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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

October 12, 2017

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

Sub : Minutes of the Proceeding of the
Thirty Eighth Annual General Meeting 2017

Dear Sir,

We enclose, in terms of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Minutes of the Proceedings of the Thirty Eighth Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

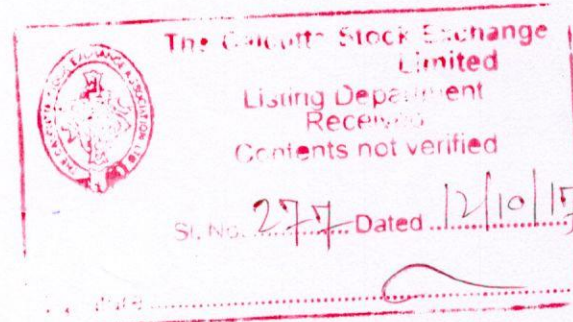
Ramawtar Kabra

(RAMAWTAR KABRA)

DIRECTOR

DIN : 00341280

Encl : as above



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MINUTES OF THE PROCEEDINGS OF THE THIRTY-EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KABRA MARBLE UDYOG LIMITED, HELD ON WEDNESDAY, 20TH SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA – 700 001 AT 2-30 P.M. (MEETING COMMENCED AT 2:30 P.M. AND CONCLUDED AT 3:10 P.M.)

PRESENT :

- | | |
|-----------------------------|--------------------------------------|
| 1) Mr. Ramawtar Kabra | - Director & Shareholder. |
| 2) Mr. Rajesh Kumar Kabra | - Director and Shareholder. |
| 3) Ms. Manisha Parwal | - Director |
| 4) Mr. Jagdish Prasad Kabra | - Independent Director & Shareholder |
| 5) 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 7 members present in person. (Number of Shares represented by them is 96,000)

CHAIRMAN OF THE MEETING :


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

The Chairman informed that the requisite quorum was present; the meeting was called in order thereafter.

The Chairman declared that Notice convening the 38th Annual General Meeting, Directors' Report and Annexures thereto for the financial year ended 31st March, 2017. The Audited Financial Statements and Auditors' Report for the financial year ended 31st March, 2017, the Register of Directors and Key Managerial Personnel and their shareholdings under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the Directors are interested were available for inspection.

The Chairman commenced the meeting at 2:30 P. M. by welcoming the members to the 38th Annual General Meeting (AGM).

For KABRA MARBLE UDYOG LIMITED


Director

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The Chairman commenced the formal agenda of the Annual General Meeting. With the consent of the members present, the Notice dated 10th August, 2017 convening Thirty-Eighth 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, 2017 sent to all shareholders were taken as read with the consent of the shareholders.

In terms of Section 145 of the Companies Act, 2013, only the qualifications, observation or comments, mentioned in the Auditors' Report, which have any adverse effect on the functioning of the Company, were required to be read at the General Meeting. Since there were no such qualifications, observation or comments, the Statutory Auditors Report and the Secretarial Audit Report were not required to be read.

Thereafter, the Chairman informed that in accordance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, all the members were given the opportunity to vote by e-voting facility which was available from 17th September, 2017 to 19th September, 2017.

The Chairman informed that the Company had also provided the facility of Voting at AGM through Ballot to shareholders, present in person or through proxies who had not /could not exercise e-voting and were eligible to vote through Ballot at the AGM.

The Chairman further informed that the consolidated results of entire Voting process would be displayed within 48 hours of the conclusion of the meeting on the website of the Company & CDSL, intimated to the Stock Exchanges where the shares are listed and displayed at the notice board of the Company.

The Chairman requested the shareholders to put their queries if any, on the Accounts. Some members raised their queries, which were replied to their satisfaction..

The Chairman thereafter, took up the official business of the meeting.

For KABRA MARBLE UDYOG LIMITED


Director

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1) Adoption of Annual Accounts for the year ended 31st March, 2017 and reports of the Directors and Auditors

As on Ordinary Resolution

“RESOLVED that the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017 along with the Directors’ Report alongwith Annexures, Auditors’ Report be and are hereby received, approved and adopted”.

The resolution was proposed by Sri Rajesh Kumar Kabra (Folio No. 374) and seconded by Smt. Radhika Kabra (Folio No. 311) as an ordinary resolution.

2) Re-appointment of Sri Rajesh Kumar Kabra as Director

As on Ordinary Resolution

“RESOLVED that Sri Rajesh Kumar Kabra, Director (DIN 00331305), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company”.

The resolution was proposed by Sri Ramawtar Kabra (Folio No. - 5) and seconded by Sri Jagdish Prasad Kabra (Folio No. - 44) as an ordinary resolution.

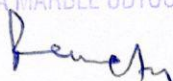
3) Appointment of M/s. S. C. Soni & Co. Chartered Accountants as Statutory Auditors and to fix their remuneration

As on Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the appointment of M/s. S. C. SONI & CO., Chartered Accountants, (Membership No. 50515) as Auditors of the Company be and is hereby ratified to hold office till the conclusion of the 39th Annual General Meeting of the Company as approved by the Members at the 37th Annual General Meeting, on such remuneration as may be determined by the Board of Directors in consultation with them for the financial year ending March 31, 2017.

The resolution was proposed by Sri Vijay Kumar Parwal (Folio No.- 377) and seconded by Sri Rishikesh Mundhra (Folio No. - 220) as an ordinary resolution.

For KABRA MARBLE UDYOG LIMITED


Director

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The Chairman informed that the company had appointed Mr. Babu Lal Patni, Practicing Company Secretaries as Scrutinizer for ensuring that voting was carried out in a fair and transparent manner, and to submit the Scrutinizer's Report.

The business before the 38th Annual General Meeting of the Company having being transacted, the Chairman thanked all those present and declared the meetings as concluded at 3 : 10 p.m.

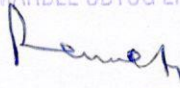
Place : Kolkata

Date : 11th October, 2017

Sd/-

R. A. KABRA
CHAIRMAN

For KABRA MARBLE UDYOG LIMITED



Director