

KABSONS INDUSTRIES LIMITED

REGD. Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,
Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA
Tel: 040-66630006, E-mail: operationslpg@gmail.com
Website: www.kabsonsindustrieslimited.com
Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



1st October, 2020

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 28th 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 28th Annual General Meeting held on Wednesday, the 30th September, 2020 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.

Yours faithfully
For Kabsons Industries Limited

M. Nagaraju
Nagaraju Musinam
Company Secretary cum Compliance Officer



KABSONS INDUSTRIES LIMITED

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Declaration of Results on E-Voting in respect of the Resolutions proposed at the 28th Annual General Meeting held on Wednesday, the 30th September, 2020 at 4.30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

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 had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 28th Annual General Meeting (AGM) of the Company held on 30th September, 2020 (Remote E-Voting).

The voting period begins on Sunday, 27th September, 2020 at 9.00 a.m. IST and ends on Tuesday, 29th September, 2020 at 5.00 p.m. IST.

For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through remote e-voting, the company provided the e-voting facility at the eAGM.

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

Based on the Scrutinizer's consolidated report dated 1st October, 2020 (attached hereto), on remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 28th AGM have been passed with requisite majority.

Yours faithfully

For Kabsons Industries Limited

Rajiv Kabra

Chairman of the 28th AGM



Company Name: Kabsons Industries Limited									
Voting Result pursuant to Regulation 44(3) of Sebi (LODR) Regulations, 2015									
Date of AGM								30.09.2020	
Total Number of Shareholders on Record Date								18441	
No of shareholders present in the meeting either in person or through proxy								NIL	
Promoters and Promoters Group								NIL	
Public								NIL	
No of shareholders attended the meeting through video conferencing / OAVM :								11	
promoters and promoter Group								20	
Public									

Resolution-1 To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2020 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	Mode of Voting	No of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% 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	1	2	100.00	4	5	100	0	0
	Poll	11880650	11880650	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	11880650	11880650	100.00	11880650	0	100	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	404996	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	404996	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		200265	3.8681	199881	384	99.8083	0.1917	
	Poll	5177354	0	0.00	0	0	0.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5177354	200265	3.8681	199881	384	99.8083	0.1917	
Total		17463000	12080915	69.1801	12080531	384	99.9968	0.0032	

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Resolution-2 To appoint a Director in place of Sri. 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	11880650	11880650	100.00	11880650	0	100	0			
	Poll	11880650	0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	11880650	11880650	100.00	11880650	0	100	0			
Public-Institutions	E-Voting	404996	0	0	0	0	0	0			
	Poll	404996	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	404996	0	0	0	0	0	0			
Public- Non Institutions	E-Voting		200265	3.8681	199881	384	99.8083	0.1917			
	Poll	5177354	0	0.00	0	0	0.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	5177354	200265	3.8681	199881	384	99.8083	0.1917			
Total		17463000	12080915	69.1801	12080531	384	99.9968	0.0032			

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Resolution-3 Regularization of appointment of Ms. Riha Kabra (DIN: 08825577), as Non-Executive and Non-Independent Director of the Company.

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		11880650	100.00	11880650	0	100	0			
	Poll	11880650	0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0		0	0	0	0			
	Total	11880650	11880650	100.00	11880650	0	100	0			
Public- Institutions	E-Voting		0		0	0	0	0			
	Poll	404996	0		0	0	0	0			
	Postal Ballot (if applicable)		0		0	0	0	0			
	Total	404996	0		0	0	0	0			
Public- Non Institutions	E-Voting		200265	3.8681	199881	384	99.8083	0.1917			
	Poll	5177354	0	0.00	0	0	0.00	0			
	Postal Ballot (if applicable)		0		0	0	0	0			
	Total	5177354	200265	3.8681	199881	384	99.8083	0.1917			
Total		17463000	12080915	69.1801	12080531	384	99.9968	0.0032			

7/11/20



B S S & ASSOCIATES
COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : bssass99@gmail.com

To
The Chairman,
KABSONS INDUSTRIES LIMITED
Plot No.17, H.No. 8-2-293/82/C/17,
Madhuw Vihar, 2nd Floor, Jubilee Hills,
Road No.7, Hyderabad – 500033

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting of **KABSONS INDUSTRIES LIMITED held on Wednesday, 30th September 2020 at 4:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, **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 e-voting system at 28th AGM conducted on 30th September 2020 at 4.30 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting 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 27th August, 2020 of the said 28th AGM.
2. In compliance with the MCA Circulars dated May 5, 2020 read with the Circulars dated April 8, 2020 and April 13, 2020, (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Notice dated 27th August 2020, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.



3. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for three days from 27th September, 2020 9.00 A.M. (IST) to 29th September 2020 5:00 P.M (IST).
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 18th September, 2020.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the CDSL.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
11. We submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by CDSL, as under.

a) Resolution 1 (as an Ordinary Resolution)

"RESOLVED THAT the Audited Financial Statements of the Company containing Statement of Profit and Loss Account for the year ended 31st March, 2020, and the Balance Sheet and Cash Flow Statement as at that date together with the reports of Board of Directors and Auditors thereon be and are hereby received, considered, approved and adopted."



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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
55	12080531	99.9968

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
10	384	0.0032

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
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:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
55	12080531	99.9968

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
10	384	0.0032

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil



c) Resolution 3 (as an Ordinary Resolution)

Regularization of appointment of Ms. Riha Kabra (DIN: 08825577), as Non-Executive and Non-Independent Director of the Company.

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
55	12080531	99.9968

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
10	384	0.0032

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

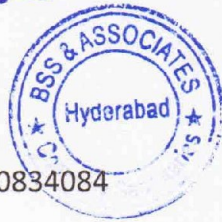
Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikanth.

S.Srikanth
Partner
C.P. # 7999
UDIN: A022119B000834084



Place: Hyderabad
Date: 01.10.2020