

July 22, 2016



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 33rd Annual General Meeting (AGM) of the Company held on 21st July, 2016.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to note that the following business was transacted at the said Annual General Meeting (AGM) of the Company held on 21st July, 2016 and relevant resolutions have been passed by the requisite majority:

1. Adoption of the audited Financial Statement of the Company as at 31st March, 2016, the reports of the Board of Directors & Auditors thereon;
2. Confirmation of interim dividend paid @ ₹ 2.25 per equity share as a final dividend for the financial year ended 31st March, 2016;
3. Re-appointment of Shri Anand S. Kabra (DIN : 00016010), as a director who retired by rotation;
4. Re-appointment of Shri Shreevallabh G. Kabra (DIN : 00015415), as a director who retired by rotation;
5. Ratification of appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, Pune (Firm Registration No. : 105215W) as the Statutory Auditors of the Company and authority to the Board to fix their remuneration;
6. Appointment of Shri Varun S. Kabra (DIN : 03376617) as a Director - Business Development of the Company and remuneration payable to him;
7. Keeping of Register of Members, Index of Members and other such Registers at the office of Registrar and Transfer Agent of the Company viz. Sharex Dynamic (India) Pvt. Ltd., Andheri (East), Mumbai - 400072
8. Ratification of remuneration of Cost Auditors;

Please take the same on your records

Thanking You,
Yours truly,
For Kabra Extrusiontechnik Ltd.

Company Secretary

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A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053, Maharashtra, India.

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

Works 1

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. INDIA.

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

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