

KET/SEC/SE/2023-24/30

July 21, 2023

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

National Stock Exchange India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Stock Code: KABRAEXTRU

Dear Sirs,

Sub: Voting Results & Scrutinizer's Report of the Annual General Meeting held on July 21, 2023.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results along with a copy of the Consolidated Scrutinizer's Report dated July 21, 2023 issued by Ms. Manisha Maheshwari, Practicing Company Secretary in respect of the Annual General Meeting of the Company held on July 21, 2023 at 3:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed all the Resolutions with requisite majority.

The Voting Results along with Scrutinizer Report are available at the registered office of the Company and also uploaded on the Company's website at www.kolsite.com.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Antony Alapat
Company Secretary

www.kolsite.com

A Kolsite Group Company

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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CIN - L28900MH1982PLC028535



B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting
at the 40th Annual General Meeting of Kabra Extrusiontechnik Limited**
[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Kabra Extrusiontechnik Limited
CIN: L28900MH1982PLC028535
1001, Fortune Terraces, 10th Floor,
Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Kabra Extrusiontechnik Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 40th Annual General Meeting ("AGM") of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the AGM held on Friday, July 21, 2023, at 3.00 p.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the rules made thereunder including Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022 respectively, and other circulars issued in this respect (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively referred to as "SEBI Circulars") issued by SEBI and other provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of 40th AGM of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.



Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2022-23 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on June 23, 2023.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Free Press Journal" and a vernacular newspaper "Navshakti" of wide circulation in their respective editions dated June 30, 2023.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Friday, July 14, 2023 were entitled to vote on the resolutions as set out in the Notice of the AGM.
- (v) The voting period for remote e-voting commenced on Tuesday, July 18, 2023, at 09:00 a.m. IST and ended on Thursday, July 20, 2023 at 5:00 p.m. IST and thereafter, the voting portal was blocked forthwith.
- (vi) On Friday, July 21, 2023 after the conclusion of AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Ms. Vidhi Maheshwari and Mr. Saurabh Somani.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	40	100
Remote e-voting	108	2,16,38,455	100
Total	109	2,16,38,495	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Ordinary Resolution

To declare dividend Rs. 3.50 per Equity Share @ 70% for the Financial Year ended March 31, 2023.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	40	100
Remote e-voting	106	2,16,38,444	100
Total	107	2,16,38,484	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	1	10	0.00
Total	1	10	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Ordinary Resolution

Re-appointment of Mrs. Ekta A. Kabra (DIN: 07088898), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	40	100
Remote e-voting	106	2,16,38,451	100
Total	107	2,16,38,491	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	1	3	0.00
Total	1	3	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 4: Ordinary Resolution

Ratification of the remuneration of Cost Auditors, M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817) for the financial year ending March 31, 2024.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	40	100
Remote e-voting	105	2,16,38,441	100
Total	106	2,16,38,481	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	2	13	0.00
Total	2	13	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 5: Special Resolution

Reappointment of Mr. Shreevallabh G. Kabra (DIN: 00015415) as a Whole Time Director, designated as the Executive Chairman of the Company for a period of five years with effect from April 01, 2024.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	40	100
Remote e-voting	106	2,16,38,451	100
Total	107	2,16,38,491	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	1	3	0.00
Total	1	3	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 6: Special Resolution

Reappointment of Mr. Anand S. Kabra (DIN: 00016010) as a Managing Director of the Company for a period of five years with effect from August 01, 2023 to July 31, 2028.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	40	100
Remote e-voting	106	2,16,38,451	100
Total	107	2,16,38,491	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	1	3	0.00
Total	1	3	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



- (viii) All the resolutions mentioned in the AGM notice dated May 10, 2023 as per the details above stand passed with requisite majority.
- (ix) The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

Manisha



Manisha Maheshwari
Partner
ACS No. 30224
C.P. No. 11031
ICSI UDIN: A030224E000659591

Mumbai | July 21, 2023

Vidhi Maheshwari

Witness 1: Vidhi Maheshwari

Saurabh Somani

Witness 2: Saurabh Somani

Counter signed by:
For Kabra Extrusiontechnik Limited

Antony Alapat
Company Secretary
(Under Authority by the Chairman)