



Kkalpana Industries (India) Limited

Date: 13th February, 2021

To

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

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

Sub: Outcome of (05th of 2020-21) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 06.02.2021, the (05th of 2020-21) meeting of the Board of Directors of the Company was held on Saturday, the 13th day of February, 2021, commenced at 12.30 P.M. (IST) and concluded at 02:45 P.M. (IST) In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Un-Audited Standalone & Consolidated Financial Results for the 03rd quarter and nine months ended 31st December, 2020.
- Auditor's Limited Review Report on Un-audited Standalone & Consolidated Financial Results for the 03rd quarter and nine months ended 31st December, 2020.
- M/s Plastic Processors and Exporter Private Limited had ceased to be the subsidiary of the Company wef 17.12.2020, on account of transfer of its shares held by the Company to M/s BBigplas Poly Pvt. Ltd., as approved at Board Meeting held on 11.12.2020 and also intimated to the Stock Exchange on same day.
- Increment, in prescribed scale of Rs. 25000 per month, in the monthly remuneration payable to Mr. Dev Krishna Surana (DIN: 08357094), Whole Time Director of the Company, for the FY 2021-22, as recommended by Nomination and Remuneration Committee
- Re-appointment of Mr. Rajesh Kumar Kothari (DIN: 02168932), as Whole Time Director of the Company for a period of 5 years, wef 12.08.2021, as recommended by Nomination and Remuneration Committee, subject to approval of members of the Company.
- Recommend to the members the re-appointment of Mr. Dev Krishna Surana (DIN: 08357094), as Director, who retires by rotation at the ensuing AGM and being eligible offered himself for re-appointment as Director, as also recommended by Nomination and Remuneration Committee

A copy of Statement of Un-audited Standalone and Consolidated Financial Results along with Auditor's Limited Review Report thereon for the for the 03rd quarter and nine months ended 31st December, 2020, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanagroup.com).

Kindly take the aforesaid information on record and oblige.

Thanking You,
Yours faithfully,
For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

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www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

BRIEF PROFILE OF DIRECTORS CONSIDERED TO BE RE-APPOINTED

Rajesh Kothari

Mr. Kothari, aged 56 years, a Graduate (B.Com) from Rajasthan University, Ajmer, has more than 28 years of experience in the areas of marketing, after sale service and market research. He started his career in the year 1985 with Kanoria Chemicals & Industries Limited. He has been associated with Kkalpana since and is currently a Whole Time Director in the Company whose office as Whole Time Director shall expire on 12.08.2021 and hence the Board approved his re-appointment as Whole Time Director of the Company for a period of 5 years from such date, subject to approval of members of the Company, based on the recommendation of Nomination and Remuneration Committee of the Company.

Dev Krishna Surana

Mr. Dev Krishna Surana, aged 27 years, is B.Com (Hons). He has also done MSC-Management for Business Excellence – from UK and MBA(CAM) from USA. His key skills are project management, Human Resource, Administration and Information Technology. He has been associated with Kkalpana in various projects and was taken on the Board of Directors w.e.f. 11.02.2019 and is serving as Whole Time Director since 28.05.2019.

His office is liable to retire by rotation at the ensuing Annual General Meeting. Being eligible, he offered himself for re-appointment and the Board recommends his re-appointment at the ensuing AGM, as recommended by the Nomination and Remuneration Committee also.

For Kkalpana Industries (India) Limited

Tanvi Pandey
Company Secretary



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