

KET/SEC/SE/2021-22

21st January 2022**BSE Limited**Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**National Stock Exchange India Ltd.**Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.**Stock Code: KABRAEXTRU****Scrip Code: 524109**

Dear Sirs/ Madam,

Sub: Voting Results & Scrutinizer's Report of the Extraordinary General Meeting held on January 21, 2022

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith Voting Results along with a copy of Consolidated Scrutinizer's Report in respect of the Extraordinary General Meeting of the Company held on January 21, 2022 at 04:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.****ANTONY****PIUS ALAPAT**Digitally signed by
ANTONY PIUS ALAPAT
Date: 2022.01.22
13:49:56 +05'30'**Antony Alapat**

Company Secretary

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**Works 1 :**

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2 :

Survey No. 259/1 to 5, 260/1 to 6, 265/3, Costal Highway, Dunetha, Daman – 396210. India.

Tel. : +91-260-2241 401-3 / 2242 616 • **Fax :** +91-260-2241 965 • **Email :** ket@kolsitegroup.com**CIN -** L28900MH1982PLC028535

Kabra Extrusiontechnik Limited

Resolution Required : (Special)		1 - Appointment of Mr. UtpalSheth (DIN: 00081012) as the Independent Director of the Company with effect from 20th August, 2021 for a period of 5 years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	19212375	19212375	100.0000	19212375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19212375	100.0000	19212375	0	100.0000	0.0000
Public Institutions	E-Voting	414269	176079	42.5035	176079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		176079	42.5035	176079	0	100.0000	0.0000
Public Non Institutions	E-Voting	12275676	534874	4.3572	534874	0	100.0000	0.0000
	Poll		5042	0.0411	5042	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		539916	4.3983	539916	0	100.0000	0.0000
Total		31902320	19928370	62.4668	19928370	0	100.0000	0.0000

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Kabra Extrusiontechnik Limited

Resolution Required : (Special)		2 - Approve Issue of 30,70,516 warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen months) on preferential basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	19212375	19212375	100.0000	19212375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19212375	100.0000	19212375	0	100.0000	0.0000
Public Institutions	E-Voting	414269	176079	42.5035	176079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		176079	42.5035	176079	0	100.0000	0.0000
Public Non Institutions	E-Voting	12275676	534874	4.3572	382307	152567	71.4761	28.5239
	Poll		5042	0.0411	5042	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		539916	4.3983	387349	152567	71.7425	28.2575
Total		31902320	19928370	62.4668	19775803	152567	99.2344	0.7656

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BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +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 Extra-Ordinary General Meeting of Kabra Extrusiontechnik Limited

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

To,
The Chairman of Extra-Ordinary General Meeting of
Kabra Extrusiontechnik Limited
(CIN: L28900MH1982PLC028535)
1001, Fortune Terraces, 10th Floor,
Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, 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 Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") 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 EGM of the shareholders of the Company to be read with Corrigendum 1 and Corrigendum 2 issued on January 03, 2022 and January 07, 2022 respectively, held on Friday, January 21, 2022 at 4:00pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/ 2021 dated January 13, 2021 and Circular No. 20/2021 dated December 08, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the shareholders on the resolutions proposed in the Notice calling EGM.

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 Link Intime India Private Limited ("LIPL"), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.



B&A

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 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by LIPL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of EGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on December 24, 2021.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and a vernacular newspaper "Sakal" of wide circulation in their respective editions dated December 31, 2021.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Friday, January 14, 2022 were entitled to vote on the resolutions as set out in the Notice calling the EGM.
- (v) The voting period for remote e-voting commenced on Tuesday, January 18, 2022, at 09:00 a.m. IST and ended on Thursday, January 20, 2022 at 5:00 p.m. IST; and thereafter, the voting portal was blocked forthwith.
- (vi) On Friday, January 21, 2022 after the conclusion of the EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Palak Vora and Mr. Vijay Varma.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the EGM based on the data generated from LIPL e-voting portal.

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



Item No. 1: Special Resolution

Appointment of Mr. Utpal Sheth (DIN: 00081012) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years wef August 20, 2021.

(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 at EGM	5	5,042	100
Remote e-voting	53	1,99,23,328	100
Total	58	1,99,28,370	100

(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 at EGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Special Resolution

Issue of up to 30,70,516 (Thirty Lakhs Seventy Thousand Five Hundred Sixteen) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen months) in accordance with the applicable law (“Warrants”) to the Promoter of the Company and certain identified non-promoter persons / entities.

(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 at EGM	5	5,042	100
Remote e-voting	52	1,97,70,761	99.23
Total	57	1,97,75,803	99.23

(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 at EGM	0	0	0
Remote e-voting	1	1,52,567	0.77
Total	1	1,52,567	0.77

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



- (viii) All the resolutions mentioned in the EGM notice dated December 25, 2021 as per the details above stand passed with the 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 for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

Manisha



Manisha Maheshwari
Partner
ACS No. 30224; C.P. No. 11031
ICSI UDIN: A030224C002252510

Mumbai | January 21, 2022

palakvora
Witness 1: PALAK VORA

Vijay
Witness 2: VIJAY VARMA

Counter signed by:
For Kabra Extrusiontechnik Limited

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Company Secretary
(Under Authority by Chairman)