

Report pursuant to Section 121(1) of the Companies Act, 2013 read with Rule 31 of the Companies (Management and Administration) Rules, 2014

The 35th Annual General Meeting of the Members of the Company (hereinafter referred to as “Meeting” or “AGM”) was held on Tuesday, 29th day of September, 2020 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with General Circular No. 20/2020 dated 05.05.2020 read with General Circular Nos. 14/2020 dated 08.04.2020 and 17/2020 dated 13.04.2020 issued by Ministry of Corporate Affairs (“MCA”) [collectively referred to as “MCA Circulars”] and Securities and Exchange Board of India (“SEBI”) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 (referred to as “SEBI Circular”) and also with relevant provisions of Companies Act, 2013 and rules made thereunder.

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

After verifying the quorum, at the start of the meeting, the Chairman called the meeting to order. As per the attendance record provided by National Depository and Services Limited (NSDL) the total attendance recorded in the said meeting was 52 including 5 promoters. The Quorum was present throughout the meeting.

Mr. Narrindra Suranna (DIN: 00060127), Chairman & Managing Director along with Mr. Dev Krishna Surana (DIN: 08357094), Whole-Time Director, Mr. I.C.Dakalia, CFO, Ms. Tanvi Panday (Membership No. ACS 31176), Company Secretary, Mr. Suman Poddar-GM-Accounts and Mr. Jitendra Tiwari, Senior President of the Company participated in this meeting through VC from the Registered Office of the Company situated at 2B, Pretoria Street, Kolkata – 700071, which was the deemed venue of the meeting. Mr. Rajesh Kumar Kothari (DIN: 02168932), Whole Time Director and also Chairman of the Corporate Social Responsibility Committee of the Company participated in the meeting through VC from the Mumbai Office of the Company. Mr. Samir Kumar Dutta (DIN: 07824452), Independent Director and also Chairman of Audit Committee and Nomination and Remuneration Committee, Mrs. Ramya Hariharan (DIN: 06928511), Independent Director and also Chairman of Stakeholder Relationship Committee and Mrs. Mamta Binani (DIN: 00462925),

Independent Director of the Company participated through VC from their respective locations in Kolkata . The representatives of the Statutory Auditors, M/s B. Mukherjee & Co. and Mr. Ashok Kumar Daga, Practicing Company Secretary and also the Secretarial Auditor and Scrutinizer participated in the meeting through VC from their respective offices in Kolkata.

Thereafter, the Chairman requested the Company Secretary, Ms. Tanvi Panday, to brief the members about the various facilities being provided by the Company for this AGM. She informed the attendees that the Register of Directors and Key Managerial Personnel and their respective shareholding, Register of Contracts and Arrangement in which Directors are interested, Register of Members and other statutory records as per the provisions of the Companies Act, 2013 (hereinafter referred to as "Act") and requisite rules thereof (as modified/ re-enacted/ amended/ notified, from time to time and as applicable) were available, in electronic mode, for inspection by the members of the company. She also informed the members that the Notice of 35th AGM and the Annual Report for the Financial Year ended 31st March 2020 were sent to shareholders of the Company, as on 28th August 2020, through electronic mode only (i.e through E-mail to those members whose E-mail Ids were registered with the Company/ RTA-M/s CB Management Services Pvt. Ltd/ Depositories), in accordance with Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. It was also informed to the attendees that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice, as per the provisions of MCA Circulars and SEBI Circulars and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. The remote E-voting was open from 9:00am (IST) on Saturday, 26th September 2020 to 5:00pm (IST) on Monday, 28th September 2020. The facility of E-voting at the Meeting was also provided to the members who had not voted through Remote E-Voting and the facility continued to be available till 15 minutes after the conclusion of the meeting. Mr. Ashok Kumar Daga, Practicing Company Secretary, was appointed as Scrutinizer for the Electronic Voting Facility (both Remote E-Voting and E-Voting at AGM) being provided at the AGM.

The Company Secretary thereafter requested the Chairman to deliver his speech after which the business mentioned in the Notice of 35th AGM was taken up chronologically. Since the Notice was already circulated, in electronic mode, to the members, it was taken as read. While considering the first item of the

Notice the members were informed that there were no qualification, reservation or adverse remark in the Auditors' Report on the financial statements and also in the report of the Secretarial Auditors of the Company and therefore, these reports need not be read. Thereafter one after the other the businesses proposed to be transacted were taken up. It was also informed that Item Numbers 4 and 5 were special business and being unavoidable in nature were proposed for consideration in the meeting.

The Company had also given the option to the members to register themselves as speaker at the AGM. The window for registering oneself as Speaker was kept open till 19th September 2020 (10 days before the meeting). During such period only 2 members registered themselves as Speaker. The Chairman invited the Speakers to raise questions, offer comments or seek clarifications on the annual report and accounts or on any of the items stated in the Notice of the 35th AGM of the Company. Out of the 2 speakers only 1 attended the meeting through VC and questions/queries were taken up from him. Upon the speaker completing his submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the speaker.

The meeting concluded with a Vote of Thanks to the Chair and the attendees of the meeting. The facility for E-Voting at the AGM was kept open for the next 15 minutes. Thereafter the Scrutinizer unblocked the votes cast by the members of the Company (both Remote E-Voting and E-Voting at the AGM) in the presence of two witnesses who were not in employment of the Company.

The Scrutinizer had since carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on the 28th September 2020 and E-Votes cast at the AGM and submitted his report on 29th September 2020.

The Consolidated Results as per the Scrutinizers' Report dated 29th September 2020 is appended at the end of the attached AGM minutes.

All the business proposed before the 35th Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/ re-enacted/ amended/ notified, from time to time, and the MCA Circulars and SEBI Circular and other applicable circulars/ guidelines issued by the Ministry of Corporate Affairs/ SEBI.

There was no adjournment or postponement of meeting or any change in the venue of the 35th Annual General Meeting of the Company. The detailed

minutes of the said meeting containing the correct and fair proceedings of the meeting is enclosed herewith.

Date:

Place: Kolkata

Chairman

MINUTES OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S KKALPANA INDUSTRIES (INDIA) LIMITED HELD ON TUESDAY, 29TH SEPTEMBER 2020, AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

MEMBERS OF THE BOARD OF DIRECTORS:

Present physically at the Registered Office of the Company (Deemed Venue of Meeting) situated at 2B, Pretoria Street, Kolkata - 700071

Mr.Narrindra Suranna - Chairman-cum-Managing Director
Mr. Dev Krishna Surana - Whole time Director

Present through Video (VC) :-

Mr. Rajesh Kumar Kothari - Whole Time Director
(from Mumbai Office of the Company) Also the Chairman of Corporate Social Responsibility Committee of the Company

Mrs. Ramya Hariharan - Independent Director
(from Kolkata) Also the Chairman of Stakeholder Relationship Committee of the Company

Mr. Samir Kumar Dutta - Independent Director
(from Kolkata) Also the Chairman of the Nomination and Remuneration Committee and Audit Committee of the Company

Mrs. Mamta Binani - Independent Director
(from Kolkata)

The Chairman of the Company, Mr. Narrindra Suranna (DIN: 00060127), informed the Members that all Directors were present.

IN ATTENDANCE PHYSICALLY :

Ms. Tanvi Panday - Company Secretary
Mr. Indar Chand Dakalia - CFO
Mr. Jitendra Tiwari - Senior President
Mr. Suman Poddar - General Manager-Accounts

Mr. B.Mukherjee of M/s B.Mukherjee & Co., Chartered Accountants, Statutory Auditors and Mr. Ashok Kumar Daga, Secretarial Auditor and Scrutinizer were

present, by Invitation, through Video Conference from their respective Kolkata Office.

52 Members (including 5 Promoters/ Promoter Group) participated through VC/OAVM.

1. In accordance with Article No. 90 of the Articles of Association of the Company, Mr. Narrindra Suranna, Chairman of the Company, took the chair.
2. The following documents and Registers were available, in electronic mode, for inspection:
 - (i) Notice convening the 35th Annual General Meeting
 - (ii) Directors' Report along with Annexures thereto for the Financial Year ended 31st March 2020.
 - (iii) The Audited Standalone and Consolidated Financial Statements and Auditors' Report thereon for the Financial Year ended 31st March 2020 of the Company.
 - (iv) The Audited Financial Statements and Auditors' Report thereon of the subsidiary company (M/s Plastic Processors and Exporter Pvt. Ltd.) for the Financial Year ended 31st March 2020.
 - (v) The Register of Directors' and Key Managerial Personnel and their shareholdings, maintained under Section 170 of the Companies Act, 2013 ('the Act') and related rules, as amended/ modified, from time to time.
 - (vi) The Register of Contacts or Arrangements in which the Directors were interested, maintained under Section 189 of the Companies Act, 2013 and related rules, as amended/ modified, from time to time.
 - (vii) Copy of Resolutions passed by Shareholders in earlier General Meeting.

Since the meeting was being held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the option to register proxy

had been dispensed with, in accordance with MCA Circulars and SEBI circulars, hence no entries were made in the proxy register and it was not made available for inspection.

3. At 11:00am (IST), the Chairman announced that the requisite quorum was present and therefore the meeting was called to order.
4. The Chairman commenced the meeting by welcoming the members to the 35th Annual General Meeting and requested the Company Secretary to brief the attendees about the various facilities being made available at this AGM.
5. The Company Secretary mentioned that all Directors were present and informed their respective modes of participation. She also informed that the representative of statutory auditor, the secretarial auditor and scrutinizer also participated in the meeting through VC from their respective locations. Other Invitees, as mentioned above, and their respective modes of participation were also informed to the members.
6. She also informed the members that the company had, in accordance with Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and in accordance with General Circular No. 20/2020 dated 05.05.2020 read with General Circular Nos. 14/2020 dated 08.04.2020 and 17/2020 dated 13.04.2020 issued by Ministry of Corporate Affairs ("MCA") [collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 (referred to as "SEBI Circular"), sent Notice of 35th AGM and Annual Report for the Financial Year ended 31st March 2020, in electronic mode to the members, as on 28th August 2020, whose E-mail Ids are registered with the Company/ Registrar and Share Transfer Agents (RTA)-C B Management Services Pvt. Ltd./ Depositories of the Company. In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India; as amended/ modified/ notified/ and as applicable, from time to time, the facility for Remote E-voting was also made available to the members from 9:00am

(IST) on 26th September 2020 to 5:00pm (IST) on 28th September 2020. E-voting at the AGM was also made available to the members who had not cast their vote through Remote E-Voting and the same was kept open till 15 minutes after the conclusion of meeting. Mr. Ashok Kumar Daga, Practicing Company Secretary was appointed as the Scrutinizer for the meeting (both Remote E-Voting and E-Voting at AGM).

7. The Chairman commenced the formal agenda of the Annual General Meeting and delivered his speech. He gave an overview of the financial performance of the Company for the Financial Year ended 31st March 2020 and the future outlook of the company. He also stated the impact of COVID-19/ Lockdown on the Indian Economy and business of the Company and the prospective way forward. Since the Notice dated 29th June 2020 convening the 35th Annual General Meeting, the Annual Accounts for the Financial Year ended 31st March 2020, including reports of Statutory Auditors' and the Directors' Report along with annexures thereto including Report of Secretarial Auditor, were already circulated to the members, in electronic mode, the same were taken as read.
8. The members were informed that the Auditors' Report on the Annual Accounts of the Company for the financial year ended 31st March 2020 did not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company and since in terms of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments, mentioned in the Auditors' Report, which have adverse effect on the functioning of the Company, were required to be read at the general meeting, the Auditors' Report was not required to be read.
9. The Chairman, thereafter, took up the official business of the meeting and the following Ordinary Resolutions/Special Resolutions were considered and passed

ORDINARY BUSINESS

Item No. 1

ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEETS AS AT 31ST MARCH 2020, THE STATEMENTS OF PROFIT & LOSS ACCOUNT AND CASH FLOW STATEMENTS FOR THE YEAR ENDED AS ON

THAT DATE AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

10. Item No. 1 pertaining to adoption of the Audited Standalone and Consolidated Balance Sheets as at 31st March 2020, the Statements of Profit & Loss Account and Cash Flow Statements for the year ended as on that date and the Statutory Auditor's Report thereon and also the Board's Report for the Financial Year 31st March 2020, to be passed as Ordinary Resolution was taken as read. The Resolution for Item No. 1 read as follows:

"RESOLVED THAT the Audited Standalone and Consolidated Balance Sheets as at 31st March 2020, Statements of Profit & Loss and Cash Flow Statements for the year ended as on that date, along with the notes, the Auditors' Report thereon and the Report of the Board of Directors, dated 29th June 2020, along with its annexures including Management Discussion and Analysis, the Report of the Secretarial Auditors dated 25th June 2020, the Corporate Governance Report etc, as circulated to the Shareholders and laid before the meeting, in electronic mode, be and are hereby received, considered, approved and adopted."

Item No. 2

DECLARATION OF DIVIDEND OF RS. 0.12p PER EQUITY SHARE OF RS. 2/- EACH (I.E. @ 6%)

11. It was informed to the members that the Board of Directors of the Company had, at their meeting held on 29th June 2020, recommended dividend of Rs 0.12p per fully paid up equity share of paid up value Rs. 2/- each (ie. @ 6%) for consideration by the members of the Company. Item No. 2 of the Notice, pertaining to recommendation of dividend, was taken as read. The Resolution for Item No. 2 read as follows and was passed as Ordinary Resolution:

"RESOLVED THAT the members of the Company do hereby declare dividend of Rs. 0.12p per fully paid up equity share of paid up value Rs. 2/- each to be paid, for the Financial Year ended 31st March 2020, to members holding shares of the company as on 22nd September 2020, being the record date for determining the shareholders eligible for

dividend, as recommended by the Board of Directors at their meeting held on 29th June 2020.”

Item No. 3

RE-APPOINTMENT OF MR. RAJESH KUMAR KOTHARI (DIN: 02168932) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT.

12. As per Article No. 136 of the Articles of Association of the Company and statutory requirements of provisions of section 152 of the Companies Act, 2013, one third of the directors eligible to retire by rotation would retire at the Annual General Meeting. As such, Mr. Rajesh Kumar Kothari (DIN: 02168932) retired in accordance with the Articles of Association and specified provisions of Companies Act, 2013 and being eligible, offered himself for re-appointment. The following resolution was passed as Ordinary Resolution:

"RESOLVED THAT Mr. Rajesh Kumar Kothari (DIN – 02168932), who retires by rotation at this meeting in accordance with the Article No. 136 of the Articles of Association and provisions of section 152 of the Companies Act, 2013 and who being eligible for re- appointment, be and is hereby re-appointed as the Director of the Company ."

SPECIAL BUSINESS

Item No. 4

RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021

13. Item No. 4 relating to ratification of remuneration payable to M/s. D. Sabyasachi & Co. (Firm Registration No. 000369), Cost Accountant, who was appointed by the Board of Directors, at its meeting held on 29th June 2020, on recommendation of Audit Committee, at its meeting held on the same day, to conduct audit of the cost records of the Company for the Financial Year ending 31st March, 2021 was taken up for consideration. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor

was required to be approved by the members of the company at Annual General Meeting.

14. The Board and Audit Committee had, at their respective meetings held on 29th June 2020, recommended the remuneration of Rs. 30,000/- plus taxes, as applicable, and out of expenses incurred in connection with the Cost Audit, for consideration and ratification by members of the Company.

15. The proposed Ordinary Resolution and related Statement pursuant to Section 102 of the Companies Act, 2013 in respect to Item No. 4, as set out in the Notice, was taken as read. The resolution read as follows:

“RESOLVED THAT pursuant to provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and the Companies (Audit and Auditors) Rules, 2014, (as amended from time to time and for the time being in force), the Company hereby ratifies the remuneration of Rs.30000/- plus taxes, as applicable, and out-of-pocket expenses incurred in connection with the Cost Audit, payable to M/s. D.Sabyasachi & Co (Firm Registration No. 000369)., Cost Accountant, who have been appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of Audit Committee, to conduct Audit of the cost records of the Company for the Financial Year ending 31st March, 2021.

FURTHER RESOLVED THAT the Board of Directors of the Company (including any Committee thereof), be and is hereby authorized to do all such acts ,things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution.”

Item No. 5

RE-APPOINTMENT OF MRS. MAMTA BINANI (DIN: 00462925) AS INDEPENDENT DIRECTOR OF THE COMPANY.

16. Item No. 5 relating to re-appointment of Mrs. Mamta Binani (DIN: 00462925) as Independent Director of the Company was taken up for consideration. It was informed that the Board of Directors had, at its meeting held on 29th June 2020, approved the re-appointment of Mrs.

Mamta Binani (DIN: 00462925) as Independent Director of the Company, subject to approval of members, pursuant to recommendation of the Nomination and Remuneration Committee..

17. The brief resume of Mrs. Mamta Binani (DIN: 00462925), required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 was set out as annexure to the Notice of Annual General Meeting. Further, Mrs. Mamta Binani, being eligible, also offered herself for appointment as Independent Director and had submitted her consent to the Company for being appointed as such along with declaration in relation to her independence, pursuant to Section 149(7) of the Companies Act, 2013 and Regulation 25(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
18. It was also informed to the members that provisions of section 149 of the Act, which came in to effect from April 1, 2014, every listed public company was required to have at least one-third of the total number of directors as Independent Directors, who were not liable to retire by rotation. Mrs. Binani was proposed to be re-appointed as Independent Director of the Company for a period of five (5) consecutive years, wef 29.09.2020, whose period of office would not be liable to determination by retirement by rotation, pursuant to provisions of section 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013.
19. The Special Resolution and related Statement pursuant to Section 102 as set at Item No. 5 of the Notice, pertaining to re-appointment of Mrs. Mamta Binani (DIN: 00462925) as Independent Director of the Company, was taken as read. The Resolution set at Item No. 5 of the Notice read as follows:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 (“the Act”) read with Schedule IV and other applicable provisions of the Act (including any statutory amendment(s)/ modification(s)/ re-enactment(s) thereof) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (“the Rules”) as

amended from time to time, and Regulation 17 read with Regulation 16(1)(b) and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), as amended from time to time, and Article 123 and Article 124 of the Articles of Association of the Company and as per other relevant Articles of the Articles of Association, the re-appointment of Mrs. Mamta Binani (DIN: 00462925), who has submitted a declaration, pursuant to Section 149(7) of the Act and Regulation 25(8) of SEBI Listing Regulations, that she meets the criteria of independence, as provided in Section 149(6) of the Act and the Rules framed thereunder and also Regulation 16(1)(b) of the Listing Regulations, as amended from time to time, and who is eligible for appointment as Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years from 29.09.2020 to 28.09.2025 (both days inclusive), as recommended by Nomination and Remuneration Committee , be and is hereby approved.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, including to make, sign, file and submit such forms, applications, letters, documents etc, as may be necessary, proper or expedient, to give effect to this resolution.

20. After all the resolutions were moved, the Chairman invited the Shareholders for their comments, observations and/or to seek clarifications, if any. The Company Secretary informed the attendees that Company had provided the option to the members to register themselves as speaker at the AGM. The window for registering oneself as Speaker was kept open till 19th September 2020 (10 days before the AGM). During such period only 2 members viz. Ms. Bharati Shah and Mr. Chadravati Gattani, registered themselves as Speaker. The Speakers were then allowed to speak chronologically in order of their registration as Speaker. It was noted that Ms. Bharati Shah did not join the meeting and hence the second speaker was allowed to speak. He raised certain queries which were satisfactorily answered by the Chairman.

21. It was announced that the combined results of remote voting done previously and the E-voting at the AGM, would be available on the Website of the Company, NSDL and Stock Exchanges, immediately after receipt of Scrutinizer's Report and that the Voting Results and the Consolidated Scrutinizer Report would be announced and displayed on the website of the company at www.kkalpanagroup.com, on the website of CB Management Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company at www.cbmsl.com and also on the website of Stock Exchanges where the company is listed (i.e. Bombay Stock Exchange at www.bseindia.com and Calcutta Stock Exchange at www.cse-india.com) within 48 hours of the meeting.
22. The meeting concluded at 11:30am (excluding the time allowed for E-Voting).
23. The Results of the voting, (Remote E-voting and E-Voting at the AGM), annexed herewith, was declared on 29th June 2020 based on the report of scrutinizers dated 29th June 2020.

Entered in the Minutes Book on 10th day of October 2020 at Kolkata

Date :

Place :-

C H A I R M A N

**35th ANNUAL GENERAL MEETING OF M/S KKALPANA INDUSTRIES (INDIA) LIMITED
HELD ON 29TH DAY OF SEPTEMBER 2020**

Declaration of Results of Remote E-Voting and E-Voting at the meeting

The Consolidated Results as per the Scrutinizers' Report dated 29th September, 2020 are as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes against	% votes disqualified
1	To adopt the Audited Standalone and Consolidated Balance Sheets as at 31st March 2020, the Statement of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Statutory Auditors thereon	100	0	-
2	To declare dividend of Rs. 0.12p per Equity Share of Rs. 2/- each (i.e @ 6%)	100	0	-
3	To appoint a Director in place of Mr. Rajesh Kumar Kothari (DIN – 02168932), who retires by rotation and being eligible, offers himself for reappointment.	100	0	-
4	To ratify the Remuneration payable to the Cost Auditors of the Company for the Financial year ended 31st March, 2021.	99.9997	0.0003	-
5	Re-appointment of Mrs. Mamta Binani (DIN: 00462925) as Independent Director of the Company.	99.9997	0.0003	-

Date: 29.09.2020

Place: Kolkata

Chairman