

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 524109

National Stock Exchange India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Stock Code: KABRAEXTRU

Sub: Proceedings of the 37th Annual General Meeting held on September 15, 2020

Dear Sirs,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the 37th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 15, 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the provisions of the Articles of Association of the Company, Mr. Shreevallabh G. Kabra, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Company Secretary briefed the Members about certain points regarding video-conferencing. Thereafter, the Chairman delivered his welcome address, followed by a brief about various items of financial statements for FY 2019-20 by the Chief Financial Officer.

The Chairman, then informed the members that Company had provided remote e-voting facility to the members to cast their votes electronically and those who have not cast their votes by remote e-voting were provided with the e-voting facility at the meeting. It was further informed that the Board of Directors had appointed Mr. S. N. Bhandari, Practicing Company Secretary, or failing him Ms. Manisha Maheshwari, Practicing Company Secretary as the Scrutinizers to supervise the remote e-voting and e-voting at AGM.

The following businesses, as per the Notice of the said AGM, were thereafter transacted at the meeting:

Sr. No.	Details of the Agenda	Nature of Business	Type of Resolution
1.	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	Confirmation of payment of interim dividend @ 30% (i.e. Rs. 1.50 per share) as final dividend for the Financial Year ended March 31, 2020	Ordinary	Ordinary
3.	Re-appointment of Mr. Shreevallabh G. Kabra (DIN: 00015415), who retires by rotation and being eligible, seeks re-appointment	Ordinary	Ordinary
4.	Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants, for the financial year ending March 31, 2021.	Special	Ordinary
5.	Re-appointment of Mr. Bajrang Lal Bagra (DIN: 00090596) as an Independent Non-Executive Director, for a second term of 5 (five) consecutive years upon completion of his current tenure	Special	Special

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.

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Works 1 :

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2 :

Survey No. 259/1 to 5, 260/1 to 6, 265/3, Costal Highway, Dunetha, Daman – 396210. India.

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CIN - L28900MH1982PLC028535

Sr. No.	Details of the Agenda (Cont.)	Nature of Business	Type of Resolution
6.	Waiver of excess managerial remuneration paid to Mr. S. V. Kabra (DIN: 00015415), Chairman & Managing Director of the Company, in excess of limit prescribed under the Companies Act, 2013 on account of inadequate profits in respect of FY 2019-20	Special	Special
7.	Waiver of excess managerial remuneration paid to Mr. A. S. Kabra (DIN: 00016010), Managing Director of the Company, in excess of limit prescribed under the Companies Act, 2013 on account of inadequate profits in respect of FY 2019-20	Special	Special
8.	Waiver of excess managerial remuneration paid to Mrs. E. A. Kabra (DIN: 07088898), Director – Strategy of the Company, in excess of limit prescribed under the Companies Act, 2013 on account of inadequate profits in respect of FY 2019-20	Special	Special
9.	Renewal of approval for remuneration payable to Mr. S. V. Kabra (DIN: 00015415), Chairman & Managing Director on same terms as approved by the Members at the 36 th AGM, subject to limits under Part II Section II of Schedule V to the said Act in the event of any inadequacy or absence of profits in respect of FY 2020-21	Special	Special
10.	Renewal of approval for remuneration payable to Mr. A. S. Kabra (DIN: 00016010), Managing Director on same terms as approved by the Members at the 35 th AGM subject to limits under Part II Section II of Schedule V to the Companies Act, 2013 in the event of any inadequacy or absence of profits in respect of FY 2020-21.	Special	Special
11.	Renewal of approval for remuneration payable to Mrs. E. A. Kabra (DIN: 07088898), Director - Strategy on same terms as approved by the Members at the 34 th AGM subject to limits under Part II Section II of Schedule V to the Companies Act, 2013 in the event of any inadequacy or absence of profits in respect of FY 2020-21	Special	Special

Thereafter, the members who had registered themselves as speakers were provided facility to express their views and questions. The clarifications were provided to the queries raised by them. It was informed that Scrutinizer's Report along with the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the Stock Exchanges and will also be placed on the website of the Company, as prescribed statutorily.

The Chairman then thanked the Members for being present at the AGM. The meeting concluded at 12:20 p.m. (including the time allowed for e-voting at the AGM).

We request you to take the above on record.

Thanking You,
Yours truly,
For **Kabra Extrusiontechnik Limited**

Arya K. Chachad
Company Secretary

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