

# 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



27th September, 2023

To  
BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai 400 001

Dear Sirs,

**Sub: Proceedings of 31st Annual General Meeting held on 27<sup>th</sup> September, 2023**  
**Scrip Code: 524675**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> day of September, 2023 at 3.30 P.M through Video Conferencing ('VC')/ Other Audio Visual Means.

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully  
For Kabsons Industries Limited

  
**Rajiv Kabra**  
Chairman and Managing Director



**Encl: As above**

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## SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

As per the Notice dated.12<sup>th</sup> August, 2023, the 31<sup>st</sup> Annual General Meeting of the Members of the Company was held on Wednesday, the 27<sup>th</sup> day of September, 2023 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with circulars issued by the MCA and the SEBI. The meeting commenced at 3.30 p.m. (IST) and concluded at 4.03 p.m.(IST).

The following Directors/ Executives were present at the AGM:

Sri. Rajiv Kabra	Chairman & Managing Director
Smt. Mangal Rathi	Independent Director
Sri. Sumit Jaiswal	Independent Director
Ms. Riha Kabra	Non Executive Director
Sri. Krishna Murthy M	CFO

Sri. Rajiv Kabra welcomed the 31st Annual General Meeting. Sri. Rajiv Kabra, Chairman & Managing Director of the company called the meeting to order as requisite quorum was present and explained participation and voting at this meeting.

Sri. Rajiv Kabra, Chairman & Managing Director introduced the Directors, Management Committee Members and the invitees present at the meeting and acknowledged the presence of Sri. Govardhan Reddy P, Partner cum Representative of M/s. K S Rao & Co., and Sri.S.Srikanth, Partner of M/s. B S S & Associates, Secretarial Auditors as well as the Scrutinizer.

With the consent of members present the notice convening the meeting, Auditors' Report were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 24<sup>th</sup> day of September, 2023 and ended at 5.00 p.m. on Tuesday, 26<sup>th</sup> day of September, 2023. The Chairman informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed M/s. B S S & Associates, Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to and e-voting during the AGM.



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The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the Company's accounts and businesses. The chairman responded to the queries of the members and provided clarifications.

The following items of business as per the notice of the AGM were transacted at the Meeting.

## Ordinary Business:

1. To consider, approve and adopt the audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.
2. Appointment of Ms. Riha Kabra (DIN: 08825577), who retires by rotation and is eligible for re appointment as Director. Special Business:

## Special Business:

Item No.3– Appointment of Mr.Sumit Jaiswal as an Independent Director of the company

The results of the above proceedings will be furnished to your esteemed exchange under regulation 44 (3) of SEBI (LODR) Regulations, 2015 in the prescribed format separately within the stipulated time.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the members to cast their vote, who have not voted in the remote e-voting.

Thanking you

Yours faithfully

For Kabsons Industries Limited

**Rajiv Kabra**  
Chairman and Managing Director

