

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



26th September, 2019

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

Dear Sir/Madam,

Sub: Proceedings of the 27th Annual General Meeting
Scrip Code: 524675

Pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR), 2015, we are enclosing herewith the Summary of the Proceeding of the 27th Annual General Meeting of Kabsons Industries Limited held on Thursday, the 26th day of September, 2019 at 4.30 P M at the Registered Office of the Company situated at Plot No.48, Srinagar Colony, Hyderabad-500073.

This is for your information and record

Thanking you

Yours faithfully
For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam
Company Secretary cum Compliance Officer



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Summary of the Proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting of the Members of M/s. Kabsons Industries Limited was held on Thursday, the 26th day of September, 2019 at 4.30 p.m. at the Registered Office of the Company situated at Plot No.48, Srinagar Colony, Hyderabad-500073. Mr. Rajiv Kabra, Executive Director of the Company occupied the Chair and presided over the Meeting.

Company Secretary welcomed to all Members including proxies to the 27th Annual General Meeting of the Company and also introduced the dignitaries who were present on the dais.

As confirmed by the CS that, the requisite quorum being present, the Chairman called the meeting to order. All directors of the Company were present. The Statutory Auditor and Secretarial Auditor were also present in the Meeting. The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed that the company had 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 the meeting who were present at the AGM and had not casted their vote electronically.

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

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

1. Adoption of the Annual accounts of the Company for the Financial Year ended March 31, 2019, the together with Report of Board of Directors and the Auditor's Report thereon.
2. Appointment of Sri. Rajiv Kabra (DIN: 00038605), who retires by rotation and is eligible for re appointment as Director.
3. Re-appointment of Sri. Rajiv Kabra, as a Whole Time Director of the Company.
4. Re-appointment of Shri. P. V Subba Rao (DIN: 02299552) as an Independent Director of the Company.
5. Re-appointment of Smt. Mangal Rathi (DIN: 06966755) as an Independent Director of the Company.

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman.

Thanking you

Yours faithfully

For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam

Company Secretary cum Compliance Officer

