



# Kkalpana Industries (India) Limited

Date: 4<sup>th</sup> February 2025

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

**Sub: Minutes of Postal Ballot**

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

Scrip Code: 526409

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Minutes of Postal Ballot in respect to resolution proposed vide Postal Ballot Notice dated 12<sup>th</sup> November, 2024 through E-Voting, result whereof was declared on 13<sup>th</sup> January 2025.

The said minutes shall also be made available on the website of the Company at [www.kkalpanagroup.com](http://www.kkalpanagroup.com).

Kindly take the information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited,

**Swati Bhansali (Membership No. ACS 52755)**  
**(Company Secretary)**

CC:

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

**MINUTES OF THE PROCEEDINGS OF POSTAL BALLOT HELD THROUGH REMOTE E-VOTING CONCLUDED ON SUNDAY, 12<sup>TH</sup> JANUARY, 2025 AT 5:00 PM DEEMED VENUE WHEREOF WAS THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BK MARKET, 16A, SHAKESPEARE SARANI, 4<sup>TH</sup> FLOOR, ROOM NO. 3, KOLKATA – 700 071**

The Board of Directors had vide at its meeting dated 12<sup>th</sup> November, 2024, approved the postal ballot notice containing the resolution relating to Shifting of Registered Office of the Company to be considered and approved by the shareholders as Special Resolution, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") and all other applicable provisions read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and any other applicable laws, rules, regulations, notifications and circulars (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) through Remote Electronic Voting facility ("e-voting") only.

- The company had engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility and technical services relating to the Postal Ballot including dispatch of Postal Ballot Notice electronically to all its members.
- The Board of Directors of the Company had, at its meeting held on 12<sup>th</sup> November, 2024, appointed Mr. Ashok Kumar Daga (FCS 2699, COP 2948), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / e-voting Process in a fair and transparent manner.
- In accordance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 ("SEBI Circular"), the postal ballot notice was sent by electronic mode to those members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories (i.e. NSDL and Central Depository and Services (India) Limited ("CDSL")/ Registrar and Share Transfer Agents viz: C B Management Services Private Limited ("RTA") as on Friday, 6<sup>th</sup> December 2024 ("Cut-Off Date") seeking approval as set out in the postal ballot notice dated 12<sup>th</sup> November, 2024 ("Notice") and no physical dispatch of Notice or Postal Ballot forms were made.
- The total number of members as on the cut-off date were 15116.
- Only the members as on the cut-off date were entitled to cast their/its votes on the proposed resolution.
- Pursuant to above the dispatch of Notice to all eligible members was completed on Wednesday, 11<sup>th</sup> December, 2024.

CHAIRMAN'S  
INITIALS



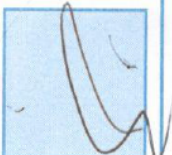
- Newspaper Advertisement, as per statutory requirement, in regard to above was published on Thursday, 12<sup>th</sup> December, 2024 in Business Standard (All India edition)- English Newspaper and Sukhabar (Local edition)- Bengali Newspaper, pursuant to Rules 20 and 22 of the Rules.
- Through the newspaper publication, the Company had also informed the members the option to register their/its e-mail addresses with RTA/ Depository Participants ("DP")
- The remote e-voting on the resolution proposed in the Postal Ballot commenced from 09:00am (IST) on Friday, 13<sup>th</sup> December, 2024 and concluded at 05:00pm (IST) on Sunday, 12<sup>th</sup> January, 2025.
- After the close of time fixed for casting votes, the e-voting system were disabled by NSDL, and votes were not cast thereafter.
- The scrutinizer unblocked the votes cast through e-voting and downloaded the details on Monday, 13<sup>th</sup> January, 2025 at 12:15 p.m. (IST) from NSDL Portal in presence of two witnesses.
- The Scrutinizer then tendered his report dated 13<sup>th</sup> January, 2025 to the Chairman.
- The Chairman took the report on record and declared the resolution set out in the Postal Ballot Notice dated 12<sup>th</sup> November, 2024 as passed with requisite majority.
- The text of the resolution as set out in the Postal Ballot Notice dated 12<sup>th</sup> November, 2024 along with the voting results thereon were as below:

**Item No. 1: Shifting of Registered Office of the Company** (Special Resolution)

**"RESOLVED THAT** pursuant to the provisions of Section 12 of the Companies Act, 2013 ('the Act') read with Companies (Incorporation) Rules, 2014 and any other applicable provisions of the Act read with relevant rules thereunder, if any, including any amendments, re-enactment or modifications, for the time being in force, the consent of the members of the company be and is hereby accorded to shift the Registered Office of the company from its present location at "BK Market", 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071 to Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas - 743503 West Bengal, which is outside the local limits of the city of Kolkata being the current registered office location and falling in South 24 Parganas under the jurisdiction of Bishnupur Police Station with effect from 14<sup>th</sup> January, 2025.

**FURTHER RESOLVED THAT** any of the Directors and Company Secretary of the Company be and are hereby severally authorized to make, sign, execute, file, submit etc. such deeds, documents, agreements, papers, forms, writings, applications, letters, etc , whether digitally or otherwise, and take all necessary steps towards the legal and/ or procedural formalities and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary for such purpose and to settle any questions, difficulties or doubts that may arise in this regard including to make such representation/ filings/ intimations to the Stock Exchanges, Registrar of Companies and/or other statutory or other authorities, if any as may be required to give effect to this resolution."

CHAIRMAN'S  
INITIALS



The details of votes cast thereon were as below:

<b>Shifting of Registered Office of the Company</b>			
<b>Particulars</b>	<b>Number of Votes</b>	<b>% of total votes casted</b>	<b>% of Paid-Up Share Capital</b>
Number of valid Electronic Votes received	70617992	100	75.06
Votes in favour of the Resolution	70614320	99.99	75.06
Votes against the Resolution	3672	0.01	0
Invalid Votes	0	0	0

- The Chairman authorized the Company Secretary to disseminate the voting results, as required, under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Stock Exchanges where the shares of the company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com), NSDL and also post the same on the website of the Company at [www.kkalpanagroup.com](http://www.kkalpanagroup.com).

**Date:** 04.02.2025

**Place:** Kolkata

**CHAIRMAN**

DATE OF ENTRY IN THE MINUTE BOOK – 04.02.2025