

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

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Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

August 9, 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 take the same in your records.

For Kaycee Industries Limited



Mohit Premchand Dubey
Company Secretary & Compliance Officer

Encl: As above

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.

ORDINARY

No

Resolution required: Special / Ordinary

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

Category	Mode of Voting	No. of shares held	(1)	(2)	(3) = [(2)/(1)]* 100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	(6) = [(4)/(2)]*100	% of Votes against on votes polled	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	46877	46877	46877	100.00	46877	46877	0	0	100.00	0.00	0.00
	E-voting in AGM			0	0.00	0	0	0	0	0.00	0.00	0.00
	Total			46877	100.00	46877	46877	0	0	100.00	0.00	0.00
Public- Institutions	Remote E-voting	59	59	59	100.00	59	59	0	0	100.00	0.00	0.00
	E-voting in AGM			0	0.00	0	0	0	0	0.00	0.00	0.00
	Total			59	100.00	59	59	0	0	100.00	0.00	0.00
Public- Non Institutions	Remote E-voting	16534	16534	1851	11.20	1851	1851	0	0	100.00	0.00	0.00
	E-voting in AGM			1	0.01	1	1	0	0	100.00	0.00	0.00
	Total			1852	11.20	1852	1852	0	0	100.00	0.00	0.00
Total			63470	48788	76.87	48788	48788	0	0	100.00	0.00	0.00



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	(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	

Item No. 3		ORDINARY							
Resolution required: Special / Ordinary		No							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	(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	46877	100.00	46877	0	100.00	0.00
	E-voting in AGM		0	0	0.00	0	0	0.00	0.00
	Total		46877	46877	100.00	46877	0	100.00	0.00
Public- Institutions	Remote E-voting	59	59	59	100.00	59	0	100.00	0.00
	E-voting in AGM		0	0	0.00	0	0	0.00	0.00
	Total		59	59	100.00	59	0	100.00	0.00
Public- Non Institutions	Remote E-voting	16534	1851	1851	11.20	1851	0	100.00	0.00
	E-voting in AGM		1	1	0.01	1	0	100.00	0.00
	Total		1852	1852	11.20	1852	0	100.00	0.00
Total		63470	48788	48788	76.87	48788	0	100.00	0.00




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

Item No. 4

Material Related Party Transaction with Salzer Electronics Limited.

ORDINARY

No

Resolution required: Special / Ordinary

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

Category	Mode of Voting	No. of shares held	(1)	(2)	(3)= [(2)/(1)]* 100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	46877		0	0.00	0	0.00	0	0.00	0.00	0.00
	E-voting in AGM			0	0.00	0	0.00	0	0.00	0.00	0.00
	Total			0	0.00	0	0.00	0	0.00	100.00	0.00
Public- Institutions	Remote E-voting	59		59	100.00	59	100.00	0	0.00	100.00	0.00
	E-voting in AGM			0	0.00	0	0.00	0	0.00	0.00	0.00
	Total			59	100.00	59	100.00	0	0.00	100.00	0.00
Public- Non Institutions	Remote E-voting	16534		1851	11.20	1851	100.00	0	0.00	100.00	0.00
	E-voting in AGM			1	0.01	1	100.00	0	0.00	100.00	0.00
	Total			1852	11.20	1852	100.00	0	0.00	100.00	0.00
Total			63470	1911	3.01	1911	100.00	0	0.00	100.00	0.00

