

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



August 31, 2015

The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai - 400001

Scrip Code: 524675

Dear Sir/Madam,

Sub: Intimation of the results of 24th Annual General Meeting

In continuation to the notice of the 24th Annual General Meeting ('AGM') dated July 28, 2016, with which we had forwarded, inter alia, seeking the approval for our shareholders for passing a few resolutions, description of which have been given below.

Sl No.	Description of Resolution
1	Adoption of the Annual accounts of the Company for the Financial Year ended March 31, 2016, the together with Report of Board of Directors and the Auditor's Report thereon
2	Appointment of Sri. Rajiv Kabra (DIN: 00038605), who retires by rotation and is eligible for re appointment as Director
3	Ratification of the appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 25 th Annual General Meeting."

Base on the Report since furnished by the scrutinizer, who had conducted the process of e-voting and poll in respect of these resolutions, our Chairman has today announced all the said resolutions as having been passed the requisite majority. The announcement of results by our chairman along with scrutinizer's Report is submitted in the annexure.

This is for your information and record

Yours faithfully
For Kabsons Industries Limited

Rakhal Panigrahi
Rakhal Panigrahi
Company Secretary & Compliance Officer



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DECLARATION OF RESULTS ON REMOTE E-VOTING AND POLLING PAPER

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided remote e-voting facilities to its member on all resolutions set forth in the notice and opportunity to those members to cast votes at the end the meeting who were present at the AGM and had not casted their vote electronically.

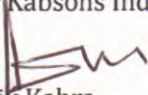
The voting period begins on Friday, August 26, 2016 at 9.00 a.m. IST and ends on Sunday, August 28, 2016 at 5.00 p.m. IST.

B S S Associates , Company Secretary in Practice acted as scrutinizers for the entire voting process .

Base on the scrutinizer's consolidated Report dated August 31,2016(attached hereto) for e-voting and voting through ballot forms, I declare that all resolutions contained in the notice of 24th Annual General Meeting have been passed with requisite majority.

Yours faithfully

For Kabsons Industries Limited


Rajiv Kabra
Chairman of the 24th AGM



Date: 31.08.2016
Place: Hyderabad



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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

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

We, B S S & Associates Company secretaries, Hyderabad, were 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 24th 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 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), on the resolutions item numbers 1 to 3 as set out in the Notice dated 28th July, 2016 of the 24th AGM of the members of **KABSONS INDUSTRIES LIMITED**, held on 29th day of August, 2016 at 4.00 p.m at the Registered Office of the Company i.e. Plot No 8, 8-3-1087, Srinagar Colony, Hyderabad-500073. Accordingly, we 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. Our 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 26th August, 2016 to 5.00 p.m on 28th August, 2016.
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 22nd August, 2016.
5. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification mark placed by us.



6. The locked ballot box was subsequently opened in our 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 31st August, 2016, 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 accounts of the Company containing the Balance Sheet and the Statement of Profit & Loss for the year ended 31st March, 2016 together with their annexure and the reports of the Auditors and Directors thereon be and are hereby received, considered, approved and adopted.”

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

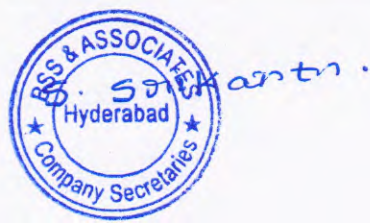
Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	22	11848700	98.57
Remote E-Voting	17	171950	1.43
Total	39	12020650	100

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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)	22	11848700	98.57
Remote E-Voting	17	171950	1.43
Total	39	12020650	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	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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



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)	22	11848700	98.57
Remote E-Voting	17	171950	1.43
Total	39	12020650	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	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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



S. Kanth

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 24th AGM shall remain in our 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. Srikanth

S.Srikanth

Partner

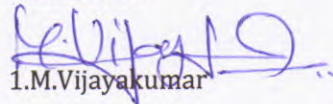
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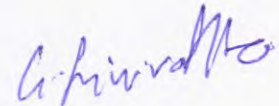


Date: 31.08.2016

Place: Hyderabad

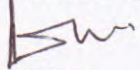
Witnesses:


I.M.Vijayakumar



2. G.Srinivas

Received the report


Rajiv Kabra
(Chairman of the Meeting)



Date: 31.08.2016

Place: Hyderabad