



KABRA EXTRUSIONTECHNIK LIMITED

Corporate Identification Number: L28900MH1982PLC028535

Registered Office: Fortune Terraces, 10th Floor, B Wing, Opp. Citi Mall, Link Road, Andheri (West), Mumbai – 400053, Maharashtra, INDIA

Website: www.kolsite.com Tel.: 022-67353333 Fax.: 022-26735041 Email : sales@kolsitegroup.com

POSTAL BALLOT NOTICE

[PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013, READ WITH RULES 20 and 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED]

To,
The Members of the Company

Notice is hereby given, pursuant to Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 read with other relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with relevant SEBI circulars thereof, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), and pursuant to other applicable laws and regulations, to transact the Resolutions as set out in this Notice are proposed for consideration by the members of the Kabra Extrusiontechnik Limited ("the Company"), for passing through Postal Ballot by remote e-voting ("e-voting") only.

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations is attached.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The remote e-voting period commences from Wednesday, August 13, 2025, at 9.00 a.m. (IST) and ends on Thursday, September 11, 2025, at 5.00 p.m. (IST).

The Notice of Postal Ballot shall also be available on the website of the Company at www.kolsite.com under the Investors section and on the website of the stock exchanges i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.



SPECIAL BUSINESS

Item No. 01

Appointment of Mr. Bajrang Lal Bagra (DIN: 00090596) as a Non-Executive Non Independent Director, liable to retire by rotation.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, consent of the members be and is hereby accorded for the appointment of Mr. Bajrang Lal Bagra (DIN: 00090596) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from September 11, 2025 (being deemed date of the meeting pursuant to Section 110 of the Companies Act, 2013).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

Item No. 02

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

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of Mr. Munjal Nikunj Kapadia (DIN: 00876921), who was appointed as an Additional Director, designated as an Independent, Non-Executive Director of the Company with effect from August 07, 2025, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, and from whom the Company has received a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, consent of the members be and is hereby accorded for the appointment of Mr. Munjal Nikunj Kapadia as an Independent Director

of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from August 07, 2025 to August 06, 2030 (both days inclusive).

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary, proper or expedient to give effect to this resolution.”

Item No. 03

To amend the Articles of Association for insertion of a new clause – “Appointment of Chairman Emeritus”.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provision of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013, as amended, and rules made thereunder or any other law for the time being in force (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the members and as approved and recommended by the Board of Directors, the Articles of Association of the Company , be and is hereby amendend, by inserting a new Article 117A i.e. “Appointment of Chairman Emeritus” after the present article 117 of the Articles of Association of the Company as under :

Article 117A- Appointment of Chairman Emeritus

- (i) The Board shall be entitled to appoint any person, who has rendered significant or distinguished services to the Company or to the industry to which the Company’s business relates or in the public field, as Chairman Emeritus.
- (ii) Chairman Emeritus shall hold office as a life position or until he resigns or as may be decided mutually between him and the Board.
- (iii) The Chairman Emeritus may attend any meeting of the Board or Committee thereof as an invitee, but shall not have any right to vote thereat or shall not be deemed to be a party to any decision of the Board or Committee thereof.
- (iv) The Chairman Emeritus may provide guidance, advice, mentorship and support to the Company and its Board and Management and generally advise the Company/Board/Management of the Company from time to time.
- (v) The Chairman Emeritus shall not be deemed to be a Director for any purposes of the Act or any other statute or Rules made thereunder or these Articles including for the purpose of determining the maximum number of directors which the Company can appoint.
- (vi) Subject to the applicable law, the Board may decide to make any payment in any manner and provide with such amenities and facilities for any services rendered by the Chairman Emeritus to the Company.

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to file all relevant forms, returns and do all such acts, deeds, things, ratify any

actions undertaken, as may be considered necessary, proper or expedient in order to give effect to the above resolution.”

Item No. 04

Appointment of Mr. Shreevallabh Kabra as “Chairman Emeritus”

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT**, pursuant to section 188(1) and other applicable provisions of the companies act, 2013 (‘the act’), the rules made thereunder or any amendment thereto and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof and other applicable provisions of law, if any, and such other approvals, permissions and sanctions, as may be required, consent of the members of the Company be and is hereby accorded for the appointment of Mr. Shreevallabh Kabra (DIN : 00015415) as ‘Chairman Emeritus’ as an advisor for a period of 5 years from September 15, 2025 to September 14, 2030 and on terms and conditions as detailed in the explanatory statement, annexed hereto and forming part of this notice.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby authorised to do all such acts, deeds, things, ratify any actions undertaken, as may be considered necessary, proper or expedient in order to give effect to the above resolution.”

Date: 07.08.2025
Place: Mumbai

By order of the Board of Directors
For **Kabra Extrusientechnik Limited**

Shilpa Rathi
Company Secretary
M. No.: A27457

Registered Office:

1001, Fortune Terraces, ‘B’ Wing, 10th Floor, New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.

• Tel.: 022-67353333 • Fax.: 022-26735041 • Website: www.kolsite.com
• Email: ket_sd@kolsitegroup.com, • CIN: L28900MH1982PLC028535

Notes:

1. Pursuant to Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along with details in terms of Regulation 36(3) of the Listing Regulations, stating all material facts and the reason/rationale for the proposed resolutions is annexed herewith and in compliance with MCA Circulars, this Notice of Postal Ballot along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or with the depository(ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the Friday, August 08, 2025 ("Cut-off date"). The Company will not be sending a hard copy of this Notice and the communication of the assent or dissent of the members shall be through the remote e-voting system only.
2. The Explanatory statement for the proposed resolutions pursuant to Section 102(1) and other applicable provisions of the Companies Act, 2013, setting out all material facts concerning the item of special business is annexed hereto and forms part of this Notice.
3. All the members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a member on the Cut-off date shall treat this Notice for information purposes only. The voting rights of members shall be in proportion to their paid-up equity share capital of the Company as on the said Cut-off date.
4. The Company has engaged the services of NSDL as the agency to provide e-voting facility.
5. The Notice of Postal Ballot shall also be available on the website of the Company at www.kolsite.com under the Investors section and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.
6. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1, available on the website of the Company at www.kolsite.com, duly filled and

signed along with requisite supporting documents to Company's RTA office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083.

7. The remote e-voting period begins on Wednesday, August 13, 2025, at 9.00 a.m. (IST) and ends on Thursday, September 11, 2025, at 5.00 p.m. (IST). During this period, the members of the Company holding shares in dematerialized form as on the Cut-off date, may cast their vote electronically. Detailed instructions for remote e-voting, the process to receive Notice and login credentials is annexed with the notice.
8. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
9. Institutional / Corporate members (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative under Section 113 of the Companies act, 2013 to vote electronically during the remote e-voting period. The said Resolution/Authorization should be sent electronically through their registered email address to the Scrutinizer at bhandariandassociates@gmail.com with a copy marked to ket_sd@kolisitegroup.com.
10. The Company has appointed Mr. Saurabh Somani (Membership No. A69826 and CP No. 26495), or failing him Mrs. Manisha Maheshwari, (Membership No. F13272 and CP No: 11031), Partners of Bhandari and Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot e-Voting process in a fair and transparent manner and in accordance with the provisions of the Companies Act and the rules made thereunder.
11. The resolution, if approved, shall be deemed to have been passed on the last date of voting, that is Thursday, September 11, 2025. The resolution passed by the members through the postal ballot is deemed to have been passed as if, they have been passed at a General Meeting of the members.
12. The Scrutinizer will submit their report to the Chairperson of the Company after completion of the scrutiny of the e-voting, and the results of the e-voting by Postal Ballot will be announced within 2 working days from the conclusion of e-voting i.e on or before on Monday, September 15, 2025 and the same shall be placed on the Company's website at www.kolsite.com under investor tab and the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the stock exchanges viz BSE Limited & National Stock Exchange of India Limited, where the shares of the Company are listed.
13. All the documents referred to in this Postal Ballot Notice along with the altered copy of Articles of Association will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents

can send an email to ket_sd@kolisitegroup.com mentioning his / her / its folio number / DP ID and Client ID.

The instructions for Shareholders for e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center;">  App Store  Google Play </div> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.

	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to bhandariandassociates@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ket_sd@kolsitegroup.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ket_sd@kolsitegroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested

to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH RULE 22(1) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

The following statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Item No.1

Mr. Bajrang Lal Bagra (DIN : 00090596) has served as an Independent Director on the Board of the Company for two consecutive terms of five years each, with his second term ending on August 26, 2025, in accordance with the provisions of Section 149(11) of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of his extensive experience, valuable contributions to the Board and Committees during his tenure as an Independent Director, and his continued engagement with the Company, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has proposed his appointment as a Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the members.

The Company has received all statutory disclosure / declaration, including:

- (i) Consent in writing to act as Non Executive Non Independent Director in form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Director) Rules, 2014.
- (ii) Declaration in Form DIR-8 confirming that he stands free from any disqualification, under Section 164(1) and 164(2) of the Act.
- (iii) Declaration that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
- (iv) Form MBP-1 disclosing his concerns or interests in other Company(ies) in terms of section 184(1) of the Act.

In the opinion of the Board, the continued association of Mr. Bajrang Lal Bagra as a Non-Executive Non Independent Director will be beneficial to the Company considering his experience and contribution during his earlier tenure.

Mr. Bajrang Lal Bagra is not inter-se related to any other Director or Key Managerial

Personnel of the Company. He does not hold shares of the Company by himself or on a beneficial basis.

Except Mr. Bajrang Lal Bagra and his relatives (to the extent of their shareholding, if any), none of the other Directors, Key Managerial Personnel of the Company or their relatives are interested or concerned in the resolution.

The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, in respect of Director seeking appointment is annexed.

The Board of Directors recommends the resolution as set out as Item No.1 in the Notice for approval of Members as an Ordinary Resolution.

Item No.2

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

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on August 07, 2025, appointed Mr. Munjal Nikunj Kapadia (DIN: 00876921) as an Additional Director of the Company, designated as an Independent Director, Non-Executive Director of the Company, for a term of 5 (five) consecutive years commencing from August 07, 2025 to August 06, 2030 (both days inclusive), subject to the approval of members of the Company by way of a Special Resolution.

Mr. Munjal Nikunj Kapadia has given his consent to act as a Director in terms of Section 152 of the Act. He is not disqualified from being appointed as a Director in terms of Section 164(1) and 164(2) of the Act and has submitted a declaration in Form DIR-8 to that effect. He has also confirmed that he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any other such statutory authority.

The Company has received all statutory disclosure / declaration, including:

1. Consent to act as Director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;
2. Declaration in Form DIR-8, confirming that he is not disqualified to act as a Director under Section 164(1) or (2) of the Act;
3. Declaration of Independence, confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations;
4. Declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or any other authority;
5. Form MBP-1, disclosing his concern or interest in other companies pursuant to Section 184(1) of the Act; and

6. A notice in writing under Section 160(1) of the Act, received from a member of the Company, proposing his candidature for the office of Director.
7. Confirmation of registration with the Independent Directors' databank maintained by the Indian Institute of Corporate Affairs (IICA) under Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 alongwith declaration of compliance of rule 6(3) of the said Rules.

In the opinion of the Board, Mr. Munjal Nikunj Kapadia fulfils the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director and is independent of the management. He possesses the necessary skills, expertise, integrity and experience, including in the areas of finance, business strategy, and business development functions, that would benefit the Company and contribute effectively to the Board and its Committees.

He shall be entitled to receive remuneration by way of sitting fees for attending the meetings of the Board and its Committees, reimbursement of expenses incurred for participation in such meetings.

Pursuant to Sections 149, 150 and 152 read with Schedule IV to the Act and the relevant rules made thereunder, the appointment of an Independent Director requires approval of the members. Further, as per Regulation 25(2A) of the Listing Regulations, such appointment also requires approval of members by way of a Special Resolution.

Accordingly, the Board recommends the resolution set out at Item No. 2 for approval of the members as a Special Resolution.

A copy of the letter of appointment of Mr. Munjal Kapadia, setting out the terms and conditions of his appointment, is available for inspection by the members in electronic form. Members who wish to inspect the same may send an email to ket_sd@kolsitegroup.com

Except Mr. Munjal Kapadia and his relatives (to the extent of their shareholding interest, if any, in the Company), none of the other Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the resolution.

The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, in respect of Director seeking appointment is annexed.

Item No.3

To amend the Article of Association for insertion of Clause – “Appointment of Chairman Emeritus”

The existing Article of Association (“Article”) of the Company do not have provision regarding Chairman Emeritus.

Over the years, the Company has benefited from the experience, guidance, and

mentorship of the individual serving as Chairman Emeritus and continuation of such position is considered in the long-term interests of the company, it is therefore proposed to insert provisions in the existing articles relating to appointment of present or former chairman of the Board or director of the company, who has rendered significant or distinguished services to the Company or to the industry to which the company's business relates or in the public field, as "chairman emeritus" on such terms and conditions as approved by the Board.

The Board, with a view to insert such a provision in the articles regarding chairman emeritus, at its meeting held on August 07, 2025, approved amendment to the existing articles by insertion of new article 117A after the existing article 117 as set out in the resolution.

Pursuant to the provisions of Section 14 of the Act, approval of members of the Company by special resolution is required to amend the Articles of Association of the Company and accordingly, the approval of the members is being sought for the insertion of new article 117A.

A copy of the Articles incorporating the proposed amendment is available on the website of the Company and will also be available for inspection by the members at the Registered Office of the Company during business hours on any working day, from the date of dispatch of notice, up to the last date of voting.

None of the Directors or key managerial personnel of the company or their relatives are concerned or interested, directly or indirectly, financially or otherwise, in this resolution, except to the extent of their respective shareholding, if any, in the company.

The Board recommends passing of the resolution as set out in item no. 3 of this notice as Special Resolution.

Item No.4

Appointment of Mr. Shreevallabh Kabra as 'Chairman Emeritus'

Mr. Shreevallabh Kabra, is a founder of the Company and has been associated with the Company for several decades and has played a key role in shaping its journey and growth. Through his leadership, foresight, and commitment, the Company has grown into a trusted and respected name in the industry. His contribution has been instrumental in building a strong foundation for the business and guiding it through various phases of expansion and transformation.

Mr. Shreevallabh Kabra joined the Board of the Company as Promoter Director. He decided to stepdown from the position of 'Executive Director, Chairperson' and also directorship of the Board due to advancing age and succession planning with effect from September 15, 2025, which the Board accepted at its meeting held on August 07, 2025. The Board also placed on record the appreciation for valuable contribution made by Mr. Shreevallabh Kabra to the growth of the Company.

In recognition of his valuable service and contribution towards growth of the Company,

his vast experience, expertise and knowledge of the Industry especially in areas like business strategies, human resource, quality management etc. and with a view to continue benefiting from his experience and insights, the Board of Directors is of opinion that the continued association of Mr. Shreevallabh Kabra in an advisor/mentorship role as Chairman Emeritus, would add goodwill to the Company and all its stakeholders would be immensely benefited from his tremendous experience and knowledge in the business of the Company and the Industry to which the Company belongs.

In accordance with Section 188(1) of the Companies Act, 2013 read with applicable provisions of the Companies (Meetings of Board and its Powers) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. Shreevallabh Kabra would be a related party transaction. The audit committee has approved and recommended it to the Board for its approval.

The Board at its meeting held on August 07, 2025 considered and proposed to appoint Mr. Shreevallabh Kabra to continue his service to the Company as Chairman Emeritus. The Board has recommended, subject to the approval of the shareholders, that he be paid a fee of Rs. 1 Crore (Rupees One Crore only) per annum, for a period of five (5) years commencing from September 15, 2025. The fee shall be exclusive of re-imbursement of cost incurred at actuals. He will be eligible for clubs membership, car service and medical insurance.

The scope of the advisory services shall include providing strategic guidance and mentorship to the Board and senior management on key matters such as corporate planning, business growth initiatives, and evaluation of emerging opportunities and support the Company in strengthening its engagement with industry associations, regulatory bodies, and policy-making forums, as well as contribute to enhancing the Company's public image, stakeholder communication, and overall brand positioning

Mr. Anand Kabra and Mrs. Ekta Kabra, Directors being relatives of Mr. Shreevallabh Kabra are deemed to be interested in this resolution. None of the other Directors and Key Managerial Personnel of the Company or their relatives are interested in this Resolution.

The Board recommends passing of this resolution as set out in item no. 4 of this notice as an Ordinary Resolution.

Information required to be disclosed pursuant to Rule 15 of the Companies (Meetings of the Boards and its Powers) Rules, 2014,

(a)	Name of the related party and nature of relationship	Mr. Shreevallabh Kabra, Executive Director and he hold 1000 equity shares as on date of notice.
(b)	Name of the Director or Key Managerial personnel who are related, if any;	Mr. Anand Kabra, Chairman and Managing Director Mrs. Ekta Kabra, Vice Chairperson and Managing Director
(c)	Nature of Relationship	Mr. Anand Kabra (Son) Mrs. Ekta Kabra (Daughter in Law)

(d)	<p>Nature, duration, material terms, monetary value and particulars of the Contract or arrangement</p> <p>Nature of the Arrangement and duration : Mr. Shreevallabh Kabra, appointment as Chairman Emeritus, as advisor capacity for term of five (5) years. He shall advise/suggest the Board and Management on scope define above.</p> <p>Material Terms The appointment shall be effective from September 15, 2025 for a period of 5 years, renewable and terms may vary by the Board from time to time.</p> <p>Monetary Terms Remuneration of Rs.1 crore per annum plus re-imbursement of expenses on actuals. (subject to statutory deductions and exclusive of applicable taxes) Perquisites and allowances : <ul style="list-style-type: none"> • Entitled to fees of clubs, subject to maximum two clubs. • Entitled to use Company car with driver, for business as well as for personal use. • Entitled to reimbursement of medical expenses </p>						
(e)	<p>Any other information relevant or important for the members to take a decision on the proposed resolution</p> <table border="1" data-bbox="824 930 1359 1102"> <tr> <td data-bbox="824 930 1040 993">Financial Year</td><td data-bbox="1040 930 1359 993">Remuneration (Lakhs)</td></tr> <tr> <td data-bbox="824 993 1040 1056">2024-2025</td><td data-bbox="1040 993 1359 1056">Rs. 127.37</td></tr> <tr> <td data-bbox="824 1056 1040 1102">2023-2024</td><td data-bbox="1040 1056 1359 1102">Rs. 127.37</td></tr> </table> <p>Appointment is in the best interest of the Company to leverage his experience and goodwill</p>	Financial Year	Remuneration (Lakhs)	2024-2025	Rs. 127.37	2023-2024	Rs. 127.37
Financial Year	Remuneration (Lakhs)						
2024-2025	Rs. 127.37						
2023-2024	Rs. 127.37						

Date: 07.08.2025
Place: Mumbai

By order of the Board of Directors
For **Kabra Extrusientechnik Limited**

Shilpa Rathi
Company Secretary
M. No.: A27457

Details of Directors seeking appointment/re-appointment pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India

Name	Mr. Bajrang Lal Bagra	Mr. Munjal Nikunj Kapadia
DIN	00090596	00876921
Age	Age 70 Years	Age 47 Years
Date of First Appointment	07-11-2014	07-08-2025
Position held	Non-Executive Non-Independent Director	Non-Executive Independent Director
Brief Profile	He has Master degree in Commerce and a fellow member of ICAI. He has vast experience of more than 30 years in the field of management and has worked in diverse industries in Finance and Strategic management.	Mr. Munjal Kapadia, aged 47 years, is a seasoned entrepreneur and business leader with nearly three decades of experience in the plastic processing and rigid polymer packaging industry.
Educational Qualification	<ul style="list-style-type: none"> • Master degree in Commerce • Fellow member of Institute of Chartered Accountants of India (ICAI) 	<ul style="list-style-type: none"> • Diploma in Plastics Mould Technology • Post Diploma in Plastic Mould Design • Owner/President Management Program • Short-term Training in Designing through AutoCAD
Experience (including expertise in specific functional area) / Brief Resume	Experience of more than 30 years in the field of management and has worked in diverse industries in Finance and Strategic management.	Mr. Munjal Nikunj Kapadia, has nearly three decades of experience in the plastic processing and rigid polymer packaging industry. He has vast knowledge in the areas of Finance, business strategy, and business development functions.
Directorships held in other Companies	<ul style="list-style-type: none"> • Plastiblends India Limited • SFS Global Limited • Kabra Energy Private Limited 	<ul style="list-style-type: none"> • Manika Plastech Limited • Manika Automotive Private Limited • YPO South Asia Chapter

	<ul style="list-style-type: none"> • Sarveshwar Seva Foundation • CPSU Director's World Foundation 	
Chairmanship / Membership of Committees	None	None
Shareholdings in the Company including shareholding as a beneficial owner*	Nil	Nil
Terms and Conditions of re-appointment	Appointment as Non-Executive Non-Independent Director, liable to retire by rotation	Appointment as an Independent Director for a term for 5 years from August 07, 2025 to August 06, 2030 not liable to retire by rotation.
Relationship between Directors inter-se	None	None
Name of listed entities from which the person has resigned in the past three years	None	None
Remuneration last drawn for Financial year 2025-26 and sought to be paid	Nil except Sitting Fees and other reimbursement expenses incurred on actuals.	Remuneration sought to be paid- He will be paid Sitting Fees and other reimbursement expenses incurred on actuals. Remuneration last drawn- Nil
Number of Board Meetings attended during the year	FY 2024-25 – 100% (5 meetings held) FY 2025-26 – 100% (3 meetings held)	Not Applicable
Skills and capabilities required for the role as an Independent Director and manner of meeting requirement	Not Applicable	Mr. Munjal Kapadia has strong technical foundation which can be instrumental in building the capabilities in product innovation, tooling, and precision packaging design. He has vast knowledge in the areas of Finance, business strategy, and business development functions.