

KET/SEC/SE/2019-20

August 01, 2019

**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 36<sup>th</sup> Annual General Meeting held on July 31, 2019**

Dear Sirs,

We hereby inform that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kabra Extrusiontechnik Limited (the "Company") was held on Wednesday, July 31, 2019 at 03:30 p.m. at Hotel Karl Residency, 36, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai - 400 058, to transact the business as stated in the Notice dated May 28, 2019, convening the AGM.

In accordance with the provisions of the Articles of Association of the Company, Mr. Shreevallabh G. Kabra, Chairman of the Company chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman delivered his welcome address and informed the members that Company had provided remote e-voting facility to the members from July 28, 2019 to July 30, 2019 to cast their votes electronically and those who have not cast their votes electronically were provided with the opportunity to cast their votes by ballot voting at this meeting. It was further informed that there would be no voting by show of hands, and 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 e-voting and physical voting at the meeting.

The following business, as per the Notice of AGM, was thereafter transacted at the meeting:

Sr. No.	Details of the Agenda	Nature of Business	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	Ordinary	Ordinary
2.	Re-appointment of Smt. Ekta A Kabra (DIN: 07088898), as a Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Ordinary





Sr. No.	Details of the Agenda (Cont..)	Nature of Business	Type of Resolution
3.	Appointment of M/s A. G. Ogale & Co. as the Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of 36 <sup>th</sup> AGM till until the conclusion of the 41 <sup>st</sup> AGM of the Company	Ordinary	Ordinary
4.	Ratification of remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Auditors for the Financial Year ending March 31, 2020	Special	Ordinary
5.	Re-appointment of Mr. S. V. Kabra (DIN: 00015415) as Chairman & Managing Director (Executive) of the Company for a term of 5 years from April 01, 2019 to March 31, 2024	Special	Special
6.	Re-appointment of Mr. Mahaveer P.Taparia (DIN: 00112461) as an Independent Director, who has attained the age of 75 (Seventy Five) years, for a second term of 2 years from September 09, 2019 to September 08, 2021	Special	Special
7.	Re-appointment of Mr. Yagneshkumar B. Desai (DIN: 00021202) as an Independent Director, who has attained the age of 75 (Seventy Five) years, for a second term of 2 years from September 09, 2019 to September 08, 2021	Special	Special
8.	Re-appointment of Mr. Nihalchand C. Chauhan (DIN: 00021782) as an Independent Director, who has attained the age of 75 (Seventy Five) years, for a second term of 2 years from September 09, 2019 to September 08, 2021	Special	Special
9.	Payment of remuneration to the Executive Directors in promoter group exceeding 5% of the net profits of the Company under section 198 of the Companies Act, 2013, till the expiry of their respective term	Special	Special
10.	Change in the place of keeping of Registers of Members and related records	Special	Special

It was informed that the results along with the Scrutinizer's Report shall be declared within 48 hours of conclusion of the meeting.

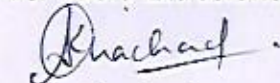
The Chairman then thanked the Members for being present at the AGM and declared the meeting as concluded at 4:45 p.m.

This is for your information and records.

Thanking You,

Yours truly,

For Kabra Extrusiontechnik Ltd.



**Arya Chachad**  
Company Secretary

