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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.
Recognised Star Export House

13th August, 2015

The Stock Exchange Mumbai
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
MUMBAI 400 001

Stock Code : 504840

Dear Sirs,

Sub: Disclosure under clause 35A of Listing Agreement

Pursuant to provisions of clause 35 A of the Listing Agreement. We hereby inform you that the members of the Company at its 52nd Annual General Meeting (AGM) held on Wednesday, August 12, 2015 at Hotel Kohinoor Park, Kohinoor Corner, Ruby Hall, Veer Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai-400 025 transacted the business as stated in the Notice dated April 26, 2015

In this connection, we hereby enclose the consolidated results of Remote E Voting & Ballot at the Meeting in the format prescribed under Clause 35A, together with Scrutinizer's Report.

Date of the Annual General Meeting	:	August 12,2015
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Total No. of Shareholders on Cut off Date i.e. August 5, 2015	:	593
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No. of Shareholders present in the meeting either in person or through proxy	:	In Person	Proxy	Total
Promoters and Promoter Group		4	1	5
Public		66	0	66
Total		70	1	71

No. of Shareholders attended the meeting thru Video Conferencing Promoters and Promoter Group Public	:	Not arranged
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Plants : * Anand * Kanjari * Vithal Udyognagar

KAIRA CAN COMPANY LIMITED

The mode of voting for all the 9 resolution was Remote E- Voting & Physical Ballot at the Meeting.

Details of the Agenda:

1. Adoption of audited Financial statement of the Company for the financial year ended March 31,2015 and the Reports of the Board of Directors and Auditors thereon; (Ordinary Resolution)

Category	No.Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66865	0	100	0
Total	922133	534571	57.97	534571	0	100	0

2.Declaration of dividend on equity shares (Ordinary Resolution)

Category	No.Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66865	0	100	0
Total	922133	534571	57.97	534571	0	100	0

3. Appointment of Shri. Premal N. Kapadia (DIN 00042090) , as a Director, liable to retire by rotation (Ordinary Resolution)

Category	No.Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66865	0	100	0
Total	922133	534571	57.97	534571	0	100	0



KAIRA CAN COMPANY LIMITED

4.Re-Appointment and ratification of Kalyaniwalla & Mistry, Chartered Accountants as Statutory Auditors of the Company and fixation of remuneration thereof. (Ordinary Resolution)

Category	No.Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66864	1	100	0.00
Total	922133	534571	57.97	534570	1	100	0

5. Appointment of Shri. Kishorsinh M Jhala (DIN 07050350) as a Director liable to retire by rotation. (Ordinary Resolution).

Category	No.Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66865	0	100	0
Total	922133	534571	57.97	534571	0	100	0

6. Appointment of Shri. Pavan Kumar Singh (DIN 07050380) as a Director liable to retire by rotation. (Ordinary Resolution).

Category	No.Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66865	0	100	0
Total	922133	534571	57.97	534571	0	100	0



KAIRA CAN COMPANY LIMITED**7. Appointment of Shri. Laxman Deepak Vaidya (DIN 00151463) as an Independent Director of the Company (Ordinary Resolution)**

Category	No. Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66865	0	100	0
Total	922133	534571	57.97	534571	0	100	0

8. Adoption of new set of Articles of Association of the Company. (Special Resolution).

Category	No. Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66865	0	100	0
Total	922133	534571	57.97	534571	0	100	0

9. Approval and ratification for payment of Remuneration for Cost Audit to Cost Auditor (Ordinary Resolution)

Category	No. Shares Held (1)	No. 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 in against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	555423	467706	84.21	467706	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	366710	66865	18.23	66864	1	100	0.00
Total	922133	534571	57.97	534570	1	100	0

Kindly take the same on record.

Thanking you,

Yours faithfully,
for KAIRA CAN COMPANY LIMITED

Hiten P. Vanjara

HITEN P. VANJARA
COMPANY SECRETARY



Encl : Scrutinisers report on e voting and poll

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

[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 Shareholders of Kaira Can Company Limited held on Wednesday, 12th August, 2015 at Mumbai, Maharashtra.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Board of Directors of Kaira Can Company Limited as Scrutinizer vide its resolution dated 26th May, 2015, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Kaira Can Company Limited, to be held on Wednesday, 12th August, 2015 at Mumbai, for which we submit our report as under:

1. The remote e-voting period remained open from Saturday, 8th August, 2015 (09.00 a.m) to Tuesday, 11th August, 2015 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. 5th August, 2015, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of CDSL.
4. 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.
5. The locked ballot box was subsequently opened by us in the presence of two witnesses, Mr. Kaushal Doshi and Ms Rupa Shetty who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records.

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maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

6. We did not find any poll paper which was incomplete, invalid and/or defective.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting is conducted in a fair and transparent manner and to render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by CDSL and the report generated electronically for voting by use of ballot paper at the meeting.
8. The result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-Voting are as under:

Resolution 1:

Adoption of Financial Statement for the Year Ended March 31, 2015.

- (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	37	1,65,425	--
Total	79	5,34,571	100.00

- (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

- (iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--



Resolution 2:

Declaration and Approval of Dividend on Equity Shares for the Year Ended March 31, 2015.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	37	1,65,425	--
Total	79	5,34,571	100.00

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) **Invalid Votes:**

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 3:

Re-appointment of Shri. Premal N. Kapadia, who retires by rotation.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	37	1,65,425	--
Total	79	5,34,571	100.00



(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 4:

Re-Appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants as Auditor.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	36	1,65,424	--
Total	78	5,34,570	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	1	1	--
Total	1	1	0.00



(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 5:

Appointment of Shri Kishor M Jhala as a Director

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	37	1,65,425	--
Total	79	5,34,571	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--



Resolution 6:

Appointment of Shri Pavan Kumar Singh as a Director

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	37	1,65,425	--
Total	79	5,34,571	100.00

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) **Invalid Votes:**

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 7:

Appointment of Shri. Laxman D. Vaidya as an Independent Director.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	37	1,65,425	--
Total	79	5,34,571	100.00



(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 8:

Special Resolution under section 5 & 14 for Adoption of new Articles of Association of the Company.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	37	1,65,425	--
Total	79	5,34,571	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--



(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 9:

Approval of Remuneration of the Cost Auditor.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	42	3,69,146	--
Ballot	36	1,65,424	--
Total	78	5,34,570	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	1	1	--
Total	1	1	0.00

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

5

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

Thanking you,

Place: Mumbai

Dated: 12th August, 2015.

Witness 1:

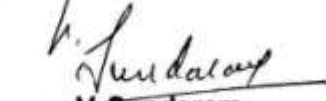


Witness 2:



Yours faithfully

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

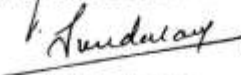
Mr. Hiten Vanjara,
Company Secretary,
Kaira Can Company Limited
Mumbai

Sub: Consolidated summary of the results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Kaira Can Company Limited held on 12th August, 2015.

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	79	5,34,571	100.00	0	0	0
2	79	5,34,571	100.00	0	0	0
3	79	5,34,571	100.00	0	0	0
4	78	5,34,570	100.00	1	1	0
5	79	5,34,571	100.00	0	0	0
6	79	5,34,571	100.00	0	0	0
7	79	5,34,571	100.00	0	0	0
8	79	5,34,571	100.00	0	0	0
9	79	5,34,570	100.00	1	1	0

Yours faithfully,

For V. Sundaram & CO.



V. Sundaram
Company Secretary
CP No.: 3373

Place: Mumbai
Date: 12th August, 2015.