

September 10, 2014

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code : 524109

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G- Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400 051  
NSE Scrip Symbol : KABRAEXTRU

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on  
9<sup>th</sup> September, 2014.**

Dear Sir/ Madam,

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following business were transacted at the said Annual General Meeting (AGM) of the Company held on 9<sup>th</sup> September, 2014 and relevant resolutions were passed by the requisite majority:

1. Approval and adoption of Financial Statement as at 31<sup>st</sup> March, 2014 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2014, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors' & Auditors' thereon;
2. Declaration of dividend of ₹ 1.50 per equity share for the financial year ended 31<sup>st</sup> March, 2014;
3. Re-appointment of Shri Shreevallabh G. Kabra, who was liable to retire by rotation and was eligible for re-appointment, as Director at the aforesaid AGM;
4. Appointment of M/s. Kirtane & Pandit, Chartered Accountants, Pune (Firm Registration No. : 105215W) as the Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 36<sup>th</sup> AGM and to authorize the Board to fix their remuneration;
5. Appointment of Shri Haridas S. Sanwal as an Independent Director of the Company, not liable to retire by rotation;
6. Appointment of Shri Mahaveer Prasad Taparia as an Independent Director of the Company, not liable to retire by rotation;
7. Appointment of Shri Yagnesh B. Desai as an Independent Director of the Company, not liable to retire by rotation;
8. Appointment of Shri Nihalchand C. Chauhan as an Independent Director of the Company, not liable to retire by rotation;

9. Alteration of the Articles of Association;
10. Re-appointment of Shri S. V. Kabra as a Chairman & Managing Director of the Company;
11. Enabling authority to the Board as required under Section 180 (1) (c) to borrow money in excess of Paid-up Capital and Free Reserves;
12. Enabling authority to the Board as required under Section 180 (1) (a) to create charge to secure borrowings;
13. Ratification of remuneration of Cost Auditors;
14. Change in terms of appointment of Shri Satyanarayan G. Kabra, Vice-Chairman & Managing Director of the Company.
15. Change in terms of appointment of Shri Anand S. Kabra, Technical Director of the Company;

Please take the same on your records

Thanking You,

Yours truly,  
For Kabra Extrusiontechnik Ltd.



Company Secretary