

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 Report for Remote E-voting & Ballot-Voting at the 35th AGM 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 35th Annual General Meeting of
Kabra Extrusiontechnik Limited
(CIN: L28900MH1982PLC028535)
1001, Fortune Terraces, 10th Floor,
Opp Citi Mall, New Link Road,
Andheri (West) Mumbai - 400053

Dear Sir,

I, Manisha Maheshwari, Partner of 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 ("remote e-Voting") and through Ballot-Voting at Annual General Meeting venue by 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 ("Rules") as amended, on the resolutions contained in the notice of the 35th Annual General Meeting (AGM) of the shareholders of the Company, held on Friday, August 10, 2018 at Hotel Karl Residency, 36, Lallubhai Park Road, Tata Housing Colony, Andheri (West), Mumbai - 400058.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report of the votes cast "in favour" or "against" the resolution(s) based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") [Agency/service provider] and on the ballot-voting done by the Shareholders of the Company in the AGM.

- (i) The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company. The Company has also provided the Ballot-voting facility at the AGM venue for all those shareholders who were present at the AGM and who have not cast their votes through remote e-voting facilities.



B&A

- (ii) 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 July 18, 2018.
- (iii) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, August 03, 2018.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, August 07, 2018 at 09.00 a.m. till Thursday, August 09, 2018 at 5.00 pm.
- (v) At the end of remote e-voting period on Thursday, August 09, 2018, voting portal of CDSL was blocked forthwith.
- (vi) After the time fixed for closing of the ballot voting by the Chairman, ballot box kept for voting was locked in my presence with due identification marks placed by me.
- (vii) On Friday, August 10, 2018 after the conclusion of AGM, the Ballot voting papers were counted and diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company, thereafter the votes cast through remote e-voting process were unblocked by me in the presence of witness: - Ms. Rashi Gupta and Ms. Khushboo Shah.
- (viii) I have scrutinized and verified the remote e-voting votes based on the data generated from CDSL e-voting portal and Ballot Votes casted at the AGM venue.

I herewith submit my consolidated report on results of the remote e-voting and Ballot-voting at the AGM in respect of said resolutions as under:



Item No. 1: As an Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 2: As an Ordinary Resolution

Declaration of dividend on equity shares for the Financial Year ended 31st March, 2018.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 3: As an Ordinary Resolution

Re-appointment of Shri Anand S. Kabra (DIN: 00016010) as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	38	1,29,81,563	100
Total	60	1,29,92,502	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	4	66,01,421
Total	7	66,02,781



Item No. 4: As an Ordinary Resolution

Re-appointment of Shri Anand Kabra (DIN: 00016010) as Managing Director of the Company for a period of five years with effect from 01st August, 2018 to 31st July, 2023 and payment of remuneration to him.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	38	1,29,81,563	100
Total	60	1,29,92,502	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	4	66,01,421
Total	7	66,02,781



Item No. 5: As an Ordinary Resolution

Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending 31st March, 2019.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 6: As a Special Resolution

Authorizing the Board of Directors under section 180(1)(a) of the Companies Act, 2013 to sell, lease, transfer and/or create charges on the properties of the Company in respect of the borrowings of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 7: As a Special Resolution

To charge the Members for service of documents by a particular mode of dispatch.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 8: As a Special Resolution

Authorizing the Board of Directors to invest, give loan, guarantee or provide security to the Related Parties.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 9: As a Special Resolution

Alteration of the Memorandum of Association of the Company, by adding a new clause to the Main Object Clause of the Memorandum of Association.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 10: As a Special Resolution

Approval for continuation of Directorship of Shri Nihalchand C. Chauhan, (DIN: 00021782) as Non-Executive Director pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 11: As a Special Resolution

Approval for continuation of Directorship of Shri Mahaveer P. Taparia, (DIN: 00112461) as Non-Executive Director pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 12: As a Special Resolution

Approval for continuation of Directorship of Shri Yagnesh B. Desai, (DIN: 00021202) as Non-Executive Director pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	42	1,95,82,984	100
Total	64	1,95,93,923	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	0	0
Total	3	1,360



Item No. 13: As a Special Resolution

Approval for continuation of Directorship of Shri Satyanarayan G. Kabra, (DIN: 00015930) as a Non-Executive Director pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	22	10,939	100
Remote e-voting	40	1,95,78,984	100
Total	62	1,95,89,923	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	3	1,360
Remote e-voting	2	4,000
Total	5	5,360



- (ix) All the Resolutions mentioned in the AGM notice dated June 18, 2018 as per the details above stand passed with the requisite majority.
- (x) The Electronic data and all other relevant records relating to the Ballot-voting and 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 AGM.

Thanking You,

Yours Faithfully,
For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C. P. No. 11031



Mumbai | August 11, 2018

Witness 1:

Rashi Gupta

RASHI GUPTA

Witness 2:

Khushboo

KHUSHBOO SHAH

COUNTER SIGNED BY:
For Kabra Extrusiontechnik Limited

Rhachad

Company Secretary
(Under Authority by Chairman)

