

KET/SEC/SE/2024-25/23

July 19, 2024

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

Sub: Outcome of the 41st Annual General Meeting held on July 19, 2024

The 41st Annual General Meeting of the Company was held on July 19, 2024 and the business as set out in the Notice was duly transacted. In this regard, please find attached herewith the following:

1. Summary of proceedings pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

For Kabra Extrusiontechnik Limited

Shilpa Rathi

Company Secretary & Compliance Officer

Summary of proceedings of the 41st Annual General Meeting (AGM) of the Kabra Extrusiontechnik Limited

The 41st AGM of the members of Kabra Extrusiontechnik Limited ('the Company') was held on Friday, July 19, 2024 at 03.00 p.m. (IST) through video conferencing. The meeting was 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.

The Chairman welcomed the members and other attendees for the meeting. 33 members (including 2 members from promoter and promoter group) attended the meeting through VC (including through authorised representatives).

The meeting started at 03.00 p.m. (IST) and was commenced in the presence of the requisite quorum.

Mr. Shreevallabh G. Kabra, Executive Chairman took the chair. The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested the Directors and Officer present at the meeting to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order.

Following KMP and Directors were present during the meeting:

1.	Mr. Shreevallabh G. Kabra	Executive Chairman
2.	Mr. Anand Kabra	Vice Chairman and Managing Director
3.	Mr. Satyanarayan Kabra	Non-Executive Director
4.	Mr. Bajrang Lal Bagra	Independent Director and the Chairman of the Audit Committee, the Stakeholders Relationship Committee, the Nomination & Remuneration Committee and Member of CSR Committee
5.	Mr. Boman Moradian	Independent Director and Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
6.	Mrs. Chitra Andrade	Independent Director and Member of Audit Committee and Nomination and Remuneration Committee
7	Mr. Utpal Sheth	Independent Director
8	Mr. Daulat Jain	Chief Financial Officer
9	Mr. Atanu Maity	Chief Executive Officer
10	Mrs. Shilpa Rathi	Company Secretary

The Chairman requested the Directors and Officers 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 and other documents referred to in the notice were available for inspection by the Members.

The notice convening the 41st AGM was taken as read. The Chairman informed the members that the Auditor's Report on the Financial Statements of the Company and Secretarial Audit Report for the Financial Year ended March 31, 2024, did not contain any qualifications on financial statements. Accordingly, Auditor's Report and Secretarial Report were taken as read.

Thereafter, the Chairman delivered his welcome address, followed by a brief about various items of Financial Statements for FY 2023-24 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 Ms. Manisha Maheshwari, Practicing Company Secretary, or failing her, Mr. S. N. Bhandari, 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 read out by the Chairman:

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, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Ordinary
2.	To declare the Dividend @ 70% on equity shares for the Financial Year ended March 31, 2024	Ordinary	Ordinary
3.*	Re-appointment of Mr. Shreevallabh Kabra (DIN: 00015415), as a Director, who retires by rotation and being eligible, seeks reappointment	Ordinary	Ordinary
4.	To appoint Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of the 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting	Ordinary	Ordinary
5.	Ratification of remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Auditors for the Financial Year ending March 31, 2025	Special	Ordinary

*Mr. Shreevallabh Kabra being interested in Item no.3 of the Agenda, he requested Mr. Bajrang Lal Bagra to take the chair to conduct the proceeding of Item No.3.

Thereafter, the members who registered themselves as speakers were invited to express their views and questions. Mr. Anand S. Kabra, Vice Chairman and Managing Director and Mr. Daulat Jain, CFO 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 thanked all the Members for their participation in the meeting and concluded the proceedings of the AGM

The e-voting facility was available to the shareholders for the next 15 minutes. The meeting concluded on expiry of the said 15 minutes. The meeting concluded at 4.45 p.m (IST) (including time allowed for e-voting at the AGM).

Disclosure Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

VOTING RESULTS	
Record date	12-07-2024
Total number of shareholders on record date	33901
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	2
b) Public	31
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt a)the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	(7)
Promoter and Promoter Group	E-voting		21066478	100	21066478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	21066478	0	0	0	0	0	0
	Total	21066478	21066478	100	21066478	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	239742	0	0	0	0	0	0
	Total	239742	0	0	0	0	0	0
Public Non-Institutions	E-voting		1044324	7.641423451	1044064	260	99.97510351	0.024896488
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	13666616	0	0	0	0	0	0
	Total	13666616	1044324	7.641423451	1044064	260	99.97510351	0.024896488
Total		34972836	22110802	63.22278811	22110542	260	99.9988241	0.001175896

Resolution Details(2)								
Resolution Required					To declare dividend Rs. 3.50 per Equity Share @ 70% for the Financial Year ended March 31, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		21066478	100	21066478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	21066478	0	0	0	0	0	0
	Total	21066478	21066478	100	21066478	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	239742	0	0	0	0	0	0
	Total	239742	0	0	0	0	0	0
Public Non-Institutions	E-voting		1044324	7.641423451	1044064	260	99.97510351	0.024896488
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	13666616	0	0	0	0	0	0
	Total	13666616	1044324	7.641423451	1044064	260	99.97510351	0.024896488
Total		34972836	22110802	63.22278811	22110542	260	99.9988241	0.001175896

Resolution Details(3)

Resolution Required					To appoint a Director in place of Mr. Shreevallabh Kabra (DIN: 00015415), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21066478	21066478	100	21066478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21066478	21066478	100	21066478	0	100
Public Institutions	E-voting	239742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		239742	0	0	0	0	0
Public Non-Institutions	E-voting	13666616	1044324	7.641423451	1044064	260	99.97510351	0.024896488
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13666616	1044324	7.641423451	1044064	260	99.97510351
Total		34972836	22110802	63.22278811	22110542	260	99.9988241	0.001175896

Resolution Details(4)

Resolution Required					Appointment of Statutory Auditor of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21066478	21066478	100	21066478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21066478	21066478	100	21066478	0	100
Public Institutions	E-voting	239742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		239742	0	0	0	0	0
Public Non-Institutions	E-voting	13666616	1044324	7.641423451	1044064	260	99.97510351	0.024896488
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13666616	1044324	7.641423451	1044064	260	99.97510351
Total		34972836	22110802	63.22278811	22110542	260	99.9988241	0.001175896

Resolution Details(5)

Resolution Required					To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21066478	21066478	100	21066478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21066478	21066478	100	21066478	0	100
Public Institutions	E-voting	239742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		239742	0	0	0	0	0
Public Non-Institutions	E-voting	13666616	1044324	7.641423451	1044064	260	99.97510351	0.024896488
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13666616	1044324	7.641423451	1044064	260	99.97510351
Total		34972836	22110802	63.22278811	22110542	260	99.9988241	0.001175896

B&A

BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting
at the 41st Annual General Meeting of Kabra Extrusiontechnik Limited**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Kabra Extrusiontechnik Limited
CIN: L28900MH1982PLC028535
1001, Fortune Terraces, 'B' Wing,
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 41st Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 AGM held on Friday, July 19, 2024 at 03.00 p.m. (IST), through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 09/2023 dated September 25, 2023, (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as 'SEBI Circulars') and other provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 41st AGM of the Company.



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.

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 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM 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) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of the AGM along with Annual Report for the Financial Year 2023-24 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, June 21, 2024.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Free Press Journal" and a vernacular newspaper "Navshakti" having wide circulation in their respective editions dated June 29, 2024.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Friday, July 12, 2024 were entitled to vote on the resolutions as set out in the Notice of the AGM.
- (v) The voting period for remote e-voting commenced on Tuesday, July 16, 2024, at 09:00 a.m. IST and ended on Thursday, July 18, 2024 at 5:00 p.m. IST and thereafter, the voting portal was blocked forthwith.
- (vi) On Friday, July 19, 2024 after the conclusion of the AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Mr. Skymac Padhiary and Mr. Saurabh Somani.
- (vii) I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting 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:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the 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	6	318	100
Remote e-voting	99	2,21,10,224	99.9988
Total	105	2,21,10,542	99.9988

(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
Remote e-voting	2	260	0.0012
Total	2	260	0.0012

(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 final dividend of Rs. 3.50/- per Equity Share @ 70% for the Financial Year ended March 31, 2024.

(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	6	318	100
Remote e-voting	99	2,21,10,224	99.9988
Total	105	2,21,10,542	99.9988

(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
Remote e-voting	2	260	0.0012
Total	2	260	0.0012

(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: Ordinary Resolution

Re-appointment of Mr. Shreevallabh Kabra (DIN: 00015415), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

(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	6	318	100
Remote e-voting	99	2,21,10,224	99.9988
Total	105	2,21,10,542	99.9988

(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
Remote e-voting	2	260	0.0012
Total	2	260	0.0012

(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 M/s. Kirtane & Pandit LLP, Chartered Accountants (Registration No. 105215W/W100057) as Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of the 41st AGM till the conclusion of the 46th AGM.

(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	6	318	100
Remote e-voting	99	2,21,10,224	99.9988
Total	105	2,21,10,542	99.9988

(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
Remote e-voting	2	260	0.0012
Total	2	260	0.0012

(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 of Cost Auditors, M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No.: 001817) for the financial year ending March 31, 2025.

(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	6	318	100
Remote e-voting	99	2,21,10,224	99.9988
Total	105	2,21,10,542	99.9988

(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
Remote e-voting	2	260	0.0012
Total	2	260	0.0012

(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 03, 2024 as per the details above stand passed with requisite majority.
- (ix) The electronic data and all other relevant records relating to the electronic voting is under my safe custody and all will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,

For Bhandari & Associates

Company Secretaries

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 611/2019

Manisha

Manisha Maheshwari

Partner

ACS No. 30224; C.P. No. 11031

Mumbai | July 19, 2024

ICSI UDIN: A030224F000784395



Skymac Padhiary

Witness 1: Skymac Padhiary

Saurabh Somani

Witness 2: Saurabh Somani

Counter signed by:
For Kabra Extrusiontechnik Limited

Shilpa Ashutosh Rathi
Company Secretary
(Under Authority by the Chairman)