

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

September 29, 2016

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

Dear Sir,

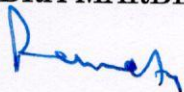
Sub : 37th Annual General Meeting – Submission of AGM Proceedings under
SEBI (LODR) Regulations, 2015
Scrip Code : 21098

We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Summary of the proceedings of the 37th Annual General Meeting of the Company held today, i.e. 29th September, 2016 at Kolkata.

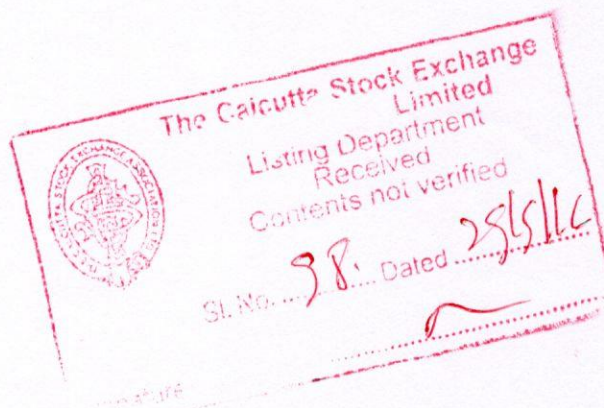
Kindly take the above in your record.

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED



DIRECTOR
DIN : 00341280
Encls : as above.





KABRA MARBLE UDYOG LTD.

Gist of Proceedings of the 37th Annual General Meeting of Kabra Marble Udyog Limited

1. Date, Time and Venue of the Meeting

The 37th Annual General Meeting of the Company was held today i.e. on Thursday, 29th September, 2016 and the meeting commenced at 2:30 p.m. at 4, Synagogue Street, 6th Floor, Kolkata – 700 001. The meeting got closed at 3:00 p.m. on the same day.

2. Brief details of items deliberated at the Meeting and results thereof

- Sri Ramawtar Kabra, a Director, chaired the proceedings of the Meeting.
- The requisite quorum being present the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 26, 2016 and ended at 5:00 p.m. on September 28, 2016. Facility for voting through ballot paper was also provided at the meeting venue.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval –

Ordinary Business

- i) Consideration and adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon;
- ii) Re-appointment of Sri Gopal Lal Kabra (Din – 00194548), a Director who retires by rotation;
- iii) Appointment of M/s. S. C. Soni & Co., Chartered Accountants (Registration No. 326770E) and fixing their remuneration for the year 2016-17.

For KABRA MARBLE UDYOG LIMITED

Director

R. A. KABRA

DIN: 00341280

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



KABRA MARBLE UDYOG LTD.

- Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
- The Chairman informed the Members that Mr. Babu Lal Patni, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting, and ballot process at the AGM venue.
- The Chairman informed the Members that the result of voting will be placed on the Company's website www.kmu.net.in as well as CDSL's website. Report of the result will be sent to Calcutta Stock Exchange Limited.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot papers was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting. No Shareholders opted for voting through Ballot Paper at the meeting.
- All the resolutions set out in the Notice calling the 37th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the 37th Annual General Meeting, i.e. 29th September, 2016.

For Kabra Marble Udyog Limited

Ramawtar Kabra

Director

DIN : 00341280

Kolkata
September 29, 2016