KET/SEC/SE/2026-27/38

September 03, 2026

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 524109

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: KABRAEXTRU

Sub: Disclosure of Voting Results of the Remote E-Voting and Voting at the Extra-Ordinary General Meeting ("EGM") of the Company held on September 02, 2026.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We are enclosing the combined voting results i.e. result of remote E-voting together with that of the E-voting conducted at the EGM of the Company held on 2nd September, 2026 through Video Conferencing ("VC") facility, in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations for the businesses transacted at the EGM.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

This intimation is also being uploaded on the Company's website at https://www.kolsite.com/.

Yours sincerely,
For Kabra Extrusiontechnik Limited

HIRENKUMAR POPATBHAI VALA
Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.09.03 16:53:54 +05'30'

Hiren Vala
Company Secretary

Date of the EGM/~~EGM~~	September 2, 2026
Total number of shareholders on record date i.e. August 25, 2026	25746
Number of Shareholders present in the Meeting either in person or through proxy: **Promoters and Promoter Group** **Public**	 0 0
Number of Shareholders attended the Meeting through Video Conferencing: **Promoters and Promoter Group** **Public**	 13 23

Agenda-wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between Sunday, 30th August 2026 (9:00 a.m. IST) and Tuesday, 1st September 2026 (5:00 p.m. IST); and
2. E-Voting conducted at the Extra-Ordinary General Meeting ("Poll")

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:

Kabra Extrusiontechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai - 400 053. Maharashtra, India.

Phone : +91-022-6735 3333 • **Email** : sales@kolsitegroup.com

CIN - L28900MH1982PLC028535

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO PROMOTERS & PROMOTER GROUP AND NON-PROMOTERS CATEGORY ON PRIVATE PLACEMENT BASIS

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21138635	21138635	100.0000	21138635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21138635	21138635	100.0000	21138635	0	100.0000	0.0000
Public- Institutions	E-Voting	383013	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	383013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13451188	383307	2.8496	383067	240	99.9374	0.0626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13451188	383307	2.8496	383067	240	99.9374	0.0626
Total		34972836	21521942	61.5390	21521702	240	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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CIN - L28900MH1982PLC028535

GREEN ENERGY ON

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Extra Ordinary General Meeting of Kabra Extrusiontechnik Limited

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of Extra Ordinary General Meeting
Kabra Extrusiontechnik Limited,
CIN: L28900MH1982PLC028535
1001, Fortune Terraces, 'B' Wing,
10th Floor, Opp. Citi Mall, New Link Road,
Andheri (W), Mumbai – 400 053

Dear Sir,

I, Saurabh Somani, Partner of M/s Bhandari & Associates, Company Secretaries, 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 i.e. "remote e-voting" and through electronic voting system at the Extra Ordinary General Meeting ('EGM') of the shareholders of 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 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolution contained in the Notice of the EGM dated August 10, 2026 read with the Corrigenda thereto dated August 21, 2026 and August 28, 2026, held on Wednesday, September 02, 2026 at 04.00 p.m. (IST), through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 03/2025 dated September 22, 2025, (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 and other applicable provision of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository Participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and e-voting at the EGM by the shareholders on the resolution proposed in the Notice of the EGM of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

(i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to EGM and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through remote e-voting.

BHANDARI & ASSOCIATES B&A MUMBAI COMPANY SECRETARIES

(ii) In terms of MCA Circulars, the Company had sent the notice of EGM in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, August 07, 2026.

(iii) The public advertisement with respect to dispatch of notice of the EGM and the conduct of voting through electronic means was published in an English newspaper "The Free Press Journal" and a vernacular newspaper "Navshakti" in their respective editions dated Wednesday, August 12, 2026. Further, the public advertisements in respect of the corrigenda to the notice were published in the aforesaid newspapers in their respective editions dated Saturday, August 22, 2026 and Sunday, August 30, 2026.

(iv) The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, August 25, 2026 were entitled to vote on the resolution as set out in the Notice of the EGM.

(v) The voting period for remote e-voting commenced on Sunday, August 30, 2026 at 09.00 a.m. IST and ended on Tuesday, September 01, 2026 at 05.00 p.m. IST and thereafter, the voting portal was blocked forthwith.

(vi) On Wednesday, September 02, 2026 after the conclusion of EGM, the report on the e-voting carried at the EGM and remote e-voting process were unblocked by me in the presence of two witnesses Ms. Anisha Swami and Ms. Manali Chavan, who are not in the employment of the Company.

(vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the EGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Result of the remote e-voting and e-voting at the EGM in respect of said resolution as under:

Item No. 1: Special Resolution

Issue of Equity Shares on a Preferential Basis to Promoters & Promoter Group and Non-Promoters category on Private Placement Basis.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	74	2,15,21,702	100
Total	**74**	**2,15,21,702**	**100**

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	1	10	100
Remote e-voting	5	230	0 (Negligible)
Total	**6**	**240**	**0 (Negligible)**

BHANDARI & ASSOCIATES B&A MUMBAI COMPANY SECRETARIES

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

The resolution mentioned in the EGM notice dated August 10, 2026 read with the corrigenda thereto dated August 21, 2026 and August 28, 2026 as per the details above stand passed with requisite majority on September 02, 2026.

(viii) The electronic data and all other relevant records relating to the e-voting is under my safe custody and the same will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking You,

Yours Truly,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 6157/2024

Saurabh Somani

Saurabh Somani
Partner
ACS No.: 69826; C P No.: 26495
Mumbai | September 03, 2026
ICSI UDIN: A069826H001360931

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Witness 1: Anisha Swami

Witness 2: Manali Chavan

Counter signed by:
For **Kabra Extrusiontechnik Limited**

Hiren Vala
Company Secretary
(Under Authority by the Chairman)