

# 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 03, 2016

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

Dear Sir,

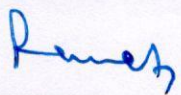
Sub : 33<sup>rd</sup> Annual General Meeting – Submission of AGM Proceedings under  
SEBI (LODR) Regulations, 2015  
Scrip Code : 21099

We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Summary of the proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, the 29<sup>th</sup> September, 2016 at Kolkata.

Kindly take the above in your record.

Thanking you,

Yours faithfully  
For KABRA STEEL PRODUCTS LIMITED

  
DIRECTOR  
DIN : 00341280  
Encls : as above.





# Kabra Steel Products Limited

Coal Logistic & Liasioning | Supply Chain Management | Import of Coal & Coke

## Gist of Proceedings of the 33<sup>rd</sup> Annual General Meeting of Kabra Steel Products Limited

### 1. Date, Time and Venue of the Meeting

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Thursday, 29<sup>th</sup> September, 2016 and the meeting commenced at 3:30 p.m. at 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata – 700 001. The meeting got closed at 4:00 p.m. on the same day.

### 2. Brief details of items deliberated at the Meeting and results thereof

- Sri Ramawtar Kabra, a Director, chaired the proceedings of the Meeting.
- The requisite quorum being present the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 26, 2016 and ended at 5:00 p.m. on September 28, 2016. Facility for voting through ballot paper was also provided at the meeting venue.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval –

### Ordinary Business

- i) Consideration and adoption of Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon;
- ii) Re-appointment of Sri Chandra Prakassh Kabra (Din – 00338838), a Director who retires by rotation;
- iii) Appointment of M/s. S. C. Soni & Co., Chartered Accountants (Registration No. 326770E) and fixing their remuneration for the year 2016-17.

For KABRA STEEL PRODUCTS LTD.

Director

R. A. KABRA  
DIN : 00341280



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- Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
- The Chairman informed the Members that Mr. Babu Lal Patni, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting, and ballot process at the AGM venue.
- The Chairman informed the Members that the result of voting will be placed on the Company's website [www.kspl.net.in](http://www.kspl.net.in) as well as CDSL's website. Report of the result will be sent to Calcutta Stock Exchange Limited.

### 3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot papers was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting. No Shareholders opted for voting through Ballot Paper at the meeting.
- All the resolutions set out in the Notice calling the 33<sup>rd</sup> Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the 33<sup>rd</sup> Annual General Meeting, i.e. 29<sup>th</sup> September, 2016.

For Kabra Steel Products Limited

Ramawtar Kabra

Director

DIN : 00341280

Kolkata  
September 29, 2016