

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 Kayces Industries Limited

Mohit Premchand Dubey

Company Secretary & Compliance Officer

Encl: As above

Mob: 9167794694 Email: <u>aashit.doshi@gmail.com</u> Add: B/16, Krupali, Saibaba Nagar Borivali West, Mumbai - 92

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.
- 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 evoting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote evoting 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.



Mob: 9167794694 Email: <u>aashit.doshi@gmail.com</u> Add: B/16, Krupali, Saibaba Nagar Borivali West, Mumbai – 92

PRACTICING COMPANY SECRETARIES

- (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

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Doshi
CS Aashit Doshi
Proprietor

FCS: 9321 COP: 10190

Place: Mumbai Date: 09/08/2023

PR: 2231/2022

UDIN: F009321E000769784

Encl: as above

KAYCEE INDUSTRIES LIMITED

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

% OF DISSENT VOTES	8 = (7/4*100)	0.00	0.00	0.00	0.00
TOTAL DISSENT VOTES	7	0	0	0	0
% OF ASSENT VOTES	6 = (5/4*100)	100.00	100.00	100.00	100.00
TOTAL ASSENT VOTES	S.	48788	48788	48788	1911
TOTAL VALID VOTES	4	48788	48788	48788	1911
TOTAL INVALID NUMBER OF VOTES / NOT VOTES VOTED	m	0	O.	0	46877
TOTAL NUMBER OF VOTES	2	48788	48788	48788	48788
TOTAL NO. OF FOLIOS VOTED	1	118	118	118	118
TYPE OF RESOLUTION		ORDINARY	ORDINARY	ORDINARY	ORDINARY
PARTICULARS OF RESOLUTIONS		To consider and adopt the audited financial ORDINARY 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. To declare a final dividend of Rs. 60 per equity share of ORDINARY Rs. 100 each for the year ended March 31, 2023.	To appoint a director in place of Mr. Jitendra Kantilal ORDINARY Vakharia (DIN: 00047777), who retires by rotation and being eligible, offer herself for re-appointment.	Material Related Party Transaction with Salzer ORDINARY Electronics Limited.
ITEM NO. AS PER AGM NOTICE		1	2	m	4

Aashit Vijay Doshi

KAYCEE INDUSTRIES LIMITED

SUMMARY OF e-VOTING DURING AGM

	-				
% OF DISSENT VOTES	8= (7/4*100)	0.00	0.00	0.00	0.00
TOTAL DISSENT VOTES	7	0	0	0	0
% OF ASSENT VOTES	6 = (5/4*100)	100.00	100.00	100.00	100.00
TOTAL ASSENT VOTES	S	H	1	-	-
TOTAL VALID VOTES	4	1	T.	1	-
INVALID VOTES / NOT VOTED	83	0	0	O	0
TOTAL NUMBER OF VOTES	2	<u> </u>	rī,	1	1
TOTAL NO. OF FOLIOS VOTED	-	T-	1	T T	1
TYPE OF RESOLUTION		ORDINARY	ORDINARY	ORDINARY	ORDINARY
PARTICULARS OF RESOLUTIONS		To consider and adopt the audited financial ORDINARY 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. To declare a final dividend of Rs. 60 per equity share of ORDINARY Rs. 100 each for the year ended March 31, 2023.	To appoint a director in place of Mr. Jitendra Kantilal ORDINARY Vakharia (DIN: 00047777), who retires by rotation and being eligible, offer herself for re-appointment.	Material Related Party Transaction with Salzer ORDINARY Electronics Limited.
ITEM NO. AS PER AGM NOTICE		1	2	м	4

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE EVOTING

% OF DISSENT VOTES	8= (7/4*100)	0.00	0.00	0.00	0.00
TOTAL DISSENT VOTES	7	0	0	0	0
% OF ASSENT VOTES	6 = (5/4*100)	100.00	100.00	100.00	100.00
TOTAL ASSENT VOTES	ın	48787	48787	48787	1910
TOTAL VALID VOTES	4	48787	48787	48787	1910
INVALID VOTES / NOT VOTED	m	0	0	0	46877
TOTAL NUMBER OF VOTES	7	48787	48787	48787	48787
TOTAL NO. OF FOLIO VOTED		117	117	117	117
TYPE OF RESOLUTION		ORDINARY	ORDINARY	ORDINARY	ORDINARY
PARTICULARS OF RESOLUTIONS		To consider and adopt the audited financial ORDINARY 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. To declare a final dividend of Rs. 60 per equity share of ORDINARY Rs. 100 each for the year ended March 31, 2023.	To appoint a director in place of Mr. Jitendra Kantilal ORDINARY Vakharia (DIN: 00047777), who retires by rotation and being eligible, offer herself for re-appointment.	Material Related Party Transaction with Salzer ORDINARY Electronics Limited.
ITEM NO. AS PER AGM NOTICE		1	72	es .	4

	Item No. 1	<u> </u>	To consider and ac	lopt the audited financ	ial statement	s of the Cor	npany for the financ	cial year ended
				d the reports of the Bo	pard of Direct	ors along wi	(M Its annexures and	a additions
			thereon.					
		0.10			ORDINA	LRY		
	equired: Special /				No	011		
Whether promoter/ p		e interested in the			140			
age	enda/resolution?			7) C	N C	% of Votes in	% of Votes
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	favour on votes	against on
	Voting	held	polled	on outstanding	Votes - in	Votes -	polled	votes polled
				shares	favour	against	poneu	votes policu
				(2)-				
			(0)	(3)=	(4)	(5)	(6)=	(7)=
		(1)	(2)	[(2)/(1)]* 100	(4)	(3)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	Remote E-	46877	46877	100.00	46877	0	100.00	0.00
Promoter Group	voting]				0	0.00	0.00
	E-voting in]	0	0.00	0	"	0.00	0.00
	AGM -		14000	100.00	46877	0	100.00	0.00
	Total		46877	100.00	59	0	100.00	0.00
Public- Institutions	Remote E-	59	59	100.00	39	0	100.00	0.00
	voting	12"	0	0.00	0	0	0.00	0.00
	E-voting in		"	0.00	Ů			
	AGM		59	100,00	59	0	100.00	0.00
- 11: 11	Total Remote E-	16534	1851	11.20	1851	0	100.00	0.00
Public- Non	1	10334	1031	11.00				
Institutions	voting E-voting in		1	0.01	1	0	100.00	0.00
	AGM							
	Total		1852	11.20	1852	0	100.00	0.00
Total		63470	48788	76.87	48788	0	100.00	0.00

	Item No. 2		To declare a final o	lividend of Rs. 60 per e	equity share o	f Rs. 100 ea	ch for the year ende	ed March 31,
			2023,					
Resolution re	equired! Special /	Ordinary			ORDINA	ARY		
Whether promoter/ p	romoter group ar enda/resolution?	e interested in the			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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E- voting	46877	46877	100.00	46877	0	100.00	0.00
r tomoter droup	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-	16534	1851	11.20	1851	0	100.00	0.00
III3WWWOII3	E-voting in AGM	×	1	0.01	1	0	100.00	0.00
	Total		1852	11.20	1852	0	100.00	0.00
Total	1	63470	48788	76.87	48788	0	100.00	0.00

	Item No. 3	_		tor in place of Mr. Jiter offer herself for re-ap		/akharia (DII	N: 00047777], who I	etires by rotation
Resolution re	equired: Special /	Ordinary			ORD1NA	ARY		
Whether promoter/ p					No			
	enda/resolution?							471-
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 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-	59	59	100.00	59	0	100.00	0.00
	E-voting in		0	0.00	0	0	0.00	0.00
	Total	1	59	100.00	59	0	100.00	0.00
Public- Non	Remote E-	16534	1851	11.20	1851	0	100.00	0.00
Institutions	E-voting in AGM		1	0.01	1	0	100.00	0.00
	Total		1852	11.20	1852	0	100.00	0.00
Total	1,000	63470	48788	76.87	48788	0	100.00	0.00

	item No. 4		Material Related I	Party Transaction with	Salzer Electro	nics Limited		
Resolution re	equired: Special /	Ordinary			ORDINA	ARY		
Whether promoter/ p					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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	Remote E-	46877	0	0.00	0	0	0.00	0.00
Promoter Group	voting 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-	59	59	100.00	59	0	100.00	0.00
	E-voting in		0	0.00	0	0	0.00	0.00
	Total	1	59	100.00	59	0	100.00	0.00
Public- Non	Remote E-	16534	1851	11.20	1851	0	100.00	0.00
Institutions	E-voting in AGM		1	0.01	1	0	100.00	0.00
	Total	+	1852	11.20	1852	0	100.00	0.00
Total	1000	63470	1911	3.01	1911	0	100.00	0.00

)			, 0,00	OO / OF	0.4/0		lotal
0.00	, 100.00	9	48788	76.87	19799	07470	1	
0.00	100.00	0	1852	11.20	1852		Total	
0.00	TOU.UU	C	Н	0.01	<u> </u>		E-voting in AGM	
	100.00		1851	11.20	1851	16534	Remote E- voting	Public- Non Institutions
0.00	100.00	0	59	100.00	59		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	100.00	0	59	100.00	59	59	Remote E- voting	Public- Institutions
0.00	100.00	0	46877	100.00	46877		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	100.00	0	46877	100.00	46877	46877	Remote E- voting	Promoter and Promoter Group
[(5)/	(6)= [(4)/(2)]*100	(5)	(4)	(3)= [(2)/(1)]* 100	(2)	(1)		ñ
% of votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes - in favour	% of Votes Polled on outstanding shares	No. of votes polled	No, of shares held	Mode of Voting	Category
		to the	NO O	- an	ē	are interested in	oter/ promoter group a the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?
		ARY	ORDINARY			Ordinary	Resolution required: Special / Ordinary	Resolution requ
financial year nnexures and	ial statements of the Company for the financial year the Board of Directors along with its annexures and	nents of the d of Directo	nancial staten	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.	To consider and a ended March 31, auditors thereon.		Item No. 1	

Con Control



Total	Total	E-voting in AGM	Public- Non Remote E- Institutions voting	Total	E-voting in AGM	Public- Institutions Remote E-voting	Total	E-voting in AGM	Promoter and Remote E- Promoter Group voting			Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: Special / Ordinary	Item No. 2
63470			16534			59			46877		(1)	No. of shares held	e interested in	rdinary	
48788	1852	₽	1851	59	0	59	46877	0	46877		(2)	No. of votes polled			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	10000	(3)= [(2)/(1)]* 100	% of votes Polled on outstanding shares			To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.
48788	1852	Ь	1851	59	5 0	5.5	46877	0	400//	16977	, (4)	Votes - in favour	NO NO	ORDINARY	er equity sha
0	0	c					0			0	(5)	Votes - against	Noof	ARY	re of Rs. 10
100.00	100.00	T00.00	100:00	100.00	0.00	100.00	100.00	0.00		100.00	(6)= [(4)/(2)]*100	favour on votes polled	0% of Wotes in		0 each for the yea
0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00		0.00	(6)= [(4)/(2)]*100 [(5)/(2)]*100	against on votes polled	% of Votes		r ended March



0.00	100.00	0	48788	76.87	48788	63470		Total
0.00	100.00	0	1852	11.20	1852		Total	
							AGM	
0.00	100.00	0	1	0.01	1		E-voting in	
0.00	T00:00	C	1651	11.20	1851	16534	Remote E-	Public- Non Institutions
0.00	100.00		59	100.00	59		Total	
0.00	10000			0.00			E-voting in AGM	
0.00	0.00	>	>				voting	
0.00	100.00	0	59	100.00	59	59	Remote E-	Public- Institutions
0.00	100.00	0	46877	100.00	46877		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	,
0.00	T00.00	c	46877	100.00	46877	46877	Remote E- voting	Promoter and Promoter Group
0.00	10000							
(7)= [(5)/(2)]*100	(6)= [(4)/(2)]*100	(5)	(4)	(3)= [(2)/(1)]* 100	(2)	(1)		
against on votes polled	favour on votes polled	Votes – against	Votes - in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
% of Votes	o/ of Water in	No of				are interested in เกิ	oter/ promoter group at the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?
			N.			Ordinary	Resolution required: Special / Ordinary	Resolution req
		\RY	ORDINARY					
who retires by	ra Kantilal Vakharia (DIN: 00047777), who retires by or re-appointment.	ilal Vakharia pointment.	litendra Kanti self for re-app	To appoint a director in place of Mr. Jitendra Kantilal Vakhari rotation and being eligible, offer himself for re-appointment.	To appoint a direct rotation and being		Item No. 3	

CEE INOUSTRIES OF THE PARTY OF

0.00	100.00	0	1911	3.01	1911	63470		Total
0.00	100.00	0	1852	11.20	1852		Total	
0.00	100.00	0	р	0.01	Н		E-voting in AGM	
0.00	100.00	0	1851	11.20	1851	16534	Remote E- voting	Public- Non Institutions
0.00	100.00	0	59	100.00	59		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	100.00	0	59	100.00	59	59	Remote E- voting	Public- Institutions
0.00	0.00	0	0	0.00	0		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	0.00	0	0	0.00	0	46877	Remote E- voting	Promoter and Promoter Group
(7)= [(5)/(2)]*100	(6)= [(4)/(2)]*100 [(5)/(2)]*100	(5)	(4)	(3)= [(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes – in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
			No	i si i		are interested in	oter/ promoter group a the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?
		ARY	ORDINARY			Ordinary	Resolution required: Special / Ordinary	Resolution req
	lited.	ctronics Lim	rith Salzer Ele	Material Related Party Transaction with Salzer Electronics Limited.	Material Related		Item No. 4	

