

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

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Sub : Outcome of the 01/ 2024 Extra Ordinary General Meeting, held on Friday, October
25, 2024 and Proceedings thereof.

Dear Sir,

We write to inform you that the Members of the Company have, at 01/ 2024 Extra Ordinary General Meeting (EGM), held on Friday, October 25, 2024, with requisite majorities, based on the Consolidated Scrutinizer's Report received from the Scrutinizer :

1. Ratification of appointment and re-appointment of Statutory Auditors M/s. Ranjit Jain & Co., by passing an Ordinary Resolution;
2. Appointment of Mrs. Manisha Parwal (DIN : 07026213) as an Independent Director Director by passing an Ordinary Resolution.

Further, please find enclosed herewith, a summary of the Proceedings of the 01/ 2024 Extra Ordinary General Meeting of the Company, held on Friday, October 25, 2024 at 11:30 A. M., at the Registered Office at 2, Brabourne Road, 4th Floor, Kolkata – 700 001.

Kindly take the above on record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED

[APEKSHA AGIWAL]

Company Secretary & Compliance Officer

M No : ACS 41564

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Summary of the Proceedings of the 01/2024 Extra Ordinary General Meeting of the Company

The 01/ 2024 Extra Ordinary General Meeting (EGM) of the Members of Kabra Commercial Limited ("the Company") was held at 11:30 a. m. on Friday, 25th October, 2024 at 2, Brabourne Road, 4th Floor, Kolkata – 700 001.

The proceedings of the 01/2024 EGM are stated below :

- Sri Chandra Prakassh Kabra, Director, of the Company, took the chair. The requisite quorum being present, the meeting was called to order by the Chairman. The quorum was present throughout the meeting. 14 Members were present in person or through proxy at the 01/ 2024 EGM.
- The Chairman informed that the Statutory Registers and all other inspection documents mentioned in the Notice of the 01/ 2024 EGM remained open and accessible to the Members for inspection during the continuance of the Meeting.
- The Notice, dated 20th September, 2024, convening the 01 / 2024 EGM , were taken as read with the consent of the Members present at the Meeting.
- The Chairman informed that the Auditors' Reports do not contain any qualification. Observation or adverse remark and the same were taken as read with the consent of the Members present at the Meeting.
- The Chairman informed that the facility to cast votes, *via*, remote e-voting was provided to Members through Central Depository Services (India) Limited from Tuesday, October 22, 2024, 9:00 a.m. IST to Thursday, October 24, 2024, 5:00 p.m. IST. The facility of voting through Ballot Paper was provided at the 01 / 2024 EGM venue for the Members who have not cast their votes through remote e-voting.
- The Chairman informed that the results would be declared after conducting the voting at the venue of 01/ 2024 EGM and the remote e-voting which has already been done. The results would be submitted to the Stock Exchanges within 48 hours of the conclusion of the Meeting and would be placed on the website of the Company and also on the website of the CDSL.

- The Chairman have overview on the performance of the Company and invited the Members to raise their queries, clarifications or suggestions if any. Some of the members, put forth their suggestions, queries and observations, which were answered by the Chairman and also the Chairman of the Audit Committee. The Chairman than thanked the Members for their keen interest and involvement in the Company's working.

The following items of business, as per the Notice of 01 / 2024 Extra Ordinary General Meeting dated September 20, 2024, were transacted at the meeting.

Resolution Number	Agenda Item	Resolution Required
Ordinary Businesses :		
1.	Ratification of appointment and re-appointment of Statutory Auditors M/s. Ranjit Jain & Co., by passing an Ordinary Resolution;	Ordinary
2.	To Appoint of Mrs. Manisha Parwal (DIN:07026213) as an Independent Director Director by passing an Ordinary Resolution.	Ordinary

- Thereafter the Chairman requested to members who have not casted their votes through remote e-voting to cast their votes and to drop the ballot paper in the ballot box and also requested to Scrutinizer , FCS Babu Lal Patni, Practicing Company Secretary to take the charge of voting process and to conduct voting in a fair and transparent manner.
 - The Chairman extended gratitude and appreciation to the Members, Government authorities, Bankers, Financial Institutions, Vendors, Customers, Dealers & Distributors and all other stakeholders for their unstinted and continued support and co-operation.
 - The Meeting concluded at 11 : 50 A. M. , with a vote of thanks to the Chair.
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