



Kkalpana plastick Ltd.

Date: September 25, 2024

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

Scrip Code: 523652

Sub: Voting Results and Scrutinizer's Report of the 35th Annual General Meeting of Kkalpana Plastick Limited held on September 25, 2024 through VC/OAVM

Dear Sir,

In continuation to our earlier letter dated September 25, 2024, stating the proceedings of the 35th Annual General Meeting, we would like to inform you that the Scrutinizer, Mr. Ashok Kumar Daga (Membership No. FCS: 2699 and COP No: 2948), Practicing Company Secretary, Kolkata has submitted his report dated September 25, 2024.

Accordingly, please find enclosed herewith the following:

- Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of the Scrutinizer dated September 25, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time, if any).

It may be noted that, as per the voting results, the members considered and approved the following businesses:

Ordinary Business:

1. Considered and adopted the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Auditors thereon (Ordinary Resolution).
2. Appointed Mrs. Ananya Dey (DIN: 01297763) who retired by rotation (Ordinary Resolution).

Special Business:

3. Approved to advance any loan/give guarantee/provide security as per the provision of Section 185 of the Companies Act, 2013 (Special Resolution).

All resolutions were passed with requisite majority.

Kindly take the above information on record and oblige.

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.

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674
E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702

General information about company	
Scrip code	523652
NSE Symbol	
MSEI Symbol	
ISIN	INE465K01016
Name of the company	KKALPANA PLASTICK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	25-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	18550
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	58
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Directors and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4012335	4012335	100	4012335	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	256	0.0169	253	3	98.8281	1.1719
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	256	0.0169	253	3	98.8281
Total		5528535	4012591	72.5796	4012588	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4012335	4012335	100	4012335	0	100	0
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	256	0.0169	253	3	98.8281	1.1719
	Poll							
	Postal Ballot (if applicable)							
	Total	1516150	256	0.0169	253	3	98.8281	1.1719
Total		5528535	4012591	72.5796	4012588	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan/give guarantee/provide security as per the provision of Section 185 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4012335	4012335	100	4012335	0	100
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	256	0.0169	253	3	98.8281	1.1719
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	256	0.0169	253	3	98.8281
Total		5528535	4012591	72.5796	4012588	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
35th Annual General Meeting of the Equity Shareholders
Kkalpana Plastick Limited
12, Dr. U.N.Brahmachari Street
Maruti Building, 5th Floor, Flat No. 5F
Kolkata 700017

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting (both Remote E-voting and E-voting) facility provided to the equity shareholders of Kkalpana Plastick Limited at the 35th Annual General Meeting (AGM) of the Equity Shareholders of Kkalpana Plastick Limited held on Wednesday, 25th Day of September, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) transacted there at.

I, Ashok Kumar Daga, Practicing Company Secretary having office at 1, Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 had been appointed by the Board of Directors of Kkalpana Plastick Limited ("the Company") as Scrutinizer for the voting facility (both remote e-voting and e-voting) provided to equity shareholders of the Company at its 35th Annual General Meeting ("AGM") held on Wednesday, the 25th September, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect to the resolution(s) proposed to be passed thereat. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. The Shareholders holding shares as on the cut-off date i.e. 18th September, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of 35th Annual General Meeting of the Company dated 27th May, 2024).



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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3. The remote e-voting period commenced on 22nd September, 2024 from 09:00 A.M. (IST) and concluded on 24th September, 2024 at 05:00 P.M. (IST).
4. The votes were unblocked at Kolkata on 25th September 2024 at 01:25 P.M. (IST)
5. After the time fixed for e-voting facility provided to the shareholders at the AGM (i.e. 15 minutes after conclusion of AGM), E-voting system was disabled by NSDL.
6. Members have either voted electronically through remote e-voting or through e-voting at AGM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favor or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided at the AGM in respect of resolutions contained in Notice dated 27th May, 2024 and as proposed at the AGM are as under :



Ashok Kumar Daga

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Practising Company Secretary

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Item No.1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Directors and Auditors' thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	42	0	42	4012588	0	4012588	100	72.58
DISSENT	3	0	3	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	45	0	45	4012591	0	4012591	100	72.58

Based on aforesaid Results, Ordinary Resolution contained in Item No. 1 of the Notice dated 27th May, 2024 has been passed with requisite majority.

Item No.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.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	42	0	42	4012588	0	4012588	100	72.58
DISSENT	3	0	3	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	45	0	45	4012591	0	4012591	100	72.58

Based on aforesaid Results, Ordinary Resolution contained in Item No. 2 of the Notice dated 27th May, 2024 has been passed with requisite majority.



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Item No.3(Special Business)

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

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the “Loan”) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of Section 185 of the Act (collectively referred to as the “Entities”), of an aggregate amount not exceeding Rs. 10 Crores (Rupees Ten Crores Only), in its absolute discretion deem beneficial and in the best interest of the Company, provided that such loans be utilized by the borrowing company for its principal business activities.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans/Guarantees/Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.”



Ashok Kumar Daga

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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	42	0	42	4012588	0	4012588	100	72.58
DISSENT	3	0	3	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	45	0	45	4012591	0	4012591	100	72.58

Based on aforesaid Results, Special Resolution contained in Item No. 3 of the Notice dated 27th May, 2024 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

PLACE- KOLKATA

DATE- 25.09.2024

UDIN: F002699F001313668

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2024.09.25
16:10:11 +05'30'

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948