KAISER
CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
T: +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

KCL/65/2026-27
August 24, 2026

To
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code – 531780

Subject: Disclosure of Voting Results of Postal Ballot of the Company under Regulation 44(3) of SEBI (LODR), Regulations, 2015 along with Scrutinizer Report

Dear Sir / Madam,

Pursuant to Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration), Rules, 2014 along with MCA Circulars & SEBI Circulars, and including any statutory modifications, amendments or re-enactments thereof for the time being in force, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot seeking consent of the members of the Company for passing Special Resolutions through Postal Ballot as specified in the Postal Ballot Notice dated July 22, 2026.

In order to conduct the Ballot in a fair and transparent manner, the Board of Directors of the Company had appointed Mr. Sameer Panchal, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot Process. The Scrutinizer has submitted his Report on August 24, 2026.

On the basis of the Scrutinizer's Report, results of the Postal Ballot were declared by the Company today at the Registered Office of the Company at B-217, Pranik Chambers Office Cooperative Premises Limited, Saki Vihar Road, Sakinaka, Andheri East, Mumbai – 400 072. The results of the postal ballot have been posted on the website of the Company at www.kaiserpress.com and also on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Further, the results have also been displayed on the Notice Board of the Company.

Both the Special Resolutions as set out in the Postal Ballot Notice has been approved by the members of the Company by requisite majority.

The details of the voting results are given in Annexure — A and the Report of the Scrutinizer is annexed as Annexure B. Please take the above on record.

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Kindly take the same on your Records.

Thanking you,

For Kaiser Corporation Ltd.

Jinal Jain
Company Secretary and Compliance Officer

Membership No: A59185

Place: Mumbai

Agenda wise Disclosure

Resolution No. 1: Regularization of Ms. Anchal Manoj Kumar Yadav (DIN: 11733581) from Additional Director to Director (Non-Executive and Independent Director) of the Company .

Resolution Required (~~Ordinary~~ / Special)	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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)] *100	No. of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	6492441	5287698	81.44	5287698	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	**6492441**	**5287698**	**81.44**	**5287698**	**0**	**100**	**0**	**0**
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	46128579	305621	0.66	305473	148	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	**46128579**	**305621**	**0.66**	**305473**	**148**	**0**	**0**	**0**
Total		**52621020**	**5593319**	**10.63**	**5593171**	**148**	**100**	**0**	**0**

Agenda wise Disclosure

Resolution No. 1: Regularization of Ms. Radhika Suraj Gaud (DIN: 11832949) from Additional Director to Director (Non-Executive and Independent Director) of the Company .	
Resolution Required (~~Ordinary~~ / Special)	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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	6492441	5287698	81.44	5287698	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	**6492441**	**5287698**	**81.44**	**5287698**	**0**	**100**	**0**	**0**
Public Institutions	E-voting	Nil	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	46128579	305621	0.66	305476	145	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	**46128579**	**305621**	**0.66**	**305476**	**145**	**0**	**0**	**0**
Total		**52621020**	**5593319**	**10.63**	**5593174**	**145**	**100**	**0**	**0**

SAMEER PANCHAL & ASSOCIATES
Practicing Company Secretary
PEER REVIEWED FIRM

Office No.3, Gr. Floor, Vakratund CHSL, Wing C,
Sambhaji Nagar, Opp. D-Mart, Andheri (East),
Mumbai - 400069, Maharashtra, India.
+91 9833295489 / +91 7039663673
spanchal05@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Kaiser Corporation Limited

B-217, Pranik Chambers Office Cooperative Premises Limited,

Saki Vihar Road, Sakinaka, Andheri East,

Mumbai – 400072, Maharashtra, India.

Subject: **Scrutinizer's Report on Postal Ballot through remote e-voting process pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations).**

Dear Sir,

I, CS Sameer Hanumant Panchal, Practicing Company Secretary, Membership No. A69006 and Certificate of Practice No. 26164, Proprietor of M/s. Sameer Panchal & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Kaiser Corporation Limited ("the Company") vide resolution passed on July 22, 2026 for the purpose of scrutinizing the Postal Ballot process conducted through remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated July 22, 2026, in a fair and transparent manner.

The result of the Postal Ballot through e-voting process for passing Special resolutions in respect of items mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022,09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs.

SAMEER PANCHAL & ASSOCIATES
Practicing Company Secretary
PEER REVIEWED FIRM

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The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions relating to voting through electronic means. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "FOR", "AGAINST" and "ABSTAIN" on the resolutions contained in the Notice, based on the report generated from the electronic voting platform provided by Purva Sharegistry (India) Private Limited, the agency engaged by the Company for providing remote e-voting facility.

As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, I hereby submit my report as under:

1. The Company, on July 24, 2026, sent the Postal Ballot Notice along with the explanatory statement through electronic mode to the members whose names appeared in the Register of Members/List of Beneficial Owners and whose e-mail addresses were registered with the Company/Depositories as on the cut-off date.

2. The Company had given Public Advertisement, with respect to completion of dispatch Notice of Postal Ballot, which was published on July 25, 2026 in English Newspaper "The Free Press Journal" & in Marathi Newspaper "Nav Shakti" on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company and the Stock Exchanges and the facility to write to Purva Sharegistry (India) Private Limited (RTA) to get a copy through E-mail.

3. The cut-off date for determining the eligibility of members to vote on the resolutions was Thursday, July 23, 2026.

4. The remote e-voting period commenced on Saturday, July 25, 2026 at 9:00 a.m. IST and ended on Sunday, August 23, 2026 at 5:00 p.m. IST.

5. The votes cast through remote e-voting up to 5:00 p.m. IST on Sunday, August 23, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for scrutiny.

SAMEER PANCHAL & ASSOCIATES
Practicing Company Secretary
PEER REVIEWED FIRM

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6. The remote e-voting results were finalized on August 24, 2026. The voting data/report generated from the e-voting platform of Purva Sharegistry (India) Private Limited was considered for this report.

7. The summary of votes cast through remote e-voting is given below:

Resolution No. 1

Nature of Resolution	Special Resolution
Subject Matter	Regularization of Ms. Anchal Manoj Kumar Yadav (DIN: 11733581) from Additional Director to Director (Non-Executive & Independent Director) of the Company
Result	**Passed with requisite majority**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total valid votes cast
49	5,593,171	99.99735%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total valid votes cast
6	148	0.00265%

(iii) Abstained from voting:

Number of members abstained	Number of shares abstained
1	7,500

The abstained votes have not been considered either as votes cast in favour of or against the respective resolution for the purpose of computing the percentage of valid votes cast.

(iv) Invalid votes: Nil

Result: Since the number of votes cast in favour exceeded three times the number of votes cast against in respect of the resolution no. 1, I hereby report that the resolution was duly passed with requisite majority as a Special Resolution.

SAMEER PANCHAL & ASSOCIATES
Practicing Company Secretary
PEER REVIEWED FIRM

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Resolution No. 2

Nature of Resolution	Special Resolution
Subject Matter	Regularization of Ms. Radhika Suraj Gaud (DIN: 11832949) from Additional Director to Director (Non-Executive & Independent Director) of the Company
Result	**Passed with requisite majority**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total valid votes cast
48	5,593,174	99.99741%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total valid votes cast
7	145	0.00259%

(iii) Abstained from voting:

Number of members abstained	Number of shares abstained
1	7,500

The abstained votes have not been considered either as votes cast in favour of or against the respective resolution for the purpose of computing the percentage of valid votes cast.

(iv) Invalid votes: Nil

Result: Since the number of votes cast in favour exceeded three times the number of votes cast against in respect of the resolution no. 2, I hereby report that the resolution was duly passed with requisite majority as a Special Resolution.

You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on August 23, 2026.

SAMEER PANCHAL & ASSOCIATES
Practicing Company Secretary
PEER REVIEWED FIRM

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All relevant records of electronic voting will remain in my safe custody until the Chairman/Managing Director considers, approves and signs the minutes relating to the Postal Ballot, after which the same shall be handed over to the Company Secretary/authorized officer of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Sameer Panchal & Associates
Company Secretaries

Sameer Panchal & Associates
ICSI - A69006
CP - 26164
MUMBAI
Company Secretaries

CS Sameer Hanumant Panchal
Proprietor
Membership No.: A69006
C.P. No.: 26164
Peer Review No.: 7980/2026

UDIN: A069006H001205119

Place: Mumbai
Date: August 24, 2026