

KABSONS INDUSTRIES LIMITED

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

Tel : 040-66630006, Fax : 040-23740548, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



REF:KIL/CFO/BSE/2014-15

Date: 05.09.2015

To

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

By Courier

Dear Sir,

- Sub: 1. Closure of Members' Register and Share Transfer Register –
Compliance of Clause – 16 of Listing Agreement.
2. Enclosing herewith 23rd AGM – Annual Reports under Clause 31
of the Listing Agreement.

In Compliance of Clause 16 of the Listing Agreement and the provisions of Section 91 of the Companies Act, 2013 and rules thereunder, this is to inform you that **23rd Annual General meeting of our Company will be held on Monday, September 28, 2015 at 4.00 P.M.**

The Register of Members and Share Transfer Books will remain closed from **Thursday, September 24, 2015 to Monday, September 28, 2015** both days inclusive.

Further pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided e-voting facility to Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice and Company has availed the e-voting services as provided by Central Depository Services (India) Limited. **Mr.S Srikanth**, Company Secretary in Practice of M/s.BSS & Associates, Hyderabad, has been appointed as scrutinizor for conducting the e-voting process in a fair and transparent manner.

The e-voting period commences on **Friday, September 25, 2015 (9.00 A.M)** and ends on **Sunday, September 27, 2015 (6.00 P.M)** and the voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is **Monday, September 21, 2015.**

The Notice as required under Section 91 of the Companies Act, 2013 are published in News Papers within stipulated time copies are also enclosed and we have also e-mailed the Notice along with Annual Report and Accounts to the Members who have Registered the E-mail Id's with the Company.



Continued...2

With regard to the subject no.2, we are enclosing herewith 6 copies of 23rd Annual Report of the Company for your record and soft copy of 23rd Annual Report in pdf form will be uploaded through BSE Listing portal.

Kindly acknowledge the receipt of the above.

Thanking you

Yours faithfully,

For KABSONS INDUSTRIES LIMITED



CHIEF FINANCIAL OFFICER

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.

KABSONS INDUSTRIES LIMITED

Regd. Address: # 8-3-1087, Plot No.48, Srinagar Colony,
Hyderabad – 73 (Telangana)

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CIN No: L23209TG1993PLC014458

NOTICE

Notice is hereby given that 23rd Annual General Meeting of the Members of the Company will be held on **Monday, the 28th September, 2015 at 4.00 P.M** at the Registered Office at 8-3-1087, Plot No.48, Opp.Ratnadeep Super Market, Srinagar Colony, Hyderabad – 500073 to transact the business set out in the notice dated August 28th, 2015 ("the Notice").

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, and Clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and the Share Transfer books of the Company will remain closed from **Thursday 24th September, 2015 to Monday 28th September, 2015 (both days inclusive)** on account of Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 13th August, 2015. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). Shri S. Srikanth, Company Secretary in Practice of M/s.B S S Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Notes:

- 1) The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date i.e. on **Monday 21st September, 2015**.
- 2) The e-voting period commences on **Friday, 25th September, 2015 at 9.00 A.M and ends on Sunday 27th September, 2015 at 6.00 P.M**. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 3) The e-voting module shall be disabled by CDSL, for voting after **6:00PM on Sunday, September 27th, 2015**.
- 4) The members who have already casted their votes through remote e-voting may attend the AGM but shall not be allowed to cast their votes again.
- 5) The Notice of the AGM is available on the website of the Company i.e. www.kabsonsindustrieslimited.com and also on website of CDSL i.e. "www.evotingindia.com".
- 6) In case of queries/grievances with regard to e-voting, you may refer the Frequently Ask Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com or write an email to CDSL on helpdesk evoting@cdslindia.com or contact at helpdesk: 1800-200-55-33.

for and behalf of Kabsons Industries Limited

Place: Hyderabad

Rajiv Kabra

Date: 03.09.2015

Executive Director

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Place: Hyderabad
Date: 03.09.2015

for and behalf of Kabsons Industries Limited
Rajiv Kabra
Executive Director