

Proceedings of 42nd Annual General Meeting

From kmu <kmu@coalsale.co.in>

Date Thu 9/16/2021 3:35 PM

To listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

 1 attachment (2 MB)

Letter to SE.pdf,

September 16, 2021

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

Sub : Minutes of the Proceeding of the
Forty Second Annual General Meeting 2021

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 Second Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully
For **KABRA MARBLE UDYOG LIMITED**
(CHANDRA PRAKASSH KABRA)
DIRECTOR
DIN : 00338838

Encl : as above

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 16, 2021

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7, Lyons Range.
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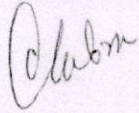
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Thanking you,

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For KABRA MARBLE UDYOG LIMITED



(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838

Encl : as above

MINUTES OF THE PROCEEDINGS OF THE FORTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF KABRA MARBLE UDYOG LIMITED, HELD ON MONDAY, 06TH SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA - 700 001 AT 12:30 P.M. (MEETING COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:45 P.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. Alok Jain | - Statutory Auditors. |
| 3) Mr. Babu Lal Patni | - Scrutinizer |

4 Directors and 8 members present in person. (Number of Shares represented by them is 1,18,450)

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 42nd Annual General Meeting, Directors' Report and Annexures thereto for the financial year ended 31st March, 2021. The Audited Financial Statements and Auditors' Report for the financial year ended 31st March, 2021, 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 12:30 P. M. by welcoming the members to the 42nd 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 13th August, 2021 convening Forty Second 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, 2021 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 03rd September, 2021 to 05th September, 2021.

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 31ST MARCH, 2021.

ORDINARY RESOLUTION

"RESOLVED THAT the Audited Financial Statement of the company for the financial year ended March 31st, 2021 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 Prasenjit Bose (Folio No. 000401) and seconded by Sri Ramawtar Parwal (Folio No. 000426) as an ordinary resolution.

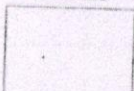
2.TO APPOINT MRS. ISHA KABRA WHO RETIRES BY ROTATION AS A DIRECTOR

ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Isha Kabra (DIN : 07026281), 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 Sri Vijay Kumar Parwal (Folio No. 000377) as an ordinary resolution.

CHAIRMAN'S
INITIALS



3. TO RATIFY APPOINTMENT AND RE- APPOINTMENT OF M/S. RANJIT JAIN & CO, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND TO FIX REMUNERATION

ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the provision of section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rule, 2014 the appointment of M/s Ranjit Jain & Co, Chartered Accountants (FRN 322505E) for the financial year 2020-2021 be and is hereby approved and ratified".

"RESOLVED FURTHER THAT M/s Ranjit Jain & Co, Chartered Accountants (FRN 322505E) be and is hereby reappointed as Auditors of the Company for a period of four years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting at a remuneration to be fixed by the Board of Directors.

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

SPECIAL BUSINESS

4. TO APPOINT MR. CHANDRA PRAKASSH KABRA AS DIRECTOR OF THE COMPANY

ORDINARY RESOLUTION

"RESOLVED THAT pursuant to Section 160, 161 and 162 of the Companies Act, 2013 Sri Chandra Prakassh Kabra who was appointed as an Additional Director with effect from 01st January, 2021 and who holds office till the date of Annual General Meeting and for whom appointed a notice in writing has been received from a member be and is hereby appointed as a Director liable to retire by rotation".

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

5. VOTE OF THANKS

Mr. Rajesh Kumar Kabra, Shareholder declare the Meeting to conclude with Vote of thanks to the Chairman and all the persons present there and the meeting conclude at 12:45 P. M.

Minutes written on 08-09-2021

Minutes signed on 14-09-2021

Rajesh
CHAIRMAN

CHAIRMAN'S
INITIALS