

**KABRA EXTRUSIONTECHNIK LTD.**

'KOLSITE HOUSE' VEERA DESAI ROAD, ANDHERI (WEST), P.O.BOX 11902,
MUMBAI - 400 053, INDIA. • TEL. : +91-22-2673 4822 - 25 / 6695 2681
FAX : +91-22-2673 5041 / 6695 2680 • E-mail : sales@kolsitegroup.com

A KOLSITE Group Company

KABRA
EXTRUSIONTECHNIK

www.kolsite.com

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE MEMBERS IN THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, THE 26TH DAY OF AUGUST, 2010 AT HOTEL PARK-VIEW, 37, LALLUBHAI PARK ROAD, NEXT TO LALLUBHAI PARK, ANDHERI (WEST), MUMBAI- 400 058 AT 11:00 A. M.

BY ORDINARY RESOLUTION**1) Increase in Authorised Capital :**

"RESOLVED THAT in accordance with the provisions of Sections 16, 94 and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time-being in force), the Authorised Share Capital of the Company be and is hereby increased from Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 20000000 (Two Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 40000000 (Four Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each".

2) Amendment to Clause V of the Memorandum of Association :

"RESOLVED THAT pursuant to the provisions of section 16 and other applicable provisions of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time-being in force), in the existing Clause V of the Memorandum of Association of the Company relating to Share Capital, for the words and figures :

The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 20000000 (Two Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each, the following words and figures be and is hereby substituted i.e.

The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 40000000 (Four Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each."

BY SPECIAL RESOLUTION**3) Amendment to Article 3 of the Articles of Association :**

"RESOLVED THAT in accordance with the provisions of Section 31 and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time-being in force), in the existing Article-3 of the Articles of Association of the Company relating to Share Capital for the words and figures :

Works

A Joint Venture with

**KABRA EXTRUSIONTECHNIK LTD.**

'KOLSITE HOUSE' VEERA DESAI ROAD, ANDHERI (WEST), P.O. BOX 11902,
MUMBAI - 400 053, INDIA. • TEL. : +91-22-2673 4822 - 25 / 6695 2681
FAX : +91-22-2673 5041 / 6695 2680 • E-mail : sales@kolsitegroup.com

A KOLSITE Group Company

KABRA
EXTRUSIONTECHNIK

www.kolsite.com

The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 20000000 (Two Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each, the following words and figures be and is hereby substituted i.e.

The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 40000000 (Four Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each."

ANNEXURE TO NOTICE

Explanatory Statement under Section 173(2) of the Companies Act, 1956

The present Authorised Equity Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 20000000 (Two Crores) Equity Shares of Rs. 5/- each. The present Issued, Subscribed & Paid-up capital is Rs. 7,97,55,800/- divided in to 15951160 fully paid-up Equity Shares of Rs. 5/- (Rupees Five Only) each.

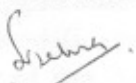
In view of the proposed issue of Bonus Shares, the Authorised Share Capital of the Company is being increased from Rs. 10 Crores (Rupees Ten Crores) to Rs. 20 Crores (Rupees Twenty Crores Only) which is presently not sufficient to accommodate the said bonus issue. Consequent upon increase in the Authorised Share Capital, Clause-V of the Memorandum of Association and Article-3 of Articles of Association of the Company would have to be altered in the manner set out in item No. 2 & 3 of the Notice respectively.

A Copy of the Memorandum and Articles of Association of the Company together with the proposed alteration is open for inspection by the members of the Company at the registered office of the company on any working days excluding Saturdays and holidays upto the date of the holding this meeting between 11:00 a. m. to 1:00 p. m.

The Board recommends these resolutions for approval by the members pursuant to the relevant provisions of the Companies Act.

None of the Directors of the Company is in any way concerned or interested in these resolutions.

**Certified to be true
For Kabra Extrusiontechnik Ltd.**


Director

Works

A Joint Venture with