

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 14, 2023

To

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range.

Kolkata – 700 001

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub : Outcome of the 44th Annual General Meeting, held on Thursday, September 14, 2023 and Proceedings thereof.

Dear Sir,

We write to inform you that the Members of the Company have, at their 44th Annual General (AGM), held on Thursday, September 14, 2023, with requisite majorities, based on the Consolidated Scrutinizer's Report received from the Scrutinizer :

1. received , considered and adopted, by passing an Ordinary Resolution : the Audited Standalone AS Financial Statement of the Company for the Financial Year ended 31st March, 2023, and the Reports of the Directors and the Auditors thereon;
2. re-appointed Mr. Ramawtar Kabra (DIN : 00341280), who was retiring by rotation and being eligible, had offered himself for re-appointment, by passing an Ordinary Resolution;

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3. Power to borrow moneys and obtain loans for the business of the Company by passing as Special Resolution;
4. Power to Give loans and make Investments for the business of the Company by passing as Special Resolution;

Further, please find enclosed herewith, a summary of the Proceedings of the 44th Annual General Meeting of the Company, held on Thursday, September 14, 2023 at 11:30 A. M., at the Registered Office at 4, Synagogue Street, 6th Floor, Kolkata – 700 001.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **KABRA MARBLE UDYOG LIMITED**

[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056

Encls : as above.

Summary of the Proceedings of the 44th Annual General Meeting of the Company for the Financial Year 2022 - 23

The 44th Annual General Meeting (AGM) of the Members of Kabra Marble Udyog Limited (“the Company”) was held at 11:30 a. m. on Thursday, 14th September, 2023 at 4, Synagogue Street, 6th Floor, Kolkata – 700 001.

The proceedings of the AGM are stated below :

- Sri Ramawtar Kabra, Director, of the Company, took the chair. The requisite quorum being present, the meeting was called to order by the Chairman. The quorum was present throughout the meeting. 12 Members were present in person or through proxy at the AGM.
- The Chairman informed that the Statutory Registers and all other inspection documents mentioned in the Notice of the AGM remained open and accessible to the Members for inspection during the continuance of the Meeting.
- The Notice, dated 14th August, 2023, convening the AGM , were taken as read with the consent of the Members present at the Meeting.
- The Chairman informed that the Auditors’ Reports do not contain any qualification. Observation or adverse remark and the same were taken as read with the consent of the Members present at the Meeting.
- The Chairman informed that the facility to cast votes, *via*, remote e-voting was provided to Members through Central Depository Services (India) Limited from Monday, September 11, 2023, 9:00 a.m. IST to Wednesday, September 13, 2023, 5:00 p.m. IST. The facility of voting through Ballot Paper was provided at the AGM venue for the Members who have not cast their votes through remote e-voting.
- The Chairman informed that the results would be declared after conducting the voting at the venue of AGM and the remote e-voting which has already been done. The results would be submitted to the Stock Exchanges within 48 hours of the conclusion of the Meeting and would be placed on the website of the Company and also on the website of the CDSL.
- The Chairman have overview on the performance of the Company and invited the Members to raise their queries, clarifications or suggestions if any. Some of the members, put forth their suggestions, queries and observations, which were answered by the Chairman and Mr. Vijay Kumar Parwal, Chairman of the Audit Committee. The Chairman than thanked the Members for their keen interest and involvement in the Company’s working.

The following items of business, as per the Notice of 44th Annual General Meeting dated August 14, 2023, were transacted at the meeting.

Resolution Number	Agenda Item	Resolution Required
Ordinary Businesses :		
1.	To receive, consider and adopt : the Audited Standalone IND AS Financial Statement of the Company for the Financial Year ended March 31, 2023, and the Reports of the Directors and the Auditors thereon;	Ordinary
2.	To appoint a Director in place of Mr. Ramawtar Kabra (DIN : 00341280), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Power to borrow moneys and obtain loans for the business of the Company.	Special
4.	Power to Give Loans and make Investments for the business of the Company.	Special

- Thereafter the Chairman requested to members who have not casted their votes through remote e-voting to cast their votes and to drop the ballot paper in the ballot box and also requested to Scrutinizer , FCS Babu Lal Patni, Practicing Company Secretary to take the charge of voting process and to conduct voting in a fair and transparent manner.
- The Chairman extended gratitude and appreciation to the Members, Government authorities, Bankers, Financial Institutions, Vendors, Customers, Dealers & Distributors and all other stakeholders for their unstinted and continued support and co-operation.
- The Meeting concluded at 11 : 50 A. M. , with a vote of thanks to the Chair.