

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

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 34th Annual General Meeting held on 22nd September 2025.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

We are uploading scanned copy of Scrutinizers Report and voting result of 34th Annual General Meeting of the company held on 22nd 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) TATA CANAL

Admn. Office: B-54, MIDC Area, Satara - 415 004. Ph.: (02162) 246153 E-mail:info@kaybouvet.com



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 34th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 22nd 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 the company, Kay Power and Paper Limited. (L21099MH1991PLC061709), as a Scrutinizer(s) for the purpose of Remote evoting process held between 19th September, 2025 (09.00 am) to 21st September, 2025 (05.00 pm) and poll taken on the below mentioned resolution(s), at 34th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 22nd 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 12th August, 2025, convening the said meeting.

Elina, 1st Floor, Mutha Colony, Sadar Bazar, Satara - 415 001. Call: 982243

OSH

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^{th} Annual General Meeting dated 22^{nd} September 2025.

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 34th 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 34th 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 34th 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;

DOSH

FCS No

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

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

| 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 | d | Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes |
| Promoter/Public | Mode of Voting | No of Shares No. of Votes % of votes Polled on No. votes - No. of votes in favour % of votes against |

| respective to | Voting | Held (1) | 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 | E-voting | 10169746 | 10159746 | 100 | 10159746 | 0 | 100.00 | |
| Promoters Group | Poll | | 10000 | 0 | | | 100.00 | 0.00 |
| | Total | | 10169746 | 100 | 10000 | 0 | 100.00 | 0.00 |
| Public - | E-voting | 0 | | | 10169746 | 0 | 100.00 | 0.00 |
| nstitutional | Poll | J | 0 | 0 | 0 | 0 | 0 | |
| Holders | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | | | 0 | 0 | 0 | 0 | | 0.00 |
| | E-voting | | 5131 | 0.04 | 5096 | | 0 | 0.00 |
| ublic - other | Poll | 11920254 | 0 | | 3096 | 35 | 99.32 | 0.68 |
| | Total | | | 0.00 | 0 | 0 | 0.00 | |
| otal | 10111 | | 5131 | 0.04 | 5096 | 0 | | 0.00 |
| Star | | 22090000 | 10174877 | 46.06 | 10174842 | | 99.32 | 0.00 |
| 1. | | | | | 101/1042 | 35 | 99.9997 | 0.0003 |

| Resolution No. | | 2.To consider and 2025, the report o | | | cial statement | s of the Company | for the financial year en | ded March 31, | | |
|---|---------------|---|----------------------------|--|---------------------------|------------------------------|--|---|--|--|
| Resolution Require | d | Ordinary Resolut | ion | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | | | |
| Promoter/Public | lode of Votir | 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 | | |
| D | E-voting | 10169746 | 10159746 | 100 | 10159746 | 0 | 100.00 | 0 | | |
| Promoters and Promoters Group | Poll | | 10000 | 0 | 10000 | 0 | 100.00 | 0 | | |
| r romoters Group | Total | | 10169746 | 100 | 10169746 | 0 | 100.00 | 0 | | |
| Public - | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Institutional | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Holders | Total | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | E-voting | | 5131 | 0.04 | 5096 | 35 | 99.32 | 0.68 | | |
| Public - other | Poll | 11920254 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| - plat in | Total | | 5131 | 0.04 | 5096 | 0 | 99.32 | 0.00 | | |
| Total | 1 / 3 | 22090000 | 10174877 | 46.06 | 10174842 | 35 | 99,9997 | 0.0003 | | |

| Resolution No. | | 3. To appoint a I | rector in place | of Mrs. Deepa Agarwal | (DIN: 004529 | 947), who retires | by rotation at this Annua | d General Meeting | | |
|---|-------------------|--------------------------|----------------------------|--|---------------------------|------------------------------|--|---|--|--|
| Resolution Required | d | Ordinary Resolut | rdinary 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 | | |
| Duamatara and | E-voting | 10169746 | 10159746 | 99.90 | 10159746 | 0 | 100.00 | 0 800 | | |
| Promoters and Promoters Group | Poll | | 10000 | 0.10 | 10000 | 0 | 100.00 | Qui/FCS | | |
| · · · · · · · · · · · · · · · · · · · | | | | | | | | * SATA | | |

| - Oliki | | 22090000 | 10174877 | 46.06 | 10174842 | 35 | 99.9997 | 0.0003 | |
|------------------|----------|----------|----------|-------|----------|------|---------|-------------|------|
| Гotal | | 22000000 | | | 5096 | 0 | 99.32 | 0.00 | |
| | Total | | 5131 | 0.04 | T006 | U | 0.00 | 0.00 | |
| Public - other | Poll | 11920254 | 11920254 | 0 | 0.00 | 0 | 0 | | 0.68 |
| D l. 12 | E-voting | | | 5131 | 0.04 | 5096 | 35 | 99.32 | 0.60 |
| | | | 0 | . 0 | 0 | 0 | 0 | 0 | |
| Holders | Total | | 0 | U | 0 | 0 | 0 | 0 | |
| Institutional | Poll | | 0 | 0 | 0 | U | 0 | 0 | |
| Public - | E-voting | 0 | 0 | 0 | 0 | 0 | 100.00 | 0 | |
| I TOTHORETS OFFI | | المسلال | 10169746 | 100 | 10169746 | 0 | 100.00 | | |

| Resolution No. | | 4. To approve th | e material relate | d party transaction. | | | | | | | | |
|---|-------------------|--------------------------|-------------------------|---|------|-------------|--|--------------------|--|--|--|--|
| Resolution Require | | | 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 | | | % of votes in favour on votes polled (6) = | % of votes against | | | | |
| Promoters and | E-voting | 10169746 | 0 | 0.00 | 0 | Against (5) | | on votes polled | | | | |
| Promoters Group | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 | | | | |
| oroup | Total | | 0 | 0 | 0 | | 0.00 | 0 | | | | |
| Public - | E-voting | 0 | 0 | 0 | | 0 | 0.00 | 0 | | | | |
| Institutional | Poll | | 0 | | 0 | 0 | 0 | 0 | | | | |
| Holders | Total | | | 0 | 0 | 0 | 0 | 0 | | | | |
| | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Public - other | | | 4926 | 0.04 | 4891 | 35 | 99.29 | 0.71 | | | | |
| ubile - other | Poll | 11920254 | 0 | 0.00 | 0 | 0 | 0.00 | | | | | |
| | Total | A part A | 4926 | 0.04 | 4891 | 0 | 99.29 | 0.00 | | | | |
| Гotal | 4 | 22090000 | 4926 | 0.02 | 4891 | 35 | | 0.00 | | | | |
| | | le (van let) | | | 1071 | 33 | 99.29 | 0.71 | | | | |

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



| TATI 1 | |
|-----------------------------|-----|
| Whether promoter/ promoter | Yes |
| group are interested in the | |
| agenda/resolution? | |

es

| Promoter/Public | Iode of Votin | No of Shares Held (1) 10169746 | 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 agains |
|-----------------|--------------------|--------------------------------------|----------------------------|---|---------------------------|------------------------------|---|-------------------|
| Promoters and | Poll | 10109746 | 0 | 0 | 0 | 0 | 0.00 | on votes polled |
| Promoters Group | Total | | 0 | 0 | 0 | 0 | | 0 |
| D. 1.1: | | | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | E-voting 0 Poll | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Institutional | | | 0 | 0 | | Ü | 0 | 0 |
| Holders | Total | | 0 | | 0 | 0 | 0 | 0 |
| | E-voting | | - | 0 | 0 | 0 | 0 | 0 |
| Public - other | Poll | 11920254 | 4926 | 0.04 | 4891 | 35 | 99.29 | |
| | Total | 11920234 | 0 | 0.00 | 0 | 0 | 0.00 | 0.71 |
| Гotal | Total | | 4926 | 0.04 | 4891 | 0 | | 0.00 |
| lotai | | 22090000 | 4926 | 0.02 | 4891 | | 99.29 | 0.00 |
| - U. H. 17 | | | | | 4071 | 35 | 99.29 | 0.71 |

| Resolution No. | 6. Approval under section 180 (1)(2) of the Committee of | | 0.71 |
|-----------------------------|---|-------------------------------------|----------------|
| Resolution Required | 6. Approval under section 180 (1)(a) of the Companies Act, 2013 to transfer Special Resolution | of the Companys immovable property, | /ies (land) to |
| Whether promoter/ promoter | No | | |
| group are interested in the | | | |
| agenda/resolution? | | | |
| | | | |
| | | | |

| | | lode of Votin | No of Shares Held (1) | No. of Votes polled (2) | | No. votes - Favour (4) | No.of votes - Against (5) | % of votes in favour | % of votes against |
|----------------------|-----------------|---------------|--------------------------|-------------------------|-------|---------------------------|------------------------------|-----------------------|--------------------|
| | Promoters and | E-voting | 10169746 | 10159746 | 99.90 | 10159746 | 0 | on votes polled (6) = | on votes polled |
| | Promoters Group | Poll | | 10000 | 0.10 | 10000 | | 0.00 | 0 |
| | | Total | | 10169746 | 100 | | 0 | 0.00 | 0 |
| | Public - | E-voting | 0 | 0 | | 10169746 | 0 | 0.00 | 0 |
| | | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Holders | Total | | | 0 | 0 | 0 | 0 | 0 |
| | | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| DOSHI | | Poll | 11920254 | 5131 | 0.04 | 5096 | 35 | 99.32 | |
| P | t \ | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.68 |
| /FCSNo. | 101 | Total | | 5131 | 0.04 | 5096 | 0 | 99.32 | 0.00 |
| \$7373 | * | | | | | | | 99.32 | 0.00 |
| SATARA ANY SECRET | 1 1 | | | | | | | | |

| Total | | 22090000 | 10174877 | 46.06 | 10174842 | 35 | | |
|--|-----------|--|-------------------------|---|---------------------------|------------------------------|--|-------------------|
| | 100 | FAME OF A STATE | | | 10174042 | 33 | 99.9997 | 0.0003 |
| Resolution No. | | 7. Approval of ar | ppointment of Se | ecretarial Auditors | | | | |
| Resolution Required | | 7. Approval of appointment of Secretarial Auditors. Ordinary Resolution | | | | | | |
| Whether promoter group are intereste agenda/resolution | ed in the | No | | | | | | 19.00 |
| Promoter/Public | | 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 agains |
| Promoters and Promoters Group | E-voting | 10169746 | 10159746 | 99.90 | 10159746 | 0 | | on votes polled |
| | Poll | | 10000 | 0.10 | 10000 | | 0.00 | 0 |
| | Total | | 10169746 | 100 | | 0 | 0.00 | 0 |
| Public - Institutional Holders | E-voting | 0 | 0 | 0 | 10169746 | 0 | 0.00 | 0 |
| | Poll | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - other | E-voting | 11920254 | | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5131 | 0.04 | 5096 | 35 | 99.32 | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.68 |
| otal | Total | | 5131 | 0.04 | 5096 | 0 | 99.32 | 0.00 |
| otal | | 22090000 | 10174877 | 46.06 | 10174842 | 35 | | 0.00 |
| | | | | | -02. 2012 | 33 | 99.9997 | 0.0003 |

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

For Kay Power And Paper Limited

NIRAJ CHANDRA Managing Director

