

July 19, 2017



BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code : 524109

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G - Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400 051  
NSE Scrip Symbol : KABRAEXTRU

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) held on 18<sup>th</sup> July, 2017**


Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following business was transacted at the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 18<sup>th</sup> July, 2017 and relevant resolutions have been passed by remote e-voting and ballot voting at AGM venue and the results thereof with the Scrutinizer's Report will be sent:

1. Adoption of Audited Standalone and Consolidated Financial Statement of the Company as at 31<sup>st</sup> March, 2017, Reports of the Board of Directors and Auditors thereon;
2. Declaration of dividend for the financial year ended 31<sup>st</sup> March, 2017;
3. Re-appointment of Shri Satyanarayan G. Kabra (DIN: 00015930), as a director who retires by rotation and being eligible offered himself for re-appointment;
4. Vacancy on the Board of Directors caused by retirement of Smt. Jyoti V. Kabra (DIN: 07088904), not seeking re-appointment as Director of the Company, be not filled;
5. Ratification of appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, Pune (Firm Registration No. : 105215W/W100057) as the Statutory Auditors of the Company and authority to the Board to fix their remuneration;
6. Appointment of Shri Boman Moradian (DIN: 00242123) as an Independent Director;
7. Appointment of Smt. Ekta A. Kabra (DIN: 07088898), as a Director of the Company;
8. Appointment of Smt. Ekta A. Kabra (DIN: 07088898), as a Director - Strategy of the Company and remuneration payable to her;
9. Ratification of remuneration of Cost Auditors appointed to conduct audit of cost records for the financial year ending 31<sup>st</sup> March, 2018;
10. Rewording / replacement of existing Object Clause-10 under head "The Object Incidental or Ancillary to the attainment of Main Object of the Memorandum of Association."

Please take the same on your records.

Thanking You,  
Yours truly,  
For Kabra Extrusiontechnik Ltd.

  
Y. D. Sanghavi  
Company Secretary



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A Kolsite Group Company

**Kabra Extrusiontechnik Ltd.**

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**Works 2**

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