



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.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

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

Ref. No. KPPL/BSE/ 26/2023-24

Date: - 27/09/2023

To,
Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Scrutinizers Report and Voting Result of 32nd Annual General Meeting held on 25th September 2023.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

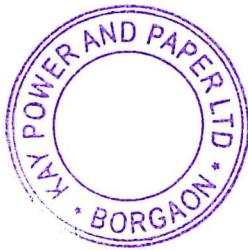
We are uploading scanned copy of Scrutinizers Report and voting result of 32nd Annual General Meeting of the company held on 25th September 2023 for your necessary action.

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 32nd Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 25th September 2023 at Registered Office of the Company at 3.00 pm.

I Mrs. Neha 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 22nd September, 2023 (09.00 am) to 24th September, 2023 (05.00 pm) and poll taken on the below mentioned resolution(s), at 32nd Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 25th September 2023 at Registered Office of the Company at 3.00 pm, and submit our report as under on the resolutions No. 1 to 3 as set out in the Notice dated 11th August, 2023, 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 32nd Annual General Meeting dated 25th September, 2023.

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 32nd 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 32nd 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 32nd 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



Neha Doshi
CS NEHA DOSHI
PROPRIETOR

Date: 27/09/2023

Place: Satara

UDIN No.: F005373E001102557

KAY POWER AND PAPER LIMITED
VOTING RESULT OF 32ND ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER 2023

Date of the AGM	25th September 2023
Total number of shareholders on record date	6176
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public	24
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	

Resolution No.		1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, 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	4769746	4729746	99	4729746	0	100.00	0.00
	Poll		40000	1	40000	0	100.00	0.00
	Total		4769746	100	4769746	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	5870254	25076	0.43	25076	0	100.00	0.00
	Poll		1206	0.02	1206	0	100.00	0.00
	Total		26282	0.45	26282	0	100.00	0.00
Total		10640000	4796028	45.08	4796028	0	100.00	0.00



For **KAY POWER AND PAPER LIMITED**

Deepa Agarwal

DEEPA AGARWAL
CHAIRMAN
DIN: 00452947

Resolution No.		2.To appoint a Director in place of Mrs. Deepa Agarwal (DIN: 00452947), who retires by rotation at this Annual General Meeting; and being eligible has offered herself for reappointment.						
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	4769746	4729746	99	4729746	0	100.00	0
	Poll		40000	1	40000	0	100.00	0
	Total		4769746	100	4769746	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	5870254	25076	0.43	25076	0	100.00	0.00
	Poll		1206	0.02	1206	0	100.00	0.00
	Total		26282	0.45	26282	0	100.00	0.00
Total		10640000	4796028	45.08	4796028	0	100.000000	0.000000

Resolution No.		3. To ratify material related party transaction.						
Resolution Required		Special 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	4769746	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



For KAY POWER AND PAPER LIMITED

Deepa Agarwal

DEEPA AGARWAL
CHAIRMAN
DIN: 00452947

Public - Institutional Holders	E-voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public - other	E-voting	5870254	25076	0.43	25076	0	100.00
	Poll		1206	0.02	1206	0	100.00
	Total		26282	0.45	26282	0	100.00
Total		10640000	26282	0.25	26282	0	100.000000

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



For **KAY POWER AND PAPER LIMITED**

DEEPA AGARWAL
CHAIRMAN
DIN: 00452947