

# KABSONS INDUSTRIES LIMITED

REGD.Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,  
Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA  
Tel: 040-66630006, E-mail: operationslpg@gmail.com  
Website: www.kabsonsindustrieslimited.com  
Grievance redressal division Email: kilshareholders@gmail.com  
CIN No: L23209TG1993PLC014458



30<sup>th</sup> September, 2020

To  
BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai 400 001

Dear Sirs,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020**  
**Scrip Code: 524675**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 28<sup>th</sup> Annual General Meeting of the Company held today i.e. 30<sup>th</sup> September, 2020 at 4.30 P.M through Video Conference ('VC')/ Other Audio Visual Means.

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully  
For Kabsons Industries Limited

*M. Nagaraju*  
Nagaraju Musinam  
Company Secretary cum Compliance Officer



- Encl: As above



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## SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING

The 28<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e., 30<sup>th</sup> September, 2020 at 4.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

With the consent of the Chairman, the company secretary called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depositories Securities Limited (CSDL) to provide facility for voting through remote e-voting, participation and e-voting in the eAGM through VC / OAVM facility.

With the consent of members present the notice convening the meeting, Auditors' Report were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 27<sup>th</sup> September, 2020 and ended at 5.00 p.m. on Tuesday, 29<sup>th</sup> September, 2020. The Chairman informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed M/s. BSS & Associates, Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting.





On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the Company's accounts and businesses. The chairman responded to the queries of the members and provided clarifications.

The following items of business as per the notice of the AGM were transacted at the Meeting.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2020 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Sri. Rajiv Kabra (DIN:00038605), who retires by rotation and, being eligible, offers himself for re-appointment

**Special Business:**

3. Regularization of appointment of Ms.Riha Kabra (DIN: 08825577), as Non-Executive and Non-Independent Director of the Company.

The results of the above proceedings will be furnished to your esteemed exchange under regulation 44 (3) of SEBI (LODR) Regulations, 2015 in the prescribed format separately within the stipulated time.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually. The evoting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the members to cast their vote, who have not voted in the remote e-voting.

Thanking you

Yours faithfully

For Kabsons Industries Limited

*M. Nagaraju*

Nagaraju Musinam  
Company Secretary cum Compliance Officer

