

KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA.

Tel : 040-66630006, Fax : 040-23740548, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



29th September, 2017

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400001


Dear Sir/Madam,


Sub: Intimation of the Results of 25th Annual General Meeting
Ref: Scrip Code: 524675

In accordance with the regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 25TH Annual General Meeting held on Friday, the 29th September, 2017 along with declaration of voting results by the Chairman of the meeting on the outcome of the voting on the resolutions for your information and records.

This is for your information and record

Yours faithfully
For Kabsons Industries Limited


Nagaraju Musinam
Company Secretary cum Compliance Officer



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DECLARATION OF RESULTS ON REMOTE E-VOTING AND POLLING PAPER

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided remote e-voting facilities to its member on all resolutions set forth in the notice and opportunity to those members to cast votes at the end of the meeting who were present at the AGM and had not casted their vote electronically.

The voting period begins on Tuesday, 26th September, 2017 at 9.00 a.m. IST and ends on Thursday, 28th September, 2017 at 5.00 p.m. IST.

B S S & Associates, Company Secretaries acted as scrutinizers for the entire voting process.

Base on the scrutinizer's consolidated Report dated September 29, 2017 (attached hereto) for e-voting and voting through ballot forms, I declare that all resolutions contained in the notice of 25th Annual General Meeting have been passed with requisite majority.

Yours faithfully

For Kabsons Industries Limited


Rajiv Kabra

Chairman of the 25th AGM



Date: 29.09.2017

Place: Hyderabad

Company Name: Kabsons Industries Limited
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM*	29.09.2017
Total number of shareholders on record date	18,289
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	12
Public:	26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Item No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon

Resolution required: (Ordinary/Special)	Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group		9117400	76.74	9117400	0.00	100	0.00				
	11880650	2763250	23.26	2763250	0.00	100.00	0.00				
		0.00	0.00	0.00	0.00	0.00	0.00				
	11880650	11880650	100.00	11880650	0.00	100.00	0.00				
Public- Institutions		0.00	0.00	0.00	0.00	0.00	0.00				
		0.00	0.00	0.00	0.00	0.00	0.00				
		0.00	0.00	0.00	0.00	0.00	0.00				
	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Public- Non Institutions		156885	94.80	156285	600.00	99.62	0.38				
	165485	8600	5.20	8600	0.00	100	0.00				
		0.00	0.00	0.00	0.00	0.00	0.00				
	165485	165485	100.00	164885	600.00	99.64	0.36				
Total	12046135	12046135	100.00	12045535	600.00	99.99	0.01				

Resolution was passed with requisite majority

For KABSONS INDUSTRIES LTD.

RAJIV KABRA
Executive Director

Item No.2 To appoint a director in the place of Mr. Rajiv Kabra (DIN:00038605), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		9117400	76.74	9117400	0.00	100	0.00			
	Poll	11880650	2763250	23.26	2763250	0.00	100.00	0.00			
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00			
	Total	11880650	11880650	100.00	11880650	0.00	100.00	0.00			
Public- Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00			
	Poll		0.00	0.00	0.00	0.00	0.00	0.00			
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00			
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Public- Non Institutions	E-Voting		156885	94.80	156285	600.00	99.62	0.38			
	Poll	165485	8600	5.20	8600	0.00	100	0.00			
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00			
	Total	165485	165485	100.00	164885	600.00	99.64	0.36			
Total		12046135	12046135	100.00	12045535	600.00	99.99	0.01			

Resolution was passed with requisite majority

For **KABSONS INDUSTRIES LTD.**


RAJIV KABRA
Executive Director

Item No.3 To appoint M/s. K S Rao & Associates, Chartered Accountants as Statutory Auditors of the Company and authorizing the Board to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		9117400	76.74	9117400	0.00	100	0.00			
	Poll		2763250	23.26	2763250	0.00	100.00	0.00			
	Postal Ballot (if applicable)	11880650	0.00	0.00	0.00	0.00	0.00	0.00			
	Total	11880650	11880650	100.00	11880650	0.00	100.00	0.00			
Public- Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00			
	Poll		0.00	0.00	0.00	0.00	0.00	0.00			
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00			
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Public- Non Institutions	E-Voting		156885	94.80	156285	600.00	99.62	0.38			
	Poll	165485	8600	5.20	8600	0.00	100	0.00			
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00			
	Total	165485	165485	100.00	164885	600.00	99.64	0.36			
Total		12046135	12046135	100.00	12045535	600.00	99.99	0.01			

Resolution was passed with requisite majority

FOR KABSONS INDUSTRIES LTD.



RAJIV KABRA
Executive Director



B S S & ASSOCIATES COMPANY SECRETARIES

Flat No 5A, Parameswara Apartments, Beside SBH, Anandnagar, Khairatabad, Hyderabad - 500 004.

Phone : 040 - 40171671, Cell : 9706175099

E-mail : bssass99@gmail.com

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman,

KABSONS INDUSTRIES LIMITED,

Plot No.8, 8-3-1087, Srinagar Colony,

Hyderabad - 500073,

Telangana.

I, B S S & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "KABSONS INDUSTRIES LIMITED" ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the 25th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertain the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 3 as set out in the Notice dated 14th August, 2017 of the 25th AGM of the members of **KABSONS INDUSTRIES LIMITED**, held on Friday, the 29th September, 2017 at 12.30 P.M at the Registered Office of the Company situated at Plot No.48, Srinagar Colony, Hyderabad-500073. Accordingly, we submit the report on completion of remote e-voting and voting through polling paper, as under:-

1. The company has engaged Central Depository Services Limited (CDSL), as the Authorized agency to provide secured system for remote e-voting process.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and polling papers received from the members at AGM.



3. The remote e-voting period was open for three days from 9.00 a.m. on 26th September, 2017 to 5.00 p.m. on 28th September, 2017.
4. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 22nd September, 2017.
5. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses 1.Mr.M.Vijayakumar and 2.Mr.T. Madhu Babu residents of Hyderabad who are not employees of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under the remote e-voting facility was finalized on 29th September, 2017, in presence of two witnesses 1. Mr.M.Vijayakumar and 2. T. Madhu Babu, who are not in employment with the company.
8. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
9. Summary of the e-voting and poll is as follows:

a) Resolution 1 (as an Ordinary Resolution)

"RESOLVED THAT the audited Accounts of the Company containing the Balance Sheet and the Statement of Profit and Loss for the year ended 31st March, 2017 together with their annexure and the reports of the Auditors and Directors thereon be and are hereby received, considered, approved and adopted."

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	22	2771250	23.00
Remote E-Voting	9	9274285	76.99
Total	31	12045535	99.99



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(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0.00
Remote E-Voting	1	600	0.01
Total	1	600	0.01

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

b) Resolution 2 (as an Ordinary Resolution)

"RESOLVED That Sri. Rajiv Kabra (DIN: 00038605) be and is hereby re-appointed as a director liable to retire by rotation."

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	22	2771250	23.00
Remote E-Voting	9	9274285	76.99
Total	31	12045535	99.99

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0.00
Remote E-Voting	1	600	0.01
Total	1	600	0.01



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(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

c) **Resolution 3 (as an Ordinary Resolution)**

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and based on the recommendations of the Audit Committee and the Board of Directors, approval of Members be and is hereby accorded to the appointment of M/s. K S Rao & Associates, Chartered Accountants (Firm Registration No.003109S) as Statutory Auditors of the Company, in place of retiring auditors M/s. Brahmayya & Company, Chartered Accountants (Firm Registration No.000513S), to hold office from the conclusion of this 25th Annual General Meeting (AGM) until the conclusion of the 30th AGM, for a period of 5 years, and subject to ratification by members at every Annual General Meeting and at such remuneration and out of pocket expenses, as may be decided and approved by the Audit Committee and Board of Directors of the Company."

(i) **Voted in favour of Resolution:**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	22	2771250	23.00
Remote E-Voting	9	9274285	76.99
Total	31	12045535	99.99

(ii) **Voted against the resolution**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0.00
Remote E-Voting	1	600	0.01
Total	1	600	0.01



(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 25th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman of the meeting for safe keeping.

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikanth

S Srikanth

Partner

C.P. # 7999



Place: Hyderabad

Date: 29.09.2017

Witnesses:

1. M. Vijayakumar

A handwritten signature in blue ink, appearing to read "M. Vijayakumar".

2. T Madhu Babu

A handwritten signature in blue ink, appearing to read "T. Madhu Babu".

Received the report

Rajiv Kabra
Chairman



Place: Hyderabad

Date: 29.09.2017