

KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



28th September, 2023

To
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of the Results of 31st Annual General Meeting
Ref:Scrip Code: 524675

In accordance with the regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 31st Annual General Meeting held on Wednesday, the 27th day of September, 2023 at 3.30 p.m. along with declaration of voting results by the Chairman of the meeting on the outcome of the voting on the resolutions for your information and records.

Yours faithfully
For Kabsons Industries Limited

Rajiv Kabra
Chairman and Managing Director



KABSONS INDUSTRIES LIMITED

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Declaration of Results on E-Voting in respect of the Resolutions proposed at the 31st Annual General Meeting held on Wednesday, the 27th day of September, 2023 at 3.30 p.m.. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 31st Annual General Meeting (AGM) of the Company held on 27th September, 2023 (Remote E-Voting).

The voting period begins on Sunday, 24th day of September, 2023 at 9.00 a.m. IST and ends on Tuesday, 26th day of September, 2023 at 5.00 p.m. IST.

For the members who attended the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through remote e-voting, the company provided the e-voting facility at the eAGM.

B S S & Associates, Company Secretaries acted as scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 28th September, 2023 (attached hereto), on remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 31st AGM have been passed with requisite majority.

Yours faithfully

For Kabsons Industries Limited

Rajiv Kabra
Chairman of the 31st AGM





Company Name: Kabsons Industries Limited									
Voting Result pursuant to Regulation 44(3) of Sebi (LODR) Regulations, 2015									
Date of AGM								27.09.2023	
Total Number of Shareholders on Record Date								20426	
No of shareholders present in the meeting either in person or through proxy								NIL	
Promoters and Promoters Group								NIL	
Public								NIL	
No of shareholders attended the meeting through video conferencing / OAVM :								38	
promoters and promoter Group								9	
Public								29	
Resolution-1	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.								
Resolution Required: (Ordinary / Special)		Ordinary Resolution							
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		11879653	99.9358	11879653	0	100.0000	0.0000	
	Poll	11880153	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	11880153	11879653	99.9358	11879653	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	355118	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	355118	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		176477	3.3758	176276	201	99.8861	0.1139	
	Poll	5227729	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	5227729	176477	3.3758	176276	201	99.8861	0.1139	
Total		17463000	12056130	69.0381	12055929	201	99.9983	0.0017	

Resolution-2 To appoint a Director in place of Ms. Riha Kabra (DIN: 08825577), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution:		Yes						
Category	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	11879653	99.9958	11879653	0	100.0000	0.0000	
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	
	Total	11879653	99.9958	11879653	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	
	Total	355118	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	176477	3.3758	176276	201	99.8861	0.1139	
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	
	Total	5227729	0	0	0	0.0000	0.0000	
Total	Total	176477	3.3758	176276	201	99.8861	0.1139	
		17463000	12056130	69.0381	12055929	201	99.9983	0.0017



Resolution-3 Appointment of Mr. Sumit Jaiswal (DIN: 10255478) as an Independent Director of the Company



Resolution Required: (Ordinary / Special)		Special Resolution									
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		11879653	99.9958	11879653	0	100.0000	0.0000			
	Poll	11380153	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	11380153	11879653	99.9958	11879653	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	355118	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	355118	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		176477	3.3758	176276	201	99.8861	0.1139			
	Poll	5227729	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	5227729	176477	3.3758	176276	201	99.8861	0.1139			
Total		17463000	12056130	63.0381	12055929	201	99.9983	0.0017			



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : - cs@bssandassociates.com

To
The Chairman,
KABSONS INDUSTRIES LIMITED
[CIN: L23209TG1993PLC014458]
Plot No.17, H. No. 8-2-293/82/C/17,
Madhuw Vihar, 2nd Floor, Jubilee Hills,
Road No.7, Hyderabad – 500033

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of KABSONS INDUSTRIES LIMITED [CIN: L23209TG1993PLC014458] held on Wednesday, the 27th day of September, 2023 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of “**KABSONS INDUSTRIES LIMITED**” (“**the Company**”) for the purpose of scrutinizing the remote e-voting process and e-voting system at 31st AGM conducted on 27th September 2023 at 3.30 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 3 as set out in the Notice dated 12th August, 2023 of the said 31st AGM.
2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (Collectively referred to as “**MCA Circulars**”) and SEBI Circulars dated May 12, 2020 dated January 15, 2021 and dated January 05, 2023(Collectively referred to as “**SEBI Circulars**”), the Notice dated 12th August, 2023, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.



3. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for three days from 24th September, 2023 9.00 A.M. (IST) to 26th September 2023 5:00 P.M (IST).
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 19th September, 2023.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the CDSL.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by CDSL, as under.

a) Resolution 1 (as an Ordinary Resolution)

Adoption of Financial Statements

"RESOLVED THAT the Audited Financial Statements of the Company containing Statement of Profit and Loss Account for the year ended 31st March, 2023, and the Balance Sheet and Cash Flow Statement as at that date together with the reports of Board of Directors and Auditors thereon be and are hereby received, considered, approved and adopted."

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
57	12055929	99.9983



(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	201	0.0017

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

b) Resolution 2 (as an Ordinary Resolution)

Re-appointment of Ms. Riha Kabra, as a Director liable to retire by rotation
"RESOLVED That Ms. Riha Kabra (DIN: 08825577), be and is hereby re-appointed as a director liable to retire by rotation."

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
57	12055929	99.9983

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	201	0.0017

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

c) Resolution 3 (as a Special Resolution)

"Appointment of Mr.Sumit Jaiswal as an Independent Director of the company"

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr.Sumit Jaiswal (DIN: 10255478), who was appointed as an Additional Director in the capacity of an Independent Director with effect from August 12, 2023, who meets the criteria for independence under Section 149(6) of the Act and the



Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (Five) years with effect from August 12, 2023 to till August 11, 2028, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
57	12055929	99.9983

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	201	0.0017

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikanth

Partner

M.No.A22119, CoP: 7999

UDIN: A022119E001107775



Countersigned by
For Kabsons Industries Limited

Rajiv Kabra
Chairman and Managing Director



Place: Hyderabad

Date: 28.09.2023

Place: Hyderabad

Date: 28.09.2023