

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

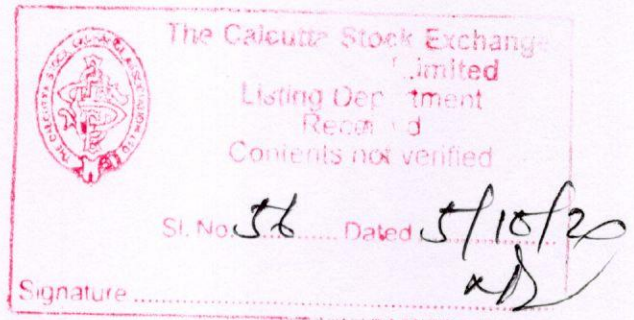
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October 01, 2020

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



Sub : Minutes of the Proceeding of the  
Forty First Annual General Meeting 2020

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 First Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully  
For KABRA MARBLE UDYOG LIMITED

*Rajesh Kumar Kabra*

(RAJESH KUMAR KABRA)  
DIRECTOR  
DIN : 00331305

Encl : as above



MINUTES OF THE PROCEEDINGS OF THE FORTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF KABRA MARBLE UDYOG LIMITED, HELD ON WEDNESDAY, 30<sup>TH</sup> SEPTEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, SYNAGOGUE STREET, 6<sup>TH</sup> FLOOR, KOLKATA - 700 001 AT 11:15 A.M. ( MEETING COMMENCED AT 11:15 A.M. AND CONCLUDED AT 11:30 A.M.)

PRESENT :

- |                           |                           |
|---------------------------|---------------------------|
| 1) Mr. Ramawtar Kabra     | - Director & Shareholder. |
| 2) Mr. Rajesh Kumar Kabra | - Director & Shareholder. |
| 3) Mrs. Isha Kabra        | - Director                |
| 4) Mr. Vijay Kumar Parwal | - 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 7 members present in person. (Number of Shares represented by them is 1,13,950)

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 41<sup>st</sup> Annual General Meeting, Directors' Report and Annexures thereto for the financial year ended 31<sup>st</sup> March, 2020. The Audited Financial Statements and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2020, 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 11:15 A. M. by welcoming the members to the 41<sup>st</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 01<sup>st</sup> September 2020 convening Forty First 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, 2020 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 27<sup>th</sup> September, 2020 to 29<sup>th</sup> September, 2020.

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, 2020.**

**ORDINARY RESOLUTION**

"RESOLVED THAT the Audited Financial Statement of the company for the financial year ended March 31<sup>st</sup>, 2020 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 Vijay Kumar Kabra ( Folio No. 000307 ) and seconded by Sri Giriraj Kumar Mundhra ( Folio No. 000386 ) as an ordinary resolution.

**2.TO APPOINT MR. GOPAL LAL KABRA WHO RETIRES BY ROTATION AS A DIRECTOR**

**ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Gopal Lal Kabra ( DIN : 00194548 ), 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 Sri Rishikesh Mundhra ( Folio No. 000220 ) and seconded by Smt. Radhika Kabra ( Folio No. 000311 ) as an ordinary resolution.

CHAIRMAN'S  
INITIALS





### 3. TO APPOINT MR. VIJAY KUMAR PARWAL AS AN INDEPENDENT DIRECTOR

#### ORDINARY RESOLUTION

"RESOLVED THAT pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Vijay Kumar Parwal as an Additional Director and to hold office as an Independent Director on the Board of the Company w.e.f. 14<sup>th</sup> February, 2020 and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 5 consecutive years.

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

### 4. TO APPOINT MRS. KUSUM MUNDHRA AS MANAGER OF THE COMPANY

#### ORDINARY RESOLUTION

"RESOLVED THAT pursuant to Section 197, 198, 202, 203 and in accordance with the limits prescribed in the Schedule V and all other applicable provisions of the Companies Act, 2013, if any, and subject to the approval of the shareholders in general meeting and other consents as may be necessary, Mrs Kusum Mundhra be and is hereby appointed as Manager of the Company with effect from 14<sup>th</sup> February, 2020 for a period of five years on the following terms and conditions :

- i) She will be paid a monthly salary of Rs. 6000 ( Rupees Six thousand) per month.
- ii) She will receive a bonus equivalent to one month salary.
- iii) She is entitled to receive leave travel concession equivalent to one month salary.
- iv) As long as she functions as Manager, yearly increment may be given from time to time as decided by the Board.

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

CHAIRMAN'S  
INITIALS



5.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 11:30 A. M.

Minutes written on 01-10-2020

Minutes signed on 01-10-2020

*Ram*  
CHAIRMAN

CHAIRMAN'S  
INITIALS

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