

KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA.

Tel : 040-66630006, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



27th September, 2019

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 27th 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 27th Annual General Meeting held on Thursday, the 26th September, 2019 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.

This is for your information and record

Yours faithfully
For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam
Company Secretary cum Compliance Officer



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DECLARATION OF RESULTS ON REMOTE E-VOTING AND POLLING PAPER

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 has provided remote e-voting facilities to its member on all resolutions set forth in the notice and opportunity to those members to cast votes at the end of the meeting who were present at the AGM and had not casted their vote electronically.

The voting period begins on Monday, 23rd September, 2019 at 9.00 a.m. IST and ends on Wednesday, 25th September, 2019 at 5.00 p.m. IST.

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

Base on the scrutinizer's consolidated Report dated September 27, 2019 (attached hereto) for e-voting and voting through ballot forms, I declare that all resolutions contained in the notice of 27th Annual General Meeting have been passed with requisite majority.

Yours faithfully

For Kabsons Industries Limited

Rajiv Kabra

Chairman of the 27th AGM



Date: 27.09.2019

Place: Hyderabad

Company Name: Kabsons Industries Limited
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM*	26.09.2019
Total number of shareholders on record date	17,937
No. of shareholders present in the meeting either in person or through proxy:	32
Promoters and Promoter Group:	8
Public:	24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Item No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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									
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 – 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	1	2	100.00	11880650	0	100	0			
	Poll	11880650	0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	11880650	11880650	100.00	11880650	0	100	0			
Public- Institutions	E-Voting		0	0	0	0	0	0			
	Poll	486556	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	486556	486556	0	0	0	0	0			
Public- Non Institutions	E-Voting		166374	3.26	165974	400	99.76	0.24			
	Poll	5095794	9701	0.19	9701	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	5095794	176075	3.46	175675	400	99.77	0.23			
Total		17463000	12056725	69.04	12056325	400	100.00	0.00			

Resolution was passed with requisite majority



Item No.2 To appoint a director in the place of Sri. Rajiv Kabra (DIN:00038605), who retires by rotation and being eligible, offers himself 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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - 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	1	2	100.00	4	5	100	0			
	Poll	11880650	0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	11880650	11880650	100.00	11880650	0	100	0			
Public- Institutions	E-Voting		0	0	0	0	0	0			
	Poll	486556	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	486556	0	0	0	0	0	0			
Public- Non Institutions	E-Voting		166374	3.26	165674	700	99.58	0.42			
	Poll	5095794	9701	0.19	9701	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	5095794	176075	3.46	175375	700	99.60	0.40			
Total		17463000	12056725	69.04	12056025	700	99.99	0.01			



Resolution was passed with requisite majority

Item No.3 To reappointment of Sri. Rajiv Kabra (DIN:00038605), as a Whole Time Director of the Company

Resolution Required: (Ordinary / Special)		Special 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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		1	2	(3)=[(2)/(1)]* 100	4	5					
Promoter and Promoter Group	E-Voting	11880650	11880650	100.00	11880650	0	100	0			
	Poll	11880650	0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	11880650	11880650	100.00	11880650	0	100	0			
Public- Institutions	E-Voting		0	0	0	0	0	0			
	Poll	486556	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	486556	0	0	0	0	0	0			
Public- Non Institutions	E-Voting		166374	3.26	165674	700	99.58	0.42			
	Poll	5095794	9701	0.19	9701	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	5095794	176075	3.46	175375	700	99.60	0.40			
Total		17463000	12056725	69.04	12056025	700	99.99	0.01			



Resolution was passed with requisite majority

Item No.4 To reappointment of Sri. P V Subba Rao (DIN:02299552), as an Independent Director 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 – 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	1	2	100.00	4	5	100	0			
	Poll	11880650	11880650	0.00	11880650	0	0	0			
	Postal Ballot (if applicable)	11880650	0	0	0	0	0	0			
	Total	11880650	11880650	100.00	11880650	0	100	0			
Public- Institutions	E-Voting		0	0	0	0	0	0			
	Poll	486556	0	0	0	0	0	0			
	Postal Ballot (if applicable)	486556	0	0	0	0	0	0			
	Total	486556	0	0	0	0	0	0			
Public- Non Institutions	E-Voting		166374	3.26	165674	700	99.58	0.42			
	Poll	5095794	9701	0.19	9701	0	100	0			
	Postal Ballot (if applicable)	5095794	0	0	0	0	0	0			
	Total	5095794	176075	3.46	175375	700	99.60	0.40			
Total		17463000	12056725	69.04	12056025	700	99.99	0.01			



Resolution was passed with requisite majority

Item No.5 To reappointment of Smt. Mangal Rathi (DIN:06966755), as an Independent Director 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 – 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	1	2	100.00	11880650	0	100	0			
	Poll	11880650	0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	11880650	11880650	100.00	11880650	0	100	0			
Public- Institutions	E-Voting		0	0	0	0	0	0			
	Poll	486556	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	486556	0	0	0	0	0	0			
Public- Non Institutions	E-Voting		166374	3.26	165674	700	99.58	0.42			
	Poll	5095794	9701	0.19	9701	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	5095794	176075	3.46	175375	700	99.60	0.40			
Total		17463000	12056725	69.04	12056025	700	99.99	0.01			



Resolution was passed with requisite majority



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 9705175099
E-mail : bssass99@gmail.com

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
KABSONS INDUSTRIES LIMITED,
Plot No.8, 8-3-1087, Srinagar Colony,
Hyderabad - 500073,
Telangana.

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 voting through polling paper at the 27th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertain the requisite majority on remote e-voting and voting through polling paper 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 and 5 as set out in the Notice dated 14th August, 2019 of the 27th AGM of the members of **KABSONS INDUSTRIES LIMITED**, held on Thursday, the 26th September, 2019 at 4.30 P.M at the Registered Office of the Company situated at Plot No.48, Srinagar Colony, Hyderabad-500073. Accordingly, we submit the report on completion of remote e-voting and voting through polling paper, as under:-

1. The company has engaged Central Depository Services Limited (CDSL), as the Authorized agency to provide secured system for remote e-voting process.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and polling papers received from the members at AGM.



3. The remote e-voting period was open for three days from 9.00 a.m. on 23rd September, 2019 to 5.00 p.m. on 25th September, 2019.
4. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 19th September, 2019.
5. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses 1. Mr. B Narendra and 2. Mr. B Shiva Kumar residents of Hyderabad who are not employees of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under the remote e-voting facility were unblocked on 26th September, 2019, in presence of two witnesses 1. Mr. B Narendra and 2. Mr. B Shiva Kumar, who are not in employment with the company.
8. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
9. Summary of the e-voting and poll is as follows:

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, 2019, 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."

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	09	9,701	0.0805
Remote E-Voting	24	1,20,46,624	99.9162
Total	33	1,20,56,325	99.9967



Sri Kanta

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	--	--	--
Remote E-Voting	3	400	0.0033
Total	3	400	0.0033

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	--	--
Remote E-Voting	--	--
Total	--	--

b) Resolution 2 (as an Ordinary Resolution)

"RESOLVED That Sri. Rajiv Kabra (DIN: 00038605) be and is hereby re-appointed as a director liable to retire by rotation."

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	09	9,701	0.0805
Remote E-Voting	23	1,20,46,324	99.9137
Total	32	1,20,56,025	99.9942

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	--	--	--
Remote E-Voting	4	700	0.0058
Total	4	700	0.0058



S. S. Srikant

(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	--	--
Remote E-Voting	--	--
Total	--	--

c) Resolution 3 (as an Ordinary Resolution)

Re-appointment of Sri. Rajiv Kabra, as a Whole Time Director of the Company.

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and the consent of the company be and is hereby accorded for re-appointment of Sri. Rajiv Kabra (DIN:00038605), as an Executive Director of the company for a period of five years with effect from 1st August, 2019 without any remuneration as earlier with the following perquisites:

1. Provision for use of chauffeur Driven Car.
2. Company shall provide Telephone or reimburse telephone expenses at Residence for local and long distance official calls.

"FURTHER RESOLVED THAT the Board be and is hereby authorized to do all the acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

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

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	09	9,701	0.0805
Remote E-Voting	23	1,20,46,324	99.9137
Total	32	1,20,56,025	99.9942



(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	--	--	--
Remote E-Voting	4	700	0.0058
Total	4	700	0.0058

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	--	--
Remote E-Voting	--	--
Total	--	--

d) Resolution 4 (as a Special Resolution)

Re-appointment of Shri. P.V Subba Rao (DIN: 02299552) as an Independent Director of the Company.

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on 14th August, 2019 and pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of Listing Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for re-appointment of Shri. P.V Subba Rao (DIN: 02299552) whose current period of office is expiring on 30th September, 2019 and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013, Rules made thereunder and Listing Regulations and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, as an Independent Non Executive Director of the Company,



whose term shall not be subject to retirement by rotation, to hold office for 5 (five) consecutive years on the Board of the Company for a term w.e.f. 1st October, 2019 upto 30th September, 2024.”

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	09	9,701	0.0805
Remote E-Voting	23	1,20,46,324	99.9137
Total	32	1,20,56,025	99.9942

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	--	--	--
Remote E-Voting	4	700	0.0058
Total	4	700	0.0058

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	--	--
Remote E-Voting	--	--
Total	--	--

e) Resolution 5 (as a Special Resolution)

Re-appointment of Smt. Mangal Rathi (DIN: 06966755) as an Independent Director of the Company.

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on 14th August, 2019 and pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and



the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of Listing Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for re-appointment of Smt. Mangal Rathi (DIN: 06966755) whose current period of office is expiring on 30th September, 2019 and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013, Rules made thereunder and Listing Regulations and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, as an Independent Non Executive Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for 5 (five) consecutive years on the Board of the Company for a term w.e.f. 1st October, 2019 upto 30th September, 2024.”

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

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	09	9,701	0.0805
Remote E-Voting	23	1,20,46,324	99.9137
Total	32	1,20,56,025	99.9942

(ii) **Voted against the resolution**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	--	--	--
Remote E-Voting	04	700	0.0058
Total	04	700	0.0058



Karthy

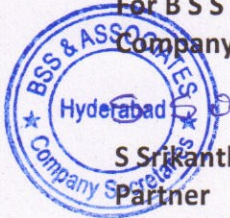
(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	--	--
Remote E-Voting	--	--
Total	--	--

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 27th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman of the meeting for safe keeping.

Thanking you,

Yours faithfully
For B S S & Associates
Company Secretaries



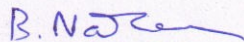
S Srikanth
Partner

C.P. # 7999

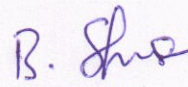
Place: Hyderabad

Date: 27.09.2019

Witnesses:



1. B Narendra



2. B. Shiva Kumar

Received the report


Rajiv Kabra
Chairman



Place: Hyderabad

Date: 27.09.2019

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