Brand that sets the Standard



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 Kayced Industries Limited HABMUM Mohil Premchand Dubey

Company Secretary & Compliance Officer

Encl: As above

_	Item No. 1		To consider and a ended March 31, auditors thereon.	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.	nancial staten ts of the Boar	nents of the d of Directo	Company for the rs along with its a	financial year nnexures and
5		Ordinary			ORDINARY	ARY		
Whether promoter/ promoter group are interested in	er promoter/ promoter group are intere	are interested in			No	~ .		
the age	the agenda/resolution?	··J						
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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	Remote E-	46877	46877	100.00	46877	0	100.00	0.00
Promoter Group	voting		5	0.00	0	0	0.00	0.00
	E-voting in AGM		c	0.00	c	(
	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		حر	0.01	ц	0	100.00	0.00
	Total		1852	11.20	1852	0	100.00	0.00
Total		63470	48788	76.87	48788	9	, 100.00	0.00
						14	1 souster	2/

C Aler MUMBAI 17

×

. 2	Total 63470 4878	Total 1852		te E- 16534	Total 59	E-voting in 0 AGM	Public- Institutions Remote E- 59 59 voting	Total 46877	AGM	Promoter Group Voting	Remote E- 46877	(1)		Category Mode of No. of shares No. of voi Voting held polled	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: Special / Urdinary		Item No. 2 To declare a 31, 2023.	
				0n ns						Group	and	 	5		romoter/ pro the ager	olution requ		Ite	
		Total	E-voting in AGM	Remote E- voting	Total	E-voting in AGM	Remote E- voting	Total	E-voting in AGM	voting	Remote E-			Mode of Voting	omoter group nda/resolutior	ired: Special /		em No. 2	
	63470			16534	1	I ₀	59				46877	(1)		No. of shares held	are interested in า?	Ordinary	> -		
12	48788	1852	1	1851	59	0	59	46877	c	0	46877	(2)	2	No. of votes				To declare a final 31, 2023.	
	76.87	11.20	0.01	11.20	100.00	0.00	100.00	100.00		0.00	100.00	(3)= [(2)/(1)]* 100	shares	% of Votes Polled on outstanding				To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended iviarches 31, 2023.	
	48788	1852	ц н	1851	59	0	59	46877		0	46877	. (4)		No. of Votes – in favour			ORDINARY	per equity sha	
	0	0	0	0	0	0	0	0		0	0	(5)		NO. OI Votes - against			ARY	are of Rs. 10	
2	100.00	100.00	100.00	100.00	100.00	0.00	100.00	100.00		0.00	100.00	(6)= [(4)/(2)]*100		favour on votes polled				0 each for the yea	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000	0.00	0.00	(7)= [(5)/(2)]*100		against on votes polled	D/ of Votes			ar ended iviarch	J J J NANNA

s slass of Mr	itandra Kanti	lal Vakharia	(DIN: 00047777)
gible, offer him	self for re-app	ointment.	
	ORDINA	RY	
	No		
	NO		
% of Votes Polled on utstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled
(3)= 2)/(1)]* 100	(4)	(5)	$ \begin{array}{c} (6) = (7) = \\ [(4)/(2)]^* 100 \end{array} [(5)/(2)]^* 100 \end{array} $
100.00	46877	0	100.00
0.00	0	0	0.00
100.00	46877	0	100.00
100.00	59	0	100.00
0.00	0	0	0.00
100.00	59	0	100.00
11.20	1851	0	100.00
0.01	щ	0	100.00
11.20	1852	0	100.00
76.87	48788	0	100.00
	eligible, offer hims eligible, offer hims polled on outstanding shares [(2)/(1)]* 100 100.00 100.00 100.00 100.00 11.20 11.20 11.20 11.20	in place of Mr. Jitendra Kanti gible, offer himself for re-app No No No No No. of Polled on Shares (3)= (3)= (100.00 (4) 100.00 (4) 100.00 (4) (4) (4) (100.00 (4) (4) (100.00 (4) (100.00 (4) (5) (100.00 (100.00)	Jitendra Kantila self for re-appo No. of Votes - in favour 46877 46877 59 59 59 1851 1 1 1 1 852 48788

	Total			Public- Non Institutions			Public-Institutions			Promoter and Promoter Group		Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: Special / Ordinary	
		Total	E-voting in AGM	Remote E- voting	Total	E-voting in AGM	Remote E- voting	Total	E-voting in AGM	Remote E- voting		Mode of Voting	oter/ promoter group a the agenda/resolution?	uired: Special /	ltem No. 4
	63470			16534			59			46877	(1)	No. of shares held	are interested in וא	Ordinary	
	1911	1852	1	1851	59	0	59	0	0	0	(2)	No. of votes polled			Material Related
	3.01	11.20	0.01	11.20	100.00	0.00	100.00	0.00	0.00	0.00	(3)= [(2)/(1)]* 100	% of Votes Polled on outstanding shares	.ab.		Material Related Party Transaction with Salzer Electronics Limited.
	1911	1852		1851	59	0	59	0	0	0	(4)	No. of Votes - in favour	NO	ORDINARY	vith Salzer Ele
R	0	0	0	0	0	0	0	0	0	0	(5)	No. of Votes - against		ARY	ctronics Lin
*	100.00	100.00	100.00	100.00	100.00	0.00	100.00	0.00	0.00	0.00	*100	% of votes in favour on votes polled			nited.
	0.00	0.00	0.00	0.00	0.00	0,00	0.00	0.00	0.00	0.00	[(5),	% of votes against on votes polled			

