

# KAISER

## CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris - I, Saki Vihar Road, Andheri (E), Mumbai - 400 072  
T: +91 22 2269 0034, +91 8169376816  
E: kaiserpressltd@gmail.com  
kaiserpress@rediffmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

**BSE Ltd.**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001

KCL/48/20-21  
30<sup>th</sup> September, 2020

**Ref.: BSE Scrip Code – 531780**

**Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 11:00am (IST) through Video Conferencing (“VC”).

We request you to take the same on record.

Thanking you,

**For Kaiser Corporation Limited**



**Bhushanlal Arora**  
**Managing Director**

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**Proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00am (IST) through Video Conferencing (VC) /Other Audio Visual Means(OAVM):**

1. The 27<sup>th</sup> Annual General Meeting of the Members of Kaiser Corporation Limited was held on Wednesday, 30<sup>th</sup> September 2020 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India.
3. Mr. Bhushanlal Arora (Managing Director) Anagha Korde and Rajendra Vaze Independents Directors were present for the Meeting. The requisite quorum being present, the Meeting was called to order.
4. Mr. Umesh Deshmukh (Company Secretary Cum Compliance Officer) attended the Annual General Meeting via Video Conferencing (VC).
5. Mr. Vaibhav Pandya, Statutory Auditors was present at the AGM.
6. Mr. Bhushanlal Arora occupied the Chair and conducted the 27<sup>th</sup> Annual General Meeting of the Company.
7. Mr. Rajendra vaze Independent Director informed that due to the COVID-19 pandemic situation, the Meeting was conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
8. With the permission of the Members, the Notice of AGM along with the Audited Financial Statements for the Financial Year 2019-20, the report of the Board of Directors thereon, being already circulated electronically were considered as being read.
9. Mr. Rajendra Vaze Independent Director informed that the facility of e-voting was provided by the Company as required under the provisions of the Companies Act, 2013 and SEBI Regulations to the Members. The facility of e-voting was provided to the Members from Sunday, 27<sup>th</sup> September at 9:00am (IST) to Tuesday, 29<sup>th</sup> September, 2020 at 5:00 pm (IST). Mr. G. S. Jambekar Practising Company Secretary is appointed as Scrutinizer for independently scrutinizing the e-voting process.
10. The Scrutinizer will submit their consolidated result on e-voting process within 48 hours of the conclusion of the Annual General Meeting and the same would be intimated to the stock exchange and will also be uploaded on the Company's website and on the website of CDSL.



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11. Mr. Bhushanlal Arora delivered his speech to the shareholders giving an overview of the Industry, Indian economy, Company's performance in FY 2019-20.
12. The agenda items as per the notice of 27<sup>th</sup> Annual General Meeting for Members' consideration and approval can be considered and the e voting might have been done.
13. The Annual General Meeting was concluded at 11.15 a.m. (IST) with a vote of thanks to the Chair.

Thanking you

**For Kaiser Corporation Limited**



**Bhushanlal Arora**  
**Managing Director**

