

KET/SEC/SE/2018-19

August 11, 2018

Listing Compliance and Legal Regulatory  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Listing and Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, G - Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400 051

BSE Scrip Code : 524109

NSE Scrip Symbol : KABRAEXTRU

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting held on August 10, 2018**

Dear Sirs,

We hereby inform that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kabra Extrusiontechnik Limited (the "Company") was held on Friday, August 10, 2018, to transact the business as stated in the Notice dated June 18, 2018, convening the AGM.

In accordance with the provisions of the Articles of Association of the Company, Mr. Shreevallabh G. Kabra, Chairman of the Company chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman delivered his welcome address and informed the members that Company had provided remote e-voting facility to the members from August 07, 2018 to August 09, 2018 to cast their votes electronically and those who have not cast their votes electronically were provided with the opportunity to cast their votes by ballot voting at this meeting. It was further informed that there would be no voting by show of hands, and that, the Board of Directors had appointed Mr. S. N. Bhandari, Practicing Company Secretary, or failing him Ms. Manisha Maheshwari, Practicing Company Secretary as the Scrutinizers to supervise the e-voting and physical voting at the meeting.

The following business was thereafter transacted at the meeting:

Sr. No.	Details of the Agenda	Nature of Business	Type of Resolution
1.	To receive, consider and adopt: a. Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.	Ordinary	Ordinary
2.	To declare Dividend for the Financial Year ended March 31, 2018	Ordinary	Ordinary
3.	To appoint a Director in place of Shri Anand S. Kabra (DIN: 00016010), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Ordinary



Sr. No.	Details of the Agenda (Cont..)	Nature of Business	Type of Resolution
4.	To appoint Shri Anand S. Kabra (DIN: 00016010) as Managing Director of the Company	Special	Ordinary
5.	To ratify remuneration of the Cost Auditors for the Financial Year ending March 31, 2019	Special	Ordinary
6.	To authorize the Board of Directors under section 180(1)(a) of the Companies Act, 2013 to create charges on the properties of the Company in respect of the borrowings of the Company	Special	Special
7.	To charge the Members for service of documents by a particular mode of despatch	Special	Special
8.	To authorize the Board of Directors invest, give loan, guarantee or provide security to the Related Parties	Special	Special
9.	To add new clause to the Main Object Clause of the Memorandum of Association of the Company	Special	Special
10.	To continue Directorship of Shri Nihalchand C. Chauhan (DIN: 00021782), as a Non-Executive Director.	Special	Special
11.	To continue Directorship of Shri Mahaveer P. Taparia (DIN: 00112461), as a Non-Executive Director.	Special	Special
12.	To continue Directorship of Shri Yagnesh B. Desai (DIN: 00021202), as a Non-Executive Director.	Special	Special
13.	To continue Directorship of Shri Satyanarayan G. Kabra (DIN: 00015930), as a Non-Executive Director.	Special	Special

It was informed that the results along with the Scrutinizer's Report shall be declared within 48 hrs. of conclusion of the meeting.

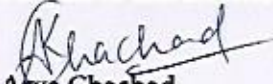
The Chairman then thanked the Members for being present at the AGM and declared that the meeting as concluded at 4:10 p.m.

This is for your information and records.

Thanking You,

Yours truly,

For Kabra Extrusiontechnik Ltd.



Arya Chachad  
Company Secretary

Encl: As above