



Kkalpana Industries (India) Limited

Date: 27th September, 2018

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526409

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Proceedings of the 33rd Annual General Meeting of Kkalpana Industries (India) Limited held on 27th September, 2018, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The 33rd Annual General Meeting of the Members of the Company was held on Thursday, 27th day of September, 2018 at 10:00 A.M. at "Gyan Manch, 11 Pretoria Street, Kolkata - 700 071.

Mr. Narrindra Suranna (DIN: 00060127), Chairman & Managing Director of the Company, chaired the proceedings of the Meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order. The Quorum was present throughout the meeting. The Chairman announced that the Register of Director's Shareholding, Register of Members and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

Mr. Narrindra Suranna (DIN: 00060127), Chairman & Managing Director along with Mr. Rajesh Kothari (DIN: 02168932), Whole-Time Director, Dr. Pranab Ranjan Mukherjee (DIN: 00240758), Whole-Time Director, Mr. Rama Kant Mishra (DIN: 06882372), Director, Mr. Samir Kumar Dutta (DIN: 07824452), Director, Mrs. Mamta Binani (DIN: 00462925), Director, Mr. Jitendra Tiwari, Senior President, Mr. I.C.Dakalia, CFO and Ms. Tanvi Panday (Membership No. ACS 31176), Company Secretary of the Company and representative of Statutory Auditors and the Secretarial Auditor were present at the meeting.

It was also informed that Mr. Ramakant Mishra was the Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Samir Kumar Dutta was the Chairman of Nomination and Remuneration Committee and Dr. Pranab Ranjan Mukherjee was the Chairman of Corporate Social Responsibility Committee.

Tanvi Panday

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www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



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Thereafter, the Chairman delivered his speech. He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the financial statements and the report of the Secretarial Auditors of the Company.

The Chairman declared, with the permission of the members, that the notice convening the 33rd Annual General Meeting and the Directors' Report having been circulated already, be taken as read.

All the business proposed before the 33rd Annual General Meeting were conducted as per the provisions of the Companies Act, 2013, the Rules made there under, Listing Regulations and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote on all resolutions set forth in the notice, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2(SS-2) on "General Meetings" issued by The Institute of Company Secretaries of India. The remote e-voting commenced on Monday, 24th September, 2018 at 09:00 A.M. and ended on Wednesday, 26th September, 2018 at 05:00 P.M.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 33rd AGM of the Company. Upon the members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the members.

After the items set out in the notice of AGM dated 30th May, 2018, convening the AGM on 27th September, 2018, were transacted, there was voting through ballot paper also for which ballot papers were handed over to the concerned shareholders present. The Authorized Representatives of the Scrutinizer Mr. Ashok Kumar Daga were also present to facilitate the ballot voting.

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

ORDINARY BUSINESS:

1. To adopt the Audited Balance Sheet as at 31st March, 2018, 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.

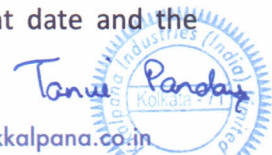
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2. To declare dividend of Rs. 0.24p per Equity Share of Rs. 2/- each (i.e @ 12%).
3. To appoint a Director in place of Mr. Rajesh Kothari (DIN – 02168932), who retires by rotation and being eligible, offers himself for reappointment.
4. To approve the Remuneration payable to the Statutory Auditors of the Company for the Financial Year ending March 31, 2019.

SPECIAL BUSINESS:

5. To approve the Remuneration payable to the Cost Auditors of the Company for the Financial year ended March 31, 2019.
6. Re-appointment of Mr. Pranab Ranjan Mukherjee (DIN: 00240758) as Whole Time Director of the Company.
7. Ratification of appointment of Mr. Samir Kumar Dutta as Non Executive Independent Director of the Company.

The Chairman concluded the meeting stating that the voting results shall be available on the website of the company www.kkalpanagroup.com and also on the website of NSDL and Stock Exchanges where the shares of the company are listed, within forty-eight hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 33rd Annual General Meeting and may not be regarded as the Minutes of the Meeting.

The details of combined voting (E-voting and Ballot Voting) as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , will be sent to you immediately after receipt of the Scrutinizers Report.

Should you require any further information/ clarifications in this regard, please contact Ms. Tanvi Panday (Membership No. ACS 31176), Company Secretary at Phone No. 033 2282 3744 or at e-mail id: tanvi.panday@kkalpana.co.in

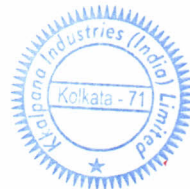
Thanking You

Yours faithfully

For Kkalpana Industries (India) Limited

Tanvi Panday

**Tanvi Panday (Membership No. ACS 31176)
(Company Secretary)**



CC:

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

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