

KET/SEC/SE/2021-22

July 31, 2021

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

National Stock Exchange India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Stock Code: KABRAEXTRU

Dear Sirs,

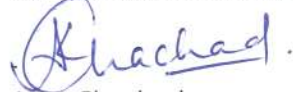
Sub: Voting Results & Scrutinizer's Report of the 38th Annual General Meeting held on July 30, 2021

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith Voting Results along with a copy of Consolidated Scrutinizer's Report dated July 31, 2021 in respect of the 38th Annual General Meeting of the Company held on July 30, 2021 at 10:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking You,

Yours truly,

For **Kabra Extrusiontechnik Ltd.**

Arya Chachad
Company Secretary

**Encl:** As above**Kabra Extrusiontechnik Limited**

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

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com

GSTIN : 27AAACK4289L2Z1

Works 1

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India.

Tel.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com

Works 1 & 2 GSTIN : 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535

A Collaboration With

battenfeld-cincinnati 

Kabra Extrusiontechnik Limited

Resolution Required : (Ordinary)		1 - Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon						
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
Promoter and Promoter Group	E-Voting	18831618	18661911	99.0988	18661911	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18661911	99.0988	18661911	0	100.0000	0.0000
Public Institutions	E-Voting	259608	175700	67.6790	175700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175700	67.6790	175700	0	100.0000	0.0000
Public Non Institutions	E-Voting	12811094	817142	6.3784	816524	618	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817142	6.3784	816524	618	99.9244	0.0756
Total		31902320	19654753	61.6092	19654135	618	99.9969	0.0031



Kabra Extrusiontechnik Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend @ 50% (i.e. Rs. 2.50 per share) on equity shares of Rs. 5.00 each for the financial year ended March 31, 2021					
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	18831618	18831618	99.0988	18831618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18661911	99.0988	18661911	0	100.0000	0.0000
Public Institutions	E-Voting	259608	175700	67.6790	175700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175700	67.6790	175700	0	100.0000	0.0000
Public Non Institutions	E-Voting	12811094	817142	6.3784	816524	618	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817142	6.3784	816524	618	99.9244	0.0756
Total		31902320	19654753	61.6092	19654135	618	99.9969	0.0031



Kabra Extrusiontechnik Limited

Resolution Required : (Special)

3 - Re-appointment of Mr. Satyanarayan G. Kabra (DIN: 00015930), who retires by rotation and being eligible, seeks re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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
Promoter and Promoter Group	E-Voting	18831618	15407456	81.8170	15407456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15407456	81.8170	15407456	0	100.0000	0.0000
Public Institutions	E-Voting	259608	175700	67.6790	175700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175700	67.6790	175700	0	100.0000	0.0000
Public Non Institutions	E-Voting	12811094	817142	6.3784	816224	918	99.8877	0.1123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817142	6.3784	816224	918	99.8877	0.1123
Total		31902320	16400298	51.4079	16399380	918	99.9944	0.0056



Kabra Extrusiontechnik Limited

Resolution Required : (Ordinary)			4 - Appointment of Mrs. Chitra Andrade (DIN: 08090478) as an Independent Director of the Company for a term of 5 (five) years with effect from March 05, 2021					
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	18831618	18661911	99.0988	18661911	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18661911	99.0988	18661911	0	100.0000	0.0000
Public Institutions	E-Voting	259608	175700	67.6790	175700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175700	67.6790	175700	0	100.0000	0.0000
Public Non Institutions	E-Voting	12811094	817142	6.3784	816224	918	99.8877	0.1123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817142	6.3784	816224	918	99.8877	0.1123
Total		31902320	19654753	61.6092	19653835	918	99.9953	0.0047



Kabra Extrusiontechnik Limited

Resolution Required : (Ordinary)		5 - Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending March 31, 2022						
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	18831618	18661911	99.0988	18661911	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18661911	99.0988	18661911	0	100.0000	0.0000
Public Institutions	E-Voting	259608	175700	67.6790	175700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175700	67.6790	175700	0	100.0000	0.0000
Public Non Institutions	E-Voting	12811094	817142	6.3784	815343	1799	99.7798	0.2202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		817142	6.3784	815343	1799	99.7798	0.2202
Total		31902320	19654753	61.6092	19652954	1799	99.9908	0.0092



BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 38th Annual General Meeting of Kabra Extrusiontechnik Limited

[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 38th Annual General Meeting of
Kabra Extrusiontechnik Limited
(CIN: L28900MH1982PLC028535)
1001, Fortune Terraces, 10th Floor,
Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Kabra Extrusiontechnik Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the 38th AGM of the shareholders of the Company, held on Friday, July 30, 2021 at 10:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/ 2021 dated January 13, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice calling AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based 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 shareholders of the Company.



B&A

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

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on June 30, 2021.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and a vernacular newspaper "Sakal" of wide circulation in their respective editions dated July 10, 2021.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Friday, July 23, 2021 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for remote e-voting commenced on Tuesday, July 27, 2021, at 09:00 a.m. IST and ended on Thursday, July 29, 2021 at 5:00 p.m. IST; and thereafter, the voting portal was blocked forthwith.
- (vi) On Friday, July 30, 2021 after the conclusion of the AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Milind Ghelani and Ms. Swati Warriar.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	8,000	100
Remote e-voting	130	1,96,46,135	100
Total	131	1,96,54,135	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	2	618	0.00(negligible)
Total	2	618	0.00(negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Ordinary Resolution

Declaration of dividend @ 50% (i.e. Rs. 2.50 per share) on equity shares of Rs. 5.00 each for the financial year ended March 31, 2021.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	8,000	100
Remote e-voting	130	1,96,46,135	100
Total	131	1,96,54,135	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	2	618	0.00(negligible)
Total	2	618	0.00(negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Special Resolution

Re-appointment of Mr. Satyanarayan G. Kabra (DIN: 00015930), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	8,000	100
Remote e-voting	125	1,63,91,380	99.99
Total	126	1,63,99,380	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	3	918	0.01
Total	3	918	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 4: Ordinary Resolution

Appointment of Mrs. Chitra Andrade (DIN: 08090478) as an Independent Director of the Company for a term of 5 (five) years with effect from March 05, 2021.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	8000	100
Remote e-voting	129	1,96,45,835	100
Total	130	1,96,53,835	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	3	918	0.00(negligible)
Total	3	918	0.00(negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 5: Ordinary Resolution

Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending March 31, 2022.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	8000	100
Remote e-voting	127	1,96,44,954	99.99
Total	128	1,96,52,954	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	5	1,799	0.01
Total	5	1,799	0.01

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



- (viii) All the resolutions mentioned in the AGM notice dated May 21, 2021 as per the details above stand passed with the requisite majority.
- (ix) The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C.P. No. 11031
ICSI UDIN: A030224C000714237



Mumbai | July 31, 2021

Milind Ahelai

Witness 1:

Milind Ahelai

Swati Warriar

Witness 2:

Swati Warriar

Counter signed by:
For Kabra Extrusiontechnik Limited

Rachad

Company Secretary
(Under Authority by Chairman)

