

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 : Voting Results of 01/ 2024 Extra Ordinary General Meeting of the Company held on October 25, 2024.

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In terms of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided facility to its Members holding shares as on cut-off-date i.e. 18th October, 2024 to exercise their right to vote by electronic means on the business specified in the 01/ 2024 EGM Notice through remote electronic voting during the period from October 22nd, 2024 (9:00 A.M. IST) till October 24th, 2024 (5:00 P. M. IST) .

Accordingly, we hereby submit Voting results in the format prescribed under Regulation 44 of Listing Regulations.

You are requested to please 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

KABRA COMMERCIAL LIMITED

(REMOTE E-VOTING IN EGM)

DATE OF EGM : 25/10/2024

DETAILS OF VOTING RESULTS

Date of the EGM	October 25, 2024
Total number of Shareholders on record date (i.e. August 03, 2024)	318
No. of Shareholders present in the meeting either in person or through proxy	14
Promoters and Promoter Group	5
Public	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group : Public	Not Applicable

Agenda-Wise disclosure

The Mode of voting for all resolutions was remote e-voting at the Meeting.

Resolution No. 1 Ratification of appointment and re-appointment of Statutory Auditors M/s. Ranjit Jain & Co. by passing an Ordinary Resolution:								
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of Shares held#	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter & Promoter Group	E-Voting (remote e-voting)	1929945	1637621	84.85	1637621	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1929945	1637621	84.85	1637621	0	100	0
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions##	E-Voting (remote e-voting)	1010055	858790	85.02	858790	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Total	1010055	858790	85.02	858790	0	100	0
Total		2940000	2496411	84.91	2496411	0	100	0

For Kabra Commercial Limited

Chandra Prakash Kabra
Director
Din : 00338838

Resolution : 2 Appointment of Mrs Manisha Parwal (DIN : 07026213) as an Independent Director (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held#	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3= $\frac{(2)}{(1)} \times 100$	4	5	6= $\frac{(4)}{(2)} \times 100$	7= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	E-Voting (remote e	1929945	1637621	84.85	1637621	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1929945	1637621	84.85	1637621	0	100	0
Public-Institutions	E-Voting (remote e	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions##	E-Voting (remote e	1010055	858790	85.02	858790	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Total	1010055	858790	85.02	858790	0	100	0
Total		2940000	2496411	84.91	2496411	0	100	0

Note : All the aforesaid resolutions were passed with the requisite majority

For Kabra Commercial Limited

Chandra Prakash Kabra
Director
Din : 00338838