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KAIRACAN COMPANY LIMITED

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

Recognised Star Export House

KAR/SEC/0814

1st August, 2014

The Stock Exchange, Mumbai
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai 400 001,

Ref : Stock Code : 504840

Dear Sirs,

Sub: Report on proceeding : 51st Annual General Meeting of the Company.

We are pleased to provide hereunder the report on the proceedings of the Company at the 51st Annual General Meeting (AGM) of the company held on Friday, August 1, 2014 at 11.00 am at Hotel Kohinoor Park, Kohinoor Corner, Ruby hall, Veer Savarkar Marg, opp. Siddhivinayak Temple, Prabhadevi, Mumbai 400 025.

All the resolutions as stated in the Notice dated May 23, 2014 convening the said AGM of the Company, and summarized as under, have been duly approved by the members at the AGM of the Company, pursuant to the provisions of the Companies Act, 2013.

1. Adoption of the Audited Financial Statement together with Directors' Report as also the Auditors' Report thereon for the year ended March 31, 2014
2. Declaration of Dividend of Rs. 5.00 or 50% on Equity Shares of the Company.
3. Re-appointment of Shri Utsav R. Kapadia as a director of the Company who was retiring by rotation.
4. Re-appointment of of Shri N. G. Sheth as a director of the Company who was retiring by rotation.
5. Re-appointment M/s. Kalyaniwalla & Mistry, Chartered Accountants as the Statutory Auditor of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.



Plants : * Anand * Kanjari * Vithal Udyognagar

KAIRA CAN COMPANY LIMITED

6. Approval of Special Resolution u/s 180(1) (a) of the Companies Act, 2013 to mortgage and/or charge Company's moveable or immoveable properties.
7. Approval of Special Resolution u/s 180(1)(c) of the Companies Act, 2013 for granting consent of the Company to Board of Directors to borrow monies in excess of aggregate of the paid-up share capital and free reserves of the Company.
8. Appointment of Shri. Kirat M. Patel, Additional Director as an Independent Director of the Company.
9. Appointment of Shri. Shishir K. Diwanji, Additional Director as an Independent Director of the Company.
10. Appointment of Smt. Amita Vijayraj Parekh as a Woman / Independent Director of the Company.
11. Approval of Ordinary Resolution u/s 73 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014 granting consent of the Company to Board of Directors to accept deposits from the members.
12. Approval, Ordinary Resolution u/s 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 granting approval and ratification for payment of remuneration of Cost Auditor.

Kindly take same on the records.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED


HITEN VANJARA
COMPANY SECRETARY



Encl: Scrutinizers report on e-voting & poll and details of outcome of AGM.

KAIRA CAN COMPANY LIMITED

Kaira Can Company Limited- Details of Outcome of AGM

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Date of the AGM/EGM	01-Aug-14	
Total number of shareholders on record date (20th June 2014)	460	
No. of Shareholders present in the meeting either in person or Promoters and Promoter Group Public:	In person	In Proxy
	4	0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	In person	In Proxy
	43	3
	Nil	Nil

Resolution No.1 in the Notice of AGM dated May 23, 2014

Details of Agenda	To receive, consider and adopt the Audited Financial Statement together with Directors' Report as also the Auditors' Report thereon for the year ended March 31, 2014
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	555423	472367	85.05%	472367	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	509633	55.27%	509621	12	100.00%	0.00%

Resolution No.2 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To declare a Dividend on Equity Shares.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	555423	472367	85.05%	472367	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	509633	55.27%	509621	12	100.00%	0.00%



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Resolution No.3 in the Notice of AGM dated May 23, 2014

Detail of Agenda	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.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	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	555423	472367	85.05%	472367	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	509633	55.27%	509621	12	100.00%	0.00%

Resolution No.4 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To appoint a Director in place of Shri N G Sheth (DIN 00034057) who retires by rotation and being eligible, offers himself for re-appointment.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	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	555423	472367	85.05%	472367	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	509633	55.27%	509621	12	100.00%	0.00%

Resolution No.5 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To appoint M/s. Kalyaniwalla & Mistry, Chartered Accountants as Auditor and fix their remuneration.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	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	555423	472367	85.05%	472367	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37252	14	99.96%	0.04%
Total	922133	509633	55.27%	509619	14	100.00%	0.00%



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Resolution No.6 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To consider and if thought fit, to pass with or without modification, Special Resolution u/s 180(1)(a) of the Companies Act, 2013 to mortgage and/or charge on its moveable or immovable properties
Resolution Required	Special
Mode of Voting	E-voting/Poll

Promoter/ Public	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	555423	458903	82.62%	458903	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	496169	53.81%	496157	12	100.00%	0.00%

Resolution No.7 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To consider and if thought fit, to pass with or without modification, Special Resolution u/s 180(1)(c) of the Companies Act, 2013 consent of the Company to Board of Directors to borrow monies in excess of aggregate of the paid-up share capital and free reserves of the Company
Resolution Required	Special
Mode of Voting	E-voting/Poll

Promoter/ Public	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	555423	458903	82.62%	458903	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	496169	53.81%	496157	12	100.00%	0.00%

Resolution No.8 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To appoint Shri. Kirat M. Patel as an Independent Director for a term of 5 consecutive years, not liable to retire by rotation.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	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	555423	472367	85.05%	472367	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	509633	55.27%	509621	12	100.00%	0.00%



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Resolution No.9 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To appoint Shri. Shishir K. Diwanji as an Independent Director for a term of 5 consecutive years, not liable to retire by rotation
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	555423	472367	85.05%	472367	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	509633	55.27%	509621	12	100.00%	0.00%

Resolution No.10 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To appoint Smt. Amita Vijayraj Parekh as a Woman / Independent Director for a term of 5 consecutive years, not liable to retire by rotation
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	555423	472367	85.05%	472367	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	509633	55.27%	509621	12	100.00%	0.00%

Resolution No.11 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To consider and if thought fit, to pass with or without modification, Ordinary Resolution u/s 79 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014 consent of the Company to Board of Directors to accept deposits from the members.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	555423	458903	82.62%	458903	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37254	12	99.97%	0.03%
Total	922133	496169	53.81%	496157	12	100.00%	0.00%



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Resolution No.12 in the Notice of AGM dated May 23, 2014

Detail of Agenda	To consider and if thought fit, to pass with or without modification, Ordinary Resolution u/s 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 for approval and ratification of remuneration of Cost Auditor
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	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	555423	458903	82.62%	458903	0	100.00%	0.00%
Public - Institutional holders	244952	0	0.00%	0	0	0.00%	0.00%
Public-Others	121758	37266	30.61%	37252	14	99.96%	0.04%
Total	922133	496169	53.81%	496155	14	100.00%	0.00%

DATE : 1ST AUGUST, 2014

PLACE : MUMBAI



FOR KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

V. Sundaram & Co.

COMPANY SECRETARIES

Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101.
Mobile : 9833159899
e-mail : vsundaramfcs1@hotmail.com

Mr. Hiten Vanjara
Company Secretary
Kaira Can Company Limited

Sub: Passing of Resolutions through e- Voting at the AGM of Kaira Can Company Limited to be held on Friday, 1st August, 2014.

1. I, V. Sundaram, Company Secretary in practice, was appointed as a scrutinizer by
 - (i) The Board of Directors of Kaira Can Company Limited (the Company) for the purpose of scrutinizing the e- voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) The Company had appointed CDSL as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 22nd July 2014 at 9.00 A.M. till Thursday, 24th July, 2014 at 6.00 P.M. Computech Sharecap Limited, are the Registrar and Share Transfer Agents of the Company. After the date and time fixed for closing of the e- Voting, the site was blocked.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast " In favour" or "against" the resolutions stated below, based on the report generated from the e- voting system provided by the CDSL, the Authorized agency engaged by the Company to provide E- voting facilities.

ITEMS

- 1) To receive, consider and adopt the Audited Financial Statement together with Directors' Report as also the Auditors' Report thereon for the year ended March 31, 2014.
- 2) To declare a Dividend on Equity Shares.
- 3) 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.
- 4) To appoint a Director in place of Shri N G Sheth (DIN 00034057) who retires by rotation and being eligible, offers himself for re-appointment.
- 5) To appoint M/s. Kalyaniwalla & Mistry, Chartered Accountants, as Auditor and fix their remuneration.
- 6) To consider to mortgage and/or charge on its moveable or immoveable properties to Banks and Institutions u/s 180(1)(a) of the Companies Act, 2013 as a Special Resolution.
- 7) To give consent of the Company to Board of Directors to borrow monies in excess of aggregate of the paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013 as a Special Resolution.
- 8) To appoint Shri. Kirat M. Patel as an Independent Director for a term of 5 consecutive years, not liable to retire by rotation as an Ordinary Resolution



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- 9) To appoint Shri. Shishir K. Diwanji as an Independent Director for a term of 5 consecutive years, not liable to retire by rotation as an Ordinary Resolution.
- 10) To appoint Smt. Amita Vijayraj Parekh as a Woman / Independent Director for a term of 5 consecutive years, not liable to retire by rotation as an Ordinary Resolution.
- 11) To consider granting of consent of the Company to Board of Directors to accept deposits from the members under Section 73 of the Companies Act 2013 as an Ordinary Resolution.
- 12) To consider giving approval and ratification for remuneration of Cost Auditor u/s 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as an Ordinary Resolution.
3. The Scrutinizer report on the e-voting of the resolutions contained in the notice to the AGM of the Company is submitted as under:-

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	25	357719	100.00	00	--	--
2	25	357719	100.00	00	--	--
3	25	357719	100.00	00	--	--
4	25	357719	100.00	00	--	--
5	25	357719	100.00	00	--	--
*6	24	344255	96.24	00	--	--
*7	24	344255	96.24	00	--	--
8	25	357719	100.00	00	--	--
9	25	357719	100.00	00	--	--
10	25	357719	100.00	00	--	--
*11	24	344255	96.24	00	--	--
*12	24	344255	96.24	00	--	--

* Note- One share holder holding 13464 shares did not cast vote on these resolution.

4. All relevant records were sealed and handed over to the Company Secretary/ Authorized person authorized on his behalf by the board for safe keeping.

Thanking you,

Place: Mumbai
Dated: 25th July, 2014

For V. Sundaram & Co.


V. Sundaram
Company Secretary
CP No.: 3373

V. Sundaram & Co.

COMPANY SECRETARIES

Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101,
Mobile : 9833159899
e-mail : vsundaramfcs1@hotmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Mr. Hiten Vanjara,
Company Secretary,
Kaira Can Company Limited
Mumbai

Sub: Annual General Meeting of the Equity Shareholders of Kaira Can Company Limited held on Friday, 1st August, 2014 at Mumbai, Maharashtra.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted at the AGM on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Kaira Can Company Limited, held on Friday, 1st August, 2014 at Mumbai, of which we submit our report as under:

1. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective for any reason have been treated as invalid and kept separately.
4. The results of the Poll is as under:

Resolution 1:

To receive, consider and adopt the Audited Financial Statement together with Directors' Report as also the Auditors' Report thereon for the year ended March 31, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01



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(iii) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 2:

To declare a Dividend on Equity Shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
1	12	0.01

(iii) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 3:

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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01

(iii) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 4:

To appoint a Director in place of Shri N G Sheth (DIN 00034057) who retires by rotation and being eligible, offers himself for re-appointment.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 5:

To appoint M/s. Kalyaniwalla & Mistry, Chartered Accountants as Auditor and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
39	151900	99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	14	0.01

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 6:

To consider to mortgage and/or charge on its moveable or immoveable properties to Banks and Institutions u/s 180(1)(a) of the Companies Act, 2013 as a Special Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01



(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 7:

To give consent of the Company to Board of Directors to borrow monies in excess of aggregate of the paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013 as a Special Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 8:

To appoint Shri. Kirat M. Patel as an Independent Director for a term of 5 consecutive years, not liable to retire by rotation as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 9:

To appoint Shri. Shishir K. Diwanji as an Independent Director for a term of 5 consecutive years, not liable to retire by rotation as an Ordinary Resolution.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 10:

To appoint Smt. Amita Vijayraj Parekh as a Woman / Independent Director for a term of 5 consecutive years, not liable to retire by rotation as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 11:

To consider granting of consent of the Company to Board of Directors to accept deposits from the members under Section 73 of the Companies Act 2013 as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
41	151902	99.99



(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.01

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

Resolution 12:

To consider giving approval and ratification for remuneration of Cost Auditor u/s 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
39	151900	99.99

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	14	0.01

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10

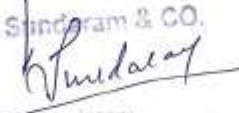
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai
Dated: 1st August, 2014.

Yours faithfully,

For V. Sundaram & CO.


Sundaram
Company Secretary
CP No.: 3373

V. Sundaram & Co.

COMPANY SECRETARIES

Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101.
Mobile : 9833159899
e-mail : vsundaramfcs1@hotmail.com

Mr. Hiten Vanjara
Company Secretary
Kaira Can Company Limited,
Mumbai

Sub: Summary of the Results of the Voting on the resolution (including e-Voting and poll at AGM) passed at the Annual General Meeting held on 1st August, 2014.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	66	509621	99.99	1	12	0.01
2	66	509621	99.99	1	12	0.01
3	66	509621	99.99	1	12	0.01
4	66	509621	99.99	1	12	0.01
5	64	509619	99.99	3	14	0.01
6*	65	496157	99.99	1	12	0.01
7*	65	496157	99.99	1	12	0.01
8	66	509621	99.99	1	12	0.01
9	66	509621	99.99	1	12	0.01
10	66	509621	99.99	1	12	0.01
11*	65	496157	99.99	1	12	0.01
12*	63	496155	99.99	3	14	0.01

*Note- One share holder holding 13464 shares did not cast vote on these resolution.

Place: Mumbai
Date: 1st August, 2014

Yours faithfully,
For V. Sundaram & CO.

V. Sundaram
Company Secretary
CP No.: 3373