

neha doshi & co.
Company Secretaries

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014 – As amended]

To,
The Chairman,
Kay Power and Paper Limited
(L21099MH1991PLC061709)
Gat No. 454/457, At Post Borgaon,
Dist – Satara, Maharashtra, India 415519

Dear Sir,

Subject: Passing of resolution through Electronic means and Poll conducted at the 26th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 18th September 2017 at Registered Office of the Company at 3.00 pm.

I Mrs. Neha Doshi, Practising Company Secretary, Proprietor of M/s Neha Doshi & Co., Company Secretaries, Satara have been appointed by the Board of Directors of the company, Kay Power and Paper Limited, (L21099MH1991PLC061709), as a Scrutinizer(s) for the purpose of Remote e-voting process held between 15th September, 2017 (09.00 am) to 17th September, 2017 (05.00 pm) and poll taken on the below mentioned resolution(s), at 26th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 18th September 2017 at Registered Office of the Company at 3.00 pm, and submit our report as under on the resolutions No. 1 to 4 as set out in the Notice dated 25th July, 2017, convening the said meeting.



Responsibility of the Management:

The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the Notice convening the 26th Annual General Meeting dated 18th September, 2017.

Responsibility as a Scrutinizer :

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 26th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice, convening the 26th Annual General Meeting, based on the reports generated from the e-voting system, provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 26th Annual General Meeting.

In view of the above, I hereby submit my consolidated report, on the result of the E-voting, together with that of the Poll in respect of the said Resolutions as under;

For Neha Doshi & Co.
Company Secretaries




CS NEHA DOSHI
PROPRIETOR

Date: 20/09/2017

Place: Satara

KAY POWER AND PAPER LIMITED
VOTING RESULT OF 26TH ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2017

Date of the AGM	18th September, 2017
Total number of shareholders on record date	5294
No. of shareholders present in the meeting either in person or through proxy:	37
Promoters and Promoter Group:	10
Public	27
No. of Shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters and Promoter Group:	
Public	

Resolution No.	1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.							
Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. votes - 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
Promoters and Promoters Group	E-voting	4752647	4752647	100	4752647	0	100	0
	Poll		0	0	0	0	0	0
	Total		4752647	100	4752647	0	100	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	5887353	3317	0.06	3317	0	100	0
	Poll		8400	0.143	8400	0	100	0
	Total		11717	0.213	11717	0	100	0
Total		10640000	4764364	44.87	4764364	0	100	0

For Kay Power And Paper Limited

Niraj Chandra
NIRAJ CHANDRA
Managing Director



Resolution No.	2. Re-Appointment of Mr. Arvind Kulkarni (DIN: 06378344), who retires by rotation							
Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	4752647	4752647	100	4752647	0	100	0
	Poll		0	0	0	0	0	0
	Total		4752647	100	4752647	0	100	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	5887353	3317	0.06	3317	0	100	0
	Poll		8400	0.143	8400	0	100	0
	Total		11717	0.213	11717	0	100	0
Total		10640000	4764364	44.87	4764364	0	100	0

Resolution No.	3. Appointment of Statutory Auditors for the Next Five Years and fixing there remuneration.							
Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	4752647	4752647	100	4752647	0	100	0
	Poll		0	0	0	0	0	0
	Total		4752647	100	4752647	0	100	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	5887353	3317	0.06	3317	0	100	0
	Poll		8400	0.143	8400	0	100	0
	Total		11717	0.213	11717	0	100	0
Total		10640000	4764364	44.87	4764364	0	100	0

For Kay Power And Paper Limited

Niraj Chandra
NIRAJ CHANDRA
 Managing Director



Resolution No.		4. To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers.						
Resolution Required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	4752647	4752647	100	4752647	0	100	0
	Poll		0	0	0	0	0	0
	Total		4752647	100	4752647	0	100	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	5887353	3317	0.06	3217	100	96.99	3.01
	Poll		8400	0.143	8400	0	100	0
	Total		11717	0.213	11617	0	100	0
Total		10640000	4764364	44.87	4764264	100	99.998	0.002

Note: All the aforesaid Resolutions were passed with Requisite Majority.

For Kay Power And Paper Limited

Niraj Chandra
NIRAJ CHANDRA
Managing Director

