

July 23, 2016

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G- Block,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051

Scrip Code: 524109

Stock Code: KABRAEXTRU

Sub.: Results of Poll at 33rd Annual General Meeting (AGM) and Remote E-voting on resolutions of the Company

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of Poll at the 33rd Annual General Meeting of the Company held on 21st July, 2016 as well as the results of the remote e-voting conducted for all resolutions as specified in the Notice of the 33rd AGM dated 25th May, 2016.

Date of the 33 rd AGM	21st July, 2016
Total Number of Shareholders as on Record Date	6593
Number of Shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	11 54
Number of Shareholders who attended the meeting through Video Conferencing: a) Promoters and Promoter Group b) Public	Nil Nil

All the resolutions at the AGM were passed with overwhelming majority. The Report of M/s. Bhandari & Associates, Scrutinizers, is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly,

For Kabra Extrusiontechnik Ltd.

41_0

Y. D. Sanghabi Company Secretary

Encls.: As above

www.kolsite.ccm

A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbal- 400 053. Maharashtra, India

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email: sales@kolsitegroup.com

Works

Kabra Industrial Estate, Kachigam, Daman-396210. India

Tel.: +91-260-2241 401-3/ 2242 616 • Fax : +91-260-2241 965 • E-mail ; ket@koisitegroup.com

CIN-L28900MH1982PLC028535

A joint venture with



Home Validate

 General Information about company

 Scrip code
 524109

 Name of the company
 ABRA EXTRUSIONTECHNIK LIMITED

 Type of meeting
 AGM

 Date of the meeting
 21-07-2016

 Start time of the meeting
 2:00 PM

 End time of the meeting
 3:45 PM

Next



Voting results	
Record date	14-07-2016
Total number of shareholders on record date	6593
No. of shareholders present in the meeting either in person or through proxy	cy
a) Promoters and Promoter group	11
b) Public	54
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes
	Control of the Contro



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Mode of vating No. of shares held No. of shares held Adoption of October of Adoption of Adopti				Res	Resolution (1)					
Mode of voting No. of shares held No. of votes No. of vote	-	Res	olution required: (Or	dinary / Special)			Ordinary			
Mode of voting No. of shares held No. of votes polled No.	Whether ргото	iter/promoter group are	interested in the age	nda/resolution?			No			
Mode of voting No. of votes % of votes in polled % of votes in polled <th></th> <th></th> <th>Description of resolu</th> <th>ution considered</th> <th>Adoption</th> <th>of Audited Accoun</th> <th>ts for the finanical</th> <th>year ended 31st Ma</th> <th>arch, 2016</th> <th></th>			Description of resolu	ution considered	Adoption	of Audited Accoun	ts for the finanical	year ended 31st Ma	arch, 2016	
E-Voting (4) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Postal Ballot (if applicable) 17920460 (3)=(12)/(1)]*100 17920460 0.00000 0.000	Category	Mode of vating	No. of shares held	No. of votes polled	% of Votes polled on autstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalld Votes
E-Voting 17920460 160,0000 17920460 160,0000 17920460 160,0000 17920460 1792040 179			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	(9)
Politicable 17920460 0 0,0000 0 0,0000 Postal Ballot (if applicable) 17920460 17920460 17920460 17920460 17920460 17920460 0,0000 0<		ting		17920460	100.000	17920460	0		0.0000	0
Postal Ballot (if applicable) 17920460 1792040	omoter and Poll		17920460	0	0,0000	0	0			0
Total 17920460 1792040460 1792040	pinoter Group Posts	al Ballot (if applicable)		0	0.0000	0	0			0
E-Voting 6500 0 0.0000 0 0 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0	Total		17920460	17920460	100,000	1792D460	o	II .		0
Poll Postal Ballot (if applicable) 6500 0 0.00000 0 0.00000 0 0.00000 Total Ballot (if applicable) 6500 0 0.0000 0 0 0 0.0000 E-Voting Poll 13975360 15999 0.0893 12922 12 80,7675 Poll Total Ballot (if applicable) 18975360 4484161 32,0862 4481059 0 0 0 0,0000 Total All Sallot (if applicable) 13902320 22404621 70,2288 22401519 37 99,9862	CAS	ting		0	0.0000	0	0			0
Postal Ballot (if applicable) Condition Conditio	50		9200	0	03000	0	0			0
Total 6500 0 0.0000 0 0.0000 E-Voting 4468162 24.9333 4468137 25 99.9994 Poll 13975360 15999 0.0893 12922 12 80.7675 Postal Ballot (if applicable) 13975360 4484161 32.0862 4481059 0 0 0.0600 Total 31902320 22404621 70.2288 22401519 37 99.9862		al Ballot (if applicable)		0	0,0000	0	0			0
E-Voting 4468162 24,9333 4468137 25 99,9994 Poll 13975360 15999 0.0893 12922 12 80,7675 Postal Ballot (if applicable) 18975360 4484161 32,0862 4481059 99,9308 Total Total 31902320 22404621 70,2288 22401519 37 99,9862	Total		9 6500	0	0.000	0	0	0:000		C
Poli 13975360 15999 0.0893 12922 12 80,7675 Postal Ballot (if applicable) 0 0.0000 0 0 0 0,0000 Total 13975360 22404621 70.2288 22401519 37 99.9362		ling		4468162	24,9333	4468137	25			
Postal Ballot (if applicable) 0 0.0060 0 0 0.0060 Total 13975360 4484161 32.0862 4481059 37 99.9308 Total 31902330 22404621 70.2288 22401519 37 99.9862			13975360	15999	0.0893	12922	12			3065
Total 13975360 4484161 32,0862 4481059 37 99,9308 Total 31902320 22404621 70,2288 22401519 37 99,9862		l Ballot (if applicable)	200	0	000000	0	0	0,000		0
31902320 22404621 70.2288 22401519 37 99.9862	Total		13975360	4484161	32,0862	4481059	37	99.9308		3065
1		Total	31902320	22404621	70.2288	22401519	37		THE SHOOT	3065
TON LO SEPARTICIPATE AND					٧	Whether resolution	is Pass or Not.	Ye	S	
Disclosure of notes on resolution Add Notes						Disclosure of no	otes on resolution	Adda	votes	



			Res	Resolution (2)					
	Re	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	Interested in the age	enda/resolution?			No			
		Description of resolution considered	ution considered		To confirm paymen	nt af Interim divide	To confirm payment of interim dividend as final dividend		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes— against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100	(9)
	E-Voting		17920460	100:000	17920460	0	100.0000	000000	0
Promoter and	Poll	17920460	0	0,000	0	0		0:0000	0
Promoter Group	Postal Ballot (if applicable)		0	00000	0	0		0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	1	00000	O
1980	E-Voting		0	0.000.0	0	0	09000		0
Public-	Poll	9200	0	0.0000	0	0	L. Linkson	00000	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	00000	0.0000	0
	Total	6500	0	0,0000	0	0		0.0000	0
	E-Voting	1	4468162	24.9333	4468137	25	1	900000	0
Public- Non	Poll	13975360	15999	0.0893	12922	12	80,7675	0.0750	3065
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	000000	0
	Total	13975360	4484161	32.0862	4481059	37	8086'66	800000	3065
	Fotal	31902320	22464621	70,2288	22401519	37	99.9862	0.0002	3065
					Whether resolution is Pass or Not.	Is Pass or Not.	Yes	S	
					Disclosure of n	Disclosure of notes on resolution	Add:Notes	Sego	



			NES	Resolution (3)					
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary			
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes			
		Description of resolution considered	ution considered	Appoint	ment of Shri Anand	S. Kabra as a Direc	Appointment of Shri Anand S. Kabra as a Director, who retired by rotation	rotation	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(9)
	E-Voting		17920460	100.000	15222276	0	84.9436	00000	2698184
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal Ballot (if applicable)		0		0	0	0,0000	0000'0	0
	Total	17920460	17920460	100:0000	15222276	0	84.9436	0:0000	2698184
	E-Voting		0	0.0000	O	0	0.6000	0.0000	0
	Poll	0059	0	000000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot (if applicable)		0	000000	0	0	0.0000	0,000	0
	Total	6500	0	0:00:0	0	0:	0.0000	0,000	0
	E-Voting		4468162	24,9333	4468137	25	99,9994	9000:0	D
***************************************	Poll	13975360	15999	0.0893	12922	12	80,7675	0.0750	3065
Institutions	Postal Ballot (if applicable)		0	0,0000	Ó	0	0,0000	0.0000	0
	Total	13975360	4484161	32,0862	4481059	37	99.9308		3065
	Total	31902320	22404621	70.2288	19703335	37	87.9432		2701249
					Whether resolution is Pass or Not.	is Pass or Not.	×	Yes	
					Disclosure of n	Disclosure of notes on resolution		Add Notes	



			Res	Resolution (4)					
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary			
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes	-		
		Description of resolution considered	ution considered	Appointme	nt of Shri Shreevall≀	abh G. Kabra as a c	Appointment of Shri Shreevallabh G. Kabra as a director, who retired by rotation	by rotation	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes.— against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(9)
	E-Voting		17920460	100,0000	15203244		0 84.8374	0.000	2717216
Promoter and	Poll	17920460	0	0.0000	0		0.0000		0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	,			0
	Total	17920460	17920460	100.000	15203244	,	0 84.8374		2717216
	E-Voting		0	0.0000	0	Ū	0.0000	000000	0
Public	Poll	0059	0	0,000	0		0.0000	0.0000	0
Institutions	Postal Ballot (If applicable)		0	0.0000	0	J	0.0000	0,0000	0
	Total	9059	0	0.0000	0		0.0000	00:00:0	O
	E-Voting		4468162	24.9333	4468137	25	99,9994	9000'0	0
Public- Non	Poll	13975360	15999	0.0893	12922	12	80,7675	0.0750	3065
Institutions	Postal Ballot (if applicable)		0	0.0000	0	ŭ	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481059	37	99,9308	8000'0	3065
	Total	31902320	22404621	70,2288	19684303	37	87,8582	0.0002	2720281
					Whether resolution is Pass or Not.	Is Pass or Not.	λ	Yes	
					Disclosure of n	Disclosure of notes on resolution		Add Notes	



			VESU	vesolution (5)					
-	Res	Resolution required: (Ordinar	dinary / Special)			Ordinary			
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No			
		Description of resolution	tion considered		Ratification of	Ratification of appointment of Statutory Auditors	stutory Auditors		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates – in favour	No. of votes— against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(9)
	E-Voting		17920460	100.000	17920460	0	100:000	0.0000	0
	Poll	17920460	0	0,0000	0	0	0.0000	0.000	0
Promoter Group	Postal Ballot (if applicable)		0	0,0000	0	0		0.000	0
	Total	17920460	17920460	100.0000	17920460	0	100,000	00000	0
	E-Voting		0	0.0000	0	0	0:0000	000000	0
	Poll	9200	0	0.0000	0	0	0,0000	TO SERVICE HELD	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	9200	0	0.0000	0	0	0,0000	0.0000	0
	E-Voting		4468162	24.9333	4468137	25	99,9994	0.0006	0
e rorr.	Pall	13975360	15999	0.0893	12918	16	80,7425	0.1000	3065
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.000.0	0.0000	0
	Total	13975360	4484161	32,0862	4481055	41	99.9307	600000	3065
	Total	31902320	22404621	70,2288	22401515	41	19861	0.0002	3065
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes	
					Disclosure of n	Disclosure of notes on resolution		Add Notes	



			Res	Resolution (6)					
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special			
Whethe	Whether promoter/promoter group are interested in the agenda/	interested in the age	nda/resolution?			· Yes		-	
		Description of resolution considered	ution considered	Appointment of	Appointment of Shri Varun S. Kabra as a Director - Business Development and payment of remuneration to him	a as a Director - Busin remuneration to him	iness Development m	and payment of	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Vates against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(9)
	E-Voting		17920460	100.0000	16249576	0	90.6761	0.0000	1670884
Promoter and	Poli	17920460	0	0.0000	0	0	0:0000	000000	0
Promoter Group	up Postal Ballot (if applicable)		0	0.0000	0	0	00000	0.0000	0
	Total	17920460	17920460	100:0000	16249576	0	90.6761	0000'0	1670884
	E-Voting		0	0.0000	0	0	000000	000000	0
Public-	Poll	0059	0	0.0000	0	0	0.0000	00000	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	000000	0
	Total	9059	0	0,0000	0	0	0.0000	000000	0
	E-Voting		4468162	24,9333	4468137	25	99.9994	0.0006	0
Public- Non	Poll	13975360	15999	0.0893	12922	12	80,7675	0.0750	3065
Institutions	Postal Ballot (if applicable)		0	0:0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32:0862	4481059	37	99,9308	0.0008	3065
	Total	31902320	22404621	70.2288	20730635	37	92,5284	0.0002	1673949
					Whether resolution is Pass or Not.	is Pass or Not.	×	Yes	
					Disclosure of r	Disclosure of notes on resolution	500	Add Notes	



			Res	Resolution (7)					
	Res	Resolution required: (Ordinary	dinary / Special)			Special			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No			
		Description of resolution considered	ution considered	Keeping of Regists	er of Members, Inde Agent, viz. S	mbers, index of Members etc at the office Agent, viz. Sharex Dynamic (india) Pvt. Ltd	Keeping of Register of Members, Index of Members etc at the office of Registrar and Transfer Agent, viz. Sharex Dynamic (India) Pvt. Ltd.	istrar and Transfer	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	invalid Votes
		6	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	(9)
	E-Voting		17920460	100,000	17920460		0 100.0000	00000	0
Promoter and	Poll	17920460	0	00000	0		0 0:0000		0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0 0:0000		0
	Total	17920460	17920460	100:000	17920460		100.000	000000	0
	E-Voting		0	0.0000	0	,	0000000	000000	0
Public-	Poll	0059	0	0,0000	0		000000		0
Institutions	Postal Ballot (if applicable)	9	0	0.0000	0		0.0000		O
	Total	6500	0	0,0000	0		0.0000	0,0000	0
	E-Voting		4468162	24,9333	4468137	25	5 99.9994	0.0006	0
Public- Non	Poll	13975360	15999	0,0893	12918	16	6 80,7425	0.1000	3065
Institutions	Postal Ballot (If applicable)		0	000000	0	J	0 0.0008	0,0000	0
	Total	13975360	4484161	32,0862	4481055	41	1 99,9307	60000:0	3065
	Total	31902320	22404621	70,2288	22401515	41	1 99,9861	0.0002	3065
					Whether resolution is Pass or Not.	is Pass or Not.	γ.	Yes	
					Disclosure of n	Disclosure of notes on resolution	9	Add Notes	



			Resi	Resolution (8)					
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No.			
		Description of resolution considered	ution considered	Appointment o	of M/s. Dhara Shah Records for the fir	M/s. Dhara Shah & Associates as Audtitors to conduct Records for the financial year ending 31st March, 2017	Appointment of M/s. Dhara Shah & Associates as Audtitors to conduct the audit of Cost Records for the financial year ending 31st March, 2017	he audit of Cost	
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		8	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	(9)
	E-Voting		17920460	160.000	17920460	0	100.000	0.0000	0
Promoter and	Poll	17920460	0	0.0000	0	0	0:0000	0.0000	0
Promoter Group	Postal Ballot (if applicable)		0		0	0	D.0000	THE STREET	0
	Total	17920460	17920460	100,000	17920460	0	100,000		0
	E-Voting		0	0.0000	0	0	0.0000	000000	0
Public-	Poll	0059	0		0	0	0.0000	00000	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0:00:0	Đ
	Total	6500	0	00:00:0	0	0	0.0000	0.0000	o
	E-Voting		4468162	24.9383	4468137	25	99.9994	9000'0	0
Public- Non	Poll	13975360	15999	0,0893	12918	16	80,7425	0.1000	3065
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	000000	0
	Total	13975360	4484161	32.0862	4481055	41	99:9307	00000	3065
	Total	31902320	22404621	70.2288	22401515	41	99.9861	0.0002	3065
					Whether resolution is Pass or Not.	is Pass or Not.	×	Yes	
					Disclosure of r	Disclosure of nates on resolution		AddiNotes	- 100 -



BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East. Mumbai- 400 059 Tel: +91 22 4221 5300 Fax: +91 22 4221 5303 Email: mumbai@anilashok.com

Consolidated Scrutinizer Report for Remote E-voting & Ballot-Voting at the 33rd AGM of Kabra Extrusiontechnik Limited

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 33rd Annual General Meeting of
Kabra Extrusiontechnik Limited
(CIN: L28900MH1982PLC028535)
1001, Fortune Terraces, 10th Floor,
Opp Citi Mall, New Link Road,
Andheri (West) Mumbai - 400053

Dear Sir,

I, S.N. Bhandari, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Kabra Extrusiontechnik Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Ballot-Voting at Annual General Meeting Venue to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended, on the resolutions contained in the notice of the 33rd Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, July 21, 2016 at Hotel Karl Residency, 36, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai-400058.

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 report generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") [Agency/service provider] and on the ballot-voting done by the Shareholders of the Company in the AGM.



- (i) The Company has entered into an arrangement with CDSL duly engaged by the Company to provide e-voting facilities to all the shareholders who were eligible to participate in the remote e-Voting. The Company has also provided the Ballot-voting facility at the AGM venue for all those shareholders who were present at the AGM and who have not cast their votes by availing the remote e-voting facilities.
- (ii) The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Business Standard" and a vernacular newspaper "Sakaal" of wide circulation in their respective editions dated June 30, 2016.
- (iii) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, July 14, 2016.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, July 18, 2016 at 10.00 a.m. till Wednesday, July 20, 2016 at 5.00 pm.
- (v) At the end of remote e-voting period on Wednesday, July 20, 2016, voting portal of CDSL was blocked forthwith.
- (vi) After the time fixed for closing of the ballot voting by the Chairman, ballot box kept for voting was locked in my presence with due identification marks placed by me.
- (vii) On Thursday July 21, 2016 after the conclusion of AGM, the Ballot voting papers were counted and diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company, thereafter the votes cast through remote e-voting process were unblocked by me in the presence of witness: -Ms. Manisha Maheshwari and Ms. Pooja Soman.
- (viii) I have scrutinized and verified the remote e-voting votes based on the data generated from CDSL e-voting portal and Ballot Votes casted at the AGM venue.

I herewith submit my consolidated report on result of the remote e-voting and Ballot-voting at the AGM in respect of said resolutions as under:



Item No. 1: As an Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	20	2,23,88,597	100
Total	58	2,24,01,519	100

(ii) Voted against the resolution:

Mode of voting	200	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065



Item No. 2: As an Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 2.25 per share on equity share of face value of Rs. 5/- each, as dividend for the Financial Year 2015-16.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	20	2,23,88,597	100
Total	58	2,24,01,519	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065



Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Shri Anand Kabra (DIN :00016010), a Director, liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	16	1,96,90,413	100
Total	54	1,97,03,335	100

(ii) Voted against the resolution:

Mode of voting	19 (19 (19 (19 (19 (19 (19 (19 (19 (19 (Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	4	26,98,184
Total	7	27,01,249



Item No. 4: As an 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 reappointment.

(i) Voted in favour of the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	18	1,96,71,381	100
Total	56	1,96,84,303	100

(ii) Voted against the resolution:

Mode of voting	(SC) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	2	27,17,216
Total	5	27,20,281



Page 6 of 11

Item No. 5: As an Ordinary Resolution

To ratify the appointment of M/s. Kirtane & Pandit LLP (Firm Registration No 105215W/W100057), Chartered Accountants, pursuant to the resolution of the Members passed at 31st AGM held on 9th September, 2014 until the conclusion of the 36th AGM of the Company and to fix their Remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	12,918	99.88
Remote e-voting	20	2,23,88,597	100
Total	57	2,24,01,515	100

(ii) Voted against the resolution:

Mode of voting	Particular and the second of t	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	4	16	0.12
Remote e-voting	1	25	0.00 (Negligible)
Total	5	41	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065



Item No. 6: As a Special Resolution

To appoint Shri Varun Satyanarayan Kabra (DIN: 03376617), as a Director-Business Development for a period of five years w.e.f. 1st August, 2016 to 31st July, 2021 including remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	19	2,07,17,713	100
Total	57	2,07,30,635	100

(ii) Voted against the resolution:

Mode of voting	Strategic and a second	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	1	16,70,884
Total	4	16,73,949



Page 8 of 11

Item No. 7: As a Special Resolution

To accord the approval of the members pursuant to section 94 of the Companies Act, 2013 to keep the Register of Members, Index of Members and other such Registers as may be required to be maintained under section 88 of the Companies Act, 2013 be kept at the office of the Registrar and Share Transfer Agent (RTA) of the Company viz. Sharex Dynamic (India) Pvt Ltd.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	12,918	99.88
Remote e-voting	20	2,23,88,597	100
Total	57	2,24,01,515	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	4	16	0.12
Remote e-voting	1	25	0.00 (Negligible)
Total	5	41	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065



Page 9 of 11

Item No. 8: As an Ordinary Resolution

To ratify and confirm the Remuneration payable to M/s. Dhara Shah & Associates, Cost Accountants (Firm Regn. No. : 34932), appointed by the Board of Directors of the Company for the financial year ending 31st March, 2017.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	12,918	99.88
Remote e-voting	20	2,23,88,597	100
Total	57	2,24,01,515	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	4	16	0.12
Remote e-voting	1	25	0.00 (Negligible)
Total	5	41	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065

Note:

- a) Once the vote on Resolutions is cast by a Member through remote e-voting, his ballot vote is considered as invalid.
- b) The ballots are considered as invalid in case the Shareholder's signature is not tallying or has improperly voted or has abstain from voting.

Page 10 of 11

- (ix) All the Resolutions mentioned in the AGM notice dated May 25, 2016 as per the details above stand passed with the requisite majority.
- (x) The Electronic data and all other relevant records relating to the Ballot-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,

For Bhandari & Associates

Company Secretaries

S. N. Bhandari

Partner

Membership No. 761

COP No. 366

Place: Mumbai Date: July 23, 2016

Witness 1: Manisha.

Manisha Maheshwari

Witness 2:

Pooja Soman)

COUNTER SIGNED BY:

For Kabra Extrusiontechnik Limited FOR KABRA EXTRUSIONTECHNIK LTD.

COMPANY SECRETARY

Company Secretary (Under Authority by Chairman)