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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/59agmoutcome

29th July, 2022

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Ref: Script Code: - KAIRA / 504840 - Kaira Can Company Limited
Sub.: - Outcome of 59th Annual General Meeting held on Friday, 29th July, 2022.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 59th Annual General Meeting held on Friday, 29th July, 2022 Through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The deemed venue of the 59th Annual General Meeting is the Registered Office of the Company at Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD


HITEN VANJARA
COMPANY SECRETARY



Encl: as above

Gist of Proceedings of the 59th Annual General Meeting of Kaira Can Company Limited

1. Date, time and venue of the Meeting :

The 59th Annual General Meeting of the Company was held on **Friday, 29th July, 2022** and the Meeting **commenced at 11.00 a.m.** Through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and Meeting **concluded at 11.35 a.m.** The deemed venue of the 59th Annual General Meeting is the Registered Office of the Company at Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

2. Proceeding in brief :

- Shri Keval N. Doshi, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- On request of the Chairman, Managing Director addressed the members.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, 25th July, 2022 and concluded at 5.00 p.m. on Thursday, 28th July, 2022.
- The Chairman also informed the members that Shri. Prashant S. Mehta, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll conducted at the venue of the Meeting and remote e-voting process.
- The following items of business as set out in the Notice convening the 59th Annual General Meeting were commended for members consideration and approval :

Ordinary Business

1. Consideration and adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares at the rate of Rs. 12.00 per Equity Share of Rs. 10.00 each for the financial year ended March 31, 2022.
3. Re-appointment of Shri. Pavan Kumar Singh (DIN 07050380) a Director retiring by rotation.
4. Re-appointment of Shri. Utsav R. Kapadia (DIN 00034154) a Director retiring by rotation.



