

KET/SEC/SE/2022-23/29

September 22, 2022

BSE LimitedFloor 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/ Madam,

Sub: Voting Results & Scrutinizer's Report of the Annual General Meeting held on September 22, 2022.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results along with a copy of Consolidated Scrutinizer's Report dated September 22, 2022 issued Mr. S. N. Bhandari/Ms. Manisha Maheshwari, Practicing Company Secretaries.in respect of the Annual General Meeting of the Company held on September 22, 2022 at 10:30 A.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

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

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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.**Phone :** +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com**CIN -** L28900MH1982PLC028535

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting
at the 39th Annual General Meeting of Kabra Extrusiontechnik Limited
held on September 22, 2022**

*[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 39th 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 Thursday, September 22, 2022, at 10.30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020. Circular No. 02/ 2021 dated January 13, 2021, Circular No. 21/ 2021 dated December 14, 2021 and Circular No. 02/ 2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. 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 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 calling the AGM.



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 and Regulation 44 of Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting 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) On account of the threat posed by Covid-19 and in terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on August 26, 2022.
- (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 August 31, 2022.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Thursday, September 15, 2022 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for remote e-voting commenced on Monday, September 19, 2022, at 09:00 a.m. IST and ended on Wednesday, September 21, 2022 at 5:00 p.m. IST and thereafter, the voting portal was blocked forthwith.
- (vi) 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. Swati Warriar and Ms. Palak Vora and diligently scrutinized.
- (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

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and 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	2	80	100
Remote e-voting	165	1,94,99,672	100
Total	167	1,94,99,752	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
Remote e-voting	3	18	Negligible
Total	3	18	Negligible

(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

Declaration of dividend of Rs. 3 per Equity Share @ 60% for the Financial Year ended March 31, 2022.

(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	2	80	100
Remote e-voting	166	1,94,99,682	100
Total	168	1,94,99,762	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
Remote e-voting	2	8	Negligible
Total	2	8	Negligible

(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 Mr. Anand S. Kabra (DIN: 00016010), 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	2	80	100
Remote e-voting	165	1,94,99,672	100
Total	167	1,94,99,752	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
Remote e-voting	3	18	Negligible
Total	3	18	Negligible

(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 payable to the Cost Auditors, M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors to conduct the audit of the Cost Records of the Company for the financial year ending 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	2	80	100
Remote e-voting	161	1,94,99,361	100
Total	163	1,94,99,441	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
Remote e-voting	7	329	Negligible
Total	7	329	Negligible

(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 August 30, 2022 as per the details above stand passed with the 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 39th AGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

Manisha



Manisha Maheshwari
Partner
ACS No. 30224
C.P. No. 11031
ICSI UDIN: A030224D001019784

Mumbai | September 22, 2022

Swati

Witness 1: Swati Warriar

palak vora

Witness 2: Palak Vora

Counter signed by:
For Kabra Extrusiontechnik Limited

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Antony Alapat
Company Secretary
(Under Authority by Chairman)