

KET/SEC/SE/2022-23/23

Date: August 04, 2022

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 (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated June 29, 2022 along with the Scrutinizer's report dated August 03, 2022 issued by Mr. S. N. Bhandari/Ms. Manisha Maheshwari, Practicing Company Secretaries.

The remote e-voting process concluded on Tuesday, August 03, 2022, 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

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Antony Alapat
Company Secretary

www.kolsite.com

A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.

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CIN - L28900MH1982PLC028535



SCRUTINIZER'S REPORT

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

The Chairman
Kabra Extrusiontechnik Limited
CIN: L28900MH1982PLC028535
1001, Fortune Terraces, 10th 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, May 10, 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 June 29, 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, made thereunder including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, and No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and No. 03/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") 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 resolution 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 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 June 29, 2022 for passing of Special Resolutions mentioned in the said notice to its members.
2. In terms of MCA Circulars, the Company had sent the notice in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, June 24, 2022. The hard copy of postal ballot notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. In accordance with the Companies Act, 2013, MCA Circulars and applicable SEBI Circulars, the Company has published an advertisement in 'The Free Press Journal' (English Newspaper) and 'Navshakti' (Vernacular Newspaper) in their respective editions dated July 02, 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 was 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 electronically in the resolution forming part of the notice.
4. Pursuant to the provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto) Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings ('SS-2') issued by Institute of Company Secretaries of India, MCA Circulars and any amendments thereto, the Company had provided 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, June 24, 2022 and had engaged NSDL for providing e-voting platform.
5. The e-voting commenced on Tuesday, July 05, 2022 at 9.00 a.m. and ended on Wednesday, August 03, 2022 at 5.00 p.m. and thereafter 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 Ms. Sakshi Khandelwal 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 resolution were derived from report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl>.



7. A summary of electronic voting confirmations received for the following resolutions is as under:

Item No. 1: Special Resolution

Re-appointment of Shri. Boman Moradian as Non-Executive Independent Director of the company for a second term of Five (5) consecutive years w.e.f. 16th May, 2022 to 15th May, 2027.

(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
E-voting	245	1,99,78,124	99.99%

(ii) Voted against the Resolution: -

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	11	1,478	0.01%

(iii) Invalid votes: -

Mode	Number of Members	Number of votes cast
E-voting	0	0

Item No. 2: Special Resolution

Re-Appointment of Smt. Ekta A. Kabra as Executive Director- Strategy of the Company for the period of Five (5) years with effect from 1st August 2022 to 31st July 2027.

(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
E-voting	238	1,98,52,094	99.36%

(ii) Voted against the Resolution: -

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	17	1,27,507	0.64%

(iii) Invalid votes: -

Mode	Number of Members	Number of votes cast
E-voting	0	0



8. The Resolution mentioned in the postal ballot notice dated June 29, 2022 as per the details above stands passed with requisite majority.
9. The relevant records relating to voting 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 | August 03, 2022
ICSI UDIN: A030224D000736820

Witness 1: *Swati*
SWATI WARRIER .

Witness 2: *Sakshi*
SAKSHI KHANDELWAL

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

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