



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



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairperson

Kaycee Industries Limited

Old Kamani Chambers

32-Ramjibhai Kamani Marg

Ballard Estate, Mumbai-400001

Dear Sir

- 1) The Board of Directors of the **M/s. Kaycee Industries Limited** (CIN: L70102MH1942PLC006482) (hereinafter referred as the "Company") at its meeting held on 9th May, 2023 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 9th August, 2023 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022 and 28th December, 2022 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 11th July, 2023 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 30th June, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 3rd August, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Sunday, 6th August, 2023 from 9.00 a.m. IST and was concluded on Tuesday, 8th August, 2023 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The Company had also made arrangements for e-voting on the date of Annual General Meeting for the Members who have not availed remote e-voting facility. The said e-voting services were also provided by NSDL, however none of the member has e-voted during AGM.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 9th August, 2023 at around 12.05 p.m. IST in the presence of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.



- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting at the AGM are enclosed herewith as under:
- (a) Annexure 1 - Consolidated Summary of e-voting during AGM and Remote e-voting
 - (b) Annexure 2 - Summary of e-voting during AGM
 - (c) Annexure 3 - Summary of Remote e-voting
 - (d) Annexure 4 - Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 - Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Mohit Dubey, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e- voting at the AGM and Remote e-voting.

Thanking you

Yours faithfully

For **Aashit Doshi & Associates**

Company Secretaries

Aashit

Vijay

Doshi

CS Aashit Doshi

Proprietor

FCS: 9321 COP: 10190

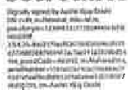
Place: Mumbai

Date: 09/08/2023

PR: 2231/2022

UDIN: F009321E000769784

Encl: as above



ANNEXURE 1

KAYCEE INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	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.	ORDINARY	118	48788	0	48788	48788	100.00 (5/4*100)	0	0.00 (7/4*100)
2	To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.	ORDINARY	118	48788	0	48788	48788	100.00	0	0.00
3	To appoint a director in place of Mr. Jitendra Kantilal Vakharia (DIN: 00047777), who retires by rotation and being eligible, offer herself for re-appointment.	ORDINARY	118	48788	0	48788	48788	100.00	0	0.00
4	Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	118	48788	46877	1911	1911	100.00	0	0.00

Aashit
Vijay Doshi

ANNEXURE 2

KAYCEE INDUSTRIES LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES (5/4*100)	TOTAL DISSENT VOTES	% OF DISSENT VOTES (7/4*100)
1	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.	ORDINARY	1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
2	To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.	ORDINARY	1	1	0	1	1	100.00	0	0.00
3	To appoint a director in place of Mr. Jitendra Kantil Vakharia (DIN: 00047777), who retires by rotation and being eligible, offer herself for re-appointment.	ORDINARY	1	1	0	1	1	100.00	0	0.00
4	Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	1	1	0	1	1	100.00	0	0.00

ANNEXURE 3

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	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.	ORDINARY	117	48787	0	48787	48787	100.00	0	0.00
2	To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.	ORDINARY	117	48787	0	48787	48787	100.00	0	0.00
3	To appoint a director in place of Mr. Jitendra Kantil Vakharia (DIN: 00047777), who retires by rotation and being eligible, offer herself for re-appointment.	ORDINARY	117	48787	0	48787	48787	100.00	0	0.00
4	Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	117	48787	46877	1910	1910	100.00	0	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 1			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.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In 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
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

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

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.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in 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
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

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 3		To appoint a director in place of Mr. Jitendra Kantilal Vakharia (DIN: 00047777), who retires by rotation and being eligible, offer herself 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in 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
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

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in 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
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

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



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

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