

### 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 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"

MUMBA

You are requested to take the same in your records.

For Kaycee Industries Limited

Mohit Premchand Dubey

Company Secretary & Compliance Officer

Encl: As above

### **Aashit Doshi**

B.Com, LLB & CS

AASHIT DOSHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Mob: 9167794694 Email: <u>aashit.doshi@gmail.com</u> Add: B/16, Krupali, Saibaba Nagar Borivali West, Mumbai – 92

#### **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairperson
Kaycee Industries Limited
Old Kamani Chambers
32-Ramjibhai Kamani Marg
Ballard Estate, Mumbai-400001

Dear Sir

- 1) The Board of Directors of the **M/s. Kaycee Industries Limited** (CIN: L70102MH1942PLC006482) (hereinafter referred as the "Company") at its meeting held on 9th May, 2023 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 9th August, 2023 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022 and 28th December, 2022 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 11<sup>th</sup> July, 2023 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 30<sup>th</sup> June, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular
  - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 3<sup>rd</sup> August, 2023 were entitled for Remote evoting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote evoting period was commenced on Sunday, 6<sup>th</sup> August, 2023 from 9.00 a.m. IST and was concluded on Tuesday, 8<sup>th</sup> August, 2023 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
  - (d) The Company had also made arrangements for e-voting on the date of Annual General Meeting for the Members who have not availed remote e-voting facility. The said e-voting services were also provided by NSDL, however none of the member has e-voted during AGM.
  - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 9th August, 2023 at around 12.05 p.m. IST in the presence of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.



AASHIT DOSHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

Mob: 9167794694 Email: aashit.doshi@gmail.com Add: B/16, Krupali, Saibaba Nagar Borivali West, Mumbai - 92

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting at the AGM are enclosed herewith as under:
  - (a) Annexure 1 Consolidated Summary of e-voting during AGM and Remote e-voting
  - (b) Annexure 2 Summary of e-voting during AGM
  - (c) Annexure 3 Summary of Remote e-voting
  - (d) Annexure 4 Consolidated Members Category Wise Voting Report (Resolution wise)
  - (e) Annexure 5 Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Mohit Dubey, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting at the AGM and Remote evoting.

Thanking you Yours faithfully For Aashit Doshi & Associates **Company Secretaries** 

Aashit Vijay Doshi

**CS Aashit Doshi Proprietor** 

FCS: 9321 COP: 10190

Place: Mumbai Date: 09/08/2023

PR: 2231/2022

UDIN: F009321E000769784

Encl: as above

#### KAYCEE INDUSTRIES LIMITED

### CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

										r
ITEM NO.	PARTICULARS OF RESOLUTIONS	TYPE OF	TOTAL NO. OF	TOTAL	INVALID	TOTAL VALID	TOTAL	% OF ASSENT	TOTAL	% OF DISSENT
AS PER		RESOLUTION	FOLIOS VOTED	NUMBER OF	VOTES / NOT	VOTES	ASSENT	VOTES	DISSENT	VOTES
AGM				VOTES	VOTED		VOTES		VOTES	
NOTICE										
110 1102										
			1	2	3	4	5	6 =	7	8 =
			•	_	"	*	3	-	,	-
	m		440	40=00		10=00	40=00	(5/4*100)	-	(7/4*100)
1	To consider and adopt the audited financial	ORDINARY	118	48788	0	48788	48788	100.00	0	0.00
	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.									
2	To declare a final dividend of Rs. 60 per equity share of	ORDINARY	118	48788	0	48788	48788	100.00	0	0.00
	Rs. 100 each for the year ended March 31, 2023.									
	no 100 caen for the year chaca March 51, 2025									
3	To declare a final dividend of Rs.60 per equity share of	ORDINARY	118	48788	0	48788	48788	100.00	0	0.00
	Rs.100 each for the year ended March 31, 2023.									
4	Material Related Party Transaction with Salzer	ODDINADV	118	48788	46877	1911	1911	100.00	0	0.00
	ž –	OKDINAKI	110	40/00	400//	1911	1911	100.00	U	0.00
	Electronics Limited.									

Aashit Vijay Doshi Expanily upaned by Auche Way Doch Discost, on Present John St. Code, on Present, or Selection STATE, passadory, with 17000 SEXT SESSEMENT LISE (INCOME). J. 124. 20-3-31 Through Throu

#### KAYCEE INDUSTRIES LIMITED

### SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE		TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
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.		1	1	0	1	1	100.00	0	0.00
2	To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.	ORDINARY	1	1	0	1	1	100.00	0	0.00
3	To declare a final dividend of Rs.60 per equity share of Rs.100 each for the year ended March 31, 2023.	ORDINARY	1	1	0	1	1	100.00	0	0.00
4	Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	1	1	0	1	1	100.00	0	0.00

#### KAYCEE INDUSTRIES LIMITED

### **SUMMARY OF REMOTE EVOTING**

ITEM NO. AS PER AGM NOTICE		TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
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.		117	48787	0	48787	48787	100.00	0	0.00
2	To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.	ORDINARY	117	48787	0	48787	48787	100.00	0	0.00
3	To declare a final dividend of Rs.60 per equity share of Rs.100 each for the year ended March 31, 2023.	ORDINARY	117	48787	0	48787	48787	100.00	0	0.00
4	Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	117	48787	46877	1910	1910	100.00	0	0.00

**AASHIT DOSHI** 

	Item No. 1			dopt the audited finan nd the reports of the B				•
Resolution r	equired: Special /	Ordinary			ORDINA	ARY		
Whether promoter/ p	romoter group ar	e interested in the			No			
ag	enda/resolution?							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	Remote E-	46877	46877	100.00	46877	0	100.00	0.00
Promoter Group	voting					_		
	E-voting in		0	0.00	0	0	0.00	0.00
	AGM Total		46877	100.00	46877	0	100.00	0.00
Public-Institutions	Remote E-	59	59	100.00	59	0	100.00	0.00
rublic- Histitutions	voting	39	39	100.00	39	U	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	Remote E-	16534	1851	11.20	1851	0	100.00	0.00
Institutions	voting							
	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

**AASHIT DOSHI** 

	Item No. 2		To declare a final 2023.	dividend of Rs. 60 per	equity share o	of Rs. 100 ea	ich for the year ende	ed March 31,
Resolution r	equired: Special /	Ordinary			ORDINA	ARY		
Whether promoter/ p	romoter group ar enda/resolution?				No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	Remote E-	46877	46877	100.00	46877	0	100.00	0.00
Promoter Group	voting E-voting in AGM	-	0	0.00	0	0	0.00	0.00
	Total	1	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	1	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	1	1852	11.20	1852	0	100.00	0.00
Total		63470	48788	76.87	48788	0	100.00	0.00

	Item No. 3		To declare a final	dividend of Rs.60 per e	quity share o	f Rs.100 eac	h for the year ende	d March 31, 2023.
Resolution r	equired: Special /	Ordinary			ORDINA	ARY		
Whether promoter/ p	oromoter group ar enda/resolution?	re interested in the			No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(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	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

**AASHIT DOSHI** 

	Item No. 4		Material Related (	Party Transaction with	Salzer Electro	nics Limited		
Resolution r	equired: Special /	Ordinary			ORDINA	ARY		
Whether promoter/ p					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E- voting	46877	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	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	1911	3.01	1911	0	100.00	0.00

Promoter promoter from the agenda/resolution required: Special / Ordinary   No. of shares   No. of votes   No		Item No. 1		To consider and a ended March 31, auditors thereon.	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.	nancial staten	nents of the	Company for the	financial year nnexures and
No. of votes	* Resolution req	uired: Special /	Ordinary			ORDINA	4RY		
Mode of No. of shares   No. of votes   No. of vot	Whether promoter/ pi	romoter group	are interested in		¥	No		# #	
Remote E.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Remote E- voting in AGM         46877         46877         100.00         46877         0         100.00           E-voting in AGM         Total         0         0.00         0.00         46877         0         0.000           Remote E- voting in AGM         Total         59         100.00         59         0         100.00           Remote E- voting in AGM         1         0         0.00         0.00         0         0.00         0           Remote E- voting in AGM         1         0         0.00         0.00         0         0.00         0           Remote E- voting in AGM         1         0         11.20         1851         11.20         1851         0         100.00           Remote E- voting in AGM         1         0.01         1         0         100.00         0           F-voting in AGM         1         0.01         1         0         100.00         0           Total         63470         48788         76.87         48788         0         100.00			(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
E-voting in AGM         0         0.00         0         0.00         0.00           Total         46877         100.00         46877         0         0.00         0.00           Remote E-voting in AGM         59         100.00         59         0         100.00         0           Total         16534         1851         11.20         1851         0         100.00         0           Total         63470         48788         76.87         48788         0         100.00         0	Promoter and Promoter Group	Remote E- voting	46877	46877	100.00	46877	0	100.00	0.00
Total         46877         100.00         46877         0         100.00           Remote E-voting in voting         59         100.00         59         0         100.00           E-voting in AGM         0         0.00         0.00         0         0.00           Remote E-voting in AGM         1         0.01         1         0.01         1           Total         1         0.01         1         0.00         100.00           Total         1         0.01         1         0.00         100.00           E-voting in AGM         1852         11.20         1852         0         100.00           Total         63470         48788         76.87         48788         0         100.00		E-voting in AGM		0	0.00	0	0	0.00	0.00
Remote E- voting in AGM         59         100.00         59         0         100.00           E-voting in AGM         Total         59         100.00         0         0         0.00           Remote E- voting in AGM         16534         1851         11.20         1851         0         100.00           E-voting in AGM         1         0.01         1         0         100.00         100.00           Total         63470         48788         76.87         48788         0         100.00		Total		46877	100.00	46877	0	100.00	0.00
E-voting in AGM         0         0.00         0         0.00         0         0.00           Total         59         100.00         59         0         100.00           c- Non Remote E- voting in Ations         16534         1851         11.20         1851         0         100.00           Levoting in AGM         1         0.01         1         0         100.00         100.00           Total         63470         48788         76.87         48788         0         100.00	Public- Institutions	Remote E- voting	59	59	100.00	59	0	100.00	0.00
rotal         59         100.00         59         0         100.00           c- Non         Remote E- voting in AGM         16534         1851         11.20         1851         0         100.00           Levoting in AGM         1         0.01         1         0         100.00         100.00           Total         63470         48788         76.87         48788         0         100.00		E-voting in AGM		0	0.00	0	0	0.00	0.00
c- Non         Remote E- voting in AGM         16534         1851         11.20         1851         0         100.00           Total         1         0.01         1         0         100.00         100.00           Total         63470         48788         76.87         48788         0         100.00		Total		59	100,00	59	0	100.00	0.00
E-voting in AGM         1         0.01         1         0         100.00           Total         1852         11.20         1852         0         100.00           63470         48788         76.87         48788         0         100.00	Public- Non Institutions	Remote E- voting	16534	1851	11.20	1851	0	100.00	0.00
Total         1852         11.20         1852         0         100.00           63470         48788         76.87         48788         0         100.00		E-voting in AGM		_	0.01	T	0	100.00	0.00
63470 48788 76.87 48788 0 100.00		Total		1852	11.20	1852	0	100.00	0.00
	Total		63470	48788	76.87	48788	0	100.00	0.00

CEE INDUSTRALES

	Item No. 2		To declare a final 31, 2023.	To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.	er equity sha	re of Rs. 10(	) each for the yea	r ended March
Resolution req	Resolution required: Special / Ordinary	Ordinary			ORDINARY	4RY		
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter group ar the agenda/resolution?	are interested in			NO.			T
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-	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	00.0
Public- Institutions	Remote E- voting	59	59	100.00	59	0	100.00	0.00
	E-voting in AGM		0	00.00	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		Η.	0.01	=	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



Resolution required: Special / Ordinary   No. of shares   No		Item No. 3		To declare a final 31, 2023.	To declare a final dividend of Rs.60 per equity share of Rs.100 each for the year ended March 31, 2023.	er equity shar	re of Rs.100	each for the year	ended March
No. of votes	Resolution req	uired: Special /	Ordinary			ORDINA	ARY		
Mode of No. of shares   No. of votes   No. of vot	Whether promoter/ p	romoter group enda/resolutior	are interested in		id.	No			
Remote E- 46877	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Remote E-voting in voting         46877         46877         100.00         46877         0         100.00           F-voting in voting in voting voting in voting         Remote E-voting in AGM         0         0.00         0         0         0.00         0         0.00         0 </th <th></th> <th></th> <th>(1)</th> <th>(2)</th> <th>(3)= [(2)/(1)]* 100</th> <th><del>(4)</del></th> <th>(5)</th> <th>(6)= [(4)/(2)]*100</th> <th>(7)= [(5)/(2)]*100</th>			(1)	(2)	(3)= [(2)/(1)]* 100	<del>(4)</del>	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
E-voting in AGM         0         0.00         0         0         0.00         0         0.00           Total voting in voting in AGM         E-voting in AGM         46877         100.00         59         0         100.00         0           Functe E-voting in AGM         Total         59         100.00         59         0         100.00         0           Remote E-voting in AGM         Total         1         0.01         11.20         1851         11.20         1851         0         100.00           F-voting in AGM         Total         1         0.01         1         0         100.00         100.00           Total         63470         48788         76.87         48788         0         100.00	Promoter and Promoter Group	Remote E-	46877	46877	100.00	46877	0	100.00	0.00
Total         46877         100.00         46877         0         100.00           Remote E-voting in voting         59         100.00         59         0         100.00           E-voting in AGM         0         0.00         0         0         0.00           Remote E-voting in AGM         1         0.01         1         0.00         100.00           E-voting in AGM         1         0.01         1         0.01         1         0.00           Total         1852         11.20         1852         0         100.00         100.00           Total         63470         48788         76.87         48788         0         100.00		E-voting in AGM		0	0.00	0	0	0.00	0.00
Remote E-voting in voting         59         59         100.00         59         0         100.00           E-voting in voting in AGM         Total         59         100.00         0         0         0.00           Femote E-voting in AGM         1         0         1         0         1         0         100.00           Total         1         0         1         0         1         0         1         0         1           Total         63470         48788         76.87         48788         0         100.00         100.00		Total		46877	100.00	46877	0	100.00	00.0
E-voting in AGM         0         0.000         0         0.000         0         0.000           Total         59         100.00         59         0         100.00           c- Non         Remote E-voting in AGM         1         0.01         1         0         100.00           Total         63470         48788         76.87         48788         0         100.00	Public-Institutions	Remote E-voting	59	59	100.00	59	0	100.00	0.00
Total         59         100.00         59         0         100.00           c-Non         Remote E-voting in AGM         16534         1851         11.20         1851         0         100.00           Total         1         0.01         1         0         100.00         100.00           Total         63470         48788         76.87         48788         0         100.00		E-voting in AGM		0	0.00	0	0	00.00	0.00
trions Noting E-voting in AGM  Total 63470 48788 76.87 48788 0 100.00 1851 0 100.00 100.00 100.00 100.00 100.00 100.00		Total		59	100.00	59	0	100.00	0.00
E-voting in AGM       1       0.01       1       0       100.00         Total       48788       76.87       48788       0       100.00	Public- Non Institutions	Remote E-	16534	1851	11.20	1851	0	100.00	0.00
Total         1852         11.20         1852         0         100.00           63470         48788         76.87         48788         0         100.00		E-voting in AGM	1	1	0.01	₩	0	100.00	0.00
63470 48788 76.87 48788 0 100.00		Total		1852	11.20	1852	0	100.00	0.00
	Total		63470	48788	76.87	48788	0	100.00	0.00



Resolution required: Special / Ordinary Whether promoter/ promoter group are interested in			Material belated	Material Related Party Transaction with Salzer Electronics Limited.	ith Salzer Ele	ctronics Lim	ited.	
Whether promoter/ pr	uired: Special /	Ordinary			ORDINARY	ARY		
. the age	oter/ promoter group ar the agenda/resolution?	are interested in n?		æ	No		ž	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E- voting	46877	0	00:00	0	0	0.00	0.00
	E-voting in AGM		0	00:00	0	0	0.00	00.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E- voting	59	59	100.00	29	0	100.00	00.0
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		59	100.00	29	0	100.00	00'0
Public- Non Institutions	Remote E- voting	16534	1851	11.20	1851	0	100.00	0.00
	E-voting in AGM		₩.	0.01	-	0	100.00	0.00
	Total		1852	11.20	1852	0	100.00	00.0
Total		63470	1911	3.01	1911	0	100.00	0.00

