



Kkalpana Industries (India) Limited

Date: 01st March, 2017

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

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

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 09th March, 2017 at 02.00 P.M at its Registered Office at 2B, Pretoria Street, Kolkata -700 071 ,to consider, interalia, reversal of two Special Resolutions passed through Postal Ballot Notice dated 17.10.2015. A Copy of the postal ballot notice dated 17.10.2015 is enclosed.

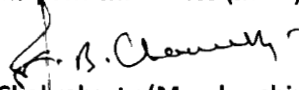
If the Board decides to recommend to the shareholders for reversing the two Special Resolutions, already passed, as referred above, a fresh postal ballot notice will be issued to the shareholders for reversal.

While on the subject, please note that the Board will also consider the matter relating to inclusion of Strategic Debt Restructuring Scheme (SDR) clause as part of the terms and conditions of Banks from whom the Company has credit facilities.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited


A.B. Chakrabarty (Membership No. FCS 7184)
Company Secretary

CC:-

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

Regd Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071
Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739
E-mail : kolkata@kkalpana.co.in, Website : www.kkalpanagroup.com
CIN : L19202WB1985PLC039431

POSTAL BALLOT NOTICE

Dear Shareholders,

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions, if any, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for consent of the members of the Company for the proposed special resolutions under Section 13(4) and Section 180(1)(a) of the Companies Act, 2013, appended herein below. The Statement pursuant to Section 102 of the Companies Act, 2013 stating all material facts and reasons for such special resolution is also appended hereunder for your consideration.

The Board of Directors has appointed Mr. Ashok Kumar Daga (Membership No. FCS 2699), Practising Company Secretary, Kolkata, as the Scrutinizer for conducting the Postal Ballot and electronic voting process thereto in accordance with the Act and Rules made there under, in a fair and transparent manner.

You are requested to carefully read the instructions printed overleaf on the Postal Ballot Form and send the said Postal Ballot Form (no other Form or photo copy is permitted) duly completed and signed with the assent (for) or dissent (against), in the enclosed self-addressed business reply envelop so as to reach the Scrutinizer not later than close of working hours on Saturday, the 19th December, 2015, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Members.

The Scrutinizer will submit his report to Shri Narrindra Suranna (DIN-00060127), Chairman & Managing Director after completion of the scrutiny of the Postal Ballots and e-voting. The results thereof will be announced on Wednesday, the 23rd Day of December, 2015 at 11.00 A.M. at the Registered Office of the Company at 2B, Pretoria Street, Kolkata – 700 071 and the said date of declaration of result will be taken to be the date of passing of the Resolution. The result will also be communicated to the Stock Exchanges (BSE & CSE) where the shares of the Company are listed, and subsequently published in the newspapers. The results will also be displayed in the website of the Company at www.kkalpanagroup.com.

Members may note that as required under Clause 35B of the Listing Agreement and the applicable rules under the Companies Act, 2013, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to members of the Company. Accordingly, the Company is providing e-voting facility through Postal Ballot as an alternate, which would enable them to cast votes electronically, instead of dispatching Postal Ballot. Please read and follow the instructions on e-voting enumerated in the Notes to this Notice. Only members entitled to vote are entitled to fill in the Postal Ballot Form and send it to the Scrutinizer or vote under the e-voting facility offered by the Company, and any other recipient of the Notice who has no voting rights should treat the Notice as an intimation only. Detailed instructions to use the facility are given separately.

SPECIAL BUSINESS

ITEM NO. 01

AS A SPECIAL RESOLUTION

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

RESOLVED THAT pursuant to provisions of section 12 and 13 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") read with rule 30 of the Companies (Incorporation) Rules, 2014, Memorandum and Articles of Association of the Company and any other law for the time being in force and subject to the confirmation of the Central Government and subject to such other consents, permissions and sanctions, as may be necessary, consent of the members of the Company be and is hereby accorded to shift the registered office of the Company from the state of West Bengal to Union Territory of Dadra & Nagar Haveli.

FURTHER RESOLVED THAT the Clause No. II of the Memorandum of Association of the Company be and is hereby substituted by the following:

'II. The Registered Office of the Company shall be situated in Union Territory of Dadra & Nagar Haveli.'

FURTHER RESOLVED THAT Shri Ashok Kumar Daga, Practising Company Secretaries be and is hereby authorised to submit Memorandum of Appearance and to appear and represent the Company before the Central Government

in the matter of the petition u/s 13(4) of the Companies Act, 2013 to be filed with the Central Government for their confirmation to the proposed alteration of the situation Clause of the Memorandum of Association and be and is hereby authorised to make such statements, furnish such information and do such things as may be necessary in relation to the said petition.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any other Officer(s)/ Authorised Representative(s) of the Company to give effect to the aforesaid resolution.”

ITEM NO. 02

AS A SPECIAL RESOLUTION:

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

“**RESOLVED THAT** pursuant to Sections 180(1)(a) of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force), Memorandum and Articles of Association of the Company and any other law for the time being in force and subject to such other consents, permissions and sanctions, as may be necessary, consent of the Members of the Company be and is hereby accorded, to sell, transfer, assign, convey, lease Falta Unit of the Company lying and situated at Falta Special Economic Zone, Plot No.29, Sector-1, Falta, 24 Parganas (S), in the state of West Bengal (hereinafter referred to “the Undertaking”) at a consideration not below Rs. 7 crores and on such other terms and conditions as the Board of Directors of the Company may deem fit and proper in the best interest of the company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalizing and varying the terms and conditions to sell/ transfer the Undertaking and to finalize and execute, deliver and perform Memorandum of Understanding and such agreements (including but not limited to business transfer agreement), contracts, deeds, undertakings, and other documents, file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities, including Governmental authorities, and take all necessary steps in the matter as it may in its absolute discretion deem necessary desirable or expedient to give effect the above resolution, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any other Officer(s)/ Authorised Representative(s) of the Company to give effect to the aforesaid resolution.”

By Order of the Board
For Kkalpana Industries (India) Limited

A.B.Chakrabarty
(Membership no.- FCS -7184)
(Company Secretary)

Place : Kolkata
Date : 17.10.2015

Notes:

1. Statement pursuant to Section 102 of the Companies Act, 2013, setting out all the material facts and reasons for the proposed Special Resolutions are annexed hereto.
2. Notice is being sent to all the Members, whose names appear on the Register of Members / Records of Depositories as on 06.11.2015.
3. As required by Rule 22 of the Companies (Management and Administration) Rules, 2014, details of dispatch of Notice and Postal Ballot Paper to the members will be published in at least one (1) English and one (1) Vernacular language newspaper circulating in West Bengal.
4. In cases where the Postal Ballot Form has been signed by an Authorised Representative of a Body Corporate, a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany the Postal Ballot Form.
5. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. 06.11.2015

6. The Board of Directors has appointed Mr. Narrindra Suranna(DIN-00060127), Managing Director and Mr. A B Chakrabarty(FCS-7184), Company Secretary of the Company as persons responsible for the entire Postal Ballot Process.
7. Documents, if any, are open for inspection at the registered office of the Company between 10.00 a.m and 01.00 p.m on all working days(except Saturdays, Sundays and Public Holidays) up to the date of announcement of result of Postal Ballot.
8. The instructions for e-voting are as under:

(A) In case of Members receiving e-mail from NSDL:

- i. Open e-mail and the attached PDF file titled “Kkalpana Industries (India) Limited e-voting.PDF” with your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as default password. The said PDF file contains your “User ID” and “Password for e-voting”. For Members who have not registered their e-mail ids: please refer to User ID and password printed on the Postal Ballot Form.
- ii. Please note that the password is an initial password.
- iii. Open internet browser by typing the URL: <https://www.evoting.nsd.com>
- iv. Click on “Shareholder” – “Login”.
- v. Type in your User ID and password as initial password as mentioned in step (i) above and click Login.
- vi. Password Change Menu appears. Change the password with the new password of your choice with minimum 8 digits/characters or combination thereof.
- vii. Please note your new password. It is strongly recommended that you do not share your new password and take utmost care to keep your password confidential.
- viii. Home page of “e-voting” opens. Click on “e-voting-Active Voting Cycles”.
- ix. Select “EVEN” of Kkalpana Industries (India) Limited for casting your vote.
- x. You are now ready for “e-voting” as “Cast Vote” page opens. The e-voting period commences on November 19, 2015 at 09:00 hrs and ends on December 19, 2015 at 17:00 hrs.
- xi. Cast your vote by selecting appropriate option and click “Submit” and also ‘Confirm” when prompted. Upon confirmation, the message, “Vote cast successfully” will be displayed. Once voted on the resolution, you will not be allowed to modify your vote.
- xii. Institutional Members(other than Individuals, HUF, NRI, etc.) are also required to send a scanned copy(PDF/JPG format) of the relevant Board Resolution/ Authority Letter, etc., together with an attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through email on daga.ashok@gmail.com with a copy marked to evoting@nsdl.co.in

(B) In case of Members receiving Postal Ballot Form by Post:

- i. Initial password is provided as below/at the bottom of the Postal Ballot Form.

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

- ii. Please follow all the steps from the Sl. No. (iii) to (xii) in 8(A) above, to cast vote.
- (C) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available at the “Downloads” section of www.evoting.nsd.com or contact NSDL at 022-2499 4600 or 1800 222990
- (D) In case you are already registered with NSDL, you can use your existing User ID and Password for casting your vote.
- (E) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).
9. Members who have registered their e-mail ID are being sent Notice of Postal Ballot by e-mail and others are being sent by post along with Postal Ballot Form. Members who have received Postal Ballot Notice by e-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from the link <https://www.evoting.nsd.com> or seek duplicate Postal Ballot Form from the Company’s Registrar and Share Transfer Agents namely, CB Management Services Private Limited, P-22, Bondel Road, Kolkata – 700 019, fill in the details and send the same to the Scrutinizer.
10. Members can opt for only one mode of voting i.e. either by Physical Ballot or E-voting. However, in case a Member has voted both through physical as well as E-voting, then voting done through electronic mode shall prevail and voting done through physical mode will be treated as invalid.

ANNEXURE TO NOTICE

Statement pursuant to Section 102 of the Companies Act, 2013

Item No.1

The Board of Directors of the Company, at the adjourned Board Meeting held on 17th October, 2015, has passed resolution for shifting of the Registered office of the Company from 2B, Pretoria Street, Kolkata – 700 071, West Bengal to 320/1/1/2/2 Village Surangi, Silvassa 396 240 (Dadra & Nagar Haveli), subject, however, to the approval of the shareholders and concerned statutory authorities.

The Bulk of the Company's operations are concentrated in and around Surangi , Silvassa 396 240 (Dadra & Nagar Haveli), which is in the Union Territory of Dadra & Nagar Haveli. For proper interaction with the operational departments, it has been felt that the Registered Office should be shifted to Surangi, Silvassa 396240 (Dadra & Nagar Haveli). The Board of Directors is of the Opinion that the overall administrative cost of the Company will also come down in due course.

In accordance with Sections 12 and 13 (4) of the Companies Act, 2013, special resolution is required to be passed by the shareholders for Shifting of Registered Office from one State to another state.

The Board of Directors recommends the Special Resolution ,set out at Item No. 1 of the Notice, for approval by the members.

None of the Directors and Key Managerial Personnel of the Company, and their relatives are, in any way, concerned or interested, financially or otherwise in the aforesaid resolution. The Proposed Special Resolution does not relate to or affects any other company (financially or otherwise).

Item No. 2

The Company is presently engaged in manufacturing of various types of Plastic Compound at its various manufacturing units at Silvassa, Surangi (Daman), Bhiwadi, Bhasa (West Bengal), Falta SEZ

However, the operation of Falta SEZ unit of the Company has not been yielding profits due to high competition with unorganized sector coupled with high administrative costs and sluggish demand. This has resulted a consolidated loss of Rs 36.34 Crores in respect of immediate three preceding years ended with 31st March, 2015. Further, the management does not envisage any improvement in operational working in the near future in respect of the unit.

It is apparent from the foregoing that the operation of Falta unit will have wobbly financial impact on the overall valuation of Kkalpana Industries (India) Limited.

In that view of the matter, the Board of Directors of the Company, at the adjourned meeting held on 17th October,2015, felt that it was in the best interest of the Company to sell, transfer, lease or otherwise dispose off Falta Unit of the Company lying and situated at Falta Special Economic Zone, Plot No.29, Sector-1, Falta, 24 Parganas(S), in the state of West Bengal.

The book value of the plant, machinery and other fixed assets of Falta Unit as at 31st March, 2015 is Rs. 6.91 crores and consequently it is felt that Falta Unit should not be sold or disposed off at a consideration below Rs. 7 Crores.

The cash inflow from sale of the said undertaking will help to strengthen the Company's Balance Sheet. It will also support growth plans and ensure greater focus in core businesses of the Company.

In terms of Section 180(1) (a) of the Companies Act, 2013, approval of the members is being sought to sell/transfer the undertaking of the Company and to authorise the Board of Directors to give effect to the aforesaid special resolution, as it may deem fit in the interest of the Company.

The Board recommends the Special Resolution, set out at Item No. 2 of the Notice, for approval by the members.

None of the Directors and Key Managerial Personnel of the Company, and their relatives are, in any way, concerned or interested, financially or otherwise in the aforesaid resolution except to the extent of their shareholdings in the Company. The Proposed Special Business does not relate to or affects any other company (financially or otherwise).

By Order of the Board
For Kkalpana Industries (India) Limited

A.B.Chakrabarty
(Membership no.- FCS -7184)
(Company Secretary)

Place : Kolkata
Date : 17.10.2015

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

Serial No. :

- (1) Name(s) of Shareholder(s) :
(including joint-holders, if any)
- (2) Registered Address of the sole / :
First named Shareholder
- (3) Registered Folio No.* / :
DP ID No. / Client ID No.**
- (4) No. of shares held :
- (5) I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through Postal Ballot for the Business stated in the Notice of Postal Ballot dated 17th October, 2015 of the Company by conveying / sending my/our assent / dissent to the said Special Resolution by placing tick(✓) mark at the appropriate box below:

Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Special Resolution under Section 12 and 13(4) of the Companies Act, 2013, authorizing the Board of Directors to shift the Registered Office of the Company from 2B, Pretoria Street, Kolkata 700 071, West Bengal to 320/1/1/2/2 Village Surangi, Silvasa 396 240 (Dadra & Nagar Haveli) , subject to approval of the Central Government and other Regulatory Authorities.			
Special Resolution under Section 180(1)(a) of the Companies Act, 2013, authorizing the Board of Directors to sell/transfer or otherwise dispose off the Company's Falta Unit situated at Falta Special Economic Zone, Plot No.29, Sector-1, Falta, 24 Parganas (S), in the state of West Bengal.			

Place :

Date : _____ (Signature of the Shareholder)

* Applicable to the shareholder(s) holding shares in physical form.
 ** Applicable to shareholder(s) holding shares in dematerialized form.

EVEN (E Voting Event Number)	User ID	Password / PIN

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

Serial No. :

- (1) Name(s) of Shareholder(s) :
(including joint-holders, if any)
- (2) Registered Address of the sole / :
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Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
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Special Resolution under Section 180(1)(a) of the Companies Act, 2013, authorizing the Board of Directors to sell/transfer or otherwise dispose off the Company's Falta Unit situated at Falta Special Economic Zone, Plot No.29, Sector-1, Falta, 24 Parganas (S), in the state of West Bengal.			

Place :

Date : _____ (Signature of the Shareholder)

* Applicable to the shareholder(s) holding shares in physical form.
 ** Applicable to shareholder(s) holding shares in dematerialized form.

EVEN (E Voting Event Number)	User ID	Password / PIN

INSTRUCTIONS

1. Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board/Committee of Directors of the Company.
4. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named Member and in his /her absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of Working hours (5.00 pm) on 19th December, 2015. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
7. In the case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authorisation together with the specimen signature(s) of the duly authorised signatories.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of Working hours (5.00 pm) on 19th December, 2015.
9. The exercise of vote through Postal Ballot is not permitted through a proxy.
10. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. 06th November, 2015.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepared envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
14. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
15. The Company is pleased to provide e-voting facility as an alternative, to all the members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-Voting is optional. The detailed procedure for e-voting as well as voting by postal ballot has been set out in note B(A) and B(B) respectively, in the Notes to the Postal Ballot Notice.



11/15

INSTRUCTIONS

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2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board/Committee of Directors of the Company.
4. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named Member and in his /her absence, by the next named Member.
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10. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. 06th November, 2015.
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13. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
14. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
15. The Company is pleased to provide e-voting facility as an alternative, to all the members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-Voting is optional. The detailed procedure for e-voting as well as voting by postal ballot has been set out in note B(A) and B(B) respectively, in the Notes to the Postal Ballot Notice.

POSTAGE
WILL BE
PAID BY
THE
ADDRESSEE

BUSINESS REPLY ENVELOPE

Permit No. SC / B.R. - 127/03
Ballygunge P.O., Kolkata - 700 019

NO
POSTAGE
NECESSARY
IF POSTED
IN INDIA

To
Mr. Ashok Kumar Daga, Practising Company Secretary
Scrutinizer
C B Management Services (P) Ltd.
Unit : KKalpana Industries (India) Ltd.
P-22, Bondel Road, Kolkata-700 019