

31st ANNUAL GENERAL MEETING HELD ON 9TH SEPTEMBER, 2014

Declaration of Results

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **KABRA EXTRUSIONTECHNIK LIMITED** ("the company) had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 31st Annual General Meeting (AGM). The e-voting was open from 2nd September, 2014 at IST 9:00 a.m. upto 4th September, 2014 IST 6:00 p.m.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting by Show of Hands was not permitted at the general meeting.

The Board of Directors had appointed Shri S. N. Bhandari and Ms. Manisha Maheshwari of M/s. Bhandari & Associates, the Company Secretary in practice as Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 6:00 p.m. on 4th September, 2014 and on poll at the 31st AGM and submitted their report on 5th September, 2014 and 10th September, 2014 respectively. The Reports of Scrutinizer are attached herewith.

The consolidated results as per the Scrutinizers above mentioned Reports are as follows:-

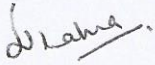
Sr. No.	Item No.	Type of Resolution	No of votes in favour	% of vote in favour	No of Votes Against	% of votes Against
1	Adoption of Annual Financial Statements as at 31 st March, 2014	Ordinary	23059753	100.00	0	0.00
2	Declaration of dividend for the financial year ended 31 st March, 2014..	Ordinary	23059753	100.00	0	0.00
3	Re-appointment of Shri Shreevallabh G. Kabra, liable to retire by rotation and seeking re-election.	Ordinary	23058953	99.9965	800	0.0034
4	Appointment of M/s. Kirtane & Pandit, Chartered Accountants as Statutory Auditors.	Ordinary	23058953	99.9965	800	0.0034
5	Appointment of Shri Haridas S. Sanwal as an Independent Director.	Ordinary	23058553	99.9947	1200	0.0052
6	Appointment of Shri Mahaveer Prasad Taparia as an Independent Director.	Ordinary	23058553	99.9947	1200	0.0052
7	Appointment of Shri Yagnesh B. Desai as an Independent Director.	Ordinary	23058953	99.9965	800	0.0034
8	Appointment of Shri Nihalchand C. Chauhan as an Independent Director.	Ordinary	23058553	99.9947	1200	0.0052
9	Amendment to the Articles of Association of the Company to be in line with the provisions of the Companies Act, 2013.	Special	23058603	99.9950	1150	0.0049



10	Appointment of Shri Shreevallabh G. Kabra as a Chairman & Managing Director of the Company.	Special	23058953	99.9965	800	0.0034
11	Enabling authority in terms of Section 180(1)(c) of the Companies Act, 2013 to the Board of Directors to make borrowings.	Special	23058603	99.9950	1150	0.0049
12	Enabling authority in terms of Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to create charge by hypothecation and equitable mortgage.	Special	23058603	99.9950	1150	0.0049
13	Ratification of remuneration payable to the Cost Auditors M/s. Dhara Shah & Associates.	Ordinary	23058953	99.9965	800	0.0034
14	Amendment in terms of appointment of Shri Satyanarayan G. Kabra, Vice-Chairman & Managing Director.	Special	23058603	99.9984	350	0.0015
15	Amendment in terms of appointment of Shri Anand S. Kabra, Technical Director.	Ordinary	23058603	99.9950	1150	0.0049

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 31st AGM have been duly approved by the Members with requisite majority.

For **Kabra Extrusiontechnik Limited**



S. V. Kabra

Chairman and Managing Director



BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai- 400 059
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Email: mumbai@anilashok.com

Combined Scrutinizer Report for E-Voting & Ballot Voting Kabra Extrusiontechnik Limited

To,

The Chairman of Thirty-First Annual General Meeting (AGM) of the Members of Kabra Extrusiontechnik Limited held on Tuesday, 9th September, 2014, at 1.45 p.m. at Hotel Karl Residency, 36, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai – 400 058.

Dear Sir,

The Board of Directors of the Company had appointed me as Scrutinizer for the E-Voting process commenced on 2nd September, 2014 (from 09.00 am IST) and ended on 4th September, 2014 (06.00 pm IST). Further, I was also appointed as the Scrutinizer for the Ballot voting conducted at the Thirty-First Annual General Meeting (AGM) of the Company held on the 9th September, 2014.

The Company had appointed the “Central Depository Services (India) Limited” (“CDSL”) as the authorized Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 2nd September, 2014 (from 09.00 am IST) and ended on 4th September, 2014 (06.00 pm IST). The E-Voting results were unblocked by me on 4th September, 2014 in the presence of two witnesses. For further details, kindly refer my Scrutinizer’s report dated 5th September, 2014.

At the Thirty-First AGM of the Company held on 9th September, 2014, Company had extended the facility to members present at the meeting to record their votes through ballot voting who could not participate in the e-voting process to record their votes. For further details kindly refer to my Scrutinizers report dated 9th September, 2014.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report of the votes cast “in favour” or “against” the resolution(s) based on the reports generated from the e-voting system provided by the CDSL and on the ballot papers submitted by the shareholders of the Company in AGM.



B&A

As requested by Management of the Company, I submit herewith my combined report on the results of e-voting together with that of ballot voting as under:

Item No of the Notice	Mode	Votes in Favour of the Resolution		Votes in Against the Resolution		Invalid Votes
		Nos	% of total Number of Valid Votes castes (Favours or Against)	Nos	% of total Number of Valid Votes castes (Favours or Against)	
Item No 1 Ordinary resolution to consider and adopt the Balance Sheet as at 31 st March, 2014 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	E-Voting	18413176	100	Nil	Nil	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23059753	100	Nil	Nil	12002
Item No 2 Ordinary resolution to declare Dividend on Equity Shares for the financial year ended 31 st March, 2014	E-Voting	18413176	100	Nil	Nil	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23059753	100	Nil	Nil	12002



Item No of the Notice	Mode	Votes in Favour of the Resolution		Votes in Against the Resolution		Invalid Votes
		Nos	% of total Number of Valid Votes castes (Favours or Against)	Nos	% of total Number of Valid Votes castes (Favours or Against)	
Item No 3 Ordinary resolution to appoint a director in place of Shri Shreevallabh G. Kabra (DIN: 00015415), a director, liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	E-Voting	18412376	99.996	800	0.004	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058953	99.997	800	0.003	12002
Item No 4 Ordinary resolution to appoint Statutory Auditors of the Company	E-Voting	18412376	99.996	800	0.004	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058953	99.997	800	0.003	12002
Item No 5 Ordinary resolution to appoint Shri Haridas S. Sanwal (DIN: 00017852) as an Independent Director of the Company.	E-Voting	18412376	99.996	800	0.004	Nil
	Ballot Voting	4646177	99.991	400	0.009	12002
	Total	23058553	99.995	1200	0.005	12002



Item No of the Notice	Mode	Votes in Favour of the Resolution		Votes in Against the Resolution		Invalid Votes
		Nos	% of total Number of Valid Votes (Favours or Against)	Nos	% of total Number of Valid Votes (Favours or Against)	
Item No 6 Ordinary resolution to appoint Shri Mahaveer Prasad Taparia (DIN: 00112461) as an Independent Director of the Company.	E-Voting	18412376	99.996	800	0.004	Nil
	Ballot Voting	4646177	99.991	400	0.009	12002
	Total	23058553	99.995	1200	0.005	12002
Item No 7 Ordinary resolution to appoint Shri Yagnesh B. Desai (DIN: 00021202) as an Independent Director of the Company.	E-Voting	18412376	99.996	800	0.004	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058953	99.997	800	0.003	12002
Item No 8 Ordinary resolution to appoint Shri Nihalchand C. Chauhan (DIN: 00021782) as an Independent Director of the Company.	E-Voting	18412376	99.996	800	0.004	Nil
	Ballot Voting	4646177	99.991	400	0.009	12002
	Total	23058553	99.995	1200	0.005	12002



Item No of the Notice	Mode	Votes in Favour of the Resolution		Votes in Against the Resolution		Invalid Votes
		Nos	% of total Number of Valid Votes castes (Favours or Against)	Nos	% of total Number of Valid Votes castes (Favours or Against)	
Item No 9 Special resolution for alteration of the Articles of Association of the Company	E-Voting	18412026	99.994	1150	0.006	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058603	99.995	1150	0.005	12002
Item No 10 Special resolution to re-appoint and approve remuneration of Shri Shreevallabh G. Kabra (DIN: 00015415) as a Chairman & Managing Director of the Company	E-Voting	18412376	99.996	800	0.004	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058953	99.997	800	0.003	12002
Item No 11 Special resolution to borrow money pursuant to section 180 (1) (c) of the Companies Act, 2013	E-Voting	18412026	99.994	1150	0.006	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058603	99.995	1150	0.005	12002



Item No of the Notice	Mode	Votes in Favour of the Resolution		Votes in Against the Resolution		Invalid Votes
		Nos	% of total Number of Valid Votes castes (Favours or Against)	Nos	% of total Number of Valid Votes castes (Favours or Against)	
Item No 12 Special resolution to create charge by way of hypothecation and/or equitable mortgage pursuant to section 180(1)(a) of the Companies Act, 2013	E-Voting	18412026	99.994	1150	0.006	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058603	99.995	1150	0.005	12002
Item No 13 Ordinary resolution to appoint M/s. Dhara Shah & Associates, Cost Accountants as Cost Auditors of the Company	E-Voting	18412376	99.996	800	0.004	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058953	99.997	800	0.003	12002
Item No 14 Special resolution to change terms of appointment of Shri Satyanarayan G. Kabra (DIN: 00015930), Vice - Chairman & Managing Director of the Company	E-Voting	18412026	99.999	350	0.001	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058603	99.998	350	0.002	12002



Item No of the Notice	Mode	Votes in Favour of the Resolution		Votes in Against the Resolution		Invalid Votes
		Nos	% of total Valid Votes (Favours or Against)	Nos	% of total Valid Votes (Favours or Against)	
Item No 15 Ordinary resolution to change the terms of appointment of Shri Anand S. Kabra (DIN: 00016010) Technical Director of the Company	E-Voting	18412026	99.994	1150	0.006	Nil
	Ballot Voting	4646577	100	Nil	Nil	12002
	Total	23058603	99.995	1150	0.005	12002

Thanking you,

Yours Faithfully



S N Bhandari

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Mumbai, 10th September, 2014