

KET/SEC/SE/2025-26/21

July 17, 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: Voting Results & Scrutinizer's Report of the 42<sup>nd</sup> Annual General Meeting (AGM)**

Dear Sirs,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 42<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, July 16, 2025 at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi  
**Company Secretary**  
Encl: As above

---

**Kabra Extrusiontechnik Limited**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,  
Andheri (West), Mumbai - 400 053. Maharashtra, India.

**Phone :** +91-022-6735 3333 • **Email :** [sales@kolsitegroup.com](mailto:sales@kolsitegroup.com)

**CIN -** L28900MH1982PLC028535

Voting results	
Record date	09-07-2025
Total number of shareholders on record date	29910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	53
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt a)the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.					
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	20975112	99.9952	20975112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20976112	20975112	99.9952	20975112	0	100	0
Public-Institutions	E-Voting	390566	18415	4.715	18415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	390566	18415	4.715	18415	0	100	0
Public- Non Institutions	E-Voting	13606158	951576	6.9937	949428	2148	99.7743	0.2257
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13606158	951576	6.9937	949428	2148	99.7743	0.2257
Total		34972836	21945103	62.749	21942955	2148	99.9902	0.0098

Whether resolution is Pass or Not.	Yes
------------------------------------	-----

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend Rs. 2.50 per Equity Share at 50 percentage for the Financial Year ended March 31, 2025.					
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	20975112	99.9952	20975112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20976112	20975112	99.9952	20975112	0	100	0
Public-Institutions	E-Voting	390566	18415	4.715	18415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	390566	18415	4.715	18415	0	100	0
Public- Non Institutions	E-Voting	13606158	951581	6.9938	949973	1608	99.831	0.169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13606158	951581	6.9938	949973	1608	99.831	0.169
Total		34972836	21945108	62.749	21943500	1608	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re- appoint a Director in place of Mr. Satyanarayan Kabra (DIN: 00015930), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	20975112	99.9952	20975112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20976112	20975112	99.9952	20975112	0	100	0
Public-Institutions	E-Voting	390566	18415	4.715	11050	7365	60.0054	39.9946
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	390566	18415	4.715	11050	7365	60.0054	39.9946
Public- Non Institutions	E-Voting	13606158	951581	6.9938	948483	3098	99.6744	0.3256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13606158	951581	6.9938	948483	3098	99.6744	0.3256
Total		34972836	21945108	62.749	21934645	10463	99.9523	0.0477
Whether resolution is Pass or Not.							Yes	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of M/s. Bhandari & Associates, a firm of Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from 01/04/2025 to 31/03/2030				
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	20975112	99.9952	20975112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20976112	20975112	99.9952	20975112	0	100	0
Public-Institutions	E-Voting	390566	18415	4.715	18415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	390566	18415	4.715	18415	0	100	0
Public- Non Institutions	E-Voting	13606158	951581	6.9938	949408	2173	99.7716	0.2284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13606158	951581	6.9938	949408	2173	99.7716	0.2284
Total		34972836	21945108	62.749	21942935	2173	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint of Mrs. Chitra Andrade (DIN: 08090478) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years effective from 05/03/2026 to 04/03/2031				
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	20975112	99.9952	20975112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20976112	20975112	99.9952	20975112	0	100	0
Public-Institutions	E-Voting	390566	18415	4.715	18415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	390566	18415	4.715	18415	0	100	0
Public- Non Institutions	E-Voting	13606158	951581	6.9938	949408	2173	99.7716	0.2284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13606158	951581	6.9938	949408	2173	99.7716	0.2284
Total		34972836	21945108	62.749	21942935	2173	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Auditors for the Financial Year ending March 31, 2026				
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	20975112	99.9952	20975112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20976112	20975112	99.9952	20975112	0	100	0
Public-Institutions	E-Voting	390566	18415	4.715	18415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	390566	18415	4.715	18415	0	100	0
Public- Non Institutions	E-Voting	13606158	951581	6.9938	949408	2173	99.7716	0.2284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13606158	951581	6.9938	949408	2173	99.7716	0.2284
Total		34972836	21945108	62.749	21942935	2173	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	



# **ANIL ASHOK & ASSOCIATES**

CHARTERED ACCOUNTANTS

901, Kamla Executive Park,  
Off Andheri Kurla Road, J.B.Nagar,  
Andheri East, Mumbai - 400 059. India  
Ph. +91 22 4221 5300 Fax. +91 22 4221 5303  
Email : mumbai@anilashok.com

## **Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 42<sup>nd</sup> Annual General Meeting of Kabra Extrusiontechnik Limited**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of 42<sup>nd</sup> Annual General Meeting  
Kabra Extrusiontechnik Limited  
CIN: L28900MH1982PLC028535  
1001, Fortune Terraces, 'B' Wing,  
10<sup>th</sup> Floor, Opp. Citi Mall, New Link Road,  
Andheri (West), Mumbai - 400 053

Dear Sir,

I, Viral Nitin Kothari, Partner of M/s. Anil Ashok & Associates, Chartered Accountants, have been appointed as a Scrutinizer by the Board of Directors of Kabra Extrusiontechnik Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 42<sup>nd</sup> Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Wednesday, July 16, 2025 at 04.00 p.m. (IST), through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 09/2024 dated September 19, 2024, (hereinafter 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 other provisions of the Listing Regulations 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 remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 42<sup>nd</sup> AGM of the Company.

### **DELHI OFFICE :**

1, Kilokri, 2nd Floor, Opposite Maharani Bagh, New Delhi - 110014  
Tel : +91 - 11 - 4540 3837  
Email : roc.anilashok@gmail.com



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 shareholders of the Company.

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

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2024-25 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, June 13, 2025.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper “The Free Press Journal” and a vernacular newspaper “Navshakti” having wide circulation in their respective editions dated Wednesday, June 25, 2025.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, July 09, 2025 were entitled to vote on the resolutions as set out in the Notice of the AGM.
- (v) The voting period for remote e-voting commenced on Saturday, July 12, 2025, at 09:00 a.m. IST and ended on Tuesday, July 15, 2025 at 5:00 p.m. IST and thereafter, the voting portal was blocked forthwith.
- (vi) On Wednesday, July 16, 2025 after the conclusion of AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Mr. Akshit Mehta and Mr. Aayush Bhandari.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



### **Item No. 1: Ordinary Resolution**

Adoption of:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.

(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
<b>E-voting at AGM</b>	4	1,345	100
<b>Remote e-voting</b>	97	2,19,41,610	99.99
<b>Total</b>	<b>101</b>	<b>2,19,42,955</b>	<b>99.99</b>

(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
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	5	2,148	0.01
<b>Total</b>	<b>5</b>	<b>2,148</b>	<b>0.01</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 2: Ordinary Resolution**

Declaration of dividend of Rs. 2.50/- per Equity Share (50%) for the Financial Year ended March 31, 2025.

(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
<b>E-voting at AGM</b>	4	1,350	100
<b>Remote e-voting</b>	98	2,19,42,150	99.99
<b>Total</b>	<b>102</b>	<b>2,19,43,500</b>	<b>99.99</b>

(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
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	4	1,608	0.01
<b>Total</b>	<b>4</b>	<b>1,608</b>	<b>0.01</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3: Special Resolution**

Re-appointment of Mr. Satyanarayan G. Kabra (DIN 00015930), who retires by rotation in terms of Section 152 of the Companies Act, 2013.

(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
<b>E-voting at AGM</b>	4	1,350	100
<b>Remote e-voting</b>	92	2,19,33,295	99.95
<b>Total</b>	<b>96</b>	<b>2,19,34,645</b>	<b>99.95</b>

(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
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	10	10,463	0.05
<b>Total</b>	<b>10</b>	<b>10,463</b>	<b>0.05</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 4: Ordinary Resolution**

Appointment of M/s. Bhandari & Associates, Company Secretaries (Firm Registration Number P1981MH043700) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) years commencing from April 01, 2025 to March 31, 2030.

(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
<b>E-voting at AGM</b>	4	1,350	100
<b>Remote e-voting</b>	96	2,19,41,585	99.99
<b>Total</b>	<b>100</b>	<b>2,19,42,935</b>	<b>99.99</b>

(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
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	6	2,173	0.01
<b>Total</b>	<b>6</b>	<b>2,173</b>	<b>0.01</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 5: Special Resolution**

Re-Appointment of Mrs. Chitra Andrade (DIN 08090478), as an Independent Non-Executive Director of the Company, for the second term of 5 (five) years with effect from March 05, 2026 to March 04, 2031.

(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
<b>E-voting at AGM</b>	4	1,350	100
<b>Remote e-voting</b>	96	2,19,41,585	99.99
<b>Total</b>	<b>100</b>	<b>2,19,42,935</b>	<b>99.99</b>

(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
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	6	2,173	0.01
<b>Total</b>	<b>6</b>	<b>2,173</b>	<b>0.01</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 6: Ordinary Resolution**

Ratification of the remuneration of Cost Auditor, M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No.: 001817) for the financial year ending March 31, 2026.

(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
<b>E-voting at AGM</b>	4	1,350	100
<b>Remote e-voting</b>	96	2,19,41,585	99.99
<b>Total</b>	<b>100</b>	<b>2,19,42,935</b>	<b>99.99</b>

(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
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	6	2,173	0.01
<b>Total</b>	<b>6</b>	<b>2,173</b>	<b>0.01</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





- (viii) All the resolutions mentioned in the AGM notice dated May 16, 2025 as per the details above stand passed with requisite majority.
- (ix) 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 AGM.

Thanking You,

Yours Faithfully,  
For **Anil Ashok & Associates**  
**Chartered Accountants**  
Firm's Registration No. 005177N

*V. N. Kothari*

Viral Nitin Kothari  
**Partner**  
Membership No. 128012  
UDIN: **25128012BMMBEX8449**  
Mumbai | July 16, 2025



*Akshita Mehta*  
Witness 1: Akshita Mehta

*Aayush Bhandari*  
Witness 2: Aayush Bhandari

Counter signed by:  
For Kabra Extrusiontechnik Limited

**SHILPA  
ASHUTOSH  
RATHI**

Digitally signed by  
SHILPA ASHUTOSH  
RATHI  
Date: 2025.07.17  
17:05:57 +05'30'

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