>th</sup> Annual General Meeting held on Tuesday, August 31, 2021, hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 14/2020 dated April 8, 2020 read with circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 5, 2020 and circular no. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 is held through VC / OAVM.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report along with the Notice of the 58<sup>th</sup> Annual General Meeting for the financial year 2020-21 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website, websites of Stock Exchange i.e.

BSE Limited and on the website of Central Depository Services Limited (CDSL) and the dispatch for the same has been completed on August 7, 2021.

3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by "CDSL". The Remote E-voting period commenced on Friday, August 27, 2021 (9.00 am. IST) and ended on Monday, August 30, 2021 (5.00 pm. IST). Remote E-voting Portal was blocked at 5:00 pm.
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is 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 only 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 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 and/or Purva Sharegistry (India) Private Limited for my verification.
7. The equity shareholders of the Company as on the "cut-off" date, as specified in the Notice, i.e., Tuesday, August 24, 2021 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 31, 2021 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										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	316180	74.5868	316180	0	100.0000	0.0000				
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	423909									
	Total	316180	74.5868	316180	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0						0	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	360	0.0723	358	2	99.4444	0.5556	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	498224									
	Total	360	0.0723	358	2	99.4444	0.5556	0	0		
	Total	316540	34.3269	316538	2	99.9994	0.0006	0	0		



Resolution No.	ORDINARY - To declare dividend of Rs.10.00 per share recommended by the Board of Directors for the year 2020-21.										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	316180	74.5868	316180	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	423909	316180	74.5868	316180	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	0	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	498224	0.0723	360	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	498224	360	0.0723	360	0	100.0000	0.0000	0	0		
Total	922133	316540	34.3269	316540	0	100.0000	0.0000	0	0		



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Premal N. Kapadia (DIN 00042090) who retires by rotation and being eligible, offers himself for re-appointment.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		316180	74.5868	316180	0	100.0000	0.0000	0	0	
	Poll	423909	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	423909	316180	74.5868	316180	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		360	0.0723	360	0	100.0000	0.0000	0	0	
	Poll	498224	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	498224	360	0.0723	360	0	100.0000	0.0000	0	0	
	Total	922133	316540	34.3269	316540	0	100.0000	0.0000	0	0	

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY- To appoint a Director in place of Shri Kirat M. Patel (DIN 00019239) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	316180	74.5868	316180	0	100.0000	0.0000	0	0	
	Poll	423909	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	0	0.0000	0.0000			
Total	423909	316180	74.5868	316180	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0.0000	0	0	0.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0	0	0.0000	0.0000			
Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	498224	0.0723	360	0	100.0000	0.0000	0	0	
	Poll		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0						
Total	498224	360	0.0723	360	0	100.0000	0.0000	0	0	
Total	922133	316540	34.3269	316540	0	100.0000	0.0000	0	0	



**SPECIAL BUSINESS**

Resolution No.	ORDINARY- Appointment of Shri. Atul Kumar Agarwal (DIN 09216260) as Non-Executive Nominee Director on the Board of the Company.										
Resolution required: (Ordinary/ Special)	NO										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	316180	74.5868	316180	0	100.0000	0.0000	0	0		
	Poll	423909	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0		
	Total	423909	74.5868	316180	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting		0.0000	0	0	0.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting		0.723	360	0	100.0000	0.0000	0	0		
	Poll	498224	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0		
	Total	498224	0.723	360	0	100.0000	0.0000	0	0		
	Total	922133	34.3269	316540	0	100.0000	0.0000	0	0		





Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri. Jai Shishir Diwanji (DIN 00910410) as an Independent Director on the Board of the Company.										
Whether promoter/promoter group are interested in the agenda/resolution?	NO										
Category	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	Votes Invalid	Votes Abstained	#	#
Promoter and Promoter Group	E-Voting	316180	74.5868	316180	0	100.0000	0.0000	0	0		
	Poll	423909	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0		
	Total	423909	74.5868	316180	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting		0.0000	0	0	0.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting		0.0723	360	0	100.0000	0.0000	0	0		
	Poll	498224	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0		
	Total	498224	0.0723	360	0	100.0000	0.0000	0	0		
	Total	922133	34.3269	316540	0	100.0000	0.0000	0	0		



Resolution No.	ORDINARY –Ratification of Remuneration to Cost Auditor										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid	Votes Abstained	
Category											
	E-Voting		316180	74.5868	316180	0	100.0000	0.0000	0	0	
	Poll	423909	0	0.0000	0	0	0.0000	0.0000	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	423909	316180	74.5868	316180	0	100.0000	0.0000	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting		360	0.0723	360	0	100.0000	0.0000	0	0	
	Poll	498224	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	498224	360	0.0723	360	0	100.0000	0.0000	0	0	
	Total	922133	316540	34.3269	316540	0	100.0000	0.0000	0	0	



Resolution No.	SPECIAL—Appointment of New Registrar & Share Transfer Agents & Change in Place of keeping Register of members and Records.											
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	Votes Abstained	
8		NO										
Promoter and Promoter Group		E-Voting		316180	74.5868	316180	0	100.0000	0.0000			
		Poll	423909	0	0.0000	0	0	0.0000	0.0000	0	0	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
		Total	423909	316180	74.5868	316180	0	100.0000	0.0000	0.0000		
Public- Institutions		E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
		Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
		Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions		E-Voting		360	0.0723	358	2	99.4444	0.5556	0	0	
		Poll	498224	0	0.0000	0	0	0.0000	0.0000	0	0	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
		Total	498224	360	0.0723	358	2	99.4444	0.5556	0	0	
		Total	922133	316540	34.3269	316538	2	99.9994	0.0006	0	0	

11. A summary of the consolidated e-Voting results is as under:

Particulars	In favour			Against			Abstain	
	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes
Resolution 1	54	316538	99.9994	1	2	0.0006	00	00
Resolution 2	55	316540	100.0000	0	0	0.0000	00	00
Resolution 3	55	316540	100.0000	0	0	0.0000	00	00
Resolution 4	55	316540	100.0000	0	0	0.0000	00	00
Resolution 5	55	316540	100.0000	0	0	0.0000	00	00
Resolution 6	55	316540	100.0000	0	0	0.0000	00	00
Resolution 7	55	316540	100.0000	0	0	0.0000	00	00
Resolution 8	54	316538	99.9994	1	2	0.0006	00	00

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution 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.



Prashant Mehta  
ACS 5814  
CP 17341

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

Date: September 01, 2021  
Place: Mumbai

UDIN: A005814C000868632  
PR NO. : 763/2020

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence:



Alka Mehta  
Witness



Jayati Mehta  
Witness

