



KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate,
Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23
E-mail: cs@kayceeindustries.com / Web: www.kayceeindustries.com
CIN: L70102MH1942PLC006482

To,

Date: April 29, 2025

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

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolution as set out in the Notice of Postal Ballot ('Notice') dated March 13, 2025.

The remote e-voting commenced on 9.00 a.m. IST on Saturday, 29th March 2025 and concluded on 5.00 p.m. IST on Sunday, 27th April 2025. Based on the report of the Scrutinizer, the resolution as set in the Notice has been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on 27th April 2025, the last date specified for receipt of votes through remote e-voting process.

Brief of resolution as approved by the Members through Postal Ballot are given below:

S.No	Particular	Type of Resolution
1.	Re-appointment of Mrs. Priya Bhansali (DIN: 00195848) as an Independent Director on the Board of Kaycee Industries Limited (the "Company") for the second consecutive term of five years effective May 12, 2025	Approved as an Special Resolution



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In this regard, please find enclosed the following:

1. The Scrutinizers' Report dated April 29, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through Postal Ballot is enclosed as Annexure -1.
2. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as Annexure – 2.

The Voting Result along with the Scrutinizer's Report is available on the website of the Company at www.kayceeindustries.com.

For **Kaycee Industries Limited**

Sanjay Prasath Narasimhan
Company Secretary & Compliance Officer
ICSI Membership Number :- ACS71514

Enclosed: As above



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Annexure -1 Scrutinizers report



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 13th March, 2025 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 13th March, 2025.
- 2) I submit my report as under:
 - (a) The Company had sent on 26th March, 2025 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. 21st March, 2025; 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 Saturday, 29th March, 2025 at 09.00 am IST and concluded on Sunday, 27th April, 2025 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 April, 2025 at around 9:50 a.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.



- 3) The detailed report on Scrutinizing the voting is enclosed herewith as under:
- (a) Annexure 1 – Summary of Remote e-voting
 - (b) Annexure 2 –Members Category Wise Voting Report as per Reg 44 of SEBI LODR
 - (c) Annexure 3 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers through digital mode for safe custody to Mr. Sanjayprasath N, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the e-voting.

Thanking you

Yours faithfully

For **Aashit Doshi & Associates**

Company Secretaries

AASHIT
VIJAY
DOSHI

Digitally signed by
AASHIT VIJAY
DOSHI
Date: 2025.04.29
11:05:08 +05'30'

CS Aashit Doshi

Proprietor

FCS: 9321 COP: 10190

Place: Mumbai

Date: 28/04/2025

PR: 2231/2022

UDIN: F009321G000218717

Encl: as above

ANNEXURE 1

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE EVOTING

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	Re-appointment of Mrs. Priya Bhansali (DIN: 00195848) as an Independent Director on the Board of Kaycee Industries Limited (the "Company") for the	SPECIAL	59	2291522	0	2291522	2291420	100.00	102	0.00

ANNEXURE 2

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Item No. 1			Re-appointment of Mrs. Priya Bhansali (DIN: 00195848) as an Independent Director on the Board of Kaycee Industries Limited (the "Company") for the second consecutive term of five years effective May 12, 2025					
Resolution required: Special / Ordinary			SPECIAL					
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	2282014	2282014	100.00	2282014	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		2282014	100.00	2282014	0	100.00	0.00
Public- Institutions	Remote E-voting	2950	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	888536	9508	1.07	9406	102	98.93	1.07
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		9508	1.07	9406	102	98.93	1.07
Total		3173500	2291522	72.21	2291420	102	100.00	0.00

Annexure-2

Item No. 1			Re-appointment of Mrs. Priya Bhansali (DIN: 00195848) as an Independent Director on the Board of Kaycee Industries Limited (the “Company”) for the second consecutive term of five years effective May 12, 2025					
Resolution required: Special / Ordinary			SPECIAL					
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	2282014	2282014	100.00	2282014	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		2282014	100.00	2282014	0	100.00	0.00
Public- Institutions	Remote E-voting	2950	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	888536	9508	1.07	9406	102	98.93	1.07
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		9508	1.07	9406	102	98.93	1.07
Total		3173500	2291522	72.21	2291420	102	100.00	0.00