

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



27th September, 2018

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

Dear Sir/Madam,

Sub: Intimation of the Results of 26th Annual General Meeting
Ref: Scrip Code: 524675

In accordance with the regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 26th Annual General Meeting held on Wednesday, the 26th September, 2018 along with declaration of voting results by the Chairman of the meeting on the outcome of the voting on the resolutions for your information and records.

This is for your information and record

Yours faithfully
For Kabsons Industries Limited

M Nagaraju

Nagaraju Musinam
Company Secretary cum 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 of the meeting who were present at the AGM and had not casted their vote electronically.

The voting period begins on Sunday, 23rd September, 2018 at 9.00 a.m. IST and ends on Tuesday, 25th September, 2018 at 5.00 p.m. IST.

B S S & Associates, Company Secretaries acted as scrutinizers for the entire voting process.

Based on the scrutinizer's consolidated Report dated September 27, 2018 (attached hereto) for e-voting and voting through ballot forms, I declare that all resolutions contained in the notice of 26th Annual General Meeting have been passed with requisite majority.

Yours faithfully

For Kabsons Industries Limited

Rajiv Kabra

Chairman of the 26th AGM

Date: 27.09.2018

Place: Hyderabad



Company Name: Kabsons Industries Limited
 Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

| | |
|--|------------|
| Date of the AGM/EGM` | 26.09.2018 |
| Total number of shareholders on record date | |
| No. of shareholders present in the meeting either in person or through proxy: | 51 |
| Promoters and Promoter Group: | 11 |
| Public: | 40 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | NIL |

Item No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon

| Resolution required: (Ordinary/Special) | Ordinary Resolution | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 9139900 | 73.9310 | 9139900 | 0.00 | 100.00 | 0.00 |
| | Poll | 11880650 | 2740750 | 23.0690 | 2740750 | 0.00 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 11880650 | 11880650 | 100.00 | 11880650 | 0.00 | 100 | 0.00 |
| Public- Institutions | E-Voting | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | | 2600 | 1.5416 | 2300 | 300 | 88.4615 | 11.5385 |
| | Poll | 168653 | 166053 | 98.4584 | 166053 | 0.00 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 168653 | 168653 | 100.00 | 168353 | 300 | 99.8221 | 0.1779 |
| Total | | 12049303 | 12049303 | 100.00 | 12049003 | 300 | 99.9975 | 0.0025 |

Resolution was passed with requisite majority



Item No.2 To appoint a director in the place of Mr. Rajiv Kabra (DIN:00038605), who retires by rotation and being eligible, offers himself for re-appointment

| Resolution required: (Ordinary/Special) | Ordinary Resolution | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|---------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | | 9139900 | 73.9310 | 9139900 | 0.00 | 100.00 | | | 0.00 |
| | Poll | | 2740750 | 23.0690 | 2740750 | 0.00 | 100.00 | | | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| | Total | 11880650 | 11880650 | 100.00 | 11880650 | 0.00 | 100 | | | 0.00 |
| Public- Institutions | E-Voting | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| Public- Non Institutions | E-Voting | | 2600 | 1.5416 | 2300 | 300 | 88.4615 | | | 11.5385 |
| | Poll | 168653 | 166053 | 98.4584 | 166053 | 0.00 | 100.00 | | | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| | Total | 168653 | 168653 | 100.00 | 168353 | 300 | 99.8221 | | | 0.1779 |
| Total | | 12049303 | 12049303 | 100.00 | 12049003 | 300 | 99.9975 | | | 0.0025 |

Resolution was passed with requisite majority





B S S & ASSOCIATES
COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 9705175099
E-mail : bssass99@gmail.com

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

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 26th 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 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 and 2 as set out in the Notice dated 11th August, 2018 of the 26th AGM of the members of **KABSONS INDUSTRIES LIMITED**, held on Wednesday, the 26th September, 2018 at 4.30 P.M at the Registered Office of the Company situated at Plot No.48, 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. 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.



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3. The remote e-voting period was open for three days from 9.00 a.m. on 23rd September, 2018 to 5.00 p.m. on 25th September, 2018.
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 19th September, 2018.
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. I. Kiran Kumar Reddy 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 27th September, 2018, in presence of two witnesses 1.Mr. I. Kiran Kumar Reddy 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 Financial Statements of the Company containing Statement of Profit and Loss Account for the year ended 31st March, 2018, and the Balance Sheet and Cash Flow Statement as at that date together with the reports of Board of Directors and Auditors 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) | 30 | 29,06,803 | 24.124 |
| Remote E-Voting | 7 | 91,42,200 | 75.874 |
| Total | 37 | 1,20,49,003 | 99.998 |



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(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) | 0 | 0 | 0 |
| Remote E-Voting | 4 | 300 | 0.002 |
| Total | 4 | 300 | 0.002 |

(iii) Invalid Votes:

| Particulars | No of Members voted | Number of votes cast by them |
|--|---------------------|------------------------------|
| Voting through polling paper (in person or by proxy) | 1 | 200 |
| Remote E-Voting | 0 | 0 |
| Total | 1 | 200 |

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) | 30 | 29,06,803 | 24.124 |
| Remote E-Voting | 7 | 91,42,200 | 75.874 |
| Total | 37 | 1,20,49,003 | 99.998 |

(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) | 0 | 0 | 0 |
| Remote E-Voting | 4 | 300 | 0.002 |
| Total | 4 | 300 | 0.002 |



(iii) **Invalid Votes:**

| Particulars | No of Members voted | Number of votes cast by them |
|--|---------------------|------------------------------|
| Voting through polling paper (in person or by proxy) | 1 | 200 |
| Remote E-Voting | 0 | 0 |
| Total | 1 | 200 |

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 26th 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. Srikanth
Partner
C.P. # 7999



Place: Hyderabad
Date: 27.09.2018

Witnesses:

Handwritten signature of I Kiran Kumar Reddy in black ink.

1. I Kiran Kumar Reddy

Handwritten signature of G. Srinivas in blue ink.

2. G.Srinivas