

KET/SEC/SE/2022-23/28

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Scrip Code: 524109

September 22, 2022

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 39th Annual General Meeting held on September 22, 2022.

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 39th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 22, 2022 at 10:30 a.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 view of the restrictions due to continuing outbreak of Covid-19 pandemic.

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

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Kabra Extrusiontechnik Ltd.

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CIN - L28900MH1982PLC028535



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 2021-22 by the Chief Financial Officer.

The Chairman, then informed the members that Company had provided remote e-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 e-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, 2022, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Ordinary
2.	To declare the Dividend @ 60% on equity shares for the Financial Year ended March 31, 2022	Ordinary	Ordinary
3.	Re-appointment of Mr. Anand S. Kabra, as a Director, who retires by rotation and being eligible, seeks re-appointment	Ordinary	Ordinary
4.	Ratification of remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Auditors for the Financial Year ending March 31, 2023	Special	Ordinary

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Thereafter, the members who registered themselves as speakers were invited to express their views and questions. Mr. Anand S. Kabra, Director 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 12:31 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

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