

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: 040-23554970, E-mail: operationslpg@gmail.com

Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com

CIN No: L23209TG1993PLC014458



24th September, 2022

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of the Results of 30th Annual General Meeting
Ref: Scrip Code: 524675

In accordance with the regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 30th Annual General Meeting held on Friday, the 23rd September, 2022 along with declaration of voting results by the Chairman of the meeting on the outcome of the voting on the resolutions for your information and records.

Yours faithfully

For Kabsons Industries Limited

M. Nagaraju
Nagaraju Musinam

Company Secretary cum Compliance Officer



KABSONS INDUSTRIES LIMITED

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Declaration of Results on E-Voting in respect of the Resolutions proposed at the 30th Annual General Meeting held on Friday, the 23rd September, 2022 at 3.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 30th Annual General Meeting (AGM) of the Company held on 23rd September, 2022 (Remote E-Voting).

The voting period begins on Tuesday, 20th September, 2022 at 9.00 a.m. IST and ends on Thursday, 22nd September, 2022 at 5.00 p.m. IST.

For the members who attended the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through remote e-voting, the company provided the e-voting facility at the eAGM.

B S S & Associates, Company Secretaries acted as scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 24th September, 2022 (attached hereto), on remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 30th AGM have been passed with requisite majority.

Yours faithfully

For Kabsons Industries Limited

Rajiv Kabra

Chairman of the 30th AGM

Company Name: Kabsons Industries Limited									
Voting Result pursuant to Regulation 44(3) of Sebi (LODR) Regulations, 2015									
Date of AGM									23.09.2022
Total Number of Shareholders on Record Date									20587
No of shareholders present in the meeting either in person or through proxy									NIL
Promoters and Promoters Group									NIL
Public									NIL
No of shareholders attended the meeting through video conferencing / OAVM :									43
promoters and promoter Group									9
Public									34

Resolution-1 To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2022 together with the Reports of the Directors and Auditors thereon.

Resolution Required: (Ordinary / Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolution:	No	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	
Category	Mode of Voting	1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting		11798752	99.31	11798752	0	100.00	0	0
	Poll	11880252	0	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	11880252	11798752	99.31	11798752	0	100	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	355118	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	355118	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		182281	3.4869	182080	201	99.8897	0.1103	0
	Poll	5227630	0	0.00	0	0	0.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5227630	182281	3.4869	182080	201	99.8897	0.1103	0
	Total	17463000	11981033	68.6081	11980832	201	99.9983	0.0017	0



Resolution-2 To appoint a Director in place of Ms. Riha Kabra (DIN: 08825577), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary / Special)	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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11798752	99.31	11798752	0	100	0
	Poll	11880650	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11880650	11798752	99.31	11798752	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	554363	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	554363	0	0	0	0	0	0
Public- Non Institutions	E-Voting		182281	3.6253	182071	210	99.8848	0.1152
	Poll	5027987	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5027987	182281	3.6253	182071	210	99.8848	0.1152
Total		17463000	11981033	68.6081	11980823	210	99.9982	0.0018



Resolution-3		Reappointment of M/s. K. S. Rao & Co., Chartered Accountants, (Firm Registration No.003109S), as Statutory Auditors of the Company						
Resolution Required: (Ordinary / Special)		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
Promoter and Promoter Group	E-Voting	11880650	11798752	99.31	11798752	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11880650	11798752	99.31	11798752	0	100	0
Public- Institutions	E-Voting	554363	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	554363	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5027987	182281	3.6253	182079	202	99.8892	0.1108
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5027987	182281	3.6253	182079	202	99.8892	0.1108
	Total	17463000	11981033	68.6081	11980831	202	99.9983	0.0017



Resolution-4 Amendment in Object Clause of the Memorandum of Association of the Company

Resolution Required: (Ordinary / Special) **Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11880650	11798752	99.31	11798752	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11880650	11798752	99.31	11798752	0	100	0
Public- Institutions	E-Voting	554363	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	554363	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5027987	182281	3.6253	182070	211	99.8842	0.1158
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5027987	182281	3.6253	182070	211	99.8842	0.1158
	Total	17463000	11981033	68.6081	11980822	211	99.9982	0.0018





B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : - cs@bssandassociates.com

To
The Chairman,
KABSONS INDUSTRIES LIMITED
[CIN: L23209TG1993PLC014458]
Plot No.17, H.No. 8-2-293/82/C/17,
Madhuw Vihar, 2nd Floor, Jubilee Hills,
Road No.7, Hyderabad – 500033

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting of **KABSONS INDUSTRIES LIMITED held on Friday, the 23rd day of September 2022 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**KABSONS INDUSTRIES LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system at 30th AGM conducted on 23rd September 2022 at 3.30 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 4 as set out in the Notice dated 11th August, 2022 of the said 30th AGM.
2. In compliance with the MCA Circulars dated May 5, 2022 read with the Circulars dated April 8, 2020 and April 13, 2020, May 2, 2020 and January 13, 2021 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021, (Collectively referred to as "SEBI Circulars") the Notice dated 11th August, 2022, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.



S. S. Sankarthy

3. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for three days from 20th September, 2022 9.00 A.M. (IST) to 22nd September 2022 5:00 P.M (IST).
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 15th September, 2022.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the CDSL.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
11. We submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by CDSL, as under.

a) Resolution 1 (as an Ordinary Resolution)

"RESOLVED THAT the Audited Financial Statements of the Company containing Statement of Profit and Loss Account for the year ended 31st March, 2022, and the Balance Sheet and Cash Flow Statement as at that date together with the reports of Board of Directors and Auditors thereon be and are hereby received, considered, approved and adopted."



Prakash Kantar

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
58	11980832	99.9983

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	201	0.0017

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

b) Resolution 2 (as an Ordinary Resolution)

"RESOLVED That Ms. Riha Kabra (DIN: 08825577), be and is hereby re-appointed as a director liable to retire by rotation."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
57	11980823	99.9982

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	210	0.0018

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil



c) **Resolution 3 (as an Ordinary Resolution)**

"Reappointment of M/s. K. S. Rao & Co., Chartered Accountants, (Firm Registration No.003109S), as Statutory Auditors of the Company"

RESOLVED THAT pursuant to Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendations of the audit committee and the Board of Directors of the Company, M/s. K. S. Rao & Co., Chartered Accountants, (Firm Registration No.003109S), be and are hereby reappointed as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 30th AGM till the conclusion of the 35th AGM to be held in the year 2027, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
57	11980831	99.9983

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	202	0.017

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil



d) **Resolution 4 (as a Special Resolution)**

Amendment in Object Clause of the Memorandum of Association of the Company

RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to the approval of the concerned Registrar of Companies Ministry of Corporate Affairs, consent of the shareholders by way of Special Resolution and is hereby accorded to append the following sub clauses (4) and (5) after sub clause (3) of clause III (A) of the Memorandum of Association of Company:

(4) To carry on the business of Hotels, Motels, Restaurants, Holiday Camps, Resorts, Short Term to Long Term Accommodations, refreshment rooms, night clubs, cabarets and swimming pools and lodging or apartment house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners and importers of aerated mineral and artificial water and other drinks.

(5) To act as tour operators, hotel management consultants, managers, operators, advisors, planners, valuers and to impart technical know-how and training in the field of planning, construction, operation of hotels, motels, restaurants, recreation and entertainment centres in the field of tourism industry whether in India or abroad and to purchase erect or otherwise acquire, establish and equip and act as collaborators, technicians, financiers to any other hotel or restaurant in India or abroad holiday resorts of tourist interest or any other place either in India or any part of the world.

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
56	11980822	99.9982

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	211	0.0018



(iii) **Abstain/ Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikanth
S.Srikanth

Partner

M.No.A22119, CoP: 7999

UDIN: A022119D001034581



Received the Report by
For Kabsons Industries Limited



M. Nagaraju

Nagaraju M
Company Secretary

Place: Hyderabad

Date: 24.09.2022

Place: Hyderabad

Date: 24.09.2022