

KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, A.P., INDIA.

Tel : 040-66630006, Fax : 040-23740548, E-mail : operationsipg@rediffmail.com

Grievance redressal division Email : kilshareholders@gmail.com
website: www.kabsonsindustrieslimited.com

CIN NO: L23209TG1993PLC014458



REF:KIL/GM(F)/BSE/2014-15

Date: 16.10.2014

To

✓ The Secretary,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

By Courier

Dear Sir,

- Sub: 1. Report of Scrutinizer (E-Voting)
2. Form No.BGT-13, Report of Scrutinizer (Poll)

With reference to the above subject, we are enclosing herewith the following documents under Listing Agreement :

1. Submission of Report of Scrutinizer (E-Voting) under clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for our 22nd AGM held on 30-09-2014. (ANNEXURE - I).
2. Submission of Form No.MGT-13, Report of Scrutinizer (Poll) pursuant to Section 109 of Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 for our 22nd AGM held on 30-09-2014. (ANNEXURE - II).

We request you to take the above into record.

Thanking you.

Yours faithfully,

for **KABSONS INDUSTRIES LIMITED**

GENERAL MANAGER (F)

CC to : The Stock Exchange, Ahmedabad,
The Madras Stock Exchange Ltd, Madras,
The Delhi Stock Exchange Association Ltd., New Delhi
The Calcutta Stock Exchange Association Ltd., Calcutta



Annexure-I

S. SRIKANTH & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBH, Anandnagar, Khairatabad, Hyderabad - 500 004.

Phone : 040 - 40171671, Cell : 9849890217

E-mail : srikanthpcs99@gmail.com

REPORT OF SCRUTINIZER [E-VOTING]

[Pursuant Clause 35B of Listing Agreement and Pursuant to section 108 of the Companies Act, 2013
and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]


To
The Chairman,
KABSONS INDUSTRIES LIMITED,
PLOT NO48, 8-3-1087SRINAGAR COLONY,
HYDERABAD,
Telangana- 500073.

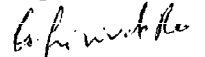
I, S.Srikanth (Membership No. 22119), Proprietor of S.Srikanth & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer for the 22nd (Twenty Second) Annual General Meeting of the Equity Share holders of "KABSONS INDUSTRIES LIMITED" to be held Tuesday, September 30, 2014 at 11.30 a.m. at the registered office of the Company at 8-3-1087, Plot No.48, Opp. Ratnadeep Super Market, Srinagar Colony, Hyderabad- 500 073, Telangana, for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Sub Rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

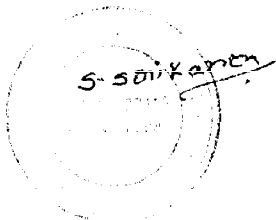
I submit our report as under:

1. The E-Voting period remained open from Tuesday, September 23, 2014 at 9.00 a.m. and ends on Thursday, September 25, 2014 at 6.00 p.m.
2. The notice was sent to all the members, whose names appeared in the Register of Members as on August 29, 2014 who were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the notice of Annual General Meeting of "KABSONS INDUSTRIES LIMITED" (Item Number 1(One) to 7 (Seven) of the Notice of the Annual General Meeting of **KABSONS INDUSTRIES LIMITED**).
3. The votes were unblocked on September 27, 2014 around 07.50 p.m. in the presence of two witnesses, Namely Mr. Vijaya Kumar, residing at 10-140, Sai Nagar, Bala Nagar, Hyderabad, and Mr. G.Srinivasa Rao, residing at 10-140, Sai Nagar, Bala Nagar, Hyderabad, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(M.Vijaykumar)


(G.Srinivasa Rao)



4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the E-Voting website of **Central Depository Services (India) Limited (CDSL)** (www.evotingindia.com)

5. The result of the e-voting is as under:

a) Resolution 1

"To receive, consider and adopt the Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss Account and cash flow statement for the year ended on that date together with the notes, report of the Director's and Auditor's thereon."

(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
48	12059450	100

(ii) Voted against the resolution

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	00	00

(iii) Invalid Votes: NIL

b) Resolution 2

"To appoint a Director in place of Sri.Rajiv Kabra (DIN:00038605),who retires by rotation and, being eligible, offers himself for reappointment"

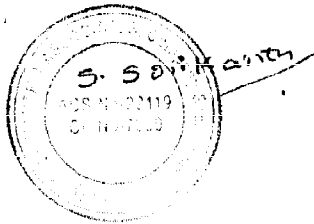
(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
48	12059450	100

(ii) Voted against the resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	00	00

(iii) Invalid Votes: NIL



c) Resolution 3

"To consider the appointment of M/s. Brahmayya & Co., Chartered Accountants, (FIR Regd.No.000513S) as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting, for three consecutive years until the conclusion of the 25th Annual General Meeting of the Company at such remuneration and terms as may be mutually agreed to between the Board of Directors and the Auditors."

(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
48	12059450	100

(ii) Voted against the resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	00	00

(iii) Invalid Votes: NIL

d) Resolution 4

"RESOLVED THAT pursuant to the provisions of Sec 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereof as amended upto date the consent of the Company be and is hereby accorded or re-appointment of Sri. Rajiv Kabra (DIN: 00038605), as Executive Director of the Company, for a period of five years with effect from 1st August, 2014 without any remuneration as earlier and with the following perquisites."

1. Provision for use of chauffeur Driven Car
2. Company shall provide Telephone or reimburse telephone expense at residence for local and long distance official calls.

"FURTHER RESOLVED THAT the Board be and is hereby authorized to do all the acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

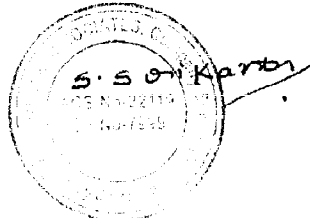
(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
48	12059450	100

(ii) Voted against the resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	00	00

(iii) Invalid Votes: NIL



e) Resolution 5

"RESOLVED THAT pursuant to the provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under including any statutory modifications or reenactments thereof for the time being in force) read with schedule IV to the companies Act, 2013, Mr. P.V Subha Rao (DIN:02299552) Director of the company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company to hold office for five consecutive years for a term upto 2019 from the date of this meeting."

(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
48	12059450	100

(ii) Voted against the resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	00	00

(iii) Invalid Votes: NIL

f) Resolution 6

"RESOLVED THAT pursuant to the provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under including any statutory modifications or reenactments thereof for the time being in force) read with schedule IV to the companies Act, 2013, Mr. Y S Sarma (DIN: 06422198) Director of the company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company to hold office for five consecutive years for a term upto 2019 from the date of this meeting."

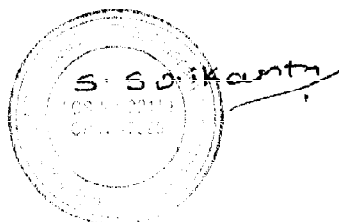
(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
48	12059450	100

(ii) Voted against the resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	00	00

(iii) Invalid Votes: NIL



g) Resolution 7

"RESOLVED THAT pursuant to the provisions of section 149(1) of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder including any statutory modifications or reenactments thereof for the time being in force) read with Chapter XI to the companies Act, 2013, Smt. Mangal Rathi (DIN: 06966755) is being appointed as an Independent Director of the company."

"FURTHER RESOLVED THAT pursuant to the provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under including any statutory modifications or reenactments thereof for the time being in force) read with schedule IV to the companies Act, 2013, Smt. Mangal Rathi (DIN: 06966755), Director of the company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director, bc and is hereby appointed as an independent director of the Company to hold office for five consecutive years for a term upto 2019 from the date of this meeting."

(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
48	12059450	100

(ii) Voted against the resolution:

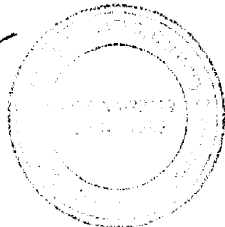
Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	00	00

(iii) . Invalid Votes: NIL

**For S.Srikanth & Associates
Company Secretaries**

S.Srikanth
C.P. # 7999

Date: 29.09.2014
Place: Hyderabad.





S. SRIKANTH & ASSOCIATES
COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBH, Anandnagar, Khairatabad, Hyderabad - 500 004.

Phone : 040 - 40171671, Cell : 9849890217

E-mail : srikanthpcs99@gmail.com

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

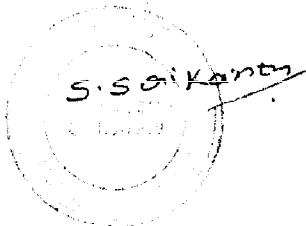
To,
The Chairman,
22nd Annual General Meeting of the Equity Shareholders of **KABSONS INDUSTRIES LIMITED**, Held on Tuesday, September 30, 2014 at 11:30 a.m. at the Registered Office of the Company at 8-3-1087, Plot No.48, Opp. Ratnadeep Super Market, Srinagar Colony, Hyderabad- 500 073, Telangana.

Dear Sir,

I S.Srikanth (Membership No. 22119), was appoint as Scrutinizer for the purpose of scrutinizing the poll taken on below mentioned resolutions, at the 22nd (Twenty Second) Annual General Meeting of the Equity Share holders of **KABSONS INDUSTRIES LIMITED**, held at the Registered Office of the Company at 8-3-1087, Plot No.48, Opp. Ratnadeep Super Market, Srinagar Colony, Hyderabad- 500 073, Telangana.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
2. The poll papers, which were uncompleted and / or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the poll is as under:



a) Resolution 1

"To receive, consider and adopt the Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss Account and cash flow statement for the year ended on that date together with the notes, report of the Director's and Auditor's thereon."

(i) Voted **in favour** of Resolution:

Number of Members present voting (In person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	301	100

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

(iii) **Invalid Votes:**

Number of Members present voting (In person or by proxy)	Number of Votes cast by them
1	600

b) Resolution 2

"To appoint a Director in place of Sri.Rajiv Kabra (DIN:00038605),who retires by rotation and, being eligible, offers himself for reappointment"

(i) Voted **in favour** of Resolution:

Number of Members present voting (In person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	301	100

(ii) Voted against the resolution: NIL

(iii) Invalid Votes: NIL

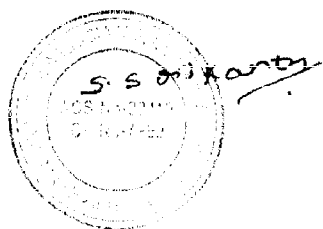
Number of Members present voting (In person or by proxy)	Number of Votes cast by them
1	600

c) Resolution 3

"To consider the appointment of M/s. Brahmaya & Co., Chartered Accountants, (Fir Regd.No.000513S) as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting, for three consecutive years until the conclusion of the 25th Annual General Meeting of the Company at such remuneration and terms as may be mutually agreed to between the Board of Directors and the Auditors."

(i) Voted **in favour** of Resolution:

Number of Members present voting (In person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	301	100



(ii) Voted against the resolution: NIL

(iii) Invalid Votes: NIL

Number of Members present voting (In person or by proxy)	Number of Votes cast by them
1	600

d) Resolution 4

“RESOLVED THAT pursuant to the provisions of Sec 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereof as amended upto date the consent of the Company be and is hereby accorded or re-appointment of Sri. Rajiv Kabra (DIN: 00038605), as Executive Director of the Company, for a period of five years with effect from 1st August, 2014 without any remuneration as earlier and with the following perquisites.”

1. Provision for use of chauffeur Driven Car
2. Company shall provide Telephone or reimburse telephone expense at residence for local and long distance official calls.

“FURTHER RESOLVED THAT the Board be and is hereby authorized to do all the acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

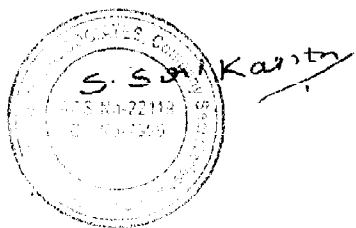
(i) Voted in favour of Resolution:

Number of Members present voting (In person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	301	100

(ii) Voted against the resolution: NIL

(iii) Invalid Votes: NIL

Number of Members present voting (In person or by proxy)	Number of Votes cast by them
1	600



e) Resolution 5

"RESOLVED THAT pursuant to the provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under including any statutory modifications or reenactments thereof for the time being in force) read with schedule IV to the companies Act, 2013, Mr. P.V Subba Rao (DIN:02299552) Director of the company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company to hold office for five consecutive years for a term upto 2019 from the date of this meeting."

(i) Voted in favour of Resolution:

Number of Members present voting (In person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	301	100

(ii) Voted against the resolution: NIL

(iii) Invalid Votes: NIL

Number of Members present voting (In person or by proxy)	Number of Votes cast by them
1	600

f) Resolution 6

"RESOLVED THAT pursuant to the provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under including any statutory modifications or reenactments thereof for the time being in force) read with schedule IV to the companies Act, 2013, Mr. Y S Sarma (DIN: 06422198) Director of the company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company to hold office for five consecutive years for a term upto 2019 from the date of this meeting."

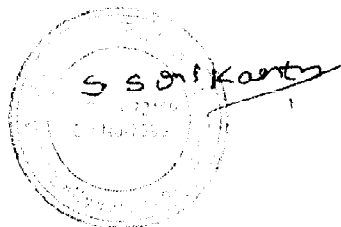
(i) Voted in favour of Resolution:

Number of Members present voting (In person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	301	100

(ii) Voted against the resolution: NIL

(iii) Invalid Votes: NIL

Number of Members present voting (In person or by proxy)	Number of Votes cast by them
1	600



Resolution 7

"RESOLVED THAT pursuant to the provisions of section 149(1) of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder including any statutory modifications or reenactments thereof for the time being in force) read with Chapter XI to the companies Act, 2013, Smt. Mangal Rathi (DIN: 06966755) is being appointed as an Independent Director of the company."

"FURTHER RESOLVED THAT pursuant to the provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under including any statutory modifications or reenactments thereof for the time being in force) read with schedule IV to the companies Act, 2013, Smt. Mangal Rathi (DIN: 06966755), Director of the company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company to hold office for five consecutive years for a term upto 2019 from the date of this meeting."

(i) Voted in favour of Resolution:

Number of Members present voting (In person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	301	100

(ii) Voted against the resolution: NIL

(iii) Invalid Votes: NIL

Number of Members present voting (In person or by proxy)	Number of Votes cast by them
1	600

For S.Srikanth & Associates
Company Secretaries

S. Srikanth
S.Srikanth
C.P. # 7999



Date: 02.10.2014
Place: Hyderabad.

Annexure - 1

Consolidated result of voting (by E-voting and Poll) for resolution numbers 1 to 7 of the notice of the 22nd Annual General Meeting of "KABSONS INDUSTRIES LIMITED" held on Tuesday, September 30, 2014 at 11:30 A.M.

Sl. No.	Resolution	Total Valid votes Cast			Voted in Favour of Resolution			Voted Against Resolution				
		E-Voting	Poll	Total	E-Voting	Poll	Total	Percentage	E-Voting	Poll	Total	Percentage
1	Resolution-1	12059450	301	12059751	12059450	301	12059751	100.00	0	0	0	0.00
2	Resolution-2	12059450	301	12059751	12059450	301	12059751	100.00	0	0	0	0.00
3	Resolution-3	12059450	301	12059751	12059450	301	12059751	100.00	0	0	0	0.00
4	Resolution-4	12059450	301	12059751	12059450	301	12059751	100.00	0	0	0	0.00
5	Resolution-5	12059450	301	12059751	12059450	301	12059751	100.00	0	0	0	0.00
6	Resolution-6	12059450	301	12059751	12059450	301	12059751	100.00	0	0	0	0.00
7	Resolution-7	12059450	301	12059751	12059450	301	12059751	100.00	0	0	0	0.00

