32ND ANNUAL GENERAL MEETING HELD ON 27TH AUGUST, 2015

Declaration of Results

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **KABRA EXTRUSIONTECHNIK LIMITED** ("the company) had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 32nd Annual General Meeting (AGM). The e-voting was open from 24th August, 2015 at IST 10:00 a.m. upto 26th August, 2015 IST 5:00 p.m.

The Board of Directors had appointed Shri S. N. Bhandari and Ms. Manisha Maheshwari of M/s. Bhandari & Associates, the Company Secretary in practice as Scrutinizer for e-voting and voting by Ballot Paper. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 26th August, 2015 and ballot voting held at the 32nd AGM and submitted their consolidated report on 28th August, 2015. The Reports of Scrutinizer are attached herewith.

The consolidated results as per the Scrutinizers Report is as follows:-

Sr. No.	Item No.	Type of Resolution	No of votes in favour	% of vote in favour	No of Votes Against	% of votes Against
1	Adoption of Annual Financial Statements as at 31st March, 2015	**Ordinary**	22416685	100.00	--	--
2	Declaration of dividend for the financial year ended 31st March, 2015..	**Ordinary**	22416685	100.00	--	--
3	Re-appointment of Shri Satyanarayan G. Kabra, liable to retire by rotation and seeking re-election.	**Ordinary**	22416685	100.00	--	--
4	Ratification of appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Statutory Auditors of the Company.	**Ordinary**	22416685	100.00	--	--
5	Appointment of Shri Bajrang Lal Bagra as an Independent Director.	**Ordinary**	22416685	100.00	--	--
6	Appointment of Shri Varun S. Kabra as a Director.	**Ordinary**	22416685	100.00	--	--

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A joint venture with
battenfeld-cincinnati
Germany Austria U.S.A.
Gloucester Engineering
U.S.A.

7	Appointment of Smt. Jyoti V. Kabra as a Director.	**Ordinary**	22416685	100.00	--	--
8	Ratification of remuneration payable to the Cost Auditors M/s. Dhara Shah & Associates.	**Ordinary**	22416685	100.00	--	--
9	Approval to transactions with Related Parties as set out in Notice of AGM	**Ordinary**	21589313	100.00	--	--
10	Approval and adoption of new set of Articles of Association	**Special**	22416685	100.00	--	--

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 32nd AGM have been duly approved by the Members with requisite majority.

For **Kabra Extrusiontechnik Limited**

S. V. Kabra
Chairman and Managing Director