KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate,
Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

August 29, 2025

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Dear Sir,

Sub: Proceedings of 82nd Annual General Meeting of Kaycee Industries Limited

In continuation to our intimation dated May 20, 2025, the 82nd AGM of the Company was held on August 29, 2025 through Video Conferencing / Other Audio Visual Means (VC/ OVAM) and the business mentioned in the Notice was duly transacted. In this regard please find enclosed herewith the proceedings of AGM as required under the Regulation 30.

For **Kaycee Industries Limited**

SANJAYPRASAT H NARASIMHAN
Digitally signed by SANJAYPRASATH NARASIMHAN
Date: 2025.08.29 18:06:14 +05'30'

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Sanjay Prasath Narasimhan
Company Secretary & Compliance Officer
ICSI Membership Number :- ACS71514

Encl: As above

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PROCEEDINGS OF THE 82ND ANNUAL GENERAL MEETING OF M/S KAYCEE INDUSTRIES LIMITED HELD ON FRIDAY, 29TH DAY OF AUGUST 2025 AT 12:30 P.M THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

1.	Mr. J. Balasubramanian	:	Chairman & Independent Director (Participated from Bangalore)
2.	Mrs. Priya Bhansali	:	Independent Director (Participated from Coimbatore)
3.	Mr. R Doraiswamy	:	Non-Executive And Non-Independent Director (Participated from Coimbatore)
4.	Mr. D Rajesh Kumar	:	Non-Executive And Non-Independent Director (Participated from Coimbatore)
5.	Mr. Jitendra Kantilal Vakharia	:	Non-Executive And Non-Independent (Participated from Mumbai)
6.	Mr. K. Raman	:	Whole Time Director (Participated from Mumbai)

IN ATTENDANCE:

1	Mr. N Rangachary	:	Past Director (Participated from Bangalore)
2	Mr. Murugesh	:	Company Secretary –Representing Holding Company – Salzer Electronics Limited (Participated from Coimbatore)
3	Mr. Deepak Ramesh Potdar	:	Chief Financial Officer (Participated from Mumbai)
4	Mr. Sanjay Prasath N	:	Company Secretary & Compliance Officer (Participated from Coimbatore)
5	Mr. Aashit Doshi	:	Secretarial Auditor and Appointed Scrutinizer for E-voting (Aashit Doshi & Associates) (Participated from Mumbai)
6	Mr. Kartik Subramanian	:	Statutory Auditor (Participated from Mumbai)
7	Mr. Nehal Bhoir	:	Deputy Chief Financial Officer (Participated from Mumbai)

Number of Members present through Video Conference: 71

The meeting commenced at 12.30 P.M.

Mr. J. Balasubramanian chaired the meeting

At the outset, Mr. Raman, Whole Time Director briefed the members about arrangement made voting facilities at the AGM as well as mode of entertainment of questions / queries from the Shareholders by the Board Members. He further briefed that in order to conduct the voting process in fair and transparent manner; the Board of Directors had appointed Mr. Aashit Doshi as the Scrutinizer to supervise the e-voting process.

Upon the confirmation of presence of requisite quorum, the Chairman called the meeting to order. All the directors of the Company who attended the meeting gave their confirmation of locations. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. In his speech, he pointed out the present state of global and Indian Economy, Kaycee's detailed Progress in 2024-25 and its prosperity way forward.

On request from the Chairman, Mr. N Rangachary- past director of the Company delivered his speech thanking the shareholders and the Management for their support during his tenure.

Subsequently following items as set out in the notice of the Meeting were placed before members for deliberations.

Item No. 1 (Ordinary resolution)

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors along with its annexures and auditors thereon;

Item No. 2 (Ordinary resolution)

To declare a final dividend of ₹2/- per equity share of Rs.10/- each for the financial year ended March 31, 2025.

Item No. 3 (Ordinary resolution)

To approve Material Related Party Transaction with Salzer Electronics Limited.

Item No. 4 (special resolution)

To approve appointment of M/s. Aashit Doshi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-2026 to FY 2029-2030.

Item No. 5 (special resolution)

Re-appointment of Mr. R Doraiswamy (DIN: 00003131) as a director liable to retire by rotation

Thereafter, Mr. Murugesh, representing Holding Company- Salzer Electronics Limited conveyed Salzer's aspiration and readiness on Kaycee's progress.

Mr. K. Raman, Whole Time Director of the Company, clarified the questions raised by three speaker shareholders during the Meeting.

Mr. Sanjay Prasath- Company Secretary of the Company mentioned the availability of E-Voting facility till 15 minutes after the conclusion of the Meeting.

The Chairman then gave his concluding speech and intimated that the voting results will be declared with the stock exchanges and the same will be placed on the website of the Company.

The 82nd Annual General Meeting finally ended at 1:04 PM, with vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015.