

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

October 25, 2024

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Combined Scrutinizer's Report – 01/ 2024 Extra Ordinary General Meeting of the Company held today i.e. October 25, 2024.

The 01 / 2024 Extra Ordinary Annual General Meeting ("EGM") of Kabra Commercial Limited was held today i.e. October 25, 2024 at 11:30 A. M. at 2, Brabourne Road, 4th Floor, Kolkata – 700 001.

We hereby are forwarding herewith the Combined Scrutinizers Report on Remote E-voting conducted at EGM, pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **KABRA COMMERCIAL LIMITED**

[**APEKSHA AGIWAL**]
Company Secretary & Compliance Officer
M No : ACS 41564

Encl : as above

CONSOLIDATED SCRUTINIZER'S REPORT
OF
KABRA COMMERCIAL LIMITED
1/2024 EXTRA-ORDINARY GENERAL MEETING
HELD ON 25TH October, 2024
AT 11:30 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

patnibl@yahoo.com

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id-Patnibl@yahoo.com**

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
1/2024 Extra-Ordinary General Meeting of the Members of **Kabra Commercial Limited**
Held on: 25th day of October, 2024 at 11:30 A.M
At: 2, Brabourne Road, 4th Floor, Kolkata - 700 001

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **KABRA COMMERCIAL LIMITED** (the Company) at their Board Meeting held on 20th September, 2024 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 1/2024 Extra-Ordinary General Meeting(EGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 1/2024 EGM of the Equity Shareholders of the Company, held on 25th October, 2024 at Registered Office of the Company at 2, Brabourne Road, 4th Floor, Kolkata – 700 001.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the EGM for the Resolutions contained in the Notice to the 1/2024 EGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the EGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the EGM.
3. The voting period for remote e-voting commenced on Tuesday, October 22, 2024 at 9:00 a.m. (IST) and ended on Thursday, October 24, 2024 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.

4. At the Extra-Ordinary General Meeting, no shareholders opted for voting through ballot papers.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company after the conclusion of the Extra-Ordinary General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the EGM.

Item No 1: ORDINARY RESOLUTION

To approve and ratify the appointment of Auditors for the financial year 2024-2025.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	2496411	100	0	0	0
Total	2496411	100	0	0	0

Item No 2: ORDINARY RESOLUTION

Appointment of Ms. Manisha Parwal (DIN: 07026213) as an Independent Director.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	2496411	100	0	0	0
Total	2496411	100	0	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 1/2024 EGM.

Place: Kolkata
Dated: 25th October, 2024

Signature: BABU LAL PATNI
Digitally signed by
BABU LAL PATNI
Date: 2024.10.25
13:08:27 +05'30'
Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P.No : 1321
UDIN : F002304F001744935
P.R. No. : 1455/2021

Countersigned by:
For Kabra Commercial Limited

CHANDRA Digitally signed by CHANDRA
PRAKASH KABRA
PRAKASH Digitally signed by CHANDRA PRAKASH
KABRA, CHAIRMAN, KABRA COMMERCIAL COMPANY
LIMITED, INC.
KABRA Digitally signed by CHANDRA PRAKASH
KABRA, CHAIRMAN, KABRA COMMERCIAL COMPANY
LIMITED, INC.
CHAIRMAN