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. : 9763716651/7722034270. E-mail:kpplstr@gmail.com

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

Ref. No. KPPL/BSE/ 16/2026-27 Date: - 23/09/2026

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Scrutinizers Report and Voting Result of 35th Annual General Meeting held on 21st September 2026.

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

We are uploading scanned copy of Scrutinizers Report and voting result of 35th Annual General Meeting of the company held on 21st September 2026 for your necessary action.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,
For KAY POWER AND PAPER LIMITED

KAY POWER AND PAPER LTD. Reg.No. 061709

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 35th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 21st September 2026 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 18th September, 2026 (09.00 am) to 20th September, 2026 (05.00 pm) and poll taken on the below mentioned resolution(s), at 35th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 21st September 2026 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, 2026, convening the said meeting.

NEHA DOSHI & CO. ★ COMPANY SECRETARIES ★ FCS No. 5373 SATARA

Elina, 1st Floor, Mutha Colony, Sadar Bazar, Satara - 415 001. Call : 9822430964
Email : companysecretaries1@gmail.com

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 35th Annual General Meeting dated 21st September 2025.

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 35th 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 35th 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 35th 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 & CO. FCS No. 5373 SATARA COMPANY SECRETARIES

Nehadoshi

CS NEHA DOSHI
PROPRIETOR

Date : 22/09/2026
Place : Satara
UDIN No.: F005373H001573390

KAY POWER AND PAPER LIMITED
VOTING RESULT OF 35TH ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER 2026

Date of the AGM	21st September 2026
Total number of shareholders on record date	7818
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public	26
No. of Shareholders attended the meeting through Video Conferencing:	**NOT APPLICABLE**
Promoters and Promoter Group:	
Public	

Resolution No.	1. To consider and adopt the Standalone Audited financial statements of the Company for the financial year ended March 31, 2026, 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	17819746	17809746	99.9439	17809746	0	100.0000	0.0000
	Poll		10000	0.0561	10000	0	100.0000	0.0000
	Total		17819746	100.0000	17819746	0	100.0000	0.0000
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public - other	E-voting	17120254	80105	0.4679	80070	35	99.9563	0.0437
	Poll		106	0.0006	106	0	100.0000	0.0000
	Total		80211	0.4685	80176	35	99.9564	0.0436
Total		**34940000**	**17899957**	**51.2306**	**17899922**	**35**	**99.9998**	**0.0002**

Resolution No.		2.To consider and adopt the Consolidated Audited financial statements of the Company for the financial year ended March 31, 2026, the report of the 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	17819746	17809746	99.9439	17809746	0	100.0000	0.0000
	Poll		10000	0.0561	10000	0	100.0000	0.0000
	Total		17819746	100.0000	17819746	0	100.0000	0.0000
Public - Institutional Holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - other	E-voting	17120254	80105	0.4679	80070	35	99.9563	0.0437
	Poll		106	0.0006	106	0	100.0000	0.0000
	Total		80211	0.4685	80176	35	99.9564	0.0436
Total		**34940000**	**17899957**	**51.2306**	**17899922**	**35**	**99.9998**	**0.0002**

NEHA DOSHI & CO.
FCS No. 5[illegible]73
SATARA
★ COMPANY SECRETARIES ★

Resolution No.		3. To appoint M/s. Ankush Shinde & Company, Chartered Accountants, Satara, as the Statutory Auditors of the Company for a term of five consecutive years and to authorize the Board of Directors and/or the Audit Committee to fix their remuneration.						
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	17819746	17809746	99.9439	17809746	0	100.0000	0.0000
	Poll		10000	0.0561	10000	0	100.0000	0.0000
	Total		17819746	100.0000	17819746	0	100.0000	0.0000
Public - Institutional Holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - other	E-voting	17120254	80105	0.4679	80070	35	99.9563	0.0437
	Poll		106	0.0006	106	0	100.0000	0.0000
	Total		80211	0.4685	80176	35	99.9564	0.0436
Total		**34940000**	**17899957**	**51.2306**	**17899922**	**35**	**99.9998**	**0.0002**

NEHA DOSHI & CO. COMPANY SECRETARIES FCS No. 5173 SATARA

Resolution No.		4. Appointment of Mrs. Deepa Agarwal as Managing Director of the Company						
Resolution Required		Special Resolution						
Whether promoter/ promoter		Yes						
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	17819746	17809746	99.9439	17809746	0	100.0000	0.0000
	Poll		10000	0.0561	10000	0	100.0000	0.0000
	Total		17819746	100.0000	17819746	0	100.0000	0.0000
Public - Institutional Holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - other	E-voting	17120254	80105	0.4679	80070	35	99.9563	0.0437
	Poll		106	0.0006	106	0	100.0000	0.0000
	Total		80211	0.4685	80176	35	99.9564	0.0436
Total		**34940000**	**17899957**	**51.2306**	**17899922**	**35**	**99.9998**	**0.0002**

NEHA DOSHI & CO.
FCS No. 5373
SATARA
COMPANY SECRETARIES

Resolution No.		5.Appointment of Ms. Aarushi Chandra (DIN: 07274662) as a Director (Non-Executive Non-Independent) of the Company						
Resolution Required		Ordinery Resolution						
Whether promoter/ promoter		Yes						
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	17819746	17809746	99.9439	17809746	0	100.0000	0.0000
	Poll		10000	0.0561	10000	0	100.0000	0.0000
	Total		17819746	100.0000	17819746	0	100.0000	0.0000
Public - Institutional Holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - other	E-voting	17120254	80105	0.4679	80070	35	99.9563	0.0437
	Poll		106	0.0006	106	0	100.0000	0.0000
	Total		80211	0.4685	80176	35	99.9564	0.0436
Total		**34940000**	**17899957**	**51.2306**	**17899922**	**35**	**99.9998**	**0.0002**

NEHA DOSHI & CO. * COMPANY SECRETARIES *
FCS No. 5[illegible]73
SATARA

Resolution No.		6.Approval under section 180 (1)(a) of the Companies Act, 2013 to transfer of the Companys immovable property/ies (land) to						
Resolution Required		Special Resolution						
Whether promoter/ promoter		No						
Promoter /Public	**lode of Votin**	**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	17819746	17809746	99.9439	17809746	0	100.0000	0.0000
	Poll		10000	0.0561	10000	0	100.0000	0.0000
	Total		17819746	100.0000	17819746	0	100.0000	0.0000
Public - Institutional Holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - other	E-voting	17120254	80105	0.4679	80070	35	99.9563	0.0437
	Poll		106	0.0006	106	0	100.0000	0.0000
	Total		80211	0.4685	80176	35	99.9564	0.0436
Total		**34940000**	**17899957**	**51.2306**	**17899922**	**35**	**99.9998**	**0.0002**

NEHA DOSHI & CO.
FCS No. 6373
SATARA
COMPANY SECRETARIES

Resolution No.		7. Approval for Material Related Party Transactions pertaining to Subsidiary of the Company						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter		Yes						
Promoter/Public	**Iode of Votin**	**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	17819746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutional Holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - other	E-voting	17120254	80105	0.4679	80070	35	99.9563	0.0437
	Poll		106	0.0006	106	0	100.0000	0.0000
	Total		80211	0.4685	80176	35	99.9564	0.0436
Total		**34940000**	**80211**	**0.2296**	**80176**	**35**	**99.9564**	**0.0436**

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

FOR KAY POWER AND PAPER LIMITED

MANAGING DIRECTOR

KAY POWER AND PAPER LTD. Reg.No. 061709

NEHA DOSHI & CO. FCS No. 5?73 SATARA COMPANY SECRETARIES