



KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519

Website- www.kaypowerandpaper.com, Email- kppl.secretarial@gmail.com

CIN- L21099MH1991PLC061709

Ref. No. KPPL/BSE/ 09/2018-19

Date :-26th September 2018.

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

Sub- Voting Result of 27th Annual General Meeting held on 24th Sept, 2018

Dear Sir,

Pursuant to Regulation 44(3) of the LODR, We are uploading scanned copy of voting result of 27th Annual General Meeting of the company held on 24th Sept 2018 for your necessary action.

Kindly acknowledge the receipt

Thanking You,

Yours Faithfully,

For **KAY POWER AND PAPER LIMITED**

SAGAR MOHITE
(Company Secretary &
Compliance Officer)

neha doshi & co.
Company Secretaries

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 27th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 24th September 2018 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 21st September, 2018 (09.00 am) to 23rd September, 2018 (05.00 pm) and poll taken on the below mentioned resolution(s), at 27th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 24th September 2018 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 14th August, 2018, 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 27th Annual General Meeting dated 24th September, 2018.


Responsibility as a Scrutinizer :

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 27th 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 27th 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 27th 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 DOSHI
PROPRIETOR

Date: 26/09/2018

Place: Satara

KAY POWER AND PAPER LIMITED
VOTING RESULT OF 27 TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2018

For Kay Power And Paper Limited



NIRAJ CHANDRA
Managing Director



Resolution No.	2. Re-Appointment of Mrs. Deepa Agarwal (DIN: 00452947), who retires by rotation							
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	4752647	2834447	60	2834447	0	100	0
	Poll		741100	16	741100	0	0	0
	Total		3575547	75	3575547	0	100	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	5887353	1917	0.03	1917	0	100	0
	Poll		6100	0.104	6100	0	100	0
	Total		8017	0.136	8017	0	100	0
Total		10640000	3583564	33.68	3583564	0	100	0

Resolution No.	3. Ratification of Appointment of Statutory Auditors: M/s. A. C. Doshi & Co. (M. No.103730) and fixing their remuneration .							
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	4752647	2834447	60	2834447	0	100	0
	Poll		741100	16	741100	0	0	0
	Total		3575547	75	3575547	0	100	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	5887353	1917	0.03	1917	0	100	0
	Poll		6100	0.104	6100	0	100	0
	Total		8017	0.136	8017	0	100	0
Total		10640000	3583564	33.68	3583564	0	100	0

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

For Kay Power And Paper Limited

Niraj Chandra
NIRAJ CHANDRA
 Managing Director



Handwritten signature/initials