

KET/SEC/SE/2025-26/33

September 12, 2025

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.: Result of Postal Ballot Notice dated August 07, 2025 and Scrutinizers' Report

Dear Sirs/ Madam,

With reference to our letter KET/SEC/SE/2025-26/30 dated August 12, 2025 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the member of the Company have duly approved the Resolutions (Ordinary and Special) as set out in the Postal Ballot Notice dated August 07, 2025 through remote e-voting.

The remote e-voting process commenced on Wednesday, August 13, 2025 at 9:00 am (IST) and concluded on Thursday, September 11, 2025 at 5:00 pm (IST).

M/s. Bhandari & Associates, Practicing Company Secretaries, who were appointed as the scrutinizer for the aforesaid Postal Ballot process, have submitted their Report on September 12, 2025. Based on the Scrutinizer's Report the resolutions (Ordinary and Special) have been passed by the members with requisite majority and are deemed to have been approved on Thursday, September 11, 2025 being the last date specified for the remote e-voting process.

The voting results along with the Scrutinizer's Report are also available on the Company's website at www.kolsite.com

We request to kindly take the same on record.

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi

Company Secretary
Encl: As above

www.kolsite.com

A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

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

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

Phone : +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com

CIN - L28900MH1982PLC028535



Voting results	
Record date	08-08-2025
Total number of shareholders on record date	30089
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bajrang Lal Bagra (DIN: 00090596) as Non-Executive Non-Independent Director of the Company.				
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		20728983	98.8219	20728983	0	100.0000	0.0000
	Poll	20976112	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20976112	20728983	98.8219	20728983	0	100.0000	0.0000
Public-Institutions	E-Voting		7473	2.0047	7473	0	100.0000	0.0000
	Poll	372769	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	372769	7473	2.0047	7473	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2141285	15.7171	2138318	2967	99.8614	0.1386
	Poll	13623955	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13623955	2141285	15.7171	2138318	2967	99.8614	0.1386
Total		34972836	22877741	65.4157	22874774	2967	99.9870	0.0130
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Munjal Kapadia (DIN: 00876921) as Non-Executive Independent Director of the Company.				
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	20976112	20728983	98.8219	20728983	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		20976112	20728983	98.8219	20728983	0	100.0000
Public- Institutions	E-Voting	372769	7473	2.0047	7473	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		372769	7473	2.0047	7473	0	100.0000
Public- Non Institutions	E-Voting	13623955	2141285	15.7171	2138168	3117	99.8544	0.1456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13623955	2141285	15.7171	2138168	3117	99.8544
Total		34972836	22877741	65.4157	22874624	3117	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the Article of Association to include the clause relating to Chairman Emeritus.				
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	20976112	20728983	98.8219	20728983	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		20976112	20728983	98.8219	20728983	0	100.0000
Public- Institutions	E-Voting	372769	7473	2.0047	108	7365	1.4452	98.5548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372769	7473	2.0047	108	7365	1.4452
Public- Non Institutions	E-Voting	13623955	2141287	15.7171	2138318	2969	99.8613	0.1387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13623955	2141287	15.7171	2138318	2969	99.8613
Total		34972836	22877743	65.4158	22867409	10334	99.9548	0.0452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Shreevallabh Kabra (DIN: 00015415) as Chairman Emeritus of the Company.				
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	20976112	353722	1.6863	353722	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		20976112	353722	1.6863	353722	0	100.0000
Public-Institutions	E-Voting	372769	7473	2.0047	108	7365	1.4452	98.5548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372769	7473	2.0047	108	7365	1.4452
Public- Non Institutions	E-Voting	13623955	1690925	12.4114	1687838	3087	99.8174	0.1826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13623955	1690925	12.4114	1687838	3087	99.8174
Total		34972836	2052120	5.8678	2041668	10452	99.4907	0.5093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kabra Extrusiontechnik Limited
CIN: L28900MH1982PLC028535
1001, Fortune Terraces, 'B' Wing,
10th Floor, Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Kabra Extrusiontechnik Limited (hereinafter referred as "the Company") on August 01, 2025, I, Saurabh Somani, Partner of M/s. Bhandari and Associates, Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot including voting by electronic means in respect of passing of the resolutions contained in the Postal Ballot Notice dated August 07, 2025 ("Notice") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (hereinafter collectively referred to as 'SEBI Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions thereunder, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), 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 the members on the resolutions proposed in the Postal Ballot Notice dated August 07, 2025 of the Company and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

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 members of the Company.

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

- (i) In terms of Section 110 of the Act read with Section 108 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions, if any, the Company has issued a Postal Ballot Notice dated August 07, 2025 for passing of resolutions mentioned in the said notice to its members.
- (ii) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficial owners as on Friday, August 08, 2025. Further, in compliance with the MCA Circulars, the hard copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting only.
- (iii) In accordance with the Act, MCA Circulars and SEBI Circulars, the Company has published an advertisement in an English newspaper "The Free Press Journal" and a vernacular newspaper "Navshakti" in their respective editions dated Wednesday, August 13, 2025 giving due notice to the members of the Company including those who were either holding shares in physical or in respect of whom, the email address were not available in the records of Depositories or the RTA, as to the manner in which they can register their email id and receive the notice of postal ballot and necessary instructions to vote on the resolution forming part of the notice.
- (iv) Pursuant to the provisions of Section 108 and 110 of the Act and other applicable provisions, if any read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the Listing Regulations, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and any amendments thereto, the Company had provided electronic voting facility ("e-voting") to the members of the Company whose name appears in the Register of Members/Record of Depositories as on the cut-off date being Friday, August 08, 2025 and had engaged NSDL for providing e-voting platform.
- (v) The e-voting commenced on Wednesday, August 13, 2025, at 9.00 a.m. (IST) and ends on Thursday, September 11, 2025, at 5.00 p.m. (IST) and thereafter, the voting portal was blocked forthwith.
- (vi) After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Ms. Pushti Modi and Ms. Sakshi Khandelwal who are not in the employment of the Company and the details containing, inter-alia, list of the members, who voted "In favour" or "Against" on the resolutions were derived from report generated from the e-voting website of NSDL i.e <http://www.evoting.nsdl.com>.



- (vii) The voting register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.
- (viii) A summary of electronic voting confirmations received for the following resolutions are as under:

Item No. 1: Ordinary Resolution

Appointment of Mr. Bajrang Lal Bagra (DIN:00090596) as Non-Executive Non-Independent Director of the Company.

(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	182	2,28,74,774	99.99%
Total	182	2,28,74,774	99.99%

(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	21	2,967	0.01%
Total	21	2,967	0.01%

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting	0	0
Total	0	0

Item No. 2: Special Resolution

Appointment of Mr. Munjal Nikunj Kapadia (DIN:00876921) as Non-Executive Independent Director of the Company.

(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	180	2,28,74,624	99.99%
Total	180	2,28,74,624	99.99%



(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	23	3,117	0.01%
Total	23	3,117	0.01%

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting	0	0
Total	0	0

Item No. 3: Special Resolution

Amendment of the Article of Association to include the clause relating to Appointment of Chairman Emeritus.

(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	180	2,28,67,409	99.95%
Total	180	2,28,67,409	99.95%

(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	24	10,334	0.05%
Total	24	10,334	0.05%

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting	0	0
Total	0	0



Item No. 4: Ordinary Resolution

Appointment of Mr. Shreevallabh Kabra as Chairman Emeritus of the Company.

(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	166	20,41,668	99.49%
Total	166	20,41,668	99.49%

(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	23	10,452	0.51%
Total	23	10,452	0.51%

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting	0	0
Total	0	0



- (ix) All the resolutions mentioned in the Postal Ballot Notice dated August 07, 2025 as per the details above stand passed with requisite majority.
- (x) The electronic data and all other relevant records relating to the e-voting is under my safe custody and all 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 Postal Ballot.

You may accordingly declare the result of the "voting by Postal Ballot".

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 12, 2025
ICSI UDIN: A069826G001234561

Pushti

Witness 1: Pushti Modi

Sakshi

Witness 2: Sakshi Khandelwal

Counter signed by:
For Kabra Extrusiontechnik Limited

SHILPA
ASHUTOSH
RATHI

Digitally signed by
SHILPA ASHUTOSH
RATHI
Date: 2025.09.12
16:23:49 +05'30'

Shilpa Ashutosh Rathi
Company Secretary
(Under Authority by the Chairman)