

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

September 19, 2022

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Sub : Outcome of the 40th Annual General Meeting, held on Monday, September
19, 2022 and Proceedings thereof.

Dear Sir,

We write to inform you that the Members of the Company have, at their 40th Annual General (AGM), held on Monday, September 19, 2022, with requisite majorities, based on the Consolidated Scrutinizer's Report received from the Scrutinizer :

1. received , considered and adopted, by passing an Ordinary Resolution :
the Audited Standalone AS Financial Statement of the Company for the Financial Year ended 31st March, 2022, and the Reports of the Directors and the Auditors thereon;
2. re-appointed Mr. Ramawtar Kabra (DIN : 00341280), who was retiring by rotation and being eligible, had offered himself for re-appointment, by passing an Ordinary Resolution;

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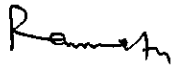
Further, please find enclosed herewith, a summary of the Proceedings of the 40th Annual General Meeting of the Company, held on Monday, September 19, 2022 at 11:30 A. M., at the Registered Office at 2, Brabourne Road, 4th Floor, Kolkata – 700 001.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **KABRA COMMERCIAL LIMITED**



(**RAMAWTAR KABRA**)

DIRECTOR

DIN : 00341280

Encls : as above.

- The Chairman have overview on the performance of the Company and invited the Members to raise their queries, clarifications or suggestions if any. Some of the members, put forth their suggestions, queries and observations, which were answered by the Chairman and Mr. Vijay Kumar Parwal, Chairman of the Audit Committee. The Chairman than thanked the Members for their keen interest and involvement in the Company's working.

The following items of business, as per the Notice of 40th Annual General Meeting dated August 12, 2022, were transacted at the meeting.

Resolution Number	Agenda Item	Resolution Required
Ordinary Businesses :		
1.	To receive, consider and adopt : the Audited Standalone IND AS Financial Statement of the Company for the Financial Year ended March 31, 2022, and the Reports of the Directors and the Auditors thereon;	Ordinary
2.	To appoint a Director in place of Mr. Ramawtar Kabra (DIN : 00341280), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

- Thereafter the Chairman requested to members who have not casted their votes through remote e-voting to cast their votes and to drop the ballot paper in the ballot box and also requested to Scrutinizer , FCS Babu Lal Patni, Practicing Company Secretary to take the charge of voting process and to conduct voting in a fair and transparent manner.
- The Chairman extended gratitude and appreciation to the Members, Government authorities, Bankers, Financial Institutions, Vendors, Customers, Dealers & Distributors and all other stakeholders for their unstinted and continued support and co-operation.
- The Meeting concluded at 11 : 45 A. M. , with a vote of thanks to the Chair.

For KABRA COMMERCIAL LTD.


Director