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**From:** kspl kspl  
**Sent:** 16 September 2021 12:07  
**To:** 'listingcompliance\_1@cse-india.com'  
**Cc:** 'listingcompliance\_3@cse-india.com'  
**Subject:** Proceedings of 38th Annual General Meeting  
**Attachments:** 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  
Thirty Eighth 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 Thirty Eighth Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully  
For KABRA STEEL PRODUCTS LIMITED  
[ CHANDRA PRAKASSH KABRA ]  
DIRECTOR  
DIN : 00338838

Encl : as above.



# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

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MINUTES OF THE PROCEEDINGS OF THE THIRTY-EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KABRA STEEL PRODUCTS LIMITED, HELD ON MONDAY, 06<sup>TH</sup> SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 2, BRABOURNE ROAD, 4<sup>TH</sup> FLOOR, KOLKATA - 700 001 AT 1:30 P.M. (MEETING COMMENCED AT 1:30 P.M. AND CONCLUDED AT 1:45 P.M.)

PRESENT :

- 1) Mr. Ramawtar Kabra - Director & Shareholder.
- 2) Mr. Rajesh Kumar Kabra - Director & Shareholder.
- 3) Mr. Chandra Prakassh Kabra - Director & Shareholder.
- 4) Mr. Vijay Kumar Kabra - Director & Shareholder.
- 5) Mr. Vijay Kumar Parwal - Independent Director

IN ATTENDANCE

- 1) Mr. Giriraj Kumar Mundhra - Chief Financial Officer
- 2) Mr. Alok Jain - Statutory Auditors.
- 3) Mr. Babu Lal Patni - Scrutinizer

5 Directors and 6 members present in person. (Number of Shares represented by them is 1,10,800)

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 38<sup>th</sup> Annual General Meeting, Directors' Report and Annexures thereto for the financial year ended 31<sup>st</sup> March, 2021. The Audited Financial Statements and Auditors' Report for the financial year ended 31<sup>st</sup> 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 1:30 P. M. by welcoming the members to the 38<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, 2021 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 31<sup>st</sup> 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 03<sup>rd</sup> September, 2021 to 05<sup>th</sup> 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 31<sup>ST</sup> MARCH, 2021.

##### ORDINARY RESOLUTION

"RESOLVED THAT the Audited Financial Statement of the company for the financial year ended March 31<sup>st</sup>, 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. 000436) and seconded by Sri Om Prakash Agarwal (Folio No. 000351) as an ordinary resolution.

#### 2.TO APPOINT MR. CHANDRA PRAKASSH 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. Chandra Prakassh Kabra (DIN: 00338838), 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 Giriraj Kumar Mundhra (Folio No. 000161) and seconded by Sri Rishikesh Mundhra (Folio No. 000418) 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 42<sup>nd</sup> Annual General Meeting at a remuneration to be fixed by the Board of Directors.

The resolution was proposed by Sri Rishikesh Mundhra (Folio No.000418) and seconded by Sri Prasenjit Bose (Folio No. 000436) as an ordinary resolution.

**4. 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 1:45 P. M.

Minutes written on 09-09-2021

Minutes signed on 14-09-2021

  
**CHAIRMAN**

CHAIRMAN'S  
INITIALS

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