

KET/SEC/SE/2024-25/24

July 20, 2024

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code:** 524109

**National Stock Exchange India Ltd.**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051  
**Stock Code:** KABRAEXTRU

Dear Sirs,

**Sub: Scrutinizer's Report of the Annual General Meeting held on July 19, 2024**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, please find enclosed a copy of the Consolidated Scrutinizer's Report dated July 19, 2024 issued by Ms. Manisha Maheshwari, Practicing Company Secretary in respect of the Annual General Meeting of the Company held on July 19, 2024 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed all the Resolutions with requisite majority.

The Scrutinizer Report is available at the registered office of the Company and also uploaded on the Company's website at [www.kolsite.com](http://www.kolsite.com).

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi  
**Company Secretary**  
**Encl:** As above

**Kabra Extrusiontechnik Ltd.**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,  
Andheri (West), Mumbai - 400 053. Maharashtra, India.

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CIN - L28900MH1982PLC028535

**B&A**  
**BHANDARI & ASSOCIATES**  
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting  
at the 41<sup>st</sup> Annual General Meeting of Kabra Extrusiontechnik Limited**

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

To,  
The Chairman  
Kabra Extrusiontechnik Limited  
CIN: L28900MH1982PLC028535  
1001, Fortune Terraces, 'B' Wing,  
10<sup>th</sup> Floor, Opp. Citi Mall, New Link Road,  
Andheri (West), Mumbai - 400 053

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Kabra Extrusiontechnik Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 41<sup>st</sup> Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Friday, July 19, 2024 at 03.00 p.m. (IST), through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 09/2023 dated September 25, 2023, (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as 'SEBI Circulars') and other provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 41<sup>st</sup> AGM of the Company.



My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of the AGM along with Annual Report for the Financial Year 2023-24 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, June 21, 2024.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Free Press Journal" and a vernacular newspaper "Navshakti" having wide circulation in their respective editions dated June 29, 2024.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Friday, July 12, 2024 were entitled to vote on the resolutions as set out in the Notice of the AGM.
- (v) The voting period for remote e-voting commenced on Tuesday, July 16, 2024, at 09:00 a.m. IST and ended on Thursday, July 18, 2024 at 5:00 p.m. IST and thereafter, the voting portal was blocked forthwith.
- (vi) On Friday, July 19, 2024 after the conclusion of the AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Mr. Skymac Padhiary and Mr. Saurabh Somani.
- (vii) I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



## **Item No. 1: Ordinary Resolution**

Adoption of:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	6	318	100
<b>Remote e-voting</b>	99	2,21,10,224	99.9988
<b>Total</b>	<b>105</b>	<b>2,21,10,542</b>	<b>99.9988</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	2	260	0.0012
<b>Total</b>	<b>2</b>	<b>260</b>	<b>0.0012</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



## **Item No. 2: Ordinary Resolution**

Declaration of final dividend of Rs. 3.50/- per Equity Share @ 70% for the Financial Year ended March 31, 2024.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	6	318	100
<b>Remote e-voting</b>	99	2,21,10,224	99.9988
<b>Total</b>	<b>105</b>	<b>2,21,10,542</b>	<b>99.9988</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	2	260	0.0012
<b>Total</b>	<b>2</b>	<b>260</b>	<b>0.0012</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3: Ordinary Resolution**

Re-appointment of Mr. Shreevallabh Kabra (DIN: 00015415), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	6	318	100
<b>Remote e-voting</b>	99	2,21,10,224	99.9988
<b>Total</b>	<b>105</b>	<b>2,21,10,542</b>	<b>99.9988</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	2	260	0.0012
<b>Total</b>	<b>2</b>	<b>260</b>	<b>0.0012</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



#### **Item No. 4: Ordinary Resolution**

Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (Registration No. 105215W/W100057) as Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of the 41<sup>st</sup> AGM till the conclusion of the 46<sup>th</sup> AGM.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	6	318	100
<b>Remote e-voting</b>	99	2,21,10,224	99.9988
<b>Total</b>	<b>105</b>	<b>2,21,10,542</b>	<b>99.9988</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	2	260	0.0012
<b>Total</b>	<b>2</b>	<b>260</b>	<b>0.0012</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 5: Ordinary Resolution**

Ratification of the remuneration of Cost Auditors, M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No.: 001817) for the financial year ending March 31, 2025.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	6	318	100
<b>Remote e-voting</b>	99	2,21,10,224	99.9988
<b>Total</b>	<b>105</b>	<b>2,21,10,542</b>	<b>99.9988</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	2	260	0.0012
<b>Total</b>	<b>2</b>	<b>260</b>	<b>0.0012</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





- (viii) All the resolutions mentioned in the AGM notice dated May 03, 2024 as per the details above stand passed with requisite majority.
- (ix) The electronic data and all other relevant records relating to the electronic voting is under my safe custody and all will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,

**For Bhandari & Associates**

**Company Secretaries**

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 611/2019

*Manisha*

Manisha Maheshwari

**Partner**

ACS No. 30224; C.P. No. 11031

Mumbai | July 19, 2024

ICSI UDIN: A030224F000784395



*Skymac Padhiary*

Witness 1: Skymac Padhiary

*Saurabh Somani*

Witness 2: Saurabh Somani

Counter signed by:  
For Kabra Extrusiontechnik Limited

Shilpa Ashutosh Rathi  
Company Secretary  
(Under Authority by the Chairman)