

KET/SEC/SE/2020-21

September 16, 2020

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

National Stock Exchange India LimitedExchange 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 37th Annual General Meeting held on September 15, 2020

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith Voting Results along with a copy of Consolidated Scrutinizer's Report dated September 16, 2020 in respect of the 37th Annual General Meeting of the Company held on September 15, 2020 at 11:00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking You,

Yours truly,

For **Kabra Extrusiontechnik Ltd.****Arya Chachad**
Company Secretary**Encl:** As above**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**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.

Tel. : +91-260-2241 401-3 / 2242 616 • **Fax** : +91-260-2241 965 • **Email** : ket@kolsitegroup.com**CIN** - L28900MH1982PLC028535

Collaboration with

battenfeld-cincinnati 

Kabra Extrusiontechnik Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18401015	18401015	100.0000	18401015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18401015	100.0000	18401015	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	308737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	308737	0	100.0000	0.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1624607	1962	99.8794	0.1206
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254935	1962	99.9131	0.0869
Total		31902320	20966649	65.7214	20964687	1962	99.9906	0.0094



Kabra Extrusiontechnik Limited

Resolution Required : (Ordinary)		2 - To confirm the payment of Interim Dividend as Final Dividend for the Financial Year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18401015	18401015	100.0000	18401015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18401015	100.0000	18401015	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	308737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	308737	0	100.0000	0.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1624607	1962	99.8794	0.1206
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254935	1962	99.9131	0.0869
Total		31902320	20966649	65.7214	20964687	1962	99.9906	0.0094



Kabra Extrusiontechnik Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. S. V. Kabra, as a Director, who retires by rotation and being eligible, seeks re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18401015	13935477	75.7321	13935477	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13935477	75.7321	13935477	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	308737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	308737	0	100.0000	0.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1624046	2523	99.8449	0.1551
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254374	2523	99.8882	0.1118
Total		31902320	16501111	51.7239	16498588	2523	99.9847	0.0153



Kabra Extrusiontechnik Limited

Resolution Required : (Ordinary)		4 - Ratification of remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Auditors for the Financial Year ending March 31, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18401015	18401015	100.0000	18401015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18401015	100.0000	18401015	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	308737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	308737	0	100.0000	0.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1624096	2473	99.8480	0.1520
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254424	2473	99.8904	0.1096
Total		31902320	20966649	65.7214	20964176	2473	99.9882	0.0118



Kabra Extrusiontechnik Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. B. L. Bagra as an Independent Director for a second term of 5 consecutive years upon completion of his current tenure						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18401015	18401015	100.0000	18401015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18401015	100.0000	18401015	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	308737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	308737	0	100.0000	0.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1623746	2823	99.8264	0.1736
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254074	2823	99.8749	0.1251
Total		31902320	20966649	65.7214	20963826	2823	99.9865	0.0135



Kabra Extrusiontechnik Limited

Resolution Required : (Special)		6 - Waiver of recovery of excess managerial remuneration paid to Mr. S. V. Kabra, Chairman & Managing Director for the financial year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18401015	13935477	75.7321	13935477	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13935477	75.7321	13935477	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	0	308737		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	0	308737	0.0000	100.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1623696	2873	99.8234	0.1766
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254024	2873	99.8727	0.1273
Total		31902320	16501111	51.7239	16189501	311610	98.1116	1.8884



Kabra Extrusiontechnik Limited

Resolution Required : (Special)

7 - Waiver of recovery of excess managerial remuneration paid to Mr. A. S. Kabra, Managing Director for the financial year ended March 31, 2020

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	18401015	9127798	49.6049	9127798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9127798	49.6049	9127798	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	0	308737		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	0	308737	0.0000	100.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1623696	2873	99.8234	0.1766
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254024	2873	99.8727	0.1273
Total		31902320	11693432	36.6539	11381822	311610	97.3352	2.6648



Kabra Extrusiontechnik Limited

Resolution Required : (Special)		8 - Waiver of recovery of excess managerial remuneration paid to Mrs. E. A. Kabra, Director-Strategy for the financial year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	18401015	9127798	49.6049	9127798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9127798	49.6049	9127798	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	0	308737		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	0	308737	0.0000	100.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1623696	2873	99.8234	0.1766
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254024	2873	99.8727	0.1273
Total		31902320	11693432	36.6539	11381822	311610	97.3352	2.6648



Kabra Extrusiontechnik Limited

Resolution Required : (Special)		9 - Renewal of approval for payment of remuneration to Mr. S. V. Kabra, Chairman & Managing Director in accordance with Part II - Section II - Schedule V of the Companies Act, 2013 in respect of the Financial Year ended March 31, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18401015	13935477	75.7321	13935477	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13935477	75.7321	13935477	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	0	308737		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	0	308737	0.0000	100.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1623746	2823	99.8264	0.1736
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254074	2823	99.8749	0.1251
Total		31902320	16501111	51.7239	16189551	311560	98.1119	1.8881



Kabra Extrusiontechnik Limited

Resolution Required : (Special)		10 - Renewal of approval for payment of remuneration to Mr. A. S. Kabra, Managing Director in accordance with Part II - Section II - Schedule V of the Companies Act, 2013 in respect of the Financial Year ended March 31, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	18401015	9127798	49.6049	9127798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9127798	49.6049	9127798	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	0	308737		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	0	308737	0.0000	100.0000
Public Non Institutions	E-Voting	13121144	1626569	12.3965	1623746	2823	99.8264	0.1736
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256897	17.2004	2254074	2823	99.8749	0.1251
Total		31902320	11693432	36.6539	11381872	311560	97.3356	2.6644



Kabra Extrusiontechnik Limited

Resolution Required : (Special)		11 - Renewal of approval for payment of remuneration to Mrs. E. A. Kabra, Director - Strategy in accordance with Part II - Section II - Schedule V of the Companies Act, 2013 in respect of the Financial Year ended March 31, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	18401015	9127798	49.6049	9127798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9127798	49.6049	9127798	0	100.0000	0.0000
Public Institutions	E-Voting	380161	308737	81.2122	0	308737		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308737	81.2122	0	308737	0.0000	100.0000
Public Non Institutions	E-Voting	13121144	1626519	12.3962	1623746	2773	99.8295	0.1705
	Poll		630328	4.8039	630328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2256847	17.2001	2254074	2773	99.8771	0.1229
Total		31902320	11693382	36.6537	11381872	311510	97.3360	2.6640



BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting
at the 37th 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 of 37th Annual General Meeting of
Kabra Extrusiontechnik Limited
(CIN: L28900MH1982PLC028535)
1001, Fortune Terraces, 10th Floor,
Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400053

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 Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") 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 37th AGM of the shareholders of the Company, held on Tuesday, September 15, 2020 at 11.00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including 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 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India 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 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.



B&A

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, 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, 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 Monday, August 24, 2020.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and a vernacular newspaper "Sakal" of wide circulation in their respective editions dated August 26, 2020.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 08, 2020 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 September 12, 2020, at 09:00 a.m. IST and ended on Monday, September 14, 2020 at 5:00 p.m. and thereafter voting portal was blocked forthwith.
- (vi) On Tuesday, September 15, 2020 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Vijay Verma and Mr. Akshay Madhvani.
- (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 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.

(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	9	6,30,328	100
Remote e-voting	96	2,03,34,359	99.99
Total	105	2,09,64,687	99.99

(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	4	1962	0.01
Total	4	1,962	0.01

(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

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.

(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	9	6,30,328	100
Remote e-voting	96	2,03,34,359	99.99
Total	105	2,09,64,687	99.99

(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	4	1,962	0.01
Total	4	1,962	0.01

(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. Shreevallabh G. Kabra (DIN: 00015415), who retires by rotation and being eligible, seeks re-appointment.

(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	9	6,30,328	100
Remote e-voting	91	1,58,68,260	99.98
Total	100	1,64,98,588	99.98

(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	6	2523	0.02
Total	6	2,523	0.02

(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	3	44,65,538
Total	3	44,65,538



Item No. 4: Ordinary Resolution

Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending March 31, 2021.

(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	9	6,30,328	100
Remote e-voting	95	2,03,33,848	99.99
Total	104	2,09,64,176	99.99

(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	5	2,473	0.01
Total	5	2,473	0.01

(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

Re-appointment of Mr. Bajrang Lal Bagra (DIN: 00090596) as an Independent Non-Executive Director of the Company, for a period of 5 (five) consecutive years.

(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	9	6,30,328	100
Remote e-voting	93	2,03,33,498	99.99
Total	102	2,09,63,826	99.99

(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	2,823	0.01
Total	7	2,823	0.01

(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

Waiver of recovery of Rs. 46.12 Lakhs from Mr. S. V. Kabra (DIN: 00015415), Chairman & Managing Director of the Company, paid towards remuneration in excess of limit prescribed under the said Act, on account of inadequate profits in respect of FY 2019-20.

(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	9	6,30,328	100
Remote e-voting	88	1,55,59,173	98.04
Total	97	1,61,89,501	98.11

(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	9	3,11,610	1.96
Total	9	3,11,610	1.89

(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	3	44,65,538
Total	3	44,65,538



Item No. 7: Special Resolution

Waiver of recovery of Rs. 46.83 Lakhs from Mr. A. S. Kabra (DIN: 00016010), Managing Director of the Company, paid towards remuneration in excess of limit prescribed under the said Act, on account of inadequate profits in respect of FY 2019-20.

(i) Voted in favour of the resolution:

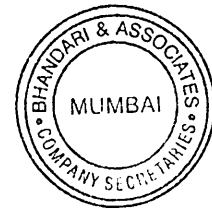
Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	9	6,30,328	100
Remote e-voting	84	1,07,51,494	97.18
Total	93	1,13,81,822	97.34

(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	9	3,11,610	2.82
Total	9	3,11,610	2.66

(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	7	92,73,217
Total	7	92,73,217



Item No. 8: Special Resolution

Waiver of recovery of Rs. 37.46 Lakhs from Mrs. E. A. Kabra (DIN: 07088898), Director – Strategy of the Company, paid towards remuneration in excess of limit prescribed under the said Act, on account of inadequate profits in respect of FY 2019-20.

(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	9	6,30,328	100
Remote e-voting	84	1,07,51,494	97.18
Total	93	1,13,81,822	97.34

(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	9	3,11,610	2.82
Total	9	3,11,610	2.66

(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	7	92,73,217
Total	7	92,73,217



Item No. 9: Special Resolution

Renewal of approval for remuneration payable to Mr. S. V. Kabra (DIN: 00015415), Chairman & Managing Director on same terms as duly approved by the Members at the 36th AGM, subject to maximum permissible limit specified 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.

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

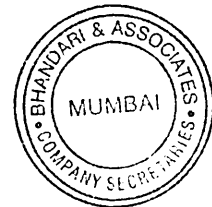
Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	9	6,30,328	100
Remote e-voting	89	1,55,59,223	98.04
Total	98	1,61,89,551	98.11

(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	8	3,11,560	1.96
Total	8	3,11,560	1.89

(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	3	44,65,538
Total	3	44,65,538



Item No. 10: Special Resolution

Renewal of approval for remuneration payable to Mr. A. S. Kabra (DIN: 00016010), Managing Director on same terms as duly approved by the Members at the 35th AGM subject to maximum permissible limit specified 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.

(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	9	6,30,328	100
Remote e-voting	85	1,07,51,544	97.18
Total	94	1,13,81,872	97.34

(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	8	3,11,560	2.82
Total	8	3,11,560	2.66

(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	7	92,73,217
Total	7	92,73,217



Item No. 11: Special Resolution

Renewal of approval for remuneration payable to Mrs. E. A. Kabra (DIN: 07088898), Director - Strategy on same terms as duly approved by the Members at the 34th AGM subject to maximum permissible limit specified 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.

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

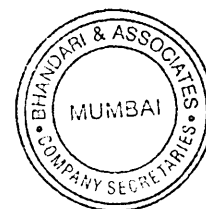
Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	9	6,30,328	100
Remote e-voting	85	1,07,51,544	97.18
Total	94	1,13,81,872	97.34

(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	3,11,510	2.82
Total	7	3,11,510	2.66

(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	7	92,73,217
Total	7	92,73,217



- (viii) All the resolutions mentioned in the AGM notice dated July 9, 2020 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 AGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

Manisha



• Manisha Maheshwari
Partner
ACS No. 30224
C.P. No. 11031
ICSI UDIN: A030224B000716901

Mumbai | September 16, 2020

Vijay Varma

Witness 1: *VIJAY VARMA*

Akshay Madhwani

Witness 2: *Akshay Madhwani*

Counter signed by:
For Kabra Extrusiontechnik Limited

K. K. K. K.

Company Secretary
(Under Authority by Chairman)