

**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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 28<sup>th</sup> September 2020 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 25<sup>th</sup> September, 2020 (09.00 am) to 27<sup>nd</sup> September, 2020 (05.00 pm) and poll taken on the below mentioned resolution(s), at 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 28<sup>th</sup> September 2020 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 14<sup>th</sup> August, 2020, 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 29<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> September, 2020.

**Responsibility as a Scrutinizer :**

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 29<sup>th</sup> 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 29<sup>th</sup> 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 29<sup>th</sup> 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

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

CS NEHA DOSHI  
PROPRIETOR

Date: 29/09/2019

Place: Satara

UDIN No.: F005373B000826171

**KAY POWER AND PAPER LIMITED**  
**VOTING RESULT OF 29 TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER 2020**

<b>Date of the AGM</b>	<b>28th September 2020</b>
<b>Total number of shareholders on record date</b>	<b>5211</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>10</b>
Public	<b>32</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	<b>NOT APPLICABLE</b>
Public	

Resolution No.		1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, 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	4769746	100	4769746	0	100	0
	Poll		0	0	0	0	0	0
	Total		4769746	100	4769746	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	5870254	12572	0.21	10572	2000	84.09	15.91
	Poll		2100	0.04	2100	0	100.00	0.00
	Total		14672	0.25	12672	0	100.00	0.00
<b>Total</b>		<b>10640000</b>	<b>4784418</b>	<b>44.97</b>	<b>4782418</b>	<b>2000</b>	<b>99.96</b>	<b>0.04</b>

For Kay Power And Paper Limited

*Niraj Chandra*  
**NIRAJ CHANDRA**  
 Managing Director



Resolution No.	2. Re-Appointment of Mrs. Deepa Agarwal (DIN: 00452947), 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 (3)	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	4769746	100	4769746	0	100	0
	Poll		0	0	0	0	0	0
	Total		4769746	100	4769746	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	5870254	12572	0.21	10572	2000	84.09	15.91
	Poll		2100	0.04	2100	0	100.00	0.00
	Total		14672	0.25	12672	0	100.00	0.00
<b>Total</b>		<b>10640000</b>	<b>4784418</b>	<b>44.97</b>	<b>4782418</b>	<b>2000</b>	<b>99.96</b>	<b>0.04</b>

Resolution No.	3. To approve Material Related Party Transaction							
Resolution Required	Speical 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)	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	100
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	12572	0.21	10073	2499	80.12	19.88
	Poll		2100	0.04	2100	0	100.00	0.00
	Total		14672	0.25	12173	0	82.97	0.00
<b>Total</b>		<b>10640000</b>	<b>14672</b>	<b>0.14</b>	<b>12173</b>	<b>2499</b>	<b>82.97</b>	<b>17.03</b>

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

For Kay Power And Paper Limited

*Niraj Chandra*  
NIRAJ CHANDRA  
Managing Director

