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## KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/agmvr/59agm

29<sup>th</sup> July, 2022

**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 59<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> July, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Day & Date of Annual General Meeting: Friday, 29<sup>th</sup> July, 2022.

2. Total no. of Shareholders as on cut-off date: 1344

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 59<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:

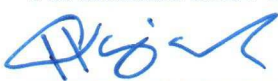
- Promoters and Promoter Group : 5
- Public : 18

5. **Details of the Agenda:** The mode of voting for all the resolutions was: (a) Remote e-voting conducted between July 25, 2022 to July 28, 2022 (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 59<sup>th</sup> Annual General Meeting (AGM) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	Kaira Can Company Limited
Meeting	59 <sup>th</sup> Annual General Meeting
Day, Date & Time	Friday, July 29, 2022 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 Sir,

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 May 27, 2022 for the purpose of scrutinizing the e-Voting Process, in a fair and transparent manner at the 59<sup>th</sup> Annual General Meeting held on Friday, July 29, 2022, 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. No. 02/2022 dated May 5, 2022 read along with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020, 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/2022/62 dated May 13, 2022 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and 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 59<sup>th</sup> Annual General Meeting for the financial

year 2021-22 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 2021-22 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 July 5, 2022.

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 Monday, July 25, 2022 (9.00 am. IST) and ended on Thursday, July 28, 2022 (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., Friday, July 22, 2022 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 July 29, 2022 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:



Resolution (1)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statement of Accounts together with Directors' Report and also the Auditors' Report thereon for the year ended 31st March, 2022.					
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 and Promoter Group	E-Voting	421909	384714	91.18	384714	0	100.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total	421909	384714	91.18	384714	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		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	500224	196	0.04	175	21	89.29	10.71
	E-Voting at the AGM		2	0.00	2	0	100.00	0.00
	Total	500224	198	0.04	177	21	89.39	10.61
Total		922133	384912	41.74	384891	21	99.99	0.01



Resolution (2)								
Resolution required: (Ordinary/ Special).			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			To declare dividend of Rs.12.00 per share recommended by the Board of Directors for the year 2021-22					
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 and Promoter Group	E-Voting	421909	384714	91.18	384714	0	100.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total		384714	91.18	384714	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	500224	196	0.04	175	21	89.29	10.71
	E-Voting at the AGM		2	0.00	2	0	100.00	0.00
	Total		198	0.04	177	21	89.39	10.61
<b>Total</b>		<b>922133</b>	<b>384912</b>	<b>41.74</b>	<b>384891</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>



Resolution (3)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			To appoint a Director in place of Shri Pavan Kumar Singh (DIN 07050380) who retires by rotation and being eligible, offers himself for re-appointment.					
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 and Promoter Group	E-Voting	421909	384714	91.18	384714	0	100.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total		384714	91.18	384714	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	500224	196	0.04	175	21	89.29	10.71
	E-Voting at the AGM		2	0.00	2	0	100.00	0.00
	Total		500224	198	0.04	177	21	89.39
<b>Total</b>		<b>922133</b>	<b>384912</b>	<b>41.74</b>	<b>384891</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>



Resolution (4)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			To appoint a Director in place of Shri Utsav R. Kapadia (DIN 00034154) who retires by rotation and being eligible, offers himself for re-appointment.					
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 and Promoter Group	E-Voting	421909	384714	91.18	384714	0	100.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total	421909	384714	91.18	384714	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		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	500224	196	0.04	175	21	89.29	10.71
	E-Voting at the AGM		2	0.00	2	0	100.00	0.00
	Total	500224	198	0.04	177	21	89.39	10.61
<b>Total</b>		<b>922133</b>	<b>384912</b>	<b>41.74</b>	<b>384891</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>



SPECIAL BUSINESS

Resolution (5)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Re-Appointment of Shri. Ashok B. Kulkarni (DIN No. 01605886) as the Managing Director				
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 and Promoter Group	E-Voting	421909	384714	91.18	384714	0	100.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total	421909	384714	91.18	384714	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		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	500224	196	0.04	175	21	89.29	10.71
	E-Voting at the AGM		2	0.00	2	0	100.00	0.00
	Total	500224	198	0.04	177	21	89.39	10.61
<b>Total</b>		<b>922133</b>	<b>384912</b>	<b>41.74</b>	<b>384891</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>





Resolution (6)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Re-Appointment of Shri. K. Jagannathan (DIN No. 01662368) as the Executive Director				
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 and Promoter Group	E-Voting	421909	384714	91.18	384714	0	100.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total	421909	384714	91.18	384714	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		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	500224	196	0.04	175	21	89.29	10.71
	E-Voting at the AGM		2	0.00	2	0	100.00	0.00
	Total	500224	198	0.04	177	21	89.39	10.61
<b>Total</b>		<b>922133</b>	<b>384912</b>	<b>41.74</b>	<b>384891</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>



Resolution (7)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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 and Promoter Group	E-Voting	421909	384714	91.18	384714	0	100.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Total	421909	384714	91.18	384714	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		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	500224	196	0.04	175	21	89.29	10.71
	E-Voting at the AGM		2	0.00	2	0	100.00	0.00
	Total	500224	198	0.04	177	21	89.39	10.61
<b>Total</b>		<b>922133</b>	<b>384912</b>	<b>41.74</b>	<b>384891</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>



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	60	384891	99.99	02	21	0.01	00	00
Resolution 2	60	384891	99.99	02	21	0.01	00	00
Resolution 3	60	384891	99.99	02	21	0.01	00	00
Resolution 4	60	384891	99.99	02	21	0.01	00	00
Resolution 5	60	384891	99.99	02	21	0.01	00	00
Resolution 6	60	384891	99.99	02	21	0.01	00	00
Resolution 7	60	384891	99.99	02	21	0.01	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 Seven resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

For P Mehta & Associates.

*P. Mehta*

Prashant Mehta  
ACS 5814  
CP 17341

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



Date: July 29, 2022  
Place: Mumbai

UDIN: A005814D000709761  
PR NO. : 2354/2022

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

*Alka P. Mehta*  
Alka Mehta  
Witness

*Jayati Mehta*  
Jayati Mehta  
Witness