

July 23, 2016

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 524109

Stock Code: KABRAEXTRU

Sub. : Results of Poll at 33rd Annual General Meeting (AGM) and Remote E-voting on resolutions of the Company

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of Poll at the 33rd Annual General Meeting of the Company held on 21st July, 2016 as well as the results of the remote e-voting conducted for all resolutions as specified in the Notice of the 33rd AGM dated 25th May, 2016.

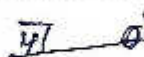
Date of the 33 rd AGM	21 st July, 2016
Total Number of Shareholders as on Record Date	6593
Number of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	11
b) Public	54
Number of Shareholders who attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group	Nil
b) Public	Nil

All the resolutions at the AGM were passed with overwhelming majority. The Report of M/s. Bhandari & Associates, Scrutinizers, is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.


Y. D. Sanghabi
Company Secretary

Encls. : As above

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General Information about company

Scrip code	524109
Name of the company	ABRA EXTRUSIONTECHNIK LIMITED
Type of meeting	AGM
Date of the meeting	21-07-2016
Start time of the meeting	2:00 PM
End time of the meeting	3:45 PM

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Voting results		
Record date	14-07-2016	
Total number of shareholders on record date		6593
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		11
b) Public		54
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		
b) Public		
No. of resolution passed in the meeting		8
Disclosure of notes on voting results		Add Notes

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Resolution {1}									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary No									
Adoption of Audited Accounts for the financial year ended 31st March, 2016									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Poll	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting			24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3065
Total		31902320	22404621	70.2288	22401519	37	99.9852	0.0002	3065
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
To confirm payment of interim dividend as final dividend									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Poll	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0
	Poll	6500		0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500		0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9233	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3065
Total		31902320	22404621	70.2288	22401519	37	99.9862	0.0002	3065
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary Yes									
Appointment of Shri Anand S. Kabra as a Director, who retired by rotation									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		17920460	100.0000	15222276	0	84.9436	0.0000	2698184
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	15222276	0	84.9436	0.0000	2698184
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0692	3065
Total		31902320	22404621	70.2288	19703335	37	87.9432	0.0002	2701249
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary Yes									
Appointment of Shri Shreevallabh G. Kabra as a director, who retired by rotation									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting		17920460	100.0000	15203244	0	84.8374	0.0000	2717216
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	15203244	0	84.8374	0.0000	2717216
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3965
Total		31902320	22404621	70.2288	19684303	37	87.8582	0.0002	2720281
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification of appointment of Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		17920460	100.0000	17920460	0	100.0000	0.0000	0
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12918	16	80.7425	0.1000	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481055	41	99.9307	0.0009	3065
Total		31902320	22404621	70.2288	22401515	43	99.9861	0.0002	3065
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				



Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special Yes									
Appointment of Shri Varun S. Kabra as a Director - Business Development and payment of remuneration to him									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Poll	17920460	17920460	100.0000	16249576	0	90.6761	0.0000	1670884
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	16249576	0	90.6761	0.0000	1670884
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3065
Total		31902320	22404621	70.2288	20730635	37	92.5284	0.0002	1673949
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Note									



Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Keeping of Register of Members, Index of Members etc at the office of Registrar and Transfer Agent, viz. Sharex Dynamic (India) Pvt. Ltd.				
Category	Mode of voting.	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		17920460	100.0000	17920460	0	100.0000	0.0000	0
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12918	16	80.7425	0.1000	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481055	41	99.9307	0.0009	3065
Total		31902370	22404621	70.2288	22401515	41	98.9861	0.0002	3065
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				



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Resolution (8)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of M/s. Dhara Shah & Associates as Auditors to conduct the audit of Cost Records for the financial year ending 31st March, 2017				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		17920460	100.0000	17920460	0	100.0000	0.0000	0
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12918	16	80.7425	0.1000	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481055	41	99.9307	0.0009	3065
Total		31902320	22404621	70.2288	22401515	41	99.9851	0.0002	3065
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					AddNotes				



BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai- 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

Consolidated Scrutinizer Report for Remote E-voting & Ballot-Voting at the 33rd AGM of Kabra Extrusiontechnik Limited

[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 33rd Annual General Meeting of
Kabra Extrusiontechnik Limited
(CIN: L28900MH1982PLC028535)
1001, Fortune Terraces, 10th Floor,
Opp Citi Mall, New Link Road,
Andheri (West) Mumbai - 400053

Dear Sir,

I, S.N. Bhandari, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Kabra Extrusiontechnik Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Ballot-Voting at Annual General Meeting Venue to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended, on the resolutions contained in the notice of the 33rd Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, July 21, 2016 at Hotel Karl Residency, 36, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai- 400058.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report of the votes cast "in favour" or "against" the resolution(s) based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") [Agency/service provider] and on the ballot-voting done by the Shareholders of the Company in the AGM.



B&A

- (i) The Company has entered into an arrangement with CDSL duly engaged by the Company to provide e-voting facilities to all the shareholders who were eligible to participate in the remote e-Voting. The Company has also provided the Ballot-voting facility at the AGM venue for all those shareholders who were present at the AGM and who have not cast their votes by availing the remote e-voting facilities.
- (ii) The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Business Standard" and a vernacular newspaper "Sakaal" of wide circulation in their respective editions dated June 30, 2016.
- (iii) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, July 14, 2016.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, July 18, 2016 at 10.00 a.m. till Wednesday, July 20, 2016 at 5.00 pm.
- (v) At the end of remote e-voting period on Wednesday, July 20, 2016, voting portal of CDSL was blocked forthwith.
- (vi) After the time fixed for closing of the ballot voting by the Chairman, ballot box kept for voting was locked in my presence with due identification marks placed by me.
- (vii) On Thursday July 21, 2016 after the conclusion of AGM, the Ballot voting papers were counted and diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company, thereafter the votes cast through remote e-voting process were unblocked by me in the presence of witness: - Ms. Manisha Maheshwari and Ms. Pooja Soman.
- (viii) I have scrutinized and verified the remote e-voting votes based on the data generated from CDSL e-voting portal and Ballot Votes casted at the AGM venue.

I herewith submit my consolidated report on result of the remote e-voting and Ballot-voting at the AGM in respect of said resolutions as under:



Item No. 1: As an Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	20	2,23,88,597	100
Total	58	2,24,01,519	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065



Item No. 2: As an Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 2.25 per share on equity share of face value of Rs. 5/- each, as dividend for the Financial Year 2015-16.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	20	2,23,88,597	100
Total	58	2,24,01,519	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065



Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Shri Anand Kabra (DIN :00016010), a Director, liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	16	1,96,90,413	100
Total	54	1,97,03,335	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	4	26,98,184
Total	7	27,01,249



Item No. 4: As an Ordinary Resolution

To appoint a Director in place of Shri Shreevallabh G. Kabra (DIN 00015415), a Director, liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	18	1,96,71,381	100
Total	56	1,96,84,303	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	2	27,17,216
Total	5	27,20,281



Item No. 5: As an Ordinary Resolution

To ratify the appointment of M/s. Kirtane & Pandit LLP (Firm Registration No 105215W/W100057), Chartered Accountants, pursuant to the resolution of the Members passed at 31st AGM held on 9th September, 2014 until the conclusion of the 36th AGM of the Company and to fix their Remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	12,918	99.88
Remote e-voting	20	2,23,88,597	100
Total	57	2,24,01,515	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	4	16	0.12
Remote e-voting	1	25	0.00 (Negligible)
Total	5	41	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065



Item No. 6: As a Special Resolution

To appoint Shri Varun Satyanarayan Kabra (DIN: 03376617), as a Director-Business Development for a period of five years w.e.f. 1st August, 2016 to 31st July, 2021 including remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	38	12,922	99.91
Remote e-voting	19	2,07,17,713	100
Total	57	2,07,30,635	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	12	0.09
Remote e-voting	1	25	0.00 (Negligible)
Total	4	37	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	1	16,70,884
Total	4	16,73,949



Item No. 7: As a Special Resolution

To accord the approval of the members pursuant to section 94 of the Companies Act, 2013 to keep the Register of Members, Index of Members and other such Registers as may be required to be maintained under section 88 of the Companies Act, 2013 be kept at the office of the Registrar and Share Transfer Agent (RTA) of the Company viz. Sharex Dynamic (India) Pvt Ltd.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	12,918	99.88
Remote e-voting	20	2,23,88,597	100
Total	57	2,24,01,515	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	4	16	0.12
Remote e-voting	1	25	0.00 (Negligible)
Total	5	41	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065



Item No. 8: As an Ordinary Resolution

To ratify and confirm the Remuneration payable to M/s. Dhara Shah & Associates, Cost Accountants (Firm Regn. No. : 34932), appointed by the Board of Directors of the Company for the financial year ending 31st March, 2017.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	12,918	99.88
Remote e-voting	20	2,23,88,597	100
Total	57	2,24,01,515	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	4	16	0.12
Remote e-voting	1	25	0.00 (Negligible)
Total	5	41	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	3,065
Remote e-voting	0	0
Total	3	3,065

Note:

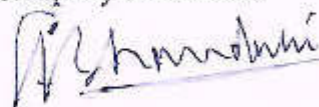
- Once the vote on Resolutions is cast by a Member through remote e-voting, his ballot vote is considered as invalid.
- The ballots are considered as invalid in case the Shareholder's signature is not tallying or has improperly voted or has abstain from voting.



- (ix) All the Resolutions mentioned in the AGM notice dated May 25, 2016 as per the details above stand passed with the requisite majority.
- (x) The Electronic data and all other relevant records relating to the Ballot-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

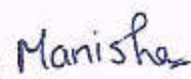
Yours Faithfully,
For Bhandari & Associates
Company Secretaries



S. N. Bhandari
Partner
Membership No. 761
COP No. 366

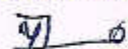


Place: Mumbai
Date: July 23, 2016

Witness 1: 
Manisha Maheshwari

Witness 2: 
(Pooja Soman)

COUNTER SIGNED BY:
For Kabra Extrusiontechnik Limited
FOR KABRA EXTRUSIONTECHNIK LTD.



COMPANY SECRETARY

Company Secretary
(Under Authority by Chairman)

