

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

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

KCL/22/2026-27
May 11, 2026

Ref.: BSE Scrip Code – 531780

Subject: Voting Results of Postal Ballot along with Scrutinizer Report

Dear Sir / Madam,

This is in furtherance to our letter dated April 11, 2026, regarding Notice of Postal Ballot dated April 10, 2026 ("Notice") issued to the Members of the Company seeking their approval in relation to the following Resolutions to be passed through the mode of Remote E-voting only:

Sr. No.	Description of the Resolutions	Type of Resolution
1	Appointment of Secretarial Auditor	Ordinary Resolution

The Remote E-voting period for casting the votes for the Postal Ballot had commenced on Saturday, April 11, 2026 at 09:00 a.m. (IST) and ended on Sunday, May 10, 2026 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Alok Khairwar & Associates, Company Secretaries (FCS: 10031), had submitted his Report on the voting results.

The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Sunday, May 10, 2026, being the last date specified by the Company ~~Bank~~ for the Remote E-voting process.

The Results along with the Scrutinizer's Report are being hosted on the website of the Company at www.kaiserpress.com and on the website of stock exchange at www.bseindia.com

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Report of the Scrutinizer is enclosed herewith.



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Kindly take the same on your Records.

Thanking you,

For Kaiser Corporation Limited



Bhushanlal Arora
Managing Director
DIN: 00416032



Agenda wise Disclosure

Resolution No. 1: Appointment of Secretarial Auditor									
Resolution Required (Ordinary / Special)						Ordinary			
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	13995441	7649698	54.66	7649698	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	13995441	7649698	54.66	7649698	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
Public Non-Institutions	E-voting	38625579	5165946	13.37	5165944	2	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	38625579	5165946	13.37	5165944	2	0	0	0
Total		52621020	12815644	24.35	12815642	2	100	0	0



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

Unit No 283-287 F wing, 2nd floor,
Solaris-I, Saki Vihar Road, Andheri (E),
Mumbai – 400072, Maharashtra, India.

Subject:Scrutinizer's Report on Postal Ballot for remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Alok Khairwar, Company Secretary in Practice have Membership No. FCS 10031, CP 12880, and proprietor of M/s. Alok Khairwar& Associates, Company Secretaries in Mumbai, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on March 31, 2026 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated April 10, 2026, in a fair and transparent manner.

I, Alok Khairwar, a Company Secretary in Practice, Proprietor of Alok Khairwar and Associates, having its office at F/214, Express Zone Mall, Western Express Highway, Malad East, Mumbai - 400097, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Ordinary Ordinary Resolutions for approval of:

(i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014; and

(ii) Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated April 10, 2026, in a fair and transparent manner.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Purva Sharegistry (India) Pvt. Ltd, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of Postal Ballot.

2. The E-voting period remained open from Saturday, April 11, 2026 from 9:00 a.m. IST and ends on Sunday, May 10, 2026 at 5:00 p.m. IST and the shareholders holding shares as on the "cut-off" date i.e., Friday, March 27, 2026, were entitled to vote on the proposed resolutions Item no. 1 as set out in the Notice of the Postal Ballot of the Company.

3. The votes cast through electronic means received up to (05:00 P.M. IST) on Sunday, May 10, 2026 being the last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.

4. The votes casted through remote E-voting were unblocked by me on Monday, May 11, 2026 at 03.48 p.m. and downloaded from the E-voting website of Purva Shareregistry viz. <https://evoting.purvashare.com/>.

5. A Summary of votes cast through electronic means is placed for consideration by the Members are given below: -

Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Secretarial Auditor

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	12815642	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Number of members voted	Number of invalid votes cast (Shares)
Nil	Nil

All relevant records of electronic voting received will remain in our safe custody until the Managing Director considers, approves, and signs the minutes. Then, they will be handed over to the Company Secretary for safe keeping.

Restriction of Use: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Result: The aforesaid Resolution has the requisite majority of votes, the resolution may be considered to have been passed. The Chairperson / Managing Director accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For Alok Khairwar & Associates

Company Secretaries

UCN No: S2014MH257300

Alok
Omprakash
Khairwar
(Alok Khairwar)

Digitally signed by
Alok Omprakash
Khairwar
Date: 2026.05.11
18:31:08 +05'30'

Proprietor

FCS No: 10031

C.P.No:12880

P.R. No.: 1761/2022

UDIN: F010031H000330340

Place: Mumbai

Date: May 11, 2026

Company Secretary

Jinal Jain

Kaiser Corporation Limited