

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/2015-16



Date: 30.09.2015

To

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

By Courier

Dear Sir,

Sub: Enclosing consolidated report of Scrutinizer on remote e-voting and Voting through polling paper - Compliance of Clause 35B of Listing Agreement etc - Reg.

Ref: Scrip code: 524675

In compliance of Clause 35B of Listing agreement and Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015, **we are enclosing consolidated report dated 30.09.2015 of Scrutinizer on remote e-voting and Voting through polling paper issued by S.Srikanth (C.P.#7999), Partner of B S S & Associates, Company Secretaries, Hyderabad relating to our 23rd Annual General Meeting held on 28.09.2015.**

The same is enclosed for your information and records.

Thanking You,

Yours faithfully,
for KABSONS INDUSTRIES LIMITED

CHIEF FINANCIAL OFFICER

Encl: as above.

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.





B S S & ASSOCIATES COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBH, Anandnagar, Khairatabad, Hyderabad - 500 004.
Phone : 040 - 40171671, Cell : 9706175099
E-mail : bssass99@gmail.com

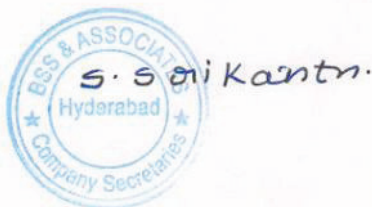
Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant Clause 35B of Listing Agreement and Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015]

To
The Chairman,
KABSONS INDUSTRIES LIMITED,
PLOT NO 8,8-3-1087SRINAGAR COLONY,
Hyderabad - 500073,
Telangana.

I, S.Srikanth, Company secretary, Hyderabad, was appointed by the Board of Directors of "**KABSONS INDUSTRIES LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the 23rd Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertain the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015], on the resolutions item numbers 1 to 3 as set out in the Notice dated 13th August, 2015 of the 23rd AGM of the members of **KABSONS INDUSTRIES LIMITED**, held on 28th day of September, 2015 at 4.00 p.m at the Registered Office of the Company i.e. Plot No.48, Srinagar Colony, Hyderabad-500073. Accordingly, I submit the report on completion of remote e-voting and voting through polling paper, as under:-

1. The company has engaged Central Depository Services Limited (CDSL), as the Authorized agency to provide secured system for remote e-voting process.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and polling papers received from the members at AGM.



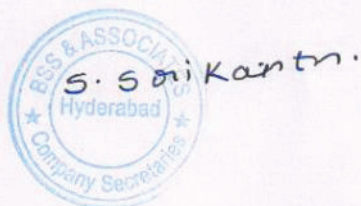
3. The remote e-voting period was open for three days from 9.00 am on 25th September, 2015 to 5.00 p.m on 27th September, 2015.
4. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 21st September, 2015.
5. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses 1.Mr.M.Vijayakumar and 2.Mr.G.Srinivas residents of Hyderabad who are not employees of the company 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.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under the remote e-voting facility were unblocked on 29th September, 2015, in presence of two witnesses 1.Mr.M.Vijayakumar and 2.Mr.G.Srinivas, who are not in employment with the company.
8. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
9. Summary of the e-voting and poll is as follows:

a) Resolution 1 (as an Ordinary Resolution)

"RESOLVED THAT the audited Balance Sheet as at 31st March, 2015, Statement of Profit and Loss, Cash Flow Statement together with related notes for the year ended 31st March, 2015, the Auditor's Report thereon and the Directors Report thereon be and are hereby received, considered, approved and adopted."

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

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	5	2900	0.02
Remote E-Voting	53	12062850	99.98
Total	58	12065750	100



(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Remote E-Voting	2	700	0.00
Total	2	700	0.00

(iii) **Invalid** Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

b) Resolution 2 (as an Ordinary Resolution)

"RESOLVED That Sri.Rajiv Kabra (DIN: 00038605) be and is hereby re-appointed as a director liable to retire by rotation."

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

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	5	2900	0.02
Remote E-Voting	53	12062850	99.98
Total	58	12065750	100

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Remote E-Voting	2	700	0.00
Total	2	700	0.00



S. S. & Associates

(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	3	3
Remote E-Voting	2	200
Total	5	203

c) **Resolution 3 (as an Ordinary Resolution)**

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and their corresponding Rules, pursuant to the recommendations of the Audit Committee and the resolution passed by the members at their 22nd AGM held on September 30, 2014, the appointment of M/s. Brahmayya & Co., Chartered Accountants (ICAI Firm Registration No. 000513S), who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, as Statutory Auditors to hold office up to the conclusion of the 25th AGM, be and is hereby ratified at such remuneration as may be decided by the Board of Directors of the Company."

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

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	5	2900	0.02
Remote E-Voting	53	12062850	99.98
Total	58	12065750	100

(ii) **Voted against the resolution**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Remote E-Voting	2	700	0.00
Total	2	700	0.00



(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 23rd AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman of the meeting for safe keeping.

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

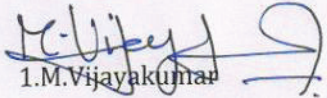
S. S Srikanth

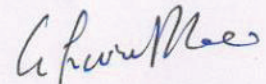
S.Srikanth
Partner
C.P. # 7999



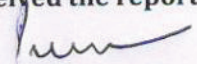
Date: 30.09.2015
Place: Hyderabad

Witnesses:


I.M. Vijayakumar


2. G.Srinivas

Received the report


VENKATA SUBBARAO PINAPATI
(Chairman of the Meeting)

Date: 30.09.2015
Place: Hyderabad