KABSONS INDUSTRIES LIMITED

Registered Office: Madhuri Vihar, Plot No.17, 2nd Floor, H.No. 8-2-293/82/C/17, Road No.7,
Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA. Phone : 040-23554970
E-mail : operationslpg@gmail.com; Website : www.kabsonsindustrieslimited.com
Grievance redressal division Email : kilshareholders@gmail.com
CIN No.: L23209TG1993PLC014458

22nd September, 2021

To
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai 400 001

Dear Sirs,

Sub: Proceedings of 29th Annual General Meeting held on 22nd September, 2021
Scrip Code: 524675

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 29th Annual General Meeting of the Company held on today i.e. 22nd September, 2021 at 3.30 P.M through Video Conferencing ('VC')/ Other Audio Visual Means.

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully
For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam
Company Secretary cum Compliance Officer

KABSONS INDUSTRIES LIMITED

Encl: As above

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SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING

As per the Notice dated.14th August, 2021, the 29th Annual General Meeting of the Members of the Company was held on Wednesday, the 22nd day of September, 2021 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with circulars issued by the MCA and the SEBI. The meeting commenced at 3.30 p.m. (IST) and concluded at 3.44 p.m. (IST).

The following Directors/ Executives were present at the AGM:

Sri. Rajiv Kabra	Chairman & Managing Director
Sri P V Subba Rao	Independent Director
Smt. Mangal Rathi	Independent Director
Ms. Riha Kabra	Non Executive Director
Sri. Krishna Murthy M	CFO
Sri. Nagaraju Musinam	Company Secretary

Sri. Nagaraju Musinam, Company Secretary welcomed the Directors and Shareholders to the AGM and acknowledged the presence of Sri. Govardhan Reddy P, Partner, representative of M/s.K S Rao & Co., and Sri. S.Srikanth of M/s. BSS & Associates, Secretarial Auditors as well as the Scrutiniser.

With the consent of the Chairman, the company secretary called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

With the consent of members present the notice convening the meeting, Auditors' Report were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 19th September, 2021 and ended at 5.00 p.m. on Tuesday, 21st September, 2021. The Chairman informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed M/s. BSS & Associates, Practising Company Secretaries. as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the Company's accounts and businesses. The chairman responded to the queries of the members and provided clarifications.

The following items of business as per the notice of the AGM were transacted at the Meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms.Riha Kabra (DIN: 08825577), who retires by rotation and, being eligible, offers herself for re-appointment

Special Business:

3. Re-designation of Sri. Rajiv Kabra (DIN:00038605) as Managing Director of the Company.

The results of the above proceedings will be furnished to your esteemed exchange under regulation 44 (3) of SEBI (LODR) Regulations, 2015 in the prescribed format separately within the stipulated time.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the members to cast their vote, who have not voted in the remote e-voting.

Thanking you

Yours faithfully
For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam
Company Secretary cum Compliance Officer

KABSONS INDUSTRIES LIMITED HYD.