



# 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](mailto:cs@kayceeindustries.com) / Web: [www.kayceeindustries.com](http://www.kayceeindustries.com)  
CIN: L70102MH1942PLC006482

To,

Date: March 23, 2026

**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: 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 February 03, 2026.

The remote e-voting commenced on 9.00 a.m. IST on Saturday, 21<sup>st</sup> February, 2026 and concluded on 5.00 p.m. IST on Sunday, 22<sup>nd</sup> March, 2026. Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on 22<sup>nd</sup> March, 2026, 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	Particulars	Type of resolutions
1	Change in Designation of Mr. Raman Krishnamoorthy (DIN: 10766058) from Whole Time Director to Non-Executive Director on the Board of Kaycee Industries Limited (the "Company") liable to retire by rotation with effect from closing hours of March 31, 2026	Approved as an Special Resolution
2	Appointment of Mr. Pravin Zagade as the Manager and Chief Operating Officer of the Company with effect from April 01, 2026	Approved as an Special Resolution



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In this regard, please find enclosed the following:

1. 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 resolutions are enclosed in the prescribed format, as Annexure 1.
2. The Scrutinizers' Report dated March 23, 2026 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 -2.

The Voting Result along with the Scrutinizer's Report is available on the website of the Company at [www.kayceeindustries.com](http://www.kayceeindustries.com).

For **Kaycee Industries Limited**

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

Enclosed: As above



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## Annexure -1 Results of the Postal Ballot

<b>Date of declaration of result of Postal Ballot</b>	23rd March, 2026
<b>Total number of shareholders on record date (i.e. 13th February,2026)</b>	10941
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	Not Applicable - -
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not Applicable - -

<b>Resolution required: (Ordinary/Special)</b>			Special(01) : Change in Designation of Mr. Raman Krishnamoorthy (DIN: 10766058) from Whole Time Director to Non- Executive Director on the Board of Kaycee Industries Limited (the “Company”) liable to retire by rotation with effect from closing hours of March 31, 2026					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	E-Voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		2275518	2275518	100.00	2275518	0	100.00
Public - Institutions	E-Voting	2950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		2950	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	895032	6538	0.73	6379	159	97.57	2.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		895032	6538	0.73	6379	159	97.57
Total		3173500	2282056	71.91	2281897	159	99.99	0.01

Resolution required: (Ordinary/Special)			Special(02) : Appointment of Mr. Pravin Zagade as the Manager and Chief Operating Officer of the Company with effect from April 01, 2026					
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	E-Voting		2275518	100.00	2275518	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2275518	2275518	100.00	2275518	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2950	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		6538	0.73	6379	159	97.57	2.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	895032	6538	0.73	6379	159	97.57	2.43
Total		3173500	2282056	71.91	2281897	159	99.99	0.01



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## Annexure -2 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 3<sup>rd</sup> February, 2026 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 3<sup>rd</sup> February, 2026.
- 2) I submit my report as under:
  - (a) The Company had sent on 17<sup>th</sup> February, 2026 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. 13<sup>th</sup> February, 2026; 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, 21<sup>st</sup> February, 2026 at 09.00 am IST and concluded on Sunday, 22<sup>nd</sup> March, 2026 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited ("NSDL").
  - (d) The votes were unblocked on 23<sup>rd</sup> March, 2026 at around 8:30 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**

**CS Aashit Doshi**

**Proprietor**

**FCS: 9321 COP: 10190**

Digitally signed by AASHIT VIJAY  
DOSHI  
DN: cn=Aashit, o=Personal,  
2.5.4.2b-8a63179a6b2671d4d2664e4d  
638d27869383059442a3a6041a23  
288d5104, postalCode=400092,  
st=Maharashtra,  
serialNumber=1.2071928796c79d440  
47703d7a3a2c6a9f3103a8a8e51b  
765979e03205, cn=AASHIT VIJAY  
DOSHI  
Date: 2026.03.23 17:05:33 +05'30'

Place: Mumbai

Date: 23/03/2026

PR: 2231/2022

UDIN: F009321G004100397

Encl: as above

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	Change in Designation of Mr. Raman Krishnamoorthy (DIN 10766058) from Whole Time Director to Non-Executive Director on the Board of Kaycee Industries Limited (the Company) liable to retire by rotation with effect from closing hours of March 31, 2026		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
		SPECIAL	61	2282056	0	2282056	2281897	99.99	159	0.01
2	Appointment of Mr. Pravin Zagade as the Manager and Chief Operating Officer of the Company with effect from April 01, 2026		61	2282056	0	2282056	2281897	99.99	159	0.01
		SPECIAL								

AASHIT  
VIJAY  
DOSHI

Created using SignEasy  
E-Signature Solution  
A secure and compliant way to sign documents  
and contracts. 100% secure and tamper-proof.  
E-Signatures are legally binding.  
E-Signatures are 100% secure.

Consolidated Members Category Wise Voting Report  
KAYCEE INDUSTRIES LIMITED

Item No. 1			Change in Designation of Mr. Raman Krishnamoorthy (DIN 10766058) from Whole Time Director to Non- Executive Director on the Board of Kaycee Industries Limited (the Company) liable to retire by rotation with effect from closing hours of March 31, 2026					
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	2275518	2275518	100.00	2275518	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2275518</b>	<b>100.00</b>	<b>2275518</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	895032	6538	0.73	6379	159	97.57	2.43
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6538</b>	<b>0.73</b>	<b>6379</b>	<b>159</b>	<b>97.57</b>	<b>2.43</b>
<b>Total</b>		<b>3173500</b>	<b>2282056</b>	<b>71.91</b>	<b>2281897</b>	<b>159</b>	<b>99.99</b>	<b>0.01</b>

Consolidated Members Category Wise Voting Report  
KAYCEE INDUSTRIES LIMITED

Item No. 2		Appointment of Mr. Pravin Zagade as the Manager and Chief Operating Officer of the Company with effect from April 01, 2026						
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	2275518	2275518	100.00	2275518	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2275518</b>	<b>100.00</b>	<b>2275518</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	895032	6538	0.73	6379	159	97.57	2.43
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6538</b>	<b>0.73</b>	<b>6379</b>	<b>159</b>	<b>97.57</b>	<b>2.43</b>
<b>Total</b>		<b>3173500</b>	<b>2282056</b>	<b>71.91</b>	<b>2281897</b>	<b>159</b>	<b>99.99</b>	<b>0.01</b>