



Kkalpana plastick Ltd.

Date: September 25, 2024

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523652

Subject: Proceedings of the 35th Annual General Meeting of Kkalpana Plastick Limited held on September 25, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 35th Annual General Meeting (“AGM” or “the meeting”) of the Members of Kkalpana Plastick Limited (“the Company”) was held on Wednesday, September 25, 2024 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). This meeting was held in compliance with General Circular No 09/2023 dated September 25, 2023 read with General Circular No 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”) and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as “SEBI Circulars”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. It was informed that the Company had availed the services of National Securities Depository Limited (“NSDL”) to provide facility for electronic dispatch of Notice of AGM and Annual Report for the Financial Year 2023-2024; participation in the AGM through VC/ OAVM facility and voting through electronic means (e-Voting) which included remote e-voting before AGM and remote e-voting at AGM for businesses proposed at the said AGM.

Directors and KMP Attendance:

The Deemed Venue for the meeting was the Registered Office of the Company at 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata- 700 017. Mr. Sajjan Kumar Sharma (DIN: 02162166), Whole-Time Director and Mr. Navdeep Bhansali (Membership No: ACS 60924), Company Secretary and Chief Financial Officer of the Company, joined this meeting through VC from the registered office of the Company.

Mrs. Rashi Nagori Mehta (DIN: 09057989), Independent Director, Chairman of the Audit Committee and Stakeholder Relationship Committee, Ms. Shampa Paul (DIN: 07490402), Independent Director, Chairman of the Nomination and Remuneration Committee and Ms. Ananya Dey (DIN: 01297763), Director, attended this meeting through VC from their respective locations in Kolkata.

Other Representatives:

Mr. Abhishek Kanoria, Authorised Representative of the Company, Mr. Ranjit Kumar Haldar, Representative of the Statutory Auditors of the Company viz., M/s B. Mukherjee & Co, Chartered Accountants, Mr. B K Barik, Representative of the Secretarial Auditors of the Company viz., M/s B.K. Barik & Associates, Practicing Company Secretaries and Mr. Ashok Kumar Daga, Scrutinizer for the meeting and voting thereat attended this meeting through VC from their respective locations in Kolkata.

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Members Present:

60 Members attended this meeting through VC.

8 (Eight) Members had registered themselves as Speaker at this AGM. It may be noted that the window for registering as Speaker at this AGM was kept open from Friday, September 13, 2024 (09:00 A.M. IST) to Tuesday, September 17, 2024 (05:00 P.M. IST).

Commencement and Conclusion of AGM:

The 35th AGM of the Company ("the meeting") commenced at 12:30 P.M. (IST) and concluded at 01:10 P.M. (IST) (including time allowed for e-Voting at AGM).

Proceedings:

Mr. Sajjan Kumar Sharma (DIN: 02162166), Whole-Time Director chaired the proceedings of the meeting and instructed Mr. Navdeep Bhansali, Company Secretary to commence the proceedings of the meeting after ascertaining that the requisite quorum was present.

The Company Secretary welcomed the members and other attendees for this meeting and introduced the Directors and other panellist to the members attending the meeting. He then briefed the members regarding the arrangements made for the meeting. The attendees have been informed that the Company had taken requisite steps to enable members to participate in the 35th AGM through VC facility provided by NSDL and to vote on resolutions proposed thereat. It was further informed that the members were provided with the option to exercise their right to vote by electronic means, through remote e-Voting before the AGM and remote e-Voting at the AGM, in accordance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with earlier referred MCA Circulars and SEBI Circulars. Remote e-Voting before AGM, in terms of Regulation 44 of the SEBI Listing Regulations and the relevant provisions of the Act and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by The Institute of Company Secretaries of India ("ICSI"), was made available to the members from Sunday, September 22, 2024 at 09:00 A.M. (IST) to Tuesday, September 24, 2024 at 05:00 P.M. (IST). Members who had joined the meeting through VC and who had not cast their vote through remote e-Voting before AGM, were provided the option to vote through remote e-Voting facility made available at the AGM. It was informed that the remote e-Voting platform at the AGM would be open for voting during the continuance of meeting and would continue to remain open till 15 minutes after the conclusion of the meeting and thereafter be disabled by NSDL. The Company had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as Scrutinizer, to supervise the e-Voting process and to provide combined voting results of remote e-Voting before and remote e-Voting at the AGM along with the Scrutinizer's Report.

Thereafter, he mentioned that the Notice of the 35th AGM along with the Annual Report for the Financial Year 2023-2024 had been sent through electronic mode only on Friday, August 30, 2024 to those members, who were holding shares of the Company as on the Benpos date i.e. Friday, August 23, 2024 and whose e-mail IDs were registered with the Depositories/Registrar and Share Transfer Agents ("RTA") viz C B Management Services Private Limited/Company. This was in accordance with Section 101 and Section 136 of the Act read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. It was also informed that newspaper publications in this regard were also made on Thursday, August 29, 2024 (prior to dispatch) and Saturday, August 31, 2024 (post-dispatch), as required. Further, the said documents were also available on the website of the Stock Exchanges where the shares of the Company were listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively and that of NSDL at www.evoting.nsdl.com and that of the Company at www.kkalpanaplastick.co.in. Notice of AGM and Board's Report, which had already been circulated to the members through electronic means and were readily available for reference on the website, were also taken as read. He further informed that since there were no qualifications,

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observations or adverse remarks on the financial statements and matters which had any material bearing on the functioning of the Company, the report of the Statutory Auditors would be taken as read.

He also informed the members present that the Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Act and other statutory documents as required were available for inspection, in electronic mode, by the members at the AGM. Since the option to register a proxy to attend and vote at the AGM had been dispensed with, in accordance with MCA Circulars and SEBI Circulars, and the AGM was being held through VC, no entries were required to be made in the proxy register and therefore, it was not made available for inspection.

The Items set out in the Notice for which the approvals from the Shareholders were sought were as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Report of the Directors and Auditors' thereon.
2. To appoint a Director in place of Mrs. Ananya Dey (DIN: 01297763), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Approval to advance any loan/give guarantee/provide security as per the provision of Section 185 of the Companies Act, 2013.

All the business proposed before the 35th AGM were conducted as per the relevant provisions of the Act, the rules made thereunder, SEBI Listing Regulations as modified/re-enacted/amended/notified, from time to time, and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs and SEBI.

The Company Secretary informed the members present that the Company had provided the option to members to register themselves as speaker and window for registering oneself as Speaker was kept open from Friday, September 13, 2024 (09:00 A.M. IST) till Tuesday, September 17, 2024 (05:00 P.M. IST). Only 8 (Eight) members had registered themselves as speaker during the period. He then invited the speaker shareholders, chronologically as per the date of registration, to speak and ask questions, if any. However, some speakers did not join the meeting, hence only the remaining participated in the meeting as speaker. All the shareholders submissions were satisfactorily addressed and the Company Secretary thanked all the speakers for their kind words.

With the permission of the Chair, the Company Secretary, then informed the attendees that the scrutinizer would unblock the votes after closure of voting period and submit the consolidated voting results (i.e. both remote e-Voting before the AGM and remote e-voting after the AGM) to the Chairman along with his Scrutinizer's Report. The voting results shall be made available on the website of the Company at www.kkalpanaplastick.com and also on the website of NSDL and the Stock Exchanges where the shares of the company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively, not later than 2 (two)

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working days from the conclusion of this meeting. He also informed that one-way webcast of the proceedings of the 35th AGM of the Company would also be made available on the website of the Company shortly.

Mr. Navdeep Bhansali, the Company Secretary, extended vote of thanks to the Chair, on behalf of the panellist and attendees of the meeting and thanked the members of the Company for their participation. The e-Voting module was kept open for 15 minutes after the conclusion of the proceedings of the meeting at 12:55 P.M. (IST).

You are requested to take the above information on record. This is a summary of the proceedings of the 35th AGM and should not be regarded as the Minutes of the Meeting.

The details of combined voting (Remote e-Voting before AGM and Remote e-Voting at AGM) as required under Regulation 44(3) of SEBI Listing Regulations, will be made available after receipt of the Scrutinizer's Report.

Should you require any further information/clarifications in this regard, please contact the undersigned at Phone No. (033) 4003 0674 or at e-mail id: companysecretary@kkalpanaplastick.co.in.

Thanking you,

Yours faithfully,

For **Kkalpana Plastick Limited**

Navdeep Bhansali (Membership No: ACS 60924)
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001

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