



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034221. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 37/2025-26

Date: - 25/03/2026

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Scrutinizers Report and Voting Result of Extra Ordinary General Meeting held on 23rd March 2026.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

We are uploading scanned copy of Scrutinizers Report and voting result of Extra Ordinary General Meeting of the company held on 23rd March 2026 for your necessary action.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,
For KAY POWER AND PAPER LIMITED


SAGAR MOHITE
(Company Secretary &
Compliance Officer)



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 Extra Ordinary General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 23rd March 2026 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 20th March, 2026 (09.00 am) to 22nd March 2026, (05.00 pm) and poll taken on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 23rd March 2026 at Registered Office of the Company at 3.00 pm, and submit our report as under on the resolution No. 1 as set out in the Notice dated 14th February, 2026, 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 Extra Ordinary General Meeting dated 23rd March 2026.

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process and for the poll at the Extra Ordinary 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 Extra Ordinary 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 Extra Ordinary 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

A handwritten signature in black ink, appearing to read "Neha Doshi".

CS NEHA DOSHI
PROPRIETOR

Date: 25/03/2026

Place: Satara

UDIN No.: F0053736004114544

KAY POWER AND PAPER LIMITED
VOTING RESULT OF EXTRA ORDINARY GENERAL MEETING HELD ON 23RD MARCH 2026

Date of the AGM	23rd March 2026
Total number of shareholders on record date	7714
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public	27
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	

Resolution No.	1. To approve the appointment of statutory auditors to fill the casual vacancy.							
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 (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	17819746	17809746	100	17809746	0	100.00	0.00
	Poll		10000	0	10000	0	100.00	0.00
	Total		17819746	100	17819746	0	100.00	0.00
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public - other	E-voting	17120254	2801	0.02	2771	30	98.93	1.07
	Poll		1	0.00	1	0	0.00	0.00
	Total		2802	0.02	2772	0	98.93	0.00
Total		34940000	17822548	51.01	17822518	30	99.9998	



Note: The aforesaid Resolution was passed with Requisite Majority.

For Kay Power And Paper Limited



NIRAJ CHANDRA
Managing Director

