

KET/SEC/SE/2022-23/51

January 18, 2023

**BSE Limited**Floor 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,

**Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Result of Postal Ballot (by way of remote e-voting only)**

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity in respect of resolution(s) as set out in the Postal Ballot Notice dated December 12, 2022, along with the Scrutinizer's report dated January 18, 2023 issued by Mr. S. N. Bhandari/Ms. Manisha Maheshwari, Practicing Company Secretaries.

The e-voting process concluded on Tuesday, January 17, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed both the Resolutions with requisite majority.

The result of Postal Ballot 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](http://www.kolsite.com)

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**Antony Alapat  
**Company Secretary****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](mailto:sales@kolsitegroup.com)**CIN -** L28900MH1982PLC028535

# B&A

**BHANDARI & ASSOCIATES**  
COMPANY SECRETARIES

## SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 and  
Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Kabra Extrusiontechnik Limited**  
CIN: L28900MH1982PLC028535  
1001, Fortune Terraces, 10<sup>th</sup> Floor,  
Opp. Citi Mall, New Link Road,  
Andheri (West), Mumbai - 400 053

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Kabra Extrusiontechnik Limited (hereinafter referred as "the Company") on November 01, 2022, I, Manisha Maheshwari, Partner of M/s Bhandari and Associates, Company Secretaries, have been appointed as a Scrutinizer for conducting Postal Ballot including voting by electronic means in respect of passing of the resolution contained in the Postal Ballot Notice dated December 12, 2022 ("Notice") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with provisions of section 110 of the Companies Act, 2013 ("the Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "In favour" or "Against" the resolutions based on the Postal Ballot Forms submitted by the members of the Company and on the reports generated from the e-voting system provided by the Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited ("Link Intime" or "RTA") the authorized service provider for extending the facility of electronic voting to the members of the Company.

Further to the above, I submit my report as under:

1. In terms of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 the Company has issued a Postal Ballot Notice dated December 12, 2022 for passing of Special Resolutions mentioned in the said notice to its members.



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2. In terms of applicable provisions of the Act and Listing Regulations, the Company had sent the notice in electronic form to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, December 09, 2022 (cut-off date) and the hard copy of postal ballot notice along with postal ballot forms and pre-paid business envelopes was sent to the members whose e-mail address are not registered with Link Intime on the cut-off date. Accordingly, the communication of the assent or dissent of the members had taken place through postal ballot forms which were required to be sent to me on or before 5.00 p.m. on Tuesday, January 17, 2023 or through e-voting facility which was kept open from 9:00 a.m. on Monday, December 19, 2022 to 5:00 p.m. on Tuesday, January 17, 2023.
3. In accordance with the Companies Act, 2013, the Company has published an advertisement in 'Free Press Journal' (English Newspaper) and 'Navshakti' (Vernacular Newspaper) in their respective editions dated December 17, 2022 giving due notice to the members of the Company including those who were either holding shares in physical or in respect of whom, the email address were not available in the records of Depositories or the RTA, as to the manner in which they can register their email id and receive the notice of postal ballot and necessary instructions to vote on the resolution forming part of the notice.
4. Pursuant to the provisions of Section 108 and 110 of the Act and other applicable provisions, if any read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the Listing Regulations, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, and any amendments thereto, the Company had provided the option to vote either by Postal Ballot Forms or through electronic voting facility ("e-voting") to the members of the Company whose name appears in the Register of Members/Record of Depositories as on the cut-off date being Friday, December 09, 2022 and had engaged Link Intime for providing e-voting platform.
5. The e-voting commenced on Monday, December 19, 2022 at 9.00 a.m. and ended on Tuesday, January 17, 2023 at 5.00 p.m. and thereafter e-voting portal was blocked forthwith.
6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Ms. Swati Warriar and Mr. Saurabh Somani who are not in the employment of the Company and the details containing, inter-alia, list of the members, who voted "**In favour**" or "**Against**" on the resolutions were derived from report generated from the e-voting website of Link Intime i.e. <https://instavote.linkintime.co.in/>
7. The Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was confirmed with the Register of Members of the Company/list of beneficiaries as on the cut-off date i.e. Friday, December 09, 2022, as made available by Link Intime. Postal Ballot Forms received upto 5.00 p.m. on January 17, 2023 have only been considered in scrutiny and Forms received thereafter were not considered.
8. A summary of the Postal Ballot Forms and electronic voting confirmations received for the following resolutions is as under:





### Item No. 1: Special Resolution

Appointment of Smt. Ekta Anand Kabra (DIN: 07088898) as the Managing Director of the Company w.e.f November 01, 2022.

(i) Voted for the Resolution: -

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot Forms	11	5,381	100
E-voting	84	2,00,40,336	99.96
<b>Total</b>	<b>95</b>	<b>2,00,45,717</b>	<b>99.96</b>

(ii) Voted against the Resolution: -

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot Forms	0	0	0
E-voting	7	7,330	0.04
<b>Total</b>	<b>7</b>	<b>7,330</b>	<b>0.04</b>

(iii) Invalid votes: -

Number of Members	Number of votes cast
6	4761

### Item No. 2: Special Resolution

Increase in the borrowing powers of the Company.

(i) Voted for the Resolution: -

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot Forms	9	4,519	100
E-voting	82	2,00,40,175	99.96
<b>Total</b>	<b>91</b>	<b>2,00,44,694</b>	<b>99.96</b>

(ii) Voted against the Resolution: -

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot Forms	0	0	0
E-voting	9	7,491	0.04
<b>Total</b>	<b>9</b>	<b>7,491</b>	<b>0.04</b>

(iii) Invalid votes: -

Number of Members	Number of votes cast
6	4,761



9. The Resolutions mentioned in the Postal Ballot Notice dated December 12, 2022 as per the details above stands passed with requisite majority on January 17, 2023.
10. The Postal Ballot Forms and all other papers relating to Postal Ballot including voting by electronic means, shall be under my safe custody till the Chairman or person authorized by him, considers, approves and signs the minutes of this Postal Ballot and thereafter, the same shall be returned to the Company Secretary of the Company.

You may accordingly declare the result of the "voting by Postal Ballot".

Thanking you,  
Yours truly,

For Bhandari & Associates  
Company Secretaries

*Manisha*



Manisha Maheshwari  
Partner

ACS No. 30224 | C. P. No. 11031  
Mumbai | January 18, 2023  
ICSI UDIN: A030224D003005097

*Swati*

Witness 1: SWATI WARRIER.

*Saurabh Somani*

Witness 2: SAURABH SOMANI

COUNTER SIGNED BY:  
For **Kabra Extrusiontechnik Limited**

Mr. Antony Alapat  
Company Secretary  
(Under Authority by the Chairman)