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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

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.

Dated :- June 29, 2024

SCRIP CODE: 504084

Dear Sir/Ma'am,

Sub: Minutes of the Resolutions Passed by way of Postal ballot through Remote E- voting Process

With reference to the captioned subject, enclosed are the Minutes of the Resolutions passed by way of postal ballot by the Shareholders of the Company on June 28, 2024 as set out in the Postal Ballot Notice dated May 28, 2024. The Results of the Postal Ballot was declared on June 29, 2024.

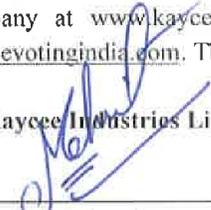
In this regard, please find enclosed following for your reference and records:

1. Minutes of the Resolutions Passed by way of Postal Ballot by Remote E-Voting Process by the Members of the Company on Friday, June 28, 2024
2. Voting Results of the Postal Ballot as per the format prescribed in Regulation 44 of the Listing Regulations.
3. Scrutinizer's Report issued by Mr. Aashit Doshi & Associates Company Secretary.

Based on the Scrutinizer's Report, the above Resolutions have been passed with requisite majority.

Further, the aforesaid Results along with Scrutinizer's Report would also be made available on website of the Company at www.kayceeindustries.com and on the website of National Securities Depository Limited at www.evotingindia.com. The above is for information and dissemination to the public at large.

For Kaycee Industries Limited


Mohit Premchand Dubey
Company Secretary & Compliance Officer
ICSI Membership Number :- ACS67363



Enclosed: As above



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MINUTES OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY THE MEMBERS OF THE COMPANY ON FRIDAY, JUNE 28, 2024, RESULTS OF WHICH WERE DECLARED ON JUNE 29, 2024.

At its meeting held on May 28, 2024, the Board of Directors ("Board") of the Company approved the proposal to conduct a Postal Ballot pursuant to Section 110 of the Companies Act 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 (the "MCA Circulars") issued by the Ministry of Corporate Affairs ("MeA Circulars") to seek approval of the Members for the following Ordinary/Special Resolutions:

Sr.No	Subject of Resolutions
1	Increase in Authorised share capital and consequent alteration of capital clause of memorandum of association of the company
2	Sub-Division of equity shares from the face value of Rs.100/- per share to Rs.10/- per share
3	Issue of Bonus shares in the ratio of 4:1

The Board of Directors at its meeting held on May 28, 2024 had appointed M/s. Aashit Doshi & Associates, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot through Remote E-voting process in fair and transparent manner. The E-Voting facility to Members was provided through National Securities Depositories Limited (NSDL). The E-Voting period commenced at 9 a.m. on Thursday, May 30, 2024 and ended at 5:00 p.m. on Friday June 28, 2024. The advertisement containing relevant details as required by the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof, for the time being in force, was published on May 30, 2024 in Financial Express, English Newspaper in English language and "Navshakti", Marathi Newspaper in Marathi language.

The Scrutinizer submitted her report on postal ballot by remote e-voting process to Mr. Mohit Premchand Dubey – Company Secretary and Compliance Officer of the Company on June 29, 2024. Summary of the Scrutinizer's Report is as under:

1. Pursuant to General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th





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December, 2021 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, and due to difficulty in dispatch of Postal Ballot notice, the postal ballot notice dated May 28, 2024 was sent to the members whose name(s) appeared on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited(NSDL)/Central Depository Services (India) Limited (CDSL) and M/s Datamatics Business Solutions Ltd. the Company's Registrar & Transfer Agent (hereinafter referred as "RTA") as on cut-off date i.e. Friday, May 24, 2024.

2. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
3. The votes cast through electronic means were unblocked on Friday, June 28, 2024 after 5.04 PM.
4. Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on Friday, May 24, 2024.
5. Votes cast through electronic means up to 5.00 PM of June 28, 2024 being the last time and date fixed by the Company for voting through electronic means were considered for scrutiny.
6. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

Based on the analysis of valid votes, the Scrutinizer submitted her report dated June 29, 2024 to Mr. Mohit Premchand Dubey, Company Secretary and Compliance Officer of the Company. Based on the report, the resolutions set out in the postal ballot notice dated May 28, 2024, have been passed with majority/ with requisite majority.

The details of voting on the Ordinary Resolution! Special Resolutions as per the Scrutinizer's report are as under:

RESOLUTION NUMBER 1 :- INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

"RESOLVED THAT, pursuant to the provisions of Section 13, 61 and along with Rule 15 of Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory





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modification(s) or re-enactment thereof for the time being in force) (“Act”) read with Memorandum of Association and Articles of Association of the Company, subject to such other approval(s)/consent(s) from the concerned Statutory/Regulatory Authority(ies) and based on the recommendation of the Board (‘the Board’, which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board), approval of Members of the Company be and is hereby accorded for increase the Authorised Share Capital of the Company from Rs. 97,50,000 (Rupees Ninety Seven Lakhs and Fifty Thousand Only) consisting of 97,500 (Rupees Ninety Seven Thousand and Five Hundred Only) Equity Shares of Rs.100/- (Rupee Hundred) each to Rs.4,00,00,000 (Rupees Four Crores) consisting of 4,00,000 (Four Lakhs) Equity Shares of Rs.100/- each;

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

“V. The Authorised Share Capital of the Company is Rs.4,00,00,000 (Rupees Four Crores) consisting of 4,00,000 (Four Lakhs) equity shares of ₹ 100/- (Rupees One Hundred only) each, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.”

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

RESOLUTION NUMBER 2 :- SUB-DIVISION / SPLIT OF EQUITY SHARES OF THE COMPANY

“RESOLVED THAT pursuant to provisions of Section 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as ‘Listing Regulations’ and other approvals, consents, permissions and sanctions as may be necessary from the appropriate statutory authority(ies) and based on the recommendation of the Board, approval



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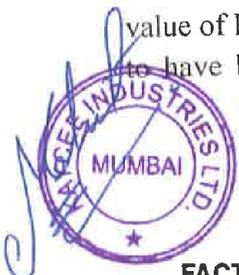
of the members of the Company be and is hereby accorded for sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 100/- (Rupees Hundred only) each fully paid up into 10 (Ten) Equity Shares having a face value of Rs.10/- (Rupee Ten only) each fully paid up on such date as may be fixed by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred by the Board) for this purpose (hereinafter referred to as "Record Date");

RESOLVED FURTHER THAT pursuant to sub-division of equity shares of the Company, the Authorised, Issued, Subscribed and Paid-up Equity Share Capital of 1 (One) Equity Share of face value of Rs. 100/- (Rupees Hundred only) each fully paid-up shall stand sub-divided into 10 (Ten) Equity Shares of face value of Rs. 10/- (Rupee Ten Only) each fully paid-up as existing on the Record Date and shall rank pari-passu in all respects with each other and carry the same rights as to the existing fully paid-up equity share of Rs.100/- (Rupees Hundred only) each of the Company;

RESOLVED FURTHER THAT the approval of the members of the Company is hereby accorded to alter the existing Clause V of the Memorandum of Association of the Company relating to Capital by substituting with the following Clause V:

"V. The Authorized Share Capital of the Company is Rs. 4,00,00,000 (Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) Equity Shares of face value of Rs. 10/- (Rupees One Only) each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or condition in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being."

RESOLVED FURTHER THAT upon the pursuant to the sub-division of the Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares having face value of Rs.100/- each (Rupees Hundred Only) held in the physical form, if any, shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date (as



FACTORY : PLOT NO. F-25, ADDITIONAL AMBARNATH INDL. AREA, ANAND NAGAR, MIDC,



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determined by the Board of Directors of the Company) and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 amended from time to time and in the case of equity shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the equity shares of the Company before sub-division and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares;

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

RESOLUTION NUMBER 3 :- ISSUE OF BONUS SHARES.

RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s), amendments or re-enactment(s) thereof for the time being in force) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI (ICDR Regulations”), Foreign Exchange and Management Act, 1999, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), all other applicable provisions, Regulations and Guidelines issued from time to time by the Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”) and other statutory authorities and subject to such consents, permissions, conditions and approvals as may be required from the appropriate authorities and subject to such terms and modifications as may be specified while according such approvals, and pursuant to the recommendation of the Board of Directors of the Company (including any Committee duly constituted by the Board or any authority as may be approved by the Board for the time being exercising the powers conferred on the Board), consent of the shareholders be and is hereby accorded to capitalisation of a sum not exceeding Rs. 2,53,88,000/- (Rupees Two Crores Fifty Three Lakhs and Eighty Eight Thousand Only) from and out of the sum standing to the credit of ‘Securities Premium Account’ and/or any other permitted reserves/ surplus of the Company, as may be considered appropriate for the



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purpose of issuance of fully paid-up bonus equity shares of face value of Rs. 10/- (Rupee Ten Only) (Equity Shares) to the Members of the Company in the proportion of 4:1 i.e., 4 (Four) bonus share for every 1 (One) equity share of face value of Rs. 10/- (Rupees Ten Only) (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose ('record date') and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member;

RESOLVED FURTHER THAT the bonus shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as on the record date and the same shall be subject to the terms and conditions contained in Memorandum of Association and Articles of Association of the Company;

RESOLVED FURTHER THAT in case of fractional shares, if any, arising out of the issue and allotment of the Bonus Equity Shares, the Board be and is hereby authorized to make suitable arrangements to deal with such fractions for the benefit of the eligible Members, including but not limited to, allotting the total number of new equity shares representing such fractions to a nominee appointed by the Board for this purpose who would hold them in trust for such Members and shall, as soon as possible, sell such equity shares at the prevailing market rate and the net sale proceeds of such equity shares, after adjusting the cost and the expenses in respect thereof, be distributed among such Members who are entitled to such fractions in proportion of their respective fractional entitlements;

RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to Non-Resident Members, Foreign Institutional Investors (FIIs) and other Foreign Investors, be subject to the approval of RBI or any other regulatory authority, as may be necessary;

RESOLVED FURTHER THAT pursuant to SEBI (ICDR) Regulations, 2018 and Listing Regulations, 2015, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, in case of members who hold equity shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold equity shares in physical form, the bonus equity shares shall be transferred to the Suspense Account opened in this regard, within such time as prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard;



FACTORY : PLOT NO. F-25, ADDITIONAL AMBARNATH INDL. AREA, ANAND NAGAR, MIDC,

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RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Dated:- June 29, 2024
Place :- Mumbai

Sd/-
Chairman






Kaycee Industries Ltd

Item No. 1
INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL
CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

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 $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	304	2	99.35	0.65
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	304	2	99.35	0.65
Total		63470	46964	73.99	46962	2	100.00	0.00

Kaycee Industries Ltd

Item No. 2 SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.100/- PER SHARE TO RS. 10/- PER SHARE

ORDINARY

No

Resolution required: Special / Ordinary

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $[(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(7)/(2)] * 100$
	(1)	(2)	(3)= $[(2)/(1)] * 100$	(4)	(5)	(6)= $[(4)/(2)] * 100$	(7)= $[(5)/(2)] * 100$	
Promoter and Promoter Group	Remote E-voting	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	301	5	98.37	1.63
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	301	5	98.37	1.63
Total		63470	46964	73.99	46959	5	99.99	0.01





Kaycee Industries Ltd

Item No. 3		ISSUE OF BONUS SHARES IN THE RATIO OF 4:1						
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	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	304	2	99.35	0.65
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	304	2	99.35	0.65
Total		63470	46964	73.99	46962	2	100.00	0.00



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
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 28th May, 2024 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms and Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 28th May, 2024.
- 2) I submit my report as under:
 - (a) The Company had sent on 29th May, 2024 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 24th May, 2024; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with various MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on Thursday, 30th May, 2024 at 09.00 am IST and concluded on Friday, 28th June, 2024 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited ("NSDL").
 - (d) The votes were unblocked on 28th June, 2024 at around 17:04 p.m. IST in the presence of two witnesses who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.
 - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.

ANNEXURE 1

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER POSTAL BALLOT 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	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	ORDINARY	59	46964	0	46964	46962	100.00	2	0.00
2	SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.100/- PER SHARE TO RS. 10/- PER SHARE	ORDINARY	59	46964	0	46964	46959	99.99	5	0.01
3	ISSUE OF BONUS SHARES IN THE RATIO OF 4:1	ORDINARY	59	46964	0	46964	46962	100.00	2	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 1			INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	304	2	99.35	0.65
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	304	2	99.35	0.65
Total		63470	46964	73.99	46962	2	100.00	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 2		SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.100/- PER SHARE TO RS. 10/- PER SHARE						
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	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	301	5	98.37	1.63
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	301	5	98.37	1.63
Total		63470	46964	73.99	46959	5	99.99	0.01

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 3		ISSUE OF BONUS SHARES IN THE RATIO OF 4:1						
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	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	304	2	99.35	0.65
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	304	2	99.35	0.65
Total		63470	46964	73.99	46962	2	100.00	0.00



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
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 28th May, 2024 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms and Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 28th May, 2024.
- 2) I submit my report as under:
 - (a) The Company had sent on 29th May, 2024 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 24th May, 2024; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with various MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on Thursday, 30th May, 2024 at 09.00 am IST and concluded on Friday, 28th June, 2024 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited ("NSDL").
 - (d) The votes were unblocked on 28th June, 2024 at around 17:04 p.m. IST in the presence of two witnesses who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.
 - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.

ANNEXURE 1

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER POSTAL BALLOT 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	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	ORDINARY	59	46964	0	46964	46962	100.00	2	0.00
2	SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.100/- PER SHARE TO RS. 10/- PER SHARE	ORDINARY	59	46964	0	46964	46959	99.99	5	0.01
3	ISSUE OF BONUS SHARES IN THE RATIO OF 4:1	ORDINARY	59	46964	0	46964	46962	100.00	2	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 1			INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	304	2	99.35	0.65
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	304	2	99.35	0.65
Total		63470	46964	73.99	46962	2	100.00	0.00

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 2		SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.100/- PER SHARE TO RS. 10/- PER SHARE						
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	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	301	5	98.37	1.63
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	301	5	98.37	1.63
Total		63470	46964	73.99	46959	5	99.99	0.01

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 3		ISSUE OF BONUS SHARES IN THE RATIO OF 4:1						
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	46658	46658	100.00	46658	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		46658	100.00	46658	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	16812	306	1.82	304	2	99.35	0.65
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		306	1.82	304	2	99.35	0.65
Total		63470	46964	73.99	46962	2	100.00	0.00