

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 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 e-voting 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 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, 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

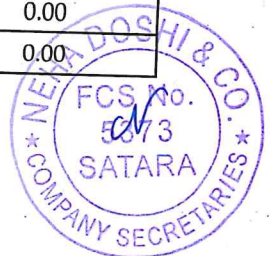
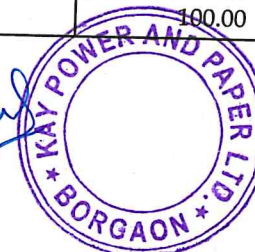
UDIN No.: F005373C001028153

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

Date of the AGM	27th September 2021
Total number of shareholders on record date	5295
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public	9
No. of Shareholders attended the meeting through Video Conferencing:	30
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, 2021, 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	17812	0.30	17812	0	100.00	0.00
	Poll		2200	0.04	2200	0	100.00	0.00

D. Garwal

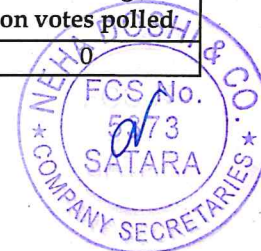
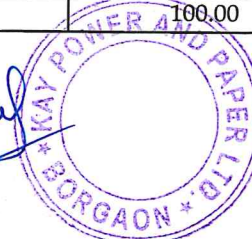


	Total		20012	0.34	20012	0	100.00	0.00
Total		10640000	4789758	45.02	4789758	0	100.00	0.00

Resolution No.		2.To appoint a 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	17812	0.30	17812	0	100.00	0.00
	Poll		2200	0.04	2200	0	100.00	0.00
	Total		20012	0.34	20012	0	100.00	0.00
Total		10640000	4789758	45.02	4789758	0	100.00	0.00

Resolution No.		3. To approve re-appointment of Mr. Niraj Chandra, Chairman and Managing Director of the Company						
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	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	E-voting	4769746	4734746	99.27	4734746	0	100.00	0

Agarwal



Promoters and Promoters Group	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	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	5870254	17812	0.30	17812	0	100.00	0.00
	Poll		2200	0.04	2200	0	100.00	0.00
	Total		20012	0.34	20012	0	100.00	0.00
Total		10640000	4789758	45.02	4789758	0	100.00	0.00

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

