

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 5, 2021

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

Dear Sir,

Sub: Proceedings of 78th Annual General Meeting

In continuation to our intimation dated July 6, 2021, the 78th AGM of the Company was held on August 4, 2021 through Video Conferencing / Other Audio Visual Means (VC/ OVAM) and the business mentioned in the Notice dated June 26, 2021 was duly transacted, in this regard please find enclosed herewith the proceedings of AGM as required under the Regulation 30.

For Kaycee Industries Limited

  
Harshal Patil  
Company Secretary  
ACS No:50419



Encl: As above



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Proceedings of the 78<sup>th</sup> annual general meeting of M/s Kaycee Industries Limited held on Wednesday, 4th day of August 2021 at 12:00 noon through video conferencing (VC) / other audio-visual means (OAVM).

## DIRECTORS PRESENT:

1. Mr. N Rangachary : Chairman & Independent Director  
(Participated from Bangalore)
2. Mr. J. Balasubramanian : Independent Director  
(Participated from Chennai)
3. Mr. R Doraiswamy : Non-Executive And Non-Independent Director  
(Participated from Coimbatore)
4. Mr. D Rajesh Kumar : Non-Executive And Non-Independent Director  
(Participated from Coimbatore)
5. Mr. Jitendra Kantilal Vakharia : Non-Executive And Non-Independent  
(Participated from Mumbai)
6. Mrs. Manimegalai Arumugam : Non-Executive And Non-Independent Director  
(Participated from Coimbatore)

## IN ATTENDANCE:

- 1 Mr. K. Raman : Manager cum Chief Operating Officer  
(Participated from Mumbai)
- 2 Mr. Murugesh : Assistant Group Company Secretary –Representing  
Holding Company – Salzer Electronics Limited  
(Participated from Coimbatore)
- 3 Mr. Deepak Ramesh Potdar : Chief Financial Officer  
(Participated from Mumbai)
- 4 Mr. Harshal Anant Patil : Company Secretary  
(Participated from Mumbai)
- 5 Mr. Aashit Doshi : Secretarial Auditor and Appointed Scrutinizer for E-  
voting (Aashit Doshi & Associates)  
(Participated from Mumbai)
- 6 Mr. Viral Shah : Statutory Auditor  
(Participated from Mumbai)
- 7 Mr. Parag Shah : Internal Auditor  
(Participated from Mumbai)
- 8 Mr. Chetan Jain : Internal Auditor  
(Participated from Mumbai)
- 9 Registrar & Transfer Agents : Datamatics Financial Services Limited  
(Participated from Mumbai)



FACTORY : PLOT NO. F-25, ADDITIONAL AMBARNATH INDL. AREA, ANAND NAGAR, MIDC,  
AMBARNATH (E), DIST. THANE - 421 502. • TEL. : (0251) 2621138





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Number of Members present through Video Conference: 17

The meeting commenced at 12.00 noon.

Mr. N Rangachary chaired the meeting

At the outset, Mr. Raman, Manager Cum Chief Operating Officer briefed the members about circumstances that led to this 78th Annual General Meeting being called and convened through video conferencing (VC) / other audio-visual means (OAVM) for the time and highlighted the members about arrangement made voting facilities at the AGM as well as mode of entertainment of questions / queries from the Shareholders by the Board Members.

Upon the confirmation of presence of requisite quorum, the Chairman called the meeting to order. All the directors of the Company attended the meeting with confirmation of locations. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech on the impact of the Covid-19 induced Lockdowns and consequential sufferings in the Economy, Industries and livelihoods of the People, y, Progress of the Company in FY21, way forward for the Company, etc.

The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the notice.. The Chairman further briefed that in order to conduct the voting process in fair and transparent manner; the Board of Directors had appointed Mr. Aashit Doshi as the Scrutinizer to supervise the e-voting process.

The following items as set out in the notice of the Meeting were placed before members for deliberations.

## Ordinary Business

1. Adoption of audited Financial statements of the Company for the Financial year ended March 31, 2021, comprising of balance sheet as at March 31, 2021, statement of profit and loss for the year ending on that date, Cash Flow statement and Statement of Changes in Equity as on that date and the reports of the Board of Directors along with annexure and Auditors thereon;
2. Declaration of Dividend on Equity Shares for the Financial Year Ended 31st March, 2021;



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3. To appoint a director in place of Mr. R Doraiswamy (DIN: 00003131), who retires by rotation and, being eligible offers himself for re-appointment;
4. To appoint M/s. R Subramanian and Company LLP, Chartered Accountants, (FRN.004137S/S200041) as a Statutory Auditor of the Company.

## Special Business

5. Appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company.
6. Re-appointment of Mr. J Balasubramanian (DIN 01525552), as an Independent Director of the Company.
7. To approve the change in the designation of Mr. Jitendra Vakharia (DIN: 00047777).
8. Approval for appointment of Mr. Jitendra Vakharia (DIN:00047777), a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company

Thereafter, Mr. Murugesh, representing Holding Company- Salzer Electronics Limited conveyed Salzer's aspiration and readiness on Kaycee's progress.

Mr. D Rajesh Kumar, Director of the Company, clarified the questions raised by shareholders.

The Chairman informed that subject to the outcome of the Scrutinizer's Report, all the resolutions as set out in the Notice of 78<sup>th</sup> Annual General Meeting deemed to have been passed.

The Chairman then gave his concluding speech and authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.





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The 78<sup>th</sup> Annual General Meeting finally ended at 12.40 p.m., with vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015.

Date: August 05, 2020

SD/-  
Chairman of the Meeting



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