



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

Date: 13<sup>th</sup> January, 2025

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

Scrip Code: 543939

**Subject: Disclosure of Voting Results and Scrutinizers' Report of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 11<sup>th</sup> December, 2024. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You,  
Yours Truly,  
For, Kaka Industries Limited

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

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



+91 8511186728  
investors@kakaprofile.com  
www.kakaprofile.com

**General information about company**

Scrip code	543939
NSE Symbol	
MSEI Symbol	
ISIN	INE0P3N01018
Name of the company	Kaka Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-01-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

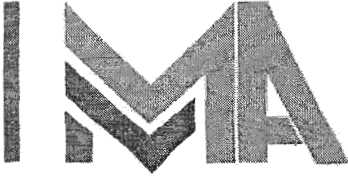
Name of the Scrutinizer	Murtuza Mandorwala
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	F10745
Date of Board Meeting in which appointed	11-12-2024
Date of Issuance of Report to the company	13-01-2025

### Voting results

Record date	06-12-2024
Total number of shareholders on record date	1642
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Of Mr . Rajiv Navinchandra Vyas (Din: 01581077) As An Independent Director 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	9565000	8542000	89.3048	8542000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9565000	8542000	89.3048	8542000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4095000	327000	7.9853	323000	4000	98.7768	1.2232
	Poll							
	Postal Ballot (if applicable)							
	Total		4095000	327000	7.9853	323000	4000	98.7768
Total		13660000	8869000	64.9268	8865000	4000	99.9549	0.0451
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**MURTUZA MANDORWALA  
& ASSOCIATES**

Practicing Company Secretaries

**CS MURTUZA MANDOR**

(CS, M.com, LLB, DLP)

### Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and  
Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**KAKA INDUSTRIES LIMITED**  
(CIN NO: L25209GJ2019PLC108782)  
Regi off: PLOT NO. 67, Bhagwati Nagar,  
Opp Nilkanth Arcadeopp Kathwada GIDC,  
kuha-Kanbha Road, Odhav,  
Ahmedabad 382415, Gujarat, India,

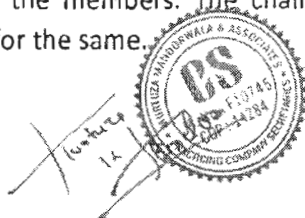
**SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by  
Electronic Means in respect of the resolutions (business) contained in the Postal Ballot  
Notice dated 11th December, 2024**

Dear Sir,

1. I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, have been appointed as a scrutinizer by the Board of Directors of Kaka Industries Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

No	Type of Resolution	Particulars
1	Special Resolution	Regularisation Of Additional Director Of Mr. Rajiv Navinchandra Vyas (Din: 01581077) As An Independent Director Of The Company.

2. For the above mentioned resolution, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.



3. 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 voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the Postal Ballot Notice dated **11th December, 2024**.

4. Further to the above, I submit my reports as under:

(i) In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot ("Notice"). The company has dispatched the postal ballot notice dated **11th December, 2024** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **06<sup>th</sup> December, 2024**.

(ii) The e-voting period remained open from Friday, 13th December, 2024 from 9:00 A.M. to Saturday, 11th January, 2025 at 5:00 P.M.

(iii) The shareholders holding shares as on the "cut off" date i.e. **06th December, 2024** were entitled to vote on the proposed resolutions Items No. 1 as set out in the Postal Ballot Notice dated **11th December, 2024**

(iv) The votes were unblocked on **Saturday, 11<sup>th</sup> January, 2025 around 10: 45: 00 A.M** in the presence of two witnesses **Mr. Gaurang Shelke and Ms. Siddhi Darji** who are not





in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Pvt Ltd, ie. <https://ivote.bigshareonline.com>.

(vi) The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated **11th December, 2024** is as under:

A) Resolution No. 1 - (Special Resolution): Regularization of Additional Director Of Mr. Rajiv Navinchandra Vyas (Din: 01581077) As An Independent Director Of The Company.

i. Voted in favor of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Ballot paper	0	0	0
Remote E- voting	14	88,65,000	99%
<b>Total</b>	<b>14</b>	<b>88,65,000</b>	<b>99%</b>

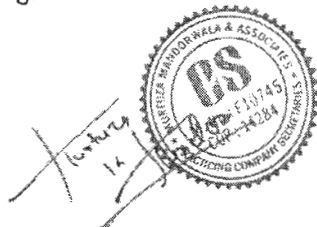
ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Ballot paper	0	0	0
Remote E- voting	4	4,000	0.0451
<b>Total</b>	<b>4</b>	<b>4,000</b>	<b>0.0451</b>

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Ballot paper	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(vii) 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 General Meeting and the same will be handed over to the Company Secretary for safe keeping.



Thanking you,  
Yours Faithfully,

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

**MURTUZA  
KAIZARBHAI  
MANDORWALA**

Digitally signed by MURTUZA KAIZARBHAI MANDORWALA  
DN: c=IN, postalCode=380151, ou=GUJARATI, o=HANSKAR  
VLA, THAKKAR FALYA FIRST GAJJ, JDH:DD:THAKKAR  
FALYA, 380151, st=GUJARAT, cn=Personal,  
serialNumber=+0264397605517669093f6aa31bc30ffca48f7b  
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3d3270583954a7696e,  
email=MURTUZA.MANDORWALA@GMAIL.COM, cn=MURTUZA  
KAIZARBHAI MANDORWALA  
Date: 2025.01.13 14:03:10 +05'30'

**CS Murtuza Mandor**

**M. NO. : F10745**  
**C. P. NO : 14284**  
**PLACE : Ahmedabad**  
**DATE : 13<sup>th</sup> January, 2025**  
**P. R No : 1615/2021**  
**UDIN : F010745F003665484**

**Counter Signed by**

**RAJESH  
DHIRUBHAI  
GONDALIYA**

Digitally signed by RAJESH DHIRUBHAI GONDALIYA  
DN: cn=RA, o=Personal, ou=1708,  
email=rajesh@18702024147@78880668891,  
2.5.4.20=af79a4d77f6b9d436785d8d49d471e398bd837bd1  
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sn=RAJESH,  
serialNumber=0217af6b7f6c0ba20a1e4c88871a054  
0217f7f6b9d436785d8d49d471e398bd837bd1,  
DN:DHIRUBHAI GONDALIYA  
Date: 2025.01.13 14:45:46 +05'30'

**Rajesh Dhirubhai Gondaliya  
Managing Director  
KAKA INDUSTRIES LIMITED**