



# KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034221. E-mail: kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

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Ref. No. KPPL/BSE/13/2025-26

Date: - 24/09/2025

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai: 400001

Sub- Scrutinizers Report and Voting Result of 34<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September 2025.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

We are uploading scanned copy of Scrutinizers Report and voting result of 34<sup>th</sup> Annual General Meeting of the company held on 22<sup>nd</sup> September 2025 for your necessary action.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,  
For KAY POWER AND PAPER LIMITED

  
SAGAR MOHITE  
(Company Secretary &  
Compliance Officer)



**COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL**

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014 – As amended]

To,  
The Chairman,  
Kay Power and Paper Limited  
(L21099MH1991PLC061709)  
Gat No. 454/457, At Post Borgaon,  
Dist – Satara, Maharashtra, India 415519

Dear Sir,

**Subject: Passing of resolution through Electronic means and Poll conducted at the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 22<sup>nd</sup> September 2025 at Registered Office of the Company at 3.00 pm.**

I Mrs. Neha Abhijit Doshi, Practising Company Secretary, Proprietor of M/s Neha Doshi & Co., Company Secretaries, Satara have been appointed by the Board of Directors of the company, Kay Power and Paper Limited, (L21099MH1991PLC061709), as a Scrutinizer(s) for the purpose of Remote e-voting process held between 19<sup>th</sup> September, 2025 (09.00 am) to 21<sup>st</sup> September, 2025 (05.00 pm) and poll taken on the below mentioned resolution(s), at 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 22<sup>nd</sup> September 2025 at Registered Office of the Company at 3.00 pm, and submit our report as under on the resolutions No. 1 to 7 as set out in the Notice dated 12<sup>th</sup> August, 2025, convening the said meeting.





**Responsibility of the Management:**

The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the Notice convening the 34<sup>th</sup> Annual General Meeting dated 22<sup>nd</sup> September 2025.


**Responsibility as a Scrutinizer:**

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 34<sup>th</sup> Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice, convening the 34<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting system, provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 34<sup>th</sup> Annual General Meeting.

In view of the above, I hereby submit my consolidated report, on the result of the E-voting, together with that of the Poll in respect of the said Resolutions as under;



**For Neha Doshi & Co.  
Company Secretaries**

  
**CS NEHA ABHIJIT DOSHI  
PROPRIETOR**

Date: 24/09/2025

Place: Satara

UDIN No.: F005373G001326825



**KAY POWER AND PAPER LIMITED**  
**VOTING RESULT OF 34TH ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER 2025**

Date of the AGM	22nd September 2025
Total number of shareholders on record date	7318
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public	10
No. of Shareholders attended the meeting through Video Conferencing:	25
Promoters and Promoter Group:	NOT APPLICABLE
Public	

Resolution No.		1. To consider and adopt the Standalone Audited financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Promoter /Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. votes - 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
Promoters and Promoters Group	E-voting	10169746	10159746	100	10159746	0	100.00	0.00
	Poll		10000	0	10000	0	100.00	0.00
	Total		10169746	100	10169746	0	100.00	0.00
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public - other	E-voting	11920254	5131	0.04	5096	35	99.32	0.68
	Poll		0	0.00	0	0	0.00	0.00
	Total		5131	0.04	5096	0	0.00	0.00
Total		22090000	10174877	46.06	10174842	35	99.9997	0.0003





Resolution No.	2.To consider and adopt the Consolidated Audited financial statements of the Company for the financial year ended March 31, 2025, the report of the Auditors thereon.							
Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Promoter /Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. votes - 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
Promoters and Promoters Group	E-voting	10169746	10159746	100	10159746	0	100.00	0
	Poll		10000	0	10000	0	100.00	0
	Total		10169746	100	10169746	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	5131	0.04	5096	35	99.32	0.68
	Poll		0	0.00	0	0	0.00	0.00
	Total		5131	0.04	5096	0	99.32	0.00
Total		22090000	10174877	46.06	10174842	35	99.9997	0.0003

Resolution No.	3. To appoint a Director in place of Mrs. Deepa Agarwal (DIN: 00452947), who retires by rotation at this Annual General Meeting							
Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Promoter /Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. votes - 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
Promoters and Promoters Group	E-voting	10169746	10159746	99.90	10159746	0	100.00	0
	Poll		10000	0.10	10000	0	100.00	0





Promoters Group	Total		10169746	100	10169746	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	5131	0.04	5096	35	99.32	0.68
	Poll		0	0.00	0	0	0.00	0.00
	Total		5131	0.04	5096	0	99.32	0.00
<b>Total</b>		<b>22090000</b>	<b>10174877</b>	<b>46.06</b>	<b>10174842</b>	<b>35</b>	<b>99.9997</b>	<b>0.0003</b>

Resolution No.	4. To approve the material related party transaction.							
Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	10169746	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	4926	0.04	4891	35	99.29	0.71
	Poll		0	0.00	0	0	0.00	0.00
	Total		4926	0.04	4891	0	99.29	0.00
<b>Total</b>		<b>22090000</b>	<b>4926</b>	<b>0.02</b>	<b>4891</b>	<b>35</b>	<b>99.29</b>	<b>0.71</b>

Resolution No.	5.To approve material related party transactions pertaining to Subsidiary of the Company.
Resolution Required	Ordinary Resolution





Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	10169746	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	4926	0.04	4891	35	99.29	0.71
	Poll		0	0.00	0	0	0.00	0.00
	Total		4926	0.04	4891	0	99.29	0.00
<b>Total</b>		<b>22090000</b>	<b>4926</b>	<b>0.02</b>	<b>4891</b>	<b>35</b>	<b>99.29</b>	<b>0.71</b>

Resolution No.		6. Approval under section 180 (1)(a) of the Companies Act, 2013 to transfer of the Companys immovable property/ies (land) to						
Resolution Required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	10169746	10159746	99.90	10159746	0	0.00	0
	Poll		10000	0.10	10000	0	0.00	0
	Total		10169746	100	10169746	0	0.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	5131	0.04	5096	35	99.32	0.68
	Poll		0	0.00	0	0	0.00	0.00
	Total		5131	0.04	5096	0	99.32	0.00





Total		22090000	10174877	46.06	10174842	35	99.9997	0.0003
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Resolution No.		7. Approval of appointment of Secretarial Auditors.						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter/Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares	No. votes - Favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled
Promoters and Promoters Group	E-voting	10169746	10159746	99.90	10159746	0	0.00	0
	Poll		10000	0.10	10000	0	0.00	0
	Total		10169746	100	10169746	0	0.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - other	E-voting	11920254	5131	0.04	5096	35	99.32	0.68
	Poll		0	0.00	0	0	0.00	0.00
	Total		5131	0.04	5096	0	99.32	0.00
Total		22090000	10174877	46.06	10174842	35	99.9997	0.0003

Note: All the aforesaid Resolutions were passed with Requisite Majority.

For Kay Power And Paper Limited

*Niraj Chandra*  
NIRAJ CHANDRA  
Managing Director

