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## KAIRA CAN COMPANY LIMITED

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

**Recognised Star Export House**

KCCL/SEC/agmvr/54agm

12<sup>th</sup> August, 2017

**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 54<sup>th</sup> Annual General Meeting of the Company held on Friday, 11<sup>th</sup> August, 2017 at 3.00 p.m. at Hotel Kohinoor Park, Ruby Hall, Kohinoor Corner Veer Savarkar Marg, opp. Siddhivinayak Temple, Prabhadevi, Mumbai- 400 025.

1. Day & Date of Annual General Meeting: Friday, 11<sup>th</sup> August, 2017.

2. Total no. of Shareholders as on cut-off date: 623

3. No. of Shareholders present in the meeting either in person or through proxy:

- Promoters and Promoter Group : 6
- Public : 56

4. No. of shareholders attended the meeting through video Conferencing:

- Promoters and Promoter Group : Nil
- Public : Nil

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 P. VANJARA**  
**COMPANY SECRETARY**

Encl: as above



| ITEM NO. 1  |                               |  |                         |   |                              |                            |   |  |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|---|--|
| Resolution required: (Ordinary/ Special)                                  |                               | ORDINARY - Adoption of the audited financial statement of the Company for the financial year ended March 31 2017 and the Reports of the Board of Directors and Auditors thereon. |                         |   |                              |                            |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO   |                         |   |                              |                            |   |  |
| Category  | Mode of Voting                | No. of shares held (1)   | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group   | E-Voting                      | 520323   | 235472                  | 45.2550   | 235472                       | 0                          | 100.0000  | 0.0000   |
|   | Poll                          |  | 116413                  | 22.3732   | 116413                       | 0                          | 100.0000  | 0.0000   |
|   | Postal Ballot (if applicable) | 0  | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000   |
| Public- Institutions  | E-Voting                      | 0  | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000   |
|   | Poll                          |  | 0                       | 0   | 0.0000                       | 00                         | 0   | 0.0000   |
|   | Postal Ballot (if applicable) | 0  | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000   |
| Public- Non Institutions  | E-Voting                      | 401810   | 59341                   | 14.7684   | 59340                        | 1                          | 99.9983   | 0.0017   |
|   | Poll                          |  | 100                     | 0.0249  | 100                          | 0                          | 100.0000  | 0.0000   |
|   | Postal Ballot (if applicable) | 0  | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000   |
| Total   |                               | 922133   | 411326                  | 44.6059   | 411325                       | 1                          | 99.9998   | 0.0002   |

| ITEM NO. 2  |                               |   |                         |   |                              |                            |   |  |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|---|--|
| Resolution required: (Ordinary/ Special)                                  |                               | ORDINARY - To Declare and approve dividend for the financial year ended March 31, 2017. |                         |   |                              |                            |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO  |                         |   |                              |                            |   |  |
| Category  | Mode of Voting                | No. of shares held (1)  | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group   | E-Voting                      | 520323  | 235472                  | 45.2550   | 235472                       | 0                          | 100.0000  | 0.0000   |
|   | Poll                          |   | 116413                  | 22.3732   | 116413                       | 0                          | 100.0000  | 0.0000   |
|   | Postal Ballot (if applicable) | 0   | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000   |
| Public- Institutions  | E-Voting                      | 0   | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000   |
|   | Poll                          |   | 0                       | 0   | 0.0000                       | 00                         | 0   | 0.0000   |
|   | Postal Ballot (if applicable) | 0   | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000   |
| Public- Non Institutions  | E-Voting                      | 401810  | 59341                   | 14.7684   | 59340                        | 1                          | 99.9983   | 0.0017   |
|   | Poll                          |   | 100                     | 0.0249  | 100                          | 0                          | 100.0000  | 0.0000   |
|   | Postal Ballot (if applicable) | 0   | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000   |
| Total   |                               | 922133  | 411326                  | 44.6059   | 411325                       | 1                          | 99.9998   | 0.0002   |



KAIRA CAN COMPANY LIMITED





**ITEM NO. 3**

|   |   |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Re-appointment of Shri Premal N. Kapadia (DIN 00042090), as a Director, who retires by rotation. |                        |                         |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO  |                        |                         |  |                              |                            |  |  |
| Category  | Mode of Voting  | 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   | E-Voting  | 520323                 | 235472                  | 45.2550  | 235472                       | 0                          | 100.0000   | 0.0000   |
|   | Poll  |                        | 116413                  | 22.3732  | 116413                       | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Institutions  | E-Voting  | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll  | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Non Institutions  | E-Voting  | 401810                 | 59341                   | 14.7684  | 59340                        | 1                          | 99.9983  | 0.0017   |
|   | Poll  |                        | 100                     | 0.0249   | 100                          | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Total   |   | 922133                 | 411326                  | 44.6059  | 411325                       | 1                          | 99.9998  | 0.0002   |

**ITEM NO 4**

|   |  |                        |                         |  |                              |                            |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Re-appointment of Shri Kishorsinh M. Jhala (DIN 0705350), as a Director, who retires by rotation. |                        |                         |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO   |                        |                         |  |                              |                            |  |  |
| Category  | Mode of Voting   | 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   | E-Voting   | 520323                 | 235472                  | 45.2550  | 235472                       | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 116413                  | 22.3732  | 116413                       | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Institutions  | E-Voting   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Non Institutions  | E-Voting   | 401810                 | 59341                   | 14.7684  | 59340                        | 1                          | 99.9983  | 0.0017   |
|   | Poll   |                        | 100                     | 0.0249   | 100                          | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Total   |  | 922133                 | 411326                  | 44.6059  | 411325                       | 1                          | 99.9998  | 0.0002   |



KAIRA CAN COMPANY LIMITED



**ITEM NO. 5**

| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY - Appointment of Kalyaniwalla &amp; Mistry LLP, Chartered Accountants as Statutory Auditors of the Company and payment of remuneration thereof.</b> |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO  |                        |                         |  |                              |                            |  |  |
| Category  | Mode of Voting  | 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   | E-Voting  | 520323                 | 235472                  | 45.2550  | 235472                       | 0                          | 100.0000   | 0.0000   |
|   | Poll  |                        | 116413                  | 22.3732  | 116413                       | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Institutions  | E-Voting  | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll  |                        | 0                       | 0  | 0.0000                       | 00                         | 0  | 0.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Non Institutions  | E-Voting  | 401810                 | 59341                   | 14.7684  | 59340                        | 1                          | 99.9983  | 0.0017   |
|   | Poll  |                        | 100                     | 0.0249   | 99                           | 1                          | 99.0000  | 1.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Total   |   | 922133                 | 411326                  | 44.6059  | 411324                       | 2                          | 99.9995  | 0.0005   |

**ITEM NO : 6**

| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY - Approval of Remuneration payable to the Cost Auditors of the Company for the year ended 31.03.2018.</b> |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO  |                        |                         |  |                              |                            |  |  |
| Category  | Mode of Voting  | 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   | E-Voting  | 520323                 | 235472                  | 45.2550  | 235472                       | 0                          | 100.0000   | 0.0000   |
|   | Poll  |                        | 116413                  | 22.3732  | 116413                       | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Institutions  | E-Voting  | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll  |                        | 0                       | 0  | 0.0000                       | 00                         | 0  | 0.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Non Institutions  | E-Voting  | 401810                 | 59341                   | 14.7684  | 59340                        | 1                          | 99.9983  | 0.0017   |
|   | Poll  |                        | 100                     | 0.0249   | 99                           | 1                          | 99.0000  | 1.0000   |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Total   |   | 922133                 | 411326                  | 44.6059  | 411324                       | 2                          | 99.9995  | 0.0005   |



KAIRA CAN COMPANY LIMITED





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 Friday, 11<sup>th</sup> August, 2017 at Mumbai, Maharashtra.

Dear Sir,

I, Prashant S. Mehta, Practicing Company Secretaries, was appointed by the Board of Directors of Kaira Can Company Limited as Scrutinizer vide resolution dated 26<sup>th</sup> May, 2017 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 Friday, 11<sup>th</sup> August, 2017 at Mumbai, for which I submit my report as under:

1. The remote e-Voting period remained open from Monday, 7<sup>th</sup> August, 2017 (09.00 a.m) to Thursday, 10<sup>th</sup> August, 2017 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 4<sup>th</sup> August, 2017, 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/sealed in my presence with due identification marks placed.
5. The locked/sealed ballot box was subsequently opened by me in the presence of two witnesses, Ms. Rupa Shetty and Ms. Dhara Shah who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the



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

6. We found Two (2) ballots paper for 1 share each , as invalid
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. The results of voting by electronic means, physical ballot held at the aforesaid Annual General Meeting is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statement of Accounts together with Directors' Report and also the Auditors' Report thereon for the year ended 31st March, 2017.

- (i) Votes in favour of the resolution:

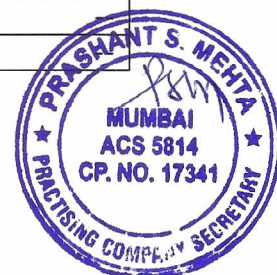
| Mode of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 29   | 294812               | --                                    |
| Ballot         | 28   | 116513               | --                                    |
| Total          | 57   | 411325               | 99.9998                               |

- (ii) Votes against the resolution:

| Mode 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       | 01   | 01                   | --                                    |
| Ballot         | 00   | 00                   | --                                    |
| Total          | 01   | 01                   | 0.0002                                |

- (iii) Abstained from Voting:

| Mode 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       | 00   | 00                   | --                                    |
| Ballot         | 01   | 01                   | --                                    |
| Total          | 01   | 01                   | --                                    |



Resolution No. 2:

To declare Dividend on Equity Shares.

(i) Votes in favour of the resolution:

| Mode 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       | 29   | 294812               | --                                    |
| Ballot         | 28   | 116513               | --                                    |
| Total          | 57   | 411325               | 99.9998                               |

(ii) Votes against the resolution:

| Mode 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       | 01   | 01                   | --                                    |
| Ballot         | 00   | 00                   | --                                    |
| Total          | 01   | 01                   | 0.0002                                |

(iii) Abstained from Voting:

| Mode 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       | 00   | 00                   | --                                    |
| Ballot         | 01   | 01                   | --                                    |
| Total          | 01   | 01                   | --                                    |

Resolution No. 3:

Re-appointment of Shri Premal N Kapadia (DIN 00042090), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

| Mode 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       | 29   | 294812               | --                                    |
| Ballot         | 28   | 116513               | --                                    |
| Total          | 57   | 411325               | 99.9998                               |





(ii) Votes against the resolution:

| Mode 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       | 01   | 01                   | --                                    |
| Ballot         | 00   | 00                   | --                                    |
| Total          | 01   | 01                   | 0.0002                                |

(iii) Abstained from Voting:

| Mode 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       | 00   | 00                   | --                                    |
| Ballot         | 01   | 01                   | --                                    |
| Total          | 01   | 01                   | --                                    |

Resolution No. 4:

Re-appointment of Shri Kishorsinh M Jhala (DIN 07050350), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

| Mode 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       | 29   | 294812               | --                                    |
| Ballot         | 28   | 116513               | --                                    |
| Total          | 57   | 411325               | 99.9998                               |

(ii) Votes against the resolution:

| Mode 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       | 01   | 01                   | --                                    |
| Ballot         | 00   | 00                   | --                                    |
| Total          | 01   | 01                   | 0.0002                                |





(iii) Abstained from Voting:

| Mode 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       | 00   | 00                   | --                                    |
| Ballot         | 01   | 01                   | --                                    |
| Total          | 01   | 01                   | --                                    |

Resolution No. 5:

Re-appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, (Firm Registration Number 104607 W/W100166) and fix their remuneration.

(i) Votes in favour of the resolution:

| Mode 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       | 29   | 294812               | --                                    |
| Ballot         | 27   | 116512               | --                                    |
| Total          | 56   | 411324               | 99.9995                               |

(ii) Votes against the resolution:

| Mode 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       | 01   | 01                   | --                                    |
| Ballot         | 01   | 01                   | --                                    |
| Total          | 02   | 02                   | 0.0005                                |

(iii) Abstained from Voting:

| Mode 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       | 00   | 00                   | --                                    |
| Ballot         | 01   | 01                   | --                                    |
| Total          | 01   | 01                   | --                                    |



Resolution No. 6:

Ratification and confirmation of remuneration and out of pocket expenses of M/s P.D. Modh & Associates, Cost Accountants for conducting Cost Audit.

(i) Votes in favour of the resolution:

| Mode 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       | 29   | 294812               | --                                    |
| Ballot         | 27   | 116512               | --                                    |
| Total          | 56   | 411324               | 99.9995                               |

(ii) Votes against the resolution:

| Mode 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       | 01   | 01                   | --                                    |
| Ballot         | 01   | 01                   | --                                    |
| Total          | 02   | 02                   | 0.0005                                |

(iii) Abstained from Voting:

| Mode 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       | 00   | 00                   | --                                    |
| Ballot         | 01   | 01                   | --                                    |
| Total          | 01   | 01                   | --                                    |

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

Thanking you,

Place: Mumbai

Dated: 11<sup>th</sup> August, 2017.

Witness 1:



Witness 2:



Yours faithfully



**PRASHANT S. MEHTA**  
**COMPANY SECRETARY**  
**M. NO. 5814 CP. NO. 17341**



**PRASHANT S MEHTA**  
**Practicing Company Secretary**

Office Address: 12A-09 & 12A-09A,  
Parinee Cresenzo, Plot No.  
C/38/39, G Block, behind MCA  
Club, BKC, Bandra (E), Mumbai  
400051.  
Mobile: 09821231387  
email: [prashant.m@legacs.com](mailto:prashant.m@legacs.com)

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

Sub: 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 11<sup>th</sup> August, 2017.

| 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                  | 57                                | 411325 | 99.9998               | 01                           | 01    | 0.0002                |
| 2                  | 57                                | 411325 | 99.9998               | 01                           | 01    | 0.0002                |
| 3                  | 57                                | 411325 | 99.9998               | 01                           | 01    | 0.0002                |
| 4                  | 57                                | 411325 | 99.9998               | 01                           | 01    | 0.0002                |
| 5                  | 56                                | 411324 | 99.9995               | 02                           | 02    | 0.0005                |
| 6                  | 56                                | 411324 | 99.9995               | 02                           | 02    | 0.0005                |

Yours faithfully,

Place: Mumbai  
Date: 11<sup>th</sup> August, 2017.



**PRASHANT S. MEHTA**  
**COMPANY SECRETARY**  
M. NO. 5814 CP. NO. 17341.