



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

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

KAIRA CAN COMPANY LIMITED

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

KCCL/52AGM/OC52AGM

13th August, 2015

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

Stock Code : 504840

Dear Sirs,

Sub: Report on proceeding at 52nd Annual General Meeting of the Company.

We are pleased to provide hereunder the report on the proceedings of the 52nd Annual General Meeting (AGM) of the Company held on Wednesday, August 12, 2015 at the 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 convening the 52nd AGM of the Company, and summarized as under, have been duly approved by the members at the 52nd AGM of the Company.

1. Adoption and approval of the Audited Financial Statement of Accounts together with Director's Report and also the Auditors' Report thereon for the year ended 31st March, 2015.
2. Declaration of a Dividend of Rs. 5.00 per share or 50% on 922133 Equity Shares of Rs. 10.00 each.
3. Re-appointment of Shri Premal N. Kapadia (DIN 00042090) as a Director of the company, liable to retire by rotation.
4. Re-Appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, (Registration Number 104607W) as the Statutory Auditors of the Company to hold office from conclusion of this AGM till the conclusion of next Annual General Meeting.



Plants : * Anand * Kanjari * Vithal Udyognagar

KAIRA CAN COMPANY LIMITED

5. Appointment of Shri Kishorsinh M. Jhala (DIN 07050350) as a Director of the Company liable to retire by rotation".
6. Appointment of Shri Pavan Kumar Singh (DIN 07050380) as a Director of the Company liable to retire by rotation".
7. Appointment of Shri Laxman Deepak Vaidya (DIN 00151463) as an Independent Director of the Company.
8. Adoption of new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
9. Ratify and confirm remuneration payable to M/s. P.D. Modh & Associates, Cost Accountants for the conduct of the cost audit of the company's Can manufacturing units at Anand & Kanjari.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD.



HITEN VANJARA
COMPANY SECRETARY

