

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

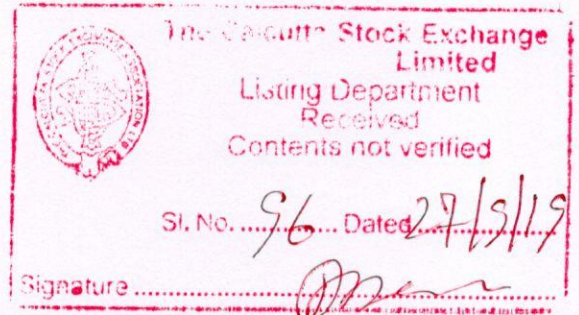
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September 27, 2019

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



Sub : Minutes of the Proceeding of the  
Forty Annual General Meeting 2019

Dear Sir,

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

This is for your information and record.

Thanking you,

Yours faithfully  
For KABRA MARBLE UDYOG LIMITED

[ RAMAWTAR KABRA ]  
DIRECTOR  
DIN : 00341280

Encls : as above.

MINUTES OF THE PROCEEDINGS OF THE FORTY ANNUAL GENERAL MEETING OF THE MEMBERS OF KABRA MARBLE UDYOG LIMITED, HELD ON THURSDAY, 26<sup>TH</sup> SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, SYNAGOGUE STREET, 6<sup>TH</sup> FLOOR, KOLKATA - 700 001 AT 1:30 P.M. ( MEETING COMMENCED AT 1:30 P.M. AND CONCLUDED AT 1:50 P.M.)

**PRESENT :**

- |                           |                           |
|---------------------------|---------------------------|
| 1) Mr. Ramawtar Kabra     | - Director & Shareholder. |
| 2) Mr. Rajesh Kumar Kabra | - Director & Shareholder. |
| 3) Mrs. Manisha Parwal    | - Director                |
| 4) Mrs. 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             |

4 Directors and 6 members present in person. (Number of Shares represented by them is 88,300)

**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 40<sup>th</sup> Annual General Meeting, Directors' Report and Annexures thereto for the financial year ended 31<sup>st</sup> March, 2019. The Audited Financial Statements and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2019, 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.

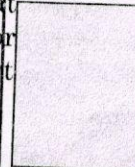
The Chairman commenced the meeting at 1:30 P. M. by welcoming the members to the 40<sup>th</sup> Annual General Meeting (AGM).

The Chairman commenced the formal agenda of the Annual General Meeting. With the consent of the members present, the Notice dated 13<sup>th</sup> August, 2019 convening Forty 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 31<sup>st</sup> March, 2019 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.

  
CHAIRMAN'S  
INITIALS



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 23<sup>rd</sup> September, 2019 to 25<sup>th</sup> September, 2019.

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 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 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.

**1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

**ORDINARY RESOLUTION**

"RESOLVED THAT the Audited Financial Statement of the company for the financial year ended March 31<sup>st</sup>, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted".


The resolution was proposed by Sri Giriraj Kumar Mundhra ( Folio No. 000386 ) and seconded by Sri Vijay Kumar Kabra ( Folio No. 000307 ) as an ordinary resolution.

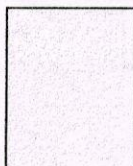
**2. TO APPOINT MRS. MANISHA PARWAL WHO RETIRES BY ROTATION AS A DIRECTOR**

**ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Manisha Parwal ( DIN : 07026213 ), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation".

The resolution was proposed by Smt. Radhika Kabra ( Folio No. 000311 ) and seconded by Sri Rishikesh Mundhra ( Folio No. 000220 ) as an ordinary resolution.

  
 CHAIRMAN'S  
 INITIALS



**3. TO RE-APPOINT M/S. S.C. SONI & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION**

**ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the provisions of section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (the Act) (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation made by the Audit Committee of the Board of Directors of the Company, M/s. S. C. SONI & CO., Chartered Accountants, ( Firm Registration No. 326770E ) retiring Auditor be and are hereby reappointed as Statutory Auditor of the Company for a period of 5 (Five years) to hold office from the conclusion of 40th Annual General Meeting till the conclusion of 45<sup>th</sup> Annual General Meeting at a remuneration to be decided by the Board of Directors".

The resolution was proposed by Sri Prasenjit Bose ( Folio No. 000401 ) and seconded by Sri Rishikesh Mundhra ( Folio No. 000220 ) as an ordinary resolution.

**4. VOTE OF THANKS**

Mr. Vijay Kumar Kabra, Shareholder declare the Meeting to conclude with Vote of thanks to the Chairman, and all the persons present there and the meeting concluded at 1: 50 P. M.

Minutes written on 27-09-2019

Minutes signed on 27-09-2019

*Prasenjit Bose*  
CHAIRMAN

CHAIRMAN'S  
INITIALS

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