

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

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October 5, 2015

To  
The Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range.  
Kolkata – 700 001

Dear Sir,


Sub : Minutes of the Proceedings of the 32<sup>nd</sup> Annual General Meeting  
held on 30-09-2015.

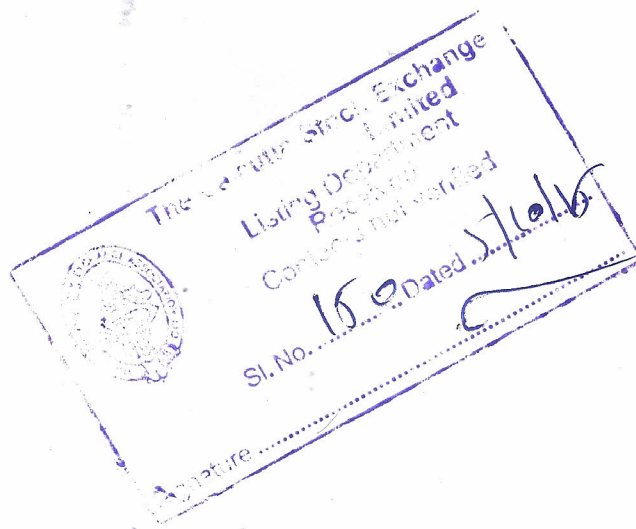
Pursuant to Clause 31 (d) of the Listing Agreement, enclosed herewith Certified True Copy of the proceedings of the 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> day of September, 2015 at 11:30 A. M. along with Scrutinizer's Report on E-voting of Resolutions passed at 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> day of September, 2015.

Kindly acknowledge the same.

Thanking you,

Yours faithfully  
For KABRA STEEL PRODUCTS LIMITED

  
DIRECTOR  
Encls : as above.



MINUTES OF THE THIRTY-SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS OF KABRA STEEL PRODUCTS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 2, BRABOURNE ROAD, 4<sup>TH</sup> FLOOR, KOLKATA – 700 001 ON WEDNESDAY, THE 30<sup>TH</sup> SEPTEMBER, 2015 AT 11-30 A.M.

PRESENT :

- 1) Mr. Ramawtar Kabra - Director & Shareholder.
- 2) Mr. Rajesh Kumar Kabra - Director and Shareholder.
- 3) Mr. Chandra Prakassh Kabra - Director and Shareholder.
- 4) Mr. Vjay Kumar Kabra - Director and Shareholder.
- 5) Mr. Jagdish Prasad Kabra - Independent Director
- 6) Mr. Vijay Kumar Parwal - Independent Director

IN ATTENDANCE

- 1) Mr. Giriraj Kumar Mundhra - Chief Financial Officer
- 2) Mr. S. C. Soni - Statutory Auditors.
- 3) Mr. Babu Lal Patni - Scrutinizer

and 15 members present in person.

CHAIRMAN OF THE MEETING :

Mr. Ramawtar Kabra, Director, was voted to and took the Chair.

The Notice dated 14<sup>th</sup> August, 2015 convening Thirty-Second Annual General meeting was taken as read with the consent of the shareholders.

The Directors' Report and Statement of Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2015 sent to all shareholders were taken as read with the consent of the shareholders. As there was no adverse remarks the Auditors' Report was not read to the meeting

Register of Directors' Shareholdings and Statutory Register were kept open for the members.

A copy of Secretarial Audit Report was laid before the meeting.

The Chairman read out the Chairman's Statement.

The Chairman informed that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35 of the Listing Agreement with the Stock Exchange where the Company's share are listed, the Company provided e-voting facility to the members of the company. The company has appointed Mr. Babu Lal Patni, Practicing Company Secretary, as Scrutinizer to scrutinize e-voting process in a fair



and transparent manner. He has submitted his Report which have been accepted. The same can be inspected by the members later on. Before the announcement of the Result he requested the Shareholders to put their queries if any, on the Accounts.

Some members raised their queries, which were replied to their satisfaction..

Then Mr. B.L. Patni announced the results of e-voting.

**Resolution No.1: Ordinary Resolution**

**Adoption of Audited Accounts for the year ended 31<sup>st</sup> March,2015**

Votes in favour of the Resolution		Votes Against the Resolution		Invaild Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
238550	100	NIL	NIL	NIL

Resolution was carried with requisite majority.

**Resolution No. 2 : Ordinary Resolution**

**Re-appointment of Director - Mr. Rajesh Kumar Kabra  
(DIN : 00331305 )**

Votes in favour of the Resolution		Votes Against the Resolution		Invaild Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
238550	100	NIL	NIL	NIL

Resolution was carried with requisite majority

**Resolution No.3: Ordinary Resolution**

**Appointment of Auditor**

Votes in favour of the Resolution		Votes Against the Resolution		Invaild Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
238550	100	NIL	NIL	NIL

Resolution was carried with requisite majority



**Resolution No. 4 : Ordinary Resolution  
Appointment of Ms. Isha Kabra as Director**

Votes in favour of the Resolution		Votes Against the Resolution		Invailld Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
238550	100	NIL	NIL	NIL

Resolution was carried with requisite majority

**Resolution No. 5 : Ordinary Resolution  
Appointment of Ms. Manisha Parwal as Manager**


Votes in favour of the Resolution		Votes Against the Resolution		Invailld Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
238550	100	NIL	NIL	NIL

Resolution was carried with requisite majority

Vote of thanks was proposed by Mr. Chandra Prakassh Kabra to the Chairman.

The meeting terminated at 12.00 P.M.

For KABRA STEEL PRODUCTS LTD.



Director

Sd/- Ramawtar Kabra  
CHAIRMAN