

August 28, 2015

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

BSE Scrip Code : 524109

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

Sub: Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on 27th August, 2015.

Dear Sir/ Madam,

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following business were transacted at the said Annual General Meeting (AGM) of the Company held on 27th August, 2015 and relevant resolutions were passed by the requisite majority:

1. Approval and adoption of Financial Statement as at 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors' & Auditors' thereon;
2. Declaration of dividend of ₹ 2.00 per equity share for the financial year ended 31st March, 2015;
3. Re-appointment of Shri Satyanarayan G. Kabra, who was liable to retire by rotation and was eligible for re-appointment, as Director at the aforesaid AGM;
4. Ratification of appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, Pune (Firm Registration No. : 105215W) as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration;
5. Appointment of Shri Bajrang Lal Bagra as an Independent Director of the Company, not liable to retire by rotation;
6. Appointment of Shri Varun S. Kabra, as a Director of the Company;
7. Appointment of Smt. Jyoti V. Kabra, as a Director of the Company;
8. Ratification of remuneration of Cost Auditors;
9. Approval to transactions with Related Parties as set out in Notice of AGM;
10. Approval and adoption of new set of Articles of Association.

Please take the same on your records

Thanking You,
Yours truly,
For Kabra Extrusiontechnik Ltd.



Company Secretary