

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
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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"

You are requested to take the same in your records.

For Kaycee Industries Limited



Mohit Preinchand Dubey
Company Secretary & Compliance Officer

Encl: As above



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 11th 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 30th 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. 3rd August, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Sunday, 6th August, 2023 from 9.00 a.m. IST and was concluded on Tuesday, 8th 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.

ANNEXURE 2

KAYCEE INDUSTRIES LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	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.	ORDINARY	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

ANNEXURE 3

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	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.	ORDINARY	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

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 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.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (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

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 2			To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/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 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

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 3			To declare a final dividend of Rs.60 per equity share of Rs.100 each for the year ended March 31, 2023.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (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

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 4			Material Related Party Transaction with Salzer Electronics Limited.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (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

Item No. 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.

ORDINARY

Resolution required: Special / Ordinary
 Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)= [(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)= [(4)/(2)]*100	% of Votes against on votes polled	(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	



Item No. 2

To declare a final dividend of Rs. 60 per equity share of Rs. 100 each for the year ended March 31, 2023.

ORDINARY

No

Resolution required: Special / Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)= [(2)/(1)]*100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	% of Votes in favour on votes polled	(6)= [(4)/(2)]*100	% of Votes against on votes polled	(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	

Item No. 3		ORDINARY							
Resolution required: Special / Ordinary		No							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	(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	46877	100.00	46877	0	100.00	0.00
	E-voting in AGM		0	0	0.00	0	0	0.00	0.00
	Total		46877	46877	100.00	46877	0	100.00	0.00
Public- Institutions	Remote E-voting	59	59	59	100.00	59	0	100.00	0.00
	E-voting in AGM		0	0	0.00	0	0	0.00	0.00
	Total		59	59	100.00	59	0	100.00	0.00
Public- Non Institutions	Remote E-voting	16534	1851	1851	11.20	1851	0	100.00	0.00
	E-voting in AGM		1	1	0.01	1	0	100.00	0.00
	Total		1852	1852	11.20	1852	0	100.00	0.00
Total		63470	48788	48788	76.87	48788	0	100.00	0.00




To declare a final dividend of Rs.60 per equity share of Rs.100 each for the year ended March 31, 2023.

Item No. 4

Material Related Party Transaction with Salzer Electronics Limited.

ORDINARY

No

Resolution required: Special / Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	(1)	(2)	(3)= [(2)/(1)]* 100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	46877		0	0.00	0	0.00	0	0.00	0.00	0.00
	E-voting in AGM			0	0.00	0	0.00	0	0.00	0.00	0.00
	Total			0	0.00	0	0.00	0	0.00	100.00	0.00
Public- Institutions	Remote E-voting	59		59	100.00	59	100.00	0	0.00	100.00	0.00
	E-voting in AGM			0	0.00	0	0.00	0	0.00	0.00	0.00
	Total			59	100.00	59	100.00	0	0.00	100.00	0.00
Public- Non Institutions	Remote E-voting	16534		1851	11.20	1851	11.20	0	0.00	100.00	0.00
	E-voting in AGM			1	0.01	1	0.01	0	0.00	100.00	0.00
	Total			1852	11.20	1852	11.20	0	0.00	100.00	0.00
Total			63470	1911	3.01	1911	3.01	0	0.00	100.00	0.00