

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 31st Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 26th September 2022 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 23rd September, 2022 (09.00 am) to 25th September, 2022 (05.00 pm) and poll taken on the below mentioned resolution(s), at 31st Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 26th September 2022 at Registered Office of the Company at 3.00 pm, and submit our report as under on the resolutions No. 1 to 3 as set out in the Notice dated 13th August, 2022, 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 31st Annual General Meeting dated 26th September, 2022.

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 31st 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 31st 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 31st 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

Neha Doshi
CS NEHA DOSHI
PROPRIETOR

Date: 28/09/2022

Place: Satara

UDIN No.: F005373D001068138

KAY POWER AND PAPER LIMITED
VOTING RESULT OF 31ST ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER 2022

Date of the AGM	26th September 2022
Total number of shareholders on record date	6134
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 consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, 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	4769746	4734746	99	4734746	0	100.00	0.00
	Poll		35000	1	35000	0	100.00	0.00
	Total		4769746	100	4769746	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	5870254	12078	0.21	12078	0	100.00	0.00
	Poll		1506	0.03	1506	0	100.00	0.00
	Total		13584	0.23	13584	0	100.00	0.00



Total		10640000	4783330	44.96	4783330	0	100.00	0.00
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Resolution No.		2.To appoint a Director in place of Mrs. Deepa Agarwal (DIN: 00452947), who retires by rotation at this Annual General Meeting and being eligible has offered herself for reappointment.						
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	4769746	4734746	99	4734746	0	100.00	0
	Poll		35000	1	35000	0	100.00	0
	Total		4769746	100	4769746	0	100.00	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	5870254	12078	0.21	12056	22	99.82	0.18
	Poll		1506	0.03	1506	0	100.00	0.00
	Total		13584	0.23	13562	0	99.84	0.00
Total		10640000	4783330	44.96	4783308	22	99.999540	0.000460


Resolution No.		3. Appointment of M/s. Godbole & Co. Chartered Accountant, Satara as a Statuary Auditors of the company for the five years and						
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	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	4769746	4734746	99.27	4734746	0	100.00	0
	Poll		35000	0.73	35000	0	100.00	0
	Total		4769746	100	4769746	0	100.00	0



Public - Institutional Holders	E-voting	0	0	0	0	0	0	
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - other	E-voting	5870254	12078	0.21	12006	72	99.40	0.60
	Poll		1506	0.03	1506	0	100.00	0.00
	Total		13584	0.23	13512	0	99.47	0.00
Total		10640000	4783330	44.96	4783258	72	99.998495	0.001505

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

FOR KAY POWER AND PAPER LTD.,



NIRAJ CHANDRA
Chairman and Managing Director

