

KET/SEC/SE/2023-24/26

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

Sub: Proceedings of the 40th Annual General Meeting held on July 21, 2023.

Dear Sirs,

In terms of the provisions of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the 40th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, July 21, 2023 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. This meeting has been convened and conducted in accordance with the various circulars issued by Ministry of Corporate Affairs and Securities & 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, Chairman & Managing Director chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman requested the Directors and Officer present at the meeting to introduce themselves. Representatives of the Statutory Auditors viz., M/s. A. G. Ogale & Co, Chartered Accountants and Secretarial Auditors viz., M/s Bhandari & Associates, Practising Company Secretaries also attended the meeting through VC. The Chairman briefed the Members about certain points regarding video-conferencing. The Company had made the necessary arrangements for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility through National Securities Depositories Limited (NSDL) to provide facility. It was also informed that the statutory documents including the Register of Directors & their shareholding, Register of Contracts or Arrangements in which directors are interested and other documents referred to in the notice were available for inspection by the Members. Thereafter, the Chairman delivered his welcome address, followed by a brief about various items of Financial Statements for FY 2022-23 by the Chief Financial Officer.

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.

Phone : +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com

CIN - L28900MH1982PLC028535



The Chairman, then informed the members that Company had provided remote 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 voting and e-voting at the AGM.

The following Resolutions, as set out in the Notice convening the said AGM, were thereafter transacted at the meeting:

Sr. No.	Details of the Agenda	Nature of Business	Type of Resolution
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Ordinary
2.	To declare the Dividend @ 70% on equity shares for the Financial Year ended March 31, 2023	Ordinary	Ordinary
3.	Re-appointment of Mrs. Ekta A. Kabra, as a Director, who retires by rotation and being eligible, seeks reappointment	Ordinary	Ordinary
4.	Ratification of remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Auditors for the Financial Year ending March 31, 2024	Special	Ordinary
5.	Re-appointment of Mr. Shreevallabh G. Kabra as Whole time director designated as the Executive Chairman of the company w.e.f 1st April, 2024.	Special	Special
6.	Re-appointment of Mr. Anand S. Kabra as the Managing Director of the Company for a period of five years w.e.f 1st August, 2023.	Special	Special

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai - 400 053. Maharashtra, India.

 Phone : +91-22-26734822/23/24/25 • Fax : +91-22-2673 5041 • Email : sales@kolsitegroup.com

CIN - L28900MH1982PLC028535

Thereafter, the members who registered themselves as speakers were invited to express their views and questions. Mr. Anand S. Kabra, Managing Director and Mr. Daulat Jain, CFO responded to their queries and provided clarifications.

The Chairman announced that the Scrutinizer's Report along with the e-voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the BSE Ltd. and National Stock Exchange of India Ltd. and will also be placed on the website of the Company and that of NSDL (www.evoting.nsdl.com), as prescribed statutorily.

The Chairman then thanked all the Members for their participation in the meeting. The meeting concluded at 04.31 p.m. (including the time allowed for e-voting at the AGM). We request you to take the above on record.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited.**

Antony Alapat
Company Secretary.

Kabra Extrusiontechnik Ltd.

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

Phone : +91-22-26734822/23/24/25 • Fax : +91-22-2673 5041 • Email : sales@kolsitegroup.com

CIN - L28900MH1982PLC028535