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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/54agmoutcome

12th 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 Sirs,

Sub:-Outcome of 54th Annual General Meeting held on Friday, August 11, 2017

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 54th Annual General Meeting Friday August 11, 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED

Hiten Vanjara
Company Secretary



Encl: as above.

Gist of Proceedings of the 54th Annual General Meeting of Kaira Can Company Limited

1. **Date, time and venue of the Meeting:**

The 54th Annual General Meeting of the Company was held on Friday, August 11, 2017 and the Meeting commenced at 3.00 p.m. at Hotel Kohinoor Park, Kohinoor Corner, Ruby Hall, Veer Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai - 400025 and Meeting concluded at 3.30 p.m.

2. **Proceedings in brief:**

- Shri Shishir K. Diwanji, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman requested Shri Ashok B. Kulkarni, Managing Director to address the members.
- The Managing Director informed that remote e-voting commenced at 9.00 a.m. on Monday, August 7, 2017 and concluded at 5.00 p.m. on Thursday, August 10, 2017.
- The following items of business as set out in the Notice convening the 54th Annual General Meeting were commended for members consideration and approval :

Ordinary Business

1. Consideration and adoption of 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.
2. Declaration of Dividend on Equity Shares at the rate of Rs.5.00 (Five Rupees only) per Equity Share of Rs.10.00 (Ten Rupees) each for the financial year ended March 31, 2017.
3. Re-appointment of Shri Premal N. Kapadia (DIN 00042090) a Director retiring by rotation.
4. Re-appointment of Shri Kishorsinh M Jhala (DIN 07050350) a Director retiring by rotation.
5. Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, (Firm Registration Number 104607W/W100166) as Auditors of the Company.

Special Business

6. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2018.



- All Reply/Clarifications were provided to the queries raised by the members by the Chairman, Managing Director and Executive Director.
- The Managing Director also informed the members that Shri. Prashant S. Mehta, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinising the poll conducted at the venue of the Meeting and remote e-voting process.
- The Managing Director informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and CDSL (viz. www.evotingindia.com), the agency providing e-voting facility.

3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 6 items of business set out in the Notice.
- Further, the facility for voting through Ballot Paper at the Meeting was available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in Notice calling the 54th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting, i.e. August 11, 2017.

Note:

- (i) This is not the minutes of the proceedings of the 54th Annual General Meeting of the Company.

For KAIRA CAN COMPANY LIMITED



Hiten Vanjara
Company Secretary

Mumbai
12th August, 2017