

16<sup>th</sup> October 2015

To:

The Department of Corporate Services,  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001

Re: Scrip Code 524109

To:

The Corporate Relations Department,  
National Stock Exchange Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

Re: Stock Code KABRAEXTRU

**Subject: Proceedings of the EGM as per clause 31 of the Listing Agreement**

Dear Sir/Madam,

This is to inform you that the members of the Company at the Extra Ordinary General Meeting held on 15<sup>th</sup> October 2015 have approved the proposal of buying Property ie. Factory Land and Building at Dunetha, Daman 396 210 from M/s Kolsite Industries, a Related Party as detailed in the text of the Resolution and Explanatory Statement thereon, as per Notice of the said EGM. Copy of declared results is enclosed.

Kindly take the same on record.

Thanking you

Yours truly

For Kabra Extrusiontechnik Limited



Company Secretary

## EXTRA ORDINARY GENERAL MEETING (EGM) HELD ON 15<sup>TH</sup> OCTOBER, 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 the Extra Ordinary General Meeting (EGM). The e-voting was open from 9:00 a.m. on 12<sup>th</sup> October, 2015 upto 5:00 p.m. on 14<sup>th</sup> October, 2015. Further, Ballot voting was conducted at venue of EGM.

Further, in line with the provisions of the Companies Act, 2013 and in terms so the clarification issued by Ministry of Corporate Affairs, voting of show of hands was not carried out the said general meeting.

The Board of Directors had appointed Shri Smitesh Desai, Company Secretary in Practice as scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 14<sup>th</sup> October, 2015 and on ballot voting held at the EGM and submitted their report on 15<sup>th</sup> October, 2015. The Report of Scrutinizer is attached herewith.

The consolidated results as per the scrutinizers above mentioned Reports are as follows:-

| Sr. No. | Particulars of Resolution                                                                                                                                                                                                                    | Type of Resolution | No of votes in favour | % of vote in favour | No of Votes Against | % of votes Against |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------|---------------------|---------------------|--------------------|
| 1       | Proposal of buying Property ie. Factory Land and Building at Dunetha, Daman 396 210 from M/s Kolsite Industries, a Related Party as detailed in the text of the Resolution and Explanatory Statement thereon, as per Notice of the said EGM. | Special            | 4,750,059             | 100                 | Nil                 | Nil                |

Based on the Report of the Scrutinizer, the solitary Resolution as set out in the Notice of the EGM has been duly approved by the Members with requisite majority.

For Kabra Extrusiontechnik Limited

  
Y. B. Desai  
Chairman of the EGM

Date:- 16<sup>th</sup> October 2015

www.kolsite.com

Place:- Mumbai

Kabra Extrusiontechnik Ltd.

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