

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

May 12, 2022

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/Ma'am,

Sub: Outcome of Board Meeting Ref: Our letter dated May 2, 2022

This is to inform in terms of Regulation 33 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations") and with reference to our letter referred above that our Board of Directors of the Company at their meeting held today i.e. May 12, 2022;

- Considered and approved Audited Financial Results as required under Regulations 33 of SEBI LODR Regulations for the Quarter and Financial Year ended March 31, 2022 along with report of Auditor thereon. Enclosed herewith,
  - i) Audited Financial Results along with the along with the Report of the statutory auditor -Annexure -A
  - ii) Declaration regarding Auditor's Report with unmodified opinion Annexure -B
- Considered and recommended a Final Dividend of Rs. 50/- (@ 50%) per Equity share of Rs. 100/- each for Financial Year ended March 31, 2022 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company;
- Considered and Approved the Appointment of Mrs. Priya Bhansali as an Additional Director of the Company Designated as Non-Executive Independent Director effective May 12, 2022. A brief disclosure under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015 enclosed as Annexure -C
- 4. Considered and approve the Appointment of M/s. Assist Doshi & Associates, Practicing Company Secretary as a Secretarial Auditor for FY 2022-23;

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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- Considered and approve the Appointment of M/s. R Thakkar, Chartered Accountants as an Internal Auditor for FY 2022-23;
- Considered and fixed date of 79th Annual General Meeting through Video Conferencing/Other Audio Visual Means (OAVM)as on 6th August, 2022, Saturday at 11.00 AM;
- 7. Considered and fixed 29th July 2022 as a record date for the purpose of declaration of Dividend;

A copy of aforesaid annexures will be uploaded in the Company's website http://www.kayceeindustries.in. Further, Pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

The Meeting commenced at 12:30 PM and closed at 2:05 P.M.

The above is for information and dissemination to the public at large.

For Kaycee Industries Limited

Mohit Premchand Dubey

Company Secretary & Compliance Officer

Enclosed: As above

### KAYCEE INDUSTRIES LIMITED

### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022

CIN NO: L70102MH1942PLC006482

(Rs. In Lakhs) except Earnings per share

			STANDALONE			
DADTION ADO		Quarter Ended			Year Ended	
PARTICULARS	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	
1 Revenue From Operation (Net)	1046.19	823.34	767.20	2940.86	2271.62	
Other Income	18.16	9.11	11.90	44.02	34.95	
Total Income	1064.35	832.45	779.10	2984.88	2306.57	
2 Expenditure:						
a) Cost of Material Consumed	657.34	499.34	454.25	1736.03	1326.42	
b) Change in Inventory of Finished goods, WIP	30.87	4.80	5.77	51.46	7.05	
c) Employees Benefit expenses	101.98	113.42	104.96	419.64	377.64	
d) Finance Cost	1.64	3.40	3.09	7.10	7.06	
e) Depreciation and amortisation expenses	7.42	7.26	10.82	32.89	40.57	
f) Other Expenditure	153.94	133.99	148.36	487.64	438.03	
Total Expenses	953.19	762.21	727.25	2734.76	2196.77	
3 Profit/(Loss) before exceptional items and tax (1 - 2)	111.16	70.24	51.85	250.12	109.80	
4 Less :- Exceptional Items (Provision on account of Covid 19 for Inventory and Receivable)	0.00	0.00	(19.46)	0.00	(15.09	
5 Profit/(Loss) before Tax (3-4)	111.16	70.24	71.31	250.12	124.89	
6 Tax expenses						
a) Current Tax	18. <b>1</b> 6	17.67	19.17	53.13	35.29	
b) Deferred Tax	18.37	(1.87)	1.63	10.38	4.79	
Total Tax Expenditure (6a + 6b)	36.53	15.80	20.80	63.51	40.08	
7 Net Profit /( Loss ) for the period from Continuing Operations (3 - 4)	74.63	54.44	50.51	186.61	84.8	
8 Net Profit /( Loss ) for the period from discontinuing Operations before tax	0.00	0.00	0.00	0.00	0.00	
9 Tax Expenses on discontinuing Operations	0.00	0.00	0.00	0.00	0.00	
10 Net Profit /( Loss ) for the period before Minority Interest and Associate share of profit & Loss	74.63	54.44	50.51	186.61	84.8	
11 Other Comprensive Income						
A (i)Items that will not be reclassified to Profit and Loss	6.59	0.00	3.39	6.59	(1.11	
(ii)Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	(1.66)	0.00	(0.97)	(1.66)	0.28	
B (i)Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00	0.00	
(ii)Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	
Total Other Comprensive Income	4.93	0.00	2.42	4.93	(0.83	
12 Total Comprensive Income/(Loss) (8 + 9)	79.56	54.44	52.93	191.54	83.98	
13 Paidup Equity share capital (Face Value of Rs.100 per share)	63.47	63.47	63.47	63.47	63.47	
14 Other Equity		-		1,593.87	1,421.37	
15 Earning per Share (EPS) Basic & Diluted	117.58	85.77	79.58	294.01	133.62	





#### Notes

- 1 The above statement of standalone financial results were reviewed and recommended by the Audit Committee of the Board on 12th May, 2022 and subsequently approved by the Board of Directors at their meeting held on 12th May 2022
- The company has taken into account possible impact of COVID19-pandemic in preparation of this financial results. Due to the lockdown, while the sales votumes for the 1st half ended September 30, 2021 were adversely impacted, demand conditions have shown an improvement in the 2nd half-year ended March 31, 2022. The company is continuously monitoring the situation and does not foresee any significant impact on the operations and the financial position of the company as at March 31, 2022. The Company will continue to closely monitor any material changes to future economic conditions.
- In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above audited standalone financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed
- The Company is engaged in manufacture of Electrical Installation Products. 2 segments viz Manufactured products and Trading products are the reportable business segments, identified as per Ind AS 108, 'Segment Reporting. Segment assets and liabilities. Most of the assets, liabilities of the aforesaid reportable segments are interchangeable or not practically allocable and any forced allocation would not result in any meaningful segregation. Accordingly, segment assets, liabilities have not been presented.

		Quarter Ended			Previous year ended
	31-03-2022 (audited)	31-12-2021 (unaudited)	31-03-2021 (audited)	31-03-2022 (audited)	31-03-2021 (audited)
Segmental revenue     Manufactured products	735.79	591.53	737.68	2274.1	2219.22
(b) Trading products	310.40	231.81	29.52	666.76	52.40
Net revenue from operations	1046.19	823.34	767.20	2940.86	2271.62
Segmental results     Hanufactured products	334.03	303.49	306.05	1103.04	933.81
(b) Trading products	23.95	15.71	1.13	50.33	4.34
Total segmental profit before tax	357.98	319.2	307.18	1153.37	938.15
Less - Finance cost	1.64	3.4	3.09	7.10	7.06
Less - Unallocable expenditure	263.34	254.67	244.68	940.17	841.15
Add - Unallocable income	18.16	9.11	11.9	44.02	34.95
Profit before tax	111.16	70.24	71.31	250.12	124.89
Less Provision for tax	36.53	15.8	20.8	63.51	40.08
Profit after tax	74.63	54.44	50.51	186.61	84.81
Add - other comprehensive income (net of tax)	4.93	0	2.42	4.93	-0.83
Total comprehensive income	79.56	54.44	52.93	191.54	83.98

Based on the "management approach" as defined in Ind-AS 108 - Operating Segments, the Decision Maker evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along with these business segments. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.





<sup>5.</sup> The above financial results have been reviewed by the Audit Committee before being approved by the Board of Directors at their meeting held on 12th May, 2022.

- (a) The previous periods' figures have been re-grouped I re-classified wherever required to conform to current periods' classification.

  (b) The figures of the last quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited
  - (b) The figures of the last quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the respective financial year.

The Board of Directors has recommended a final dividend @ 50% i.e Rs. 50/- per equity share on 63470 equity shares of Rs.100/- each for the year ended 31st March 2022 (Previous year @ 30% i.e Rs. 30 per equity share). Total outflow for dividend shall be a sum of Rs. 31.73 lakhs as against Rs.19.04 Lakhs in the previous year

MUMBAI

Dated: 12th May 2022

FOR KAYSEE INDUSTRIES LIMITED

JITENDRA VAKHARIA

DIRECTOR

DIN NO.00047777

		Year	Yea
		ended	ende
SR	PARTICULARS	31.03.2022	31.03.202
NO	ACCETO	(Audited)	(Audited
	ASSETS		
- 1	Non Current Assets	000.44	070.5
-	(a) Property,Plant and Equiptment	280.11	272.5
-	(b) Capital work-in -progress	0.00	0.0
-	(c) Intangible Assets	0.42	3.6
-	(d) Financial Assets	2.10	
-	(i) Investments	0.10	0.1
-	(ii) Others	1.70	1.7
$\dashv$	(e) Deferred Tax Asset (Net)	0.00	9.0
-	(f) Other Non-current Assets	18.84	29.8
_	Sub total	301.17	316.8
2	Current Assets		
_	(a) Inventories	328.04	361.4
_	(b) Financial Assets		
_	ii) Trade Receivables	1112.94	1024.3
	iii) Cash and Cash Equivalents	61.37	36.5
	iii) Other Bank Balances	308.77	306.8
_	(c) Current Tax Assets (Net)	3.07	0.0
_	(d) Other Current Assets	30.93	23.2
	Sub total	1845.12	1752.3
4	TOTAL ASSETS	2146.29	2069.2
$\dashv$	EQUITY AND LIABILITIES		
-	EQUITY		
_	(a) Equity Share Capital	63.47	63.4
-	(b) Other Equity	1593.87	1421.3
_	Total Equity	1657.34	1484.8
_	LIABILITIES		110110
-	Non-Current Liabilities		
-	(a) Financial Liabilities		
	i) Borrowings	0.00	0.0
$\neg$	b) Provisions	14.56	16.3
	b) Deferred tax Liability (Net)	1.34	0.0
-	c) Other Non-current Liabilities	24.55	24.0
一	Sub total	40.45	40.4
2	Current Liabilities	40.40	10.7
_	(a) Financial Liabilities		
$\dashv$	i) Borrowings	0.00	0.0
-1	ii) Trade Payables	372.10	461.4
7	Payable to MSMEs	81.48	71.78
-	Payable to others	290.62	389.62
$\dashv$	iii) Other Financial Liabilities	4.24	4.2
-	(b) Other Current Liabilities	58.52	48.0
-	(c) Provisions	13.64	
	(d) Current Tax Liabilities (Net)	0.00	21.6 8.6
_		448.50	543.9
	Sub total		

FOR KAYCEE INDUSTRIES LIMITED

JITENDRA VAKHARIA DIRECTOR

DIN NO.00047777

Chartered Accountants

# KAYCEE INDUSTRIES LIMITED CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2022

(In Lakhs)

		2021-2	2022	2020-20	21
		RS	RS	RS	ŔŚ
A. (	Cash Flow From Operating Activities				
1	Vet Profit/(Loss ) Before Tax		250.12		124.89
F	Adjusted for				
1	Depreciation	32.89		40.57	
1	nterest received	(15.26)		(16.86)	
I	Dividend received	(0.02)		*	
(	Other Comprehensive Income/(Expenses)	6.58		(1.11)	
I	Process for sale of Fixed Assets	(1.63)		(0.99)	
	nterest Charged	7.10	29.66	7.06	28.67
(	Operating profit before working capital changes		279.79		153.56
1	Adjustments for:		1		
1	Frade and Other receivables	(88.61)		(72.23)	
1	nventories	33.37		(16.14)	
(	Other Non-current/Current assets	(7.92)		22.58	
1	Frade payable / Other Liabilities	(88.09)	(151.25)	34.73	(31.07)
(	Cash generated from operations		128.54		122.49
I	Direct taxes Paid		(55.29)		(9.79)
1	Net cash flow before extra ordinary items		73.25		112.71
I	Prior Period	1	*		263
1	NET CASH FROM OPERATING ACTIVITIES (A)		73.25		112.71
в. С	Cash flow from investing activities				
I	Inflow				
1	interest received		15.26	- 1	16.86
1	Dividend received		0.02		100
- 1	Process for sale of Fixed Assets		1.84		0.99
1	Increase/(Decrease) in Other Bank Balances		(1.92)		(27.34)
1	Purchase of fixed assets		(37.46)		(18.64)
ı	NET CASH USED IN INVESTING ACTIVITIES (B)		(22.26)		(28.14)
c.	Cash flow from financing activities				
1	Inflow Increase/(Decrease) in bank borrowing -NET				(35.01)
	Increase/(Decrease) in bank borrowing -NB1	100			(00.01)
	Share Premium Account			1	
- 1	Outflow				
1 1			(19.04)		(19.04)
	Dividend paid		(7.10)		(7.06)
- 1	Interest paid	1	(7.10)		(7.00)
1	NET CASH USED IN FINANCING ACTIVITIES (C)		(26.14)		(61.11)
	NET CHANGES IN CASH & CASH EQUIVALENTS (A+B+C)		24.84		23.46
	CASH & CASH EQUIVALENTS-OPENING BALANCE		36.52		13.06
	CASH & CASH EQUIVALENTS-CLOSING BALANCE		61.36		36.52

Note: The Above Statement of Cash flow has been prepared under the 'Indirect Method'as set out in IND AS 7, Statement of Cash Flow

Chartered Accountants

FOR KAYCEE INDUSTRIES LIMITED

JITINDRA VAKHARIA DIRECTOR

DIN NO.00047777

(Formerly known as R. Subramanian and Company)
Chartered Accountants

No.6, Krishnaswamy Avenue Luz, Mylapore, Chennai 600 004 Phone: 24992261 / 24991347 / 24994231 Fax:91-044-24991408 Website: www.rscompany.co.in LLPIN: AAG-3873

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE AUDITED STANDALONE FINANCIAL RESULTS OF KAYCEE INDUSTRIES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Report To

The Board of Directors of

Kaycee Industries Limited, Mumbai

#### Opinion

We have audited the accompanying statement of quarterly and year-to-date Standalone financial results of Kaycee Industries Limited ("the Company") for the quarter and year ended 31st March 2022 ("the Statement") being submitted by the Company to the Stock Exchange pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation").

In our opinion and to the best of our information and according to the explanation given to us, the statements;

- 1. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- give us a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the Standalone net profit, other comprehensive income and other financial information of the company for the Quarter and year ended March 31, 2022.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.



(Formerly known as R. Subramanian and Company)
Chartered Accountants

No.6, Krishnaswamy Avenue Luz, Mylapore, Chennai 600 004 Phone: 24992261 / 24991347 / 24994231

Fax:91-044-24991408

Website: www.rscompany.co.in

LLPIN: AAG-3873

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

### Management's Responsibilities

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of indequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to Liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### Auditor's Responsibilities

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.



(Formerly known as R. Subramanian and Company)

Chartered Accountants

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Phone: 24992261 / 24991347 / 24994231

Fax:91-044-24991408

Website: www.rscompany.co.in

LLPIN: AAG-3873

#### We also:

Identify and assess the risks of material misstatement of the Statement, whether due to fraud or
error, design and perform audit procedures responsive to those risks, and obtain audit evidence that
is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material
misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve
collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant in the audit in order to design audit procedures
  that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also
  responsible for expressing our opinion on whether the company has adequate internal financial
  controls with reference to financial statements in place and the operating effectiveness of such
  controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of
  accounting and, based on the audit evidence obtained, whether a material uncertainty exists related
  to events or conditions that may cast significant doubt on the ability of the Company to continue as
  a going concern. If we conclude that a material uncertainty exists, we are required to draw attention
  in our auditor's report to the related disclosures in the Statement or, if such disclosures are
  inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to
  the date of our auditor's report.
- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.



(Formerly known as R. Subramanian and Company) **Chartered Accountants** 

Phone: 24992261 / 24991347 / 24994231

Fax:91-044-24991408

Website: www.rscompany.co.in

No.6, Krishnaswamy Avenue

Luz, Mylapore, Chennai 600 004

LLPIN: AAG-3873

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other matter

The statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year to date figure up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of this matter.

For M/s R Subramanian and Company LLP

Chartered Accountants

Firm Registration No. 004137S/S20004

Kartik Subramanian

Partner

Membership Number: 209698

Unique Document Identification Number (UDIN): 22209698AIVAHE9028

Place :

Mumbai

Date

12 May 2022



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

#### Annexure-B

May 12, 2022

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.

Subject: - Declaration regarding Auditor's Report with unmodified opinion

Dear Sir/Ma'am,

We, Kaycee Industries limited ("the Company") hereby confirm and declare that the Statutory Auditors of the Company – M/s. R. Subramanian and Company LLP., Chartered Accountants, Tamil Nadu having Firm's Registration No 004137S/S200041 have issued the Audit Report on Standalone Audited Financial Results of the Company for the year ended March 31, 2022 with unmodified opinion.

Thanking you,

Your Faithfully

For Kaycee Industries Limited

Deepak Ramesh Potdar Chief Financial Officer

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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### Annexure C

Name of the Appointee: Mrs Priya Bhansali (DIN: 00195848)

Sr.No	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment (Non-executive Independent Director)
2.	Date of Appointment(as applicable) & term of appointment	May 12, 2022 Holding office till the conclusion of the forth Coming AGM
3.	Brief Profile (In case of Appointment)	Attached Separately.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil



## PRIYA BHANSALI

Date of Birth - 25/03/1966

# Profile

Dualifications	Bachelor in Commerce, Madras University, 1986
R DE GREET LE D'ANNE DE LE CO	Chartered Accountant, Institute of Chartered Accountants
	of India (ICAI), 1988
	Information Systems Auditor, ICAI, 2001
	GST Certification Course by ICAI, 2017
Current Occupation	Managing Partner, Kumbhat & Co., Chartered Accountants, a firm
	with offices at Chennai, Coimbatore, Bangalore, Mumbai
	Director, Ishita Advisory Services P.Ltd., a management consultancy firm
reas of Expertise	Direct Taxes, Management Assurance Audit, Joint Ventures and FDI, International Taxation
	s Member - Council of ICAI, 1995-1998, youngest ever to be elected and first
rofessional Accomplishment	
	lady elected member of the Council.
	Served on various committees of ICAI- including Examination, Public Relations,
	Fiscal Laws , Corporate Laws, Continuing Professional Education and
	Professional development Committee
	Professional development committee
	Member - Southern Regional Council of ICAI, 1988-1994
	Youngest elected lady member of the Regional Council of ICAI
	Youngest elected lady member of the Regional Council of 105 to
f,	Secretary - Southern Regional Council of ICAI, 1991-92
	Secretary - Southern Regional Council of Towns Council
	Co-opted Member of Committees of ICAI after 1997 to 2011
Ye <mark>r It</mark> a	- Public Relations Committee
	- Public Relations Committee
	- Expert Advisory Committee
	- International Affairs Committee
	- Editorial Board
	- Information Technology Commttee
	Enrolled as Techical Reviewer in the year 2017,2018
	Enrolled as Peer Reviewer Featured in "NIGHTINGALES - How 11 Women Overcame Obstacles on the Road of Li
	Featured in NIGHTINGALES - Now 11 World D Research
	a book published by Society of Auditors and D Rangaswamy Academy for Fiscal Research
	Chennai Trustee - Ajit Singhvi Education and Training Trust
Other Positions	Trustee- Green Gaurdian Trust
	Member of Managing Committee - Auditor's Assocation of Southern India, Che
	Member of Managing Committee - Adultor's Adultor's Adultor's Managing Committee - Adultor's Adul
	Was Member - Board of Studies of Department of Commerce,
	Avinashilingam University for 4 years - 2002-04 and 2011-13
	Was Director - Save Our Daughters, working towards education of disadvantaged Girl Chil
	Was Trustee - Sri G Varadaraj Trust, working towards health and sanitation
	Was Member - Board of Studies of Department of Commerce, Bharathiyar University
	Was the Secretary of Coimbatore Management Association for 2 years
	Was Charter Secretary of Coimbatore Chapter of ISACA, USA
	Was pominated as National Convenor, Women Steering Group of ICAI - 2009
	Regularly invited speaker at Colleges, Universities and ICAI
Directorship	Independent Director - Sakthi Sugars Ltd -from 27/03/2015
Directorship	Independent Director - Sakthi Finance Ltd. from 31/03/2015
	Was Independent Director & Chairman of Audit Committee of
	Gilt Securities Corporation Ltd ( a primary dealer in
	Government Securities, subsidiary of Canara Bank) - 1998 to 2003
	Married to Sheilendra Bhansali, Chartered Accountant, blessed with 2 daughters
Personal	Interested in quizzing, movies, F1, football, tennis and music.
reisonai	tonnis and music

