

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 30th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 27th September 2021 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 evoting process held between 24th September, 2021 (09.00 am) to 26nd September, 2021 (05.00 pm) and poll taken on the below mentioned resolution(s), at 30^{th} Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 27^{th} September 2021 at Registered Office of the Company at 3.00pm, and submit our report as under on the resolutions No. 1 to 3 as set out in the Notice dated 12th August, 2021, 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 30th Annual General Meeting dated 27th September, 2021.

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 30th 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 30th 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 30th 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: 28/09/2021

Place: Satara

UDIN No.: F005373C001028153

KAY POWER AND PAPER LIMITED VOTING RESULT OF 30TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER 2021

Total number of shareholders on record date	27th September 2021
No. of shareholders present in the meeting either in person or through proxy:	. 5295
Promoters and Promoter Group:	
Public	9
No. of Shareholders attended the meeting through Video Conferencing:	30
Promoters and Promoter Group:	
Public	NOT APPLICABLE

Resolution No.	1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.
Resolution Required	Ordinary Resolution
Whether promoter/ promoter	Yes
group are interested in the	
agenda/resolution?	
Promoter/Public Mode of	No of Shares No. of Votes % of votes Polled on No. water 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	E-voting	4769746	4734746	99	1721716	0		
Promoters Group	Poll		35000	1	4734746 35000	0	100.00	0.00
ľ	Total		4769746	100		0	100.00	0.00
Public -	E-voting	0	0		4769746	0	100.00	0.00
nstitutional	Poll		0	0	0	0	0	0.00
Holders	Total		0	0	0	0	0	0.00
	E-voting			0	0	0	0	0.00
	Poll	E970054	17812	0.30	17812	0	100.00	0.00
outer	1 011	5870254	2200	0.04	2200	0	190.00	0.00
						1	ERAN	0.00

Doomar & Borgaon & B

Total	a, 1 ^	20012	0.34	20012	0	100.00	0.00
Total	10640000	4789758	45.02	4789758	0	100.00	0.00

Resolution No.		2.To appoint a Dir being eligible has	rector in place of offered herself f	Mrs. Deepa Agarwal (I or reappointment.	DIN: 0045294	7), who retires by	rotation at this Annual C	General Meeting and
Resolution Require	d	Ordinary Resoluti	on					
Whether promoter/	promoter	NO	2					
group are interested	d in the							
agenda/resolution?	•							
		1						
Promoter/Public	lode of Votin	No of Shares	No. of Votes	% of votes Polled on	No. votes -	No.of votes -	% of votes in favour	% of votes against
		Held (1)	polled (2)	outstanding shares	Favour (4)	Against (5)	on votes polled (6) =	on votes polled
Promoters and	E-voting	4769746	4734746	99	4734746	0	100.00	0
Promoters Group	Poll		35000	1	35000	0	100.00	0
	Total		4769746	100	4769746	0	100.00	0
Public -	E-voting	0	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
Holders	Total		0	0	0	0	0	0
	E-voting		17812	0.30	17812	0	100.00	0.00
Public - other	Poll	5870254	2200	0.04	2200	0	100.00	0.00
	Total		20012	0.34	20012	0	100.00	0.00
Total		40540000						2.00

Resolution No.	. ,	3. To approve re-	To approve re-appointment of Mr. Niraj Chandra, Chairman and Managing Director of the Company							
Resolution Required		Speical Resolution				0 0	or are company			
Whether promoter/	promoter	Yes								
group are interested	in the									
agenda/resolution?										
Promoter/Public	Mode of	NI (()	N. CY7.	0/ 4		-32-3	T T T T T T T T T T T T T T T T T T T	-		
110Hotel/Fublic		No of Shares	No. of Votes	% of votes Polled on	No. votes -	No.of votes -	% of votes in favour	% of votes against		
	Voting	Held (1)	polled (2)	outstanding shares	Favour (4)	Against (5)	on votes polled (6) =	on votes polled		
Promotors and	E-voting	4769746	4734746	99.27	4734746	0	NER 4100.00	120		

45.02

4789758

0

100.00

0.00

Total

10640000

4789758

Poll		35000	0.73	35000	0	100.00	0
Total		4769746	100	4769746	0	100.00	0
E-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Total		0	0	0	0	0	0
E-voting	5870254	17812	0.30	17812	0	100.00	0.00
Poll		2200	0.04	2200	0	100.00	0.00
Total	11	20012	0.34	20012	0	100.00	0.00
	10640000	4789758	45.02	4789758	0	100.00	0.00
	Total E-voting Poll Total E-voting Poll Total	Total E-voting 0 Poll Total E-voting Poll 5870254 Total	Total 4769746 E-voting 0 0 Poll 0 Total 0 E-voting 17812 Poll 5870254 2200 Total 20012 10640000 4789758	Total 4769746 100 E-voting 0 0 0 Poll 0 0 0 Total 0 0 0 E-voting 17812 0.30 0 Poll 5870254 2200 0.04 Total 20012 0.34 Total 4789758 45.02	Total 4769746 100 4769746 E-voting 0 0 0 0 Poll 0 0 0 0 Total 0 0 0 0 E-voting 17812 0.30 17812 Poll 5870254 2200 0.04 2200 Total 20012 0.34 20012 10640000 4789758 45.02 4789758	Total 4769746 100 4769746 0 E-voting 0 0 0 0 0 Poll 0 0 0 0 0 Total 0 0 0 0 0 E-voting 17812 0.30 17812 0 Poll 5870254 2200 0.04 2200 0 Total 20012 0.34 20012 0 Total 10640000 4789758 45.02 4789758 0	Total 4769746 100 4769746 0 100.00 E-voting Poll 0 0 0 0 0 0 0 Total 0 0 0 0 0 0 0 0 E-voting Poll 17812 0.30 17812 0 100.00 0

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



