



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

c-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/agmvr/57agm

26th September, 2020

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 57th Annual General Meeting of the Company held on Friday, 25th September, 2020 at 11.00 a.m. through Video Conferencing / OAVM.

- Day & Date of Annual General Meeting: Friday, 25th September, 2020.
- Total no. of Shareholders as on cut-off date: 857
- 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 57th AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"))

- No. of shareholders attended the meeting through video Conferencing:
 - Promoters and Promoter Group : 02
 - Public : 19

5. Details of the Agenda: The mode of voting for all the resolutions was: (a) Remote e-voting conducted between September 21, 2020 to September 24, 2020 (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



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statement of Accounts together with Directors' Report and also the Auditors' Report thereon for the year ended 31st March, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423423	405102	95.6731	405102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		423423	405102	95.6731	405102	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	498710	898	0.1801	895	3	99.6659	0.3341
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		498710	898	0.1801	895	3	99.6659
Total		922133	406000	44.0284	405997	3	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm interim dividend of Rs. 9.00 per share paid in March 2020 and to declare final dividend of Rs. 1.00 per share recommended by the Board of Directors for the year 2019-2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423423	405102	95.6731	405102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		423423	405102	95.6731	405102	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	498710	898	0.1801	897	1	99.8886	0.1114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		498710	898	0.1801	897	1	99.8886
Total		922133	406000	44.0284	405999	1	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Shri Pavan Kumar Singh (DIN 07050380) who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		405102	95.6731	405102	0	100.0000	0.0000
	Poll	423423	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	423423	405102	95.6731	405102	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		898	0.1801	895	3	99.6659	0.3341
	Poll	498710	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	498710	898	0.1801	895	3	99.6659	0.3341
Total		922133	406000	44.0284	405997	3	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Utsav R. Kapadia (DIN 0034154) who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		405102	95.6731	405102	0	100.0000	0.0000
	Poll	423423	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	423423	405102	95.6731	405102	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		898	0.1801	895	3	99.6659	0.3341
	Poll	498710	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	498710	898	0.1801	895	3	99.6659	0.3341
Total		922133	406000	44.0284	405997	3	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Laxman Deepak Vaidya (DIN 00151463) as an Independent Director of the company to hold office for a second term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		405102	95.6731	405102	0	100.0000	0.0000
	Poll	423423	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	423423	405102	95.6731	405102	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		898	0.1801	895	3	99.6659	0.3341
	Poll	498710	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	498710	898	0.1801	895	3	99.6659	0.3341
Total		922133	406000	44.0284	405997	3	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Varsha Rakesh Jain (DIN 008771121) as an Independent Director on the Board of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		405102	95.6731	405102	0	100.0000	0.0000
	Poll	423423	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	423423	405102	95.6731	405102	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		898	0.1801	895	3	99.6659	0.3341
	Poll	498710	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	498710	898	0.1801	895	3	99.6659	0.3341
Total		922133	406000	44.0284	405997	3	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Special						
Description of resolution considered		No						
Description of resolution considered		Approve remuneration (other than sitting fees) payable to non-executive directors of the company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423423	405102	95.6731	405102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		423423	405102	95.6731	405102	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	498710	898	0.1801	895	3	99.6659	0.3341
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		498710	898	0.1801	895	3	99.6659
Total		922133	406000	44.0284	405997	3	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423423	405102	95.6731	405102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		423423	405102	95.6731	405102	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	498710	898	0.1801	895	3	99.6659	0.3341
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		498710	898	0.1801	895	3	99.6659
Total		922133	406000	44.0284	405997	3	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	





Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 57th Annual General Meeting (AGM) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs(MCA) Government of India.]

Name of Company	Kaira Can Company Limited
Meeting	57 th Annual General Meeting
Day, Date & Time	Friday, the 25th September, 2020 at 11.00 am.
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 (the Company),
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 June 30, 2020 for the purpose of scrutinizing the E-voting Process, in a fair and transparent manner at the 57th Annual General Meeting held on September 25, 2020, 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 dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 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 Circular dated May 12, 2020, the Annual Report along with the Notice of the 57th Annual General Meeting for the financial year 2019-20 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 2019-20 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 28, 2020.

3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Central Depository Services Limited. ("CDSL"). The Remote E-voting period commenced on Monday, September 21, 2020 (9.00 a.m. IST) and ended on Thursday, September 24, 2020 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
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. After the conclusion of the AGM on September 25, 2020 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.
6. 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.
7. The consolidated results of the e-voting process is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Adoption of Audited Financial Statements of Accounts together with Directors' Report and also the Auditors' Report thereon for the year ended March 31, 2020

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
57	405997	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-



Resolution No.2- Ordinary Resolution:

To confirm interim dividend of Rs. 9.00 per share paid in March, 2020 and to declare final dividend of Rs.1.00 per share recommended by the Board of Directors for the year 2019-20.

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
58	405999	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
1	1	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
-	-	-

Resolution No.3- Ordinary Resolution:

Re-appointment of Shri Pavan Kumar Singh (DIN 07050380), who retires by rotation, as Director

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
57	405997	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-



Resolution No.4- Ordinary Resolution:

Re-appointment of Shri Utsav R. Kapadia (DIN 00034154), who retires by rotation, as Director

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
57	405997	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

SPECIAL BUSINESS

Resolution No. 5- Special Resolution:

Re-appointment of Shri. Laxman Deepak Vaidya (DIN 00151463) 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 electronically	Number of votes cast by them	% of total number of valid votes cast
57	405997	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-





Resolution No. 6- Ordinary Resolution

Appointment of Smt. Varsha Rakesh Jain (DIN 008771121) as an Independent Director on the Board of the Company

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
57	405997	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0000

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No. 7- Special Resolution

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 electronically	Number of votes cast by them	% of total number of valid votes cast
57	405997	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No. 8- Ordinary Resolution

Ratification of Remuneration to Cost Auditor

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
57	405997	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0000

(iii) Invalid votes:

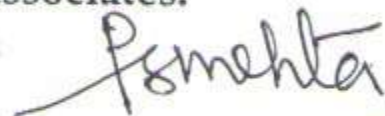
Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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 26, 2020
Place: Mumbai
UDIN: A005814B000770754
PR NO. : 763/2020

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



Jayati Mehta
Witness



Alka Mehta
Witness