



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

August 11, 2023

To,
The Corporate Relationship Dept.
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Sub: Scrutinizer Report & Voting Results of 80th Annual General Meeting of the Company.

Dear Sir/ Madam,

The Company's 80th Annual General Meeting (AGM) was held on Wednesday, August 9, 2023 at 11:00 A.M. through video conferencing (VC) / other audio-visual means (OAVM).

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and as per the provisions of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided remote e-voting and e-voting facility to its members.

Mr. Aashit Doshi, proprietor of M/s. Aashit Doshi & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting conducted through remote e-voting and e-voting conducted at the said Annual General Meeting. The Scrutinizer's report dated August 9, 2023 is attached herewith.

In terms of the provisions of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the details of the results held through remote e-voting and e-voting is attached herewith as "Annexure- B"

You are requested to note that there was a typographical error in the Scrutinizer Report submitted on August 09, 2023 so kindly consider this reports into your records.

For Kaycee Industries Limited


Mohit Premchand Dubey
Company Secretary & Compliance Officer



Encl: As above

Item No. 1	Resolution required: Special / Ordinary									
	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors along with its annexures and auditors thereon.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	Remote E-voting	46877	46877	100.00	46877	0	100.00	0.00	0.00	
	E-voting in AGM		0	0.00	0	0	0.00	0.00	0.00	
	Total		46877	100.00	46877	0	100.00	0.00	0.00	
Public- Institutions	Remote E-voting	59	59	100.00	59	0	100.00	0.00	0.00	
	E-voting in AGM		0	0.00	0	0	0.00	0.00	0.00	
	Total		59	100.00	59	0	100.00	0.00	0.00	
Public- Non Institutions	Remote E-voting	16534	1851	11.20	1851	0	100.00	100.00	0.00	
	E-voting in AGM		1	0.01	1	0	100.00	100.00	0.00	
	Total		1852	11.20	1852	0	100.00	100.00	0.00	
Total		63470	48788	76.87	48788	0	100.00	0.00		

[Handwritten Signature]



Item No. 2

To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.

ORDINARY

Resolution required: Special / Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	46877	46877	100.00	46877	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		46877	100.00	46877	0	100.00	0.00
Public- Institutions	Remote E-voting	59	59	100.00	59	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		59	100.00	59	0	100.00	0.00
Public- Non Institutions	Remote E-voting	16534	1851	11.20	1851	0	100.00	0.00
	E-voting in AGM		1	0.01	1	0	100.00	0.00
	Total		1852	11.20	1852	0	100.00	0.00
Total		63470	48788	76.87	48788	0	100.00	0.00

[Handwritten Signature]



Item No. 3

To appoint a director in place of Mr. Jitendra Kantilal Vakharia (DIN: 00047777), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required: Special / Ordinary

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	46877	46877	100.00	46877	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		46877	100.00	46877	0	100.00	0.00
Public- Institutions	Remote E-voting	59	59	100.00	59	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		59	100.00	59	0	100.00	0.00
Public- Non Institutions	Remote E-voting	16534	1851	11.20	1851	0	100.00	0.00
	E-voting in AGM		1	0.01	1	0	100.00	0.00
	Total		1852	11.20	1852	0	100.00	0.00
Total		63470	48788	76.87	48788	0	100.00	0.00

J. Vakharia



Item No. 4

Material Related Party Transaction with Salzer Electronics Limited.

Resolution required: Special / Ordinary		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	46877	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-voting	59	59	100.00	59	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		59	100.00	59	0	100.00	0.00
Public- Non Institutions	Remote E-voting	16534	1851	11.20	1851	0	100.00	0.00
	E-voting in AGM		1	0.01	1	0	100.00	0.00
	Total		1852	11.20	1852	0	100.00	0.00
Total		63470	1911	3.01	1911	0	100.00	0.00

[Handwritten Signature]

