

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

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October 5, 2015

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

Dear Sir,

Sub : Minutes of the Proceedings of the 36th Annual General Meeting
held on 30-09-2015.

Pursuant to Clause 31 (d) of the Listing Agreement, enclosed herewith Certified True Copy of the proceedings of the 36th Annual General Meeting held on 30th day of September, 2015 at 1:30 P. M. along with Scrutinizer's Report on E-voting of Resolutions passed at 36th Annual General Meeting of the Company held on 30th day of September, 2015.

Kindly acknowledge the same.

Thanking you,

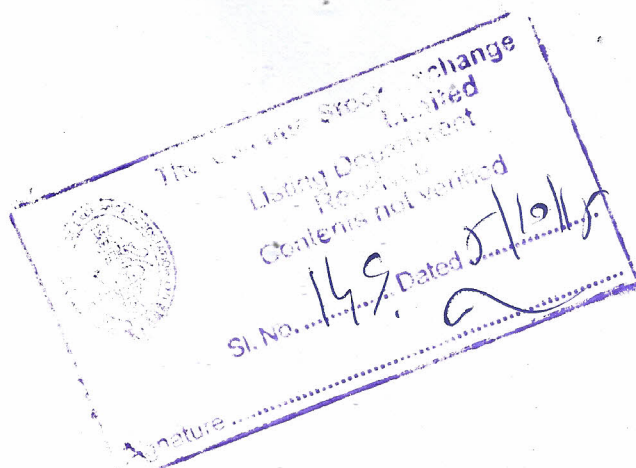
Yours faithfully

For KABRA MARBLE UDYOG LIMITED



DIRECTOR

Encls : as above.



MINUTES OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF KABRA MARBLE UDYOG LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA – 700 001 ON WEDNESDAY, THE 30TH SEPTEMBER, 2015 AT 1-30 P.M.

PRESENT :

- | | |
|-----------------------------|-----------------------------|
| 1) Mr. Ramawtar Kabra | - Director & Shareholder. |
| 2) Mr. Rajesh Kumar Kabra | - Director and Shareholder. |
| 3) Mr. Ashok Kumar Malpani | - Director. |
| 4) Ms. Manisha Parwal | - Director |
| 5) Mr. Jagdish Prasad Kabra | - Independent Director |
| 6) Ms. Isha Kabra | - Independent Director |

IN ATTENDANCE

- | | |
|-----------------------|---------------------------|
| 1) Mr. Mukesh Somani | - Chief Financial Officer |
| 2) Mr. S. C. Soni | - Statutory Auditors. |
| 3) Mr. Babu Lal Patni | - Scrutinizer |

and 12 members present in person.

CHAIRMAN OF THE MEETING :

Mr. Ramawtar Kabra, Director, was voted to and took the Chair.

The Notice dated 14th August, 2015 convening Thirty-Sixth Annual General meeting was taken as read with the consent of the shareholders.

The Directors' Report and Statement of Audited Accounts for the Financial Year ended 31st March, 2015 sent to all shareholders were taken as read with the consent of the shareholders. As there was no adverse remarks the Auditors' Report was not read to the meeting

Register of Directors' Shareholdings and Statutory Register were kept open for the members.

A copy of Secretarial Audit Report was laid before the meeting.

The Chairman read out the Chairman's Statement.

The Chairman informed that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35 of the Listing Agreement with the Stock Exchange where the Company's share are listed, the Company provided e-voting facility to the members of the company. The company has appointed Mr. Babu Lal Patni, Practicing Company Secretary, as Scrutinizer to scrutinize e-voting process in a fair

For KABRA MARBLE UDYOG LTD,


Director

and transparent manner. He has submitted his Report which have been accepted. The same can be inspected by the members later on. Before the announcement of the Result he requested the Shareholders to put their queries if any, on the Accounts.

Some members raised their queries, which were replied to their satisfaction..

Then Mr. B.L. Patni announced the results of e-voting.

Resolution No.1: Ordinary Resolution

Adoption of Audited Accounts for the year ended 31st March,2015

Votes in favour of the Resolution		Votes Against the Resolution		Invaild Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
233500	100	NIL	NIL	NIL

Resolution was carried with requisite majority.

Resolution No. 2 : Ordinary Resolution

**Re-appointment of Director - Mr. Ashok Kumar Malpani
(DIN : 00528377)**

Votes in favour of the Resolution		Votes Against the Resolution		Invaild Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
232400	99.53	1100	0.47	NIL

Resolution was carried with requisite majority

FOR KABRA MARBLE UDYOG LTD.

Ramesh

Director

Resolution No.3: Ordinary Resolution

Appointment of Auditor

Votes in favour of the Resolution		Votes Against the Resolution		Invaild Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
232400	99.53	1100	0.47	NIL

Resolution was carried with requisite majority

Resolution No. 4 : Ordinary Resolution
Appointment of Ms. Isha Kabra as Independent Director

Votes in favour of the Resolution		Votes Against the Resolution		Invailld Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
233500	100	NIL	NIL	NIL

Resolution was carried with requisite majority

Resolution No. 5 : Ordinary Resolution
Appointment of Ms. Manisha Parwal as Director

Votes in favour of the Resolution		Votes Against the Resolution		Invailld Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
233500	100	NIL	NIL	NIL

Resolution was carried with requisite majority

For KABRA MARBLE UDYOG LTD.

Manisha
Director

Resolution No. 6 : Ordinary Resolution
Appointment of Ms. Manisha Parwal as Manager

Votes in favour of the Resolution		Votes Against the Resolution		Invailld Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
233500	100	NIL	NIL	NIL

Resolution was carried with requisite majority

Resolution No. 7 : Special Resolution
Sale of Land at Makrana, Rajasthan .

Votes in favour of the Resolution		Votes Against the Resolution		Invaill Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
232400	99.53	1100	0.47	NIL

Resolution was carried with requisite majority

Resolution No. 8 : Special Resolution
Sale of Land & Building at Udaipur, Rajasthan .

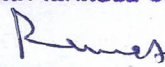
Votes in favour of the Resolution		Votes Against the Resolution		Invaill Votes
Nos.	% of total number of shares	Nos.	% of total number of valid votes	
232400	99.53	1100	0.47	NIL

Resolution was carried with requisite majority

Vote of thanks was proposed by Ms. Manisha Parwal to the Chairman.

The meeting terminated at 2.00 P.M.

For KABRA MARBLE UDYOG LTD.


Sd/- Ramawtar Kabra Director
CHAIRMAN