

September 10, 2014

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

BSE Scrip Code : 524109

To,
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 31st Annual General Meeting of the Company held on
9th September, 2014.**

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 9th September, 2014 and relevant resolutions were passed by the requisite majority:

1. Approval and adoption of Financial Statement as at 31st March, 2014 including the Audited Balance Sheet as at 31st March, 2014, 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 ₹ 1.50 per equity share for the financial year ended 31st March, 2014;
3. Re-appointment of Shri Shreevallabh G. Kabra, who was liable to retire by rotation and was eligible for re-appointment, as Director at the aforesaid AGM;
4. Appointment of M/s. Kirtane & Pandit, Chartered Accountants, Pune (Firm Registration No. : 105215W) as the Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 36th AGM and to authorize the Board to fix their remuneration;
5. Appointment of Shri Haridas S. Sanwal as an Independent Director of the Company, not liable to retire by rotation;
6. Appointment of Shri Mahaveer Prasad Taparia as an Independent Director of the Company, not liable to retire by rotation;
7. Appointment of Shri Yagnesh B. Desai as an Independent Director of the Company, not liable to retire by rotation;
8. Appointment of Shri Nihalchand C. Chauhan as an Independent Director of the Company, not liable to retire by rotation;

9. Alteration of the Articles of Association;
10. Re-appointment of Shri S. V. Kabra as a Chairman & Managing Director of the Company;
11. Enabling authority to the Board as required under Section 180 (1) (c) to borrow money in excess of Paid-up Capital and Free Reserves;
12. Enabling authority to the Board as required under Section 180 (1) (a) to create charge to secure borrowings;
13. Ratification of remuneration of Cost Auditors;
14. Change in terms of appointment of Shri Satyanarayan G. Kabra, Vice-Chairman & Managing Director of the Company.
15. Change in terms of appointment of Shri Anand S. Kabra, Technical Director of the Company;

Please take the same on your records

Thanking You,

Yours truly,
For Kabra Extrusiontechnik Ltd.

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Company Secretary