

# KABSONS INDUSTRIES LIMITED

Registered Office: Madhuw Vihar, Plot No.17, 2nd Floor, H.No. 8-2-293/82/C/17, Road No.7,  
Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA. Phone : 040-23554970  
E-mail : operationslpg@gmail.com; Website : www.kabsonsindustrieslimited.com  
Grievance redressal division Email : kilshareholders@gmail.com



CIN No.: L23209TG1993PLC014458

23<sup>rd</sup> September, 2021

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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting held on Wednesday, the 22<sup>nd</sup> September, 2021 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 29<sup>th</sup> Annual General Meeting held on Wednesday, the 22<sup>nd</sup> September, 2021 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 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 22<sup>nd</sup> September, 2021 (Remote E-Voting).

The voting period begins on Sunday, 19<sup>th</sup> September, 2021 at 9.00 a.m. IST and ends on Tuesday, 21<sup>st</sup> September, 2021 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 23<sup>rd</sup> September, 2021 (attached hereto), on remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 29<sup>th</sup> AGM have been passed with requisite majority.

Yours faithfully

**For Kabsons Industries Limited**

A handwritten signature in black ink, appearing to read 'Rajiv Kabra'.

**Rajiv Kabra**

Chairman of the 29<sup>th</sup> AGM

Company Name: <b>Kabsons Industries Limited</b>								
Voting Result pursuant to Regulation 4(13) of Sebi (LODR) Regulations, 2015								
Date of AGM								
Total Number of Shareholders on Record Date						22.09.2021		
No of shareholders present in the meeting either in person or through proxy						19219		
Promoters and Promoters Group						NIL		
Public						NIL		
No of shareholders attended the meeting through video conferencing / OAVM :						NIL		
promoters and promoter Group						44		
Public						9		
Total						35		

**Resolution-1** To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon.

Resolution Required: (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/ resolution:	Ordinary Resolution							
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		11799150	99.31	11799150	0	100	0	
	Poll	11880650	0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	11880650	11799150	99.31	11799150	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		190448	3.7878	190093	355	99.8136	0.1864	
	Poll	5027987	0	0.00	0	0	0.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5027987	190448	3.7878	190093	355	99.8136	0.1864	
	Total	17463000	11989598	68.6571	11989243	355	99.9970	0.0030	

For KABSONS INDUSTRIES LTD.

RAJIV KABRA  
Managing Director

**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		11799150	99.31	11799150	0	100	0		
	Poll	11880650	0	0.00	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	11880650	11799150	99.31	11799150	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		190448	3.7878	188060	2388	98.7461	1.2539		
	Poll	5027987	0	0.00	0	0	0.00	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	5027987	190448	3.7878	188060	2388	98.7461	1.2539		
	Total	17463000	11989598	68.6571	11987210	2388	99.9801	0.0199		

**For KABSONS INDUSTRIES LTD.**

**RAJIV KABRA**  
Managing Director

**Resolution-3** Re-designation of Sri. Rajiv Kabra (DIN:00038605) as Managing 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	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		11799150	99.31	11799150	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	11880650	0	0	0	0	0	0
	Total	11880650	11799150	99.31	11799150	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		190448	3.7878	188060	2388	98.7461	1.2539
	Poll	5027987	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5027987	190448	3.7878	188060	2388	98.7461	1.2539
	Total	17463000	11989598	68.6571	11987210	2388	99.9801	0.0199

For KABSONS INDUSTRIES LTD.

RAJIV KABRA  
Managing Director



**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 : bssass99@gmail.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 29<sup>th</sup> Annual General Meeting of KABSONS INDUSTRIES LIMITED held on Wednesday, the 22<sup>nd</sup> day of September 2021 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 29<sup>th</sup> AGM conducted on 22<sup>nd</sup> September 2021 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 3 as set out in the Notice dated 14<sup>th</sup> August, 2021 of the said 29<sup>th</sup> AGM.
2. In compliance with the MCA Circulars dated May 5, 2020 read with the Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, the Notice dated 14<sup>th</sup> August 2021, 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.



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 19<sup>th</sup> September, 2021 9.00 A.M. (IST) to 21<sup>st</sup> September 2021 5:00 P.M (IST).
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 15<sup>th</sup> September, 2021.
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 31<sup>st</sup> March, 2021, 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:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
63	1,19,89,243	99.9970

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
5	355	0.0030

(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
61	1,19,87,210	99.9801

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
7	2,388	0.0199

(iii) Abstain/ Invalid Votes:

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





c) **Resolution 3 (as a Special Resolution)**

Re-designation of Sri. Rajiv Kabra (DIN:00038605) as Managing Director of the Company.

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
61	1,19,87,210	99.9801

(ii) **Voted against the resolution**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
7	2,388	0.0199

(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

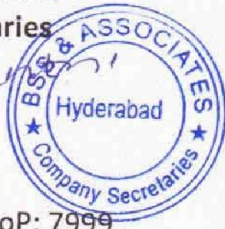
S. Srikant

S.Srikanth

Partner

M.No.A22119m CoP: 7999

UDIN: A022119C000991307



Place: Hyderabad

Date: 23.09.2021

Received the Report by

For Kabsons Industries Limited

M. Nagaraju

Nagaraju M

Company Secretary

Place: Hyderabad

Date: 23.09.2021