

July 23, 2016

BSE Limited
 Floor 25, Phiroze Jeejeebhoy Tower,
 Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G- Block,
 Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 524109

Stock Code: KABRAEXTRU

Sub. : Results of Poll at 33rd Annual General Meeting (AGM) and Remote E-voting on resolutions of the Company

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of Poll at the 33rd Annual General Meeting of the Company held on 21st July, 2016 as well as the results of the remote e-voting conducted for all resolutions as specified in the Notice of the 33rd AGM dated 25th May, 2016.

Date of the 33 rd AGM	21 st July, 2016
Total Number of Shareholders as on Record Date	6593
Number of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	11
b) Public	54
Number of Shareholders who attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group	Nil
b) Public	Nil

All the resolutions at the AGM were passed with overwhelming majority. The Report of M/s. Bhandari & Associates, Scrutinizers, is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly,
 For **Kabra Extrusiontechnik Ltd.**



Y. D. Sanghabi
Company Secretary

Encls. : As above

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General information about company

Scrip code	524109
Name of the company	ABRA EXTRUSIONTECHNIK LIMITED
Type of meeting	AGM
Date of the meeting	21-07-2016
Start time of the meeting	2:00 PM
End time of the meeting	3:45 PM

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Voting results	
Record date	14-07-2016
Total number of shareholders on record date	6593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	54
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Description of resolution considered										
Adoption of Audited Accounts for the financial year ended 31st March, 2016										
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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		17920460	100.0000	17920460	0	100.0000	0.0000	0	
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0	
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3065	
Total		31902320	22404621	70.2288	22401519	37	99.9862	0.0002	3065	
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										



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Resolution (2)										
Resolution required: (Ordinary / Special)										
Ordinary										
No										
To confirm payment of interim dividend as final dividend										
Category	Description of resolution considered	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	Invalid Votes	
		(4)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		17920460	100.0000	17920460	0	100.0000	0.0000	0	
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0	
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3065	
Total		31902320	22404621	70.2288	22401519	37	99.9862	0.0002	3065	
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
Yes									
Description of resolution considered									
Appointment of Shri Anand S. Kabra as a Director, who retired by rotation									
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		17920460	100.0000	15222276	0	84.9436	0.0000	2698184
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	15222276	0	84.9436	0.0000	2698184
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3065
Total		31902320	22404621	70.2288	19703335	37	87.9432	0.0002	2701249
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



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Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary Yes										
Description of resolution considered										
Appointment of Shri Shreevallabh G. Kabra as a director, who retired by rotation										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	
Promoter and Promoter Group	E-Voting		17920460	100.0000	15203244	0	84.8374	0.0000	2717216	
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	17920460	17920460	100.0000	15203244	0	84.8374	0.0000	2717216	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	6500	6500	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0	
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3065	
Total		31902320	22404621	70.2288	19684303	37	87.8582	0.0002	2720281	
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										



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Resolution (5)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		17920460	100.0000	17920460	0	100.0000	0.0000	0
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12918	16	80.7425	0.1000	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481055	41	99.9307	0.0009	3065
Total		31902320	22404621	70.2288	22401515	41	99.9861	0.0002	3065
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



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Resolution (6)										
Resolution required: (Ordinary / Special)										
Special										
Whether promoter/promoter group are interested in the agenda/resolution? Yes										
Description of resolution considered Appointment of Shri Varun S. Kabra as a Director - Business Development and payment of remuneration to him										
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	Invalid Votes	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		17920460	100.0000	16249576	0	90.6761	0.0000	1670884	
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	17920460	17920460	100.0000	16249576	0	90.6761	0.0000	1670884	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0	
	Poll	13975360	15999	0.0893	12922	12	80.7675	0.0750	3065	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	13975360	4484161	32.0862	4481059	37	99.9308	0.0008	3065	
	Total	31902320	22404621	70.2288	20730635	37	92.5284	0.0002	1673949	
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										



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Resolution (7)									
Resolution required: (Ordinary / Special)									
Special No									
Whether promoter/promoter group are interested in the agenda/resolution? Keeping of Register of Members, Index of Members etc at the office of Registrar and Transfer Agent, viz. Sharex Dynamic (India) Pvt. Ltd.									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting		17920460	100.0000	17920460	0	100.0000	0.0000	0
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12918	16	80.7425	0.1000	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481055	41	99.9307	0.0009	3065
Total		31902320	22404621	70.2288	22401515	41	99.9861	0.0002	3065
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



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Resolution (8)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
Appointment of M/s. Dhara Shah & Associates as Auditors to conduct the audit of Cost Records for the financial year ending 31st March, 2017									
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		17920460	100.0000	17920460	0	100.0000	0.0000	0
	Poll	17920460	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	17920460	17920460	100.0000	17920460	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	6500	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6500	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		4468162	24.9333	4468137	25	99.9994	0.0006	0
	Poll	13975360	15999	0.0893	12918	16	80.7425	0.1000	3065
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13975360	4484161	32.0862	4481055	41	99.9307	0.0009	3065
	Total	31902320	22404621	70.2288	22401515	41	99.9861	0.0002	3065
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

