



Kkalpana Industries (India) Limited

Date: 27th September 2024

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

Sub: Proceedings of the 39th Annual General Meeting of Kkalpana Industries (India) Limited held on 27th September 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 526409

Dear Sir,

The 39th Annual General Meeting (“AGM”) of the Members of Kkalpana Industries (India) Limited (“the Company”) was held on Friday, 27th day of September 2024 at 4:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). This meeting was held in compliance with General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/ 2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-POD2/CIR/2023/167, dated October 07, 2023 (collectively referred to as “SEBI Circulars”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). It was informed that the Company had availed service of National Securities Depositories Limited (NSDL) to provide facility for voting through electronic means (e-voting) for business proposed at the AGM and participation in the AGM through VC/ OAVM facility.

Directors and KMP attendance

The deemed venue for the meeting was the Registered Office of the Company at BK Market, 16A Shakespeare Sarani, 4th Floor, Room No.3, Kolkata – 700 071. Mr. Narrindra Suranna (DIN: 00060127), Chairman & Managing Director, Dr. P. R. Mukherjee (DIN: 00240758), Whole Time Director and Chairman of Corporate Social Responsibility Committee, Mr. Indar Chand Dakalia, Chief Financial Officer, and Mrs. Swati Bhansali, Company Secretary of the Company joined this meeting through VC from Kolkata. Mr. Ddev Surana (DIN: 08357094), Director from his location in Mumbai.

Mr Samir Kumar Dutta (DIN: 07824452), Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee attended this meeting through VC from his location in Kolkata, Mrs. Ramya Hariharan (DIN: 06928511), Independent Director and Chairman of Stakeholder Relationship Committee from her location in Kolkata and Mr. Dhari Lal Goenka (DIN: 10717410), Independent Director attended this meeting through VC from his location in Kolkata.

Other Representatives

Representatives of Statutory Auditors, Cost Auditors and Internal Auditors of the Company, and Mr. Ashok Kumar Daga, Secretarial Auditor of the Company and Scrutinizer for the meeting and voting thereat attended this meeting from their respective locations at Kolkata.



Regd. Office : New BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

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CIN : L19202WB1985PLC039431



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Members Present

98 members attended this meeting through VC.

27 members had registered themselves as Speaker at this AGM. It may be noted that the window for registering as Speaker at this AGM was kept open from Saturday, 14.09.2024 (9:00 AM IST) till Thursday, 19.09.2024 (5:00 PM IST).

Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director took the Chair and commenced the meeting after ascertaining that requisite quorum was present.

The 39th AGM of the Company ("the meeting") commenced at 4:00 pm (IST) and concluded at 4:52 pm (IST) (including time allowed for E-voting at AGM).

The Chairman welcomed the members and other attendees for this meeting. He then requested Mrs. Swati Bhansali, Company Secretary, to conduct the proceedings of the meeting. The Company Secretary briefed the members regarding the arrangements made for the meeting. The attendees have been informed that the Company had enabled members to participate in the 39th AGM through VC facility provided by NSDL. It was further informed that the members were provided with the option to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with earlier referred MCA Circulars and SEBI Circular. Remote E-voting, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant 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, was made available to the members from 24.09.2024 at 9:00 a.m. (IST) to 26.09.2024 at 5:00 p.m. (IST). Members who had joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. It was informed that the E-voting platform at the AGM would be open for voting during the continuance of meeting and would continue to remain open till 15 minutes after the conclusion of the meeting and thereafter be disabled by NSDL. The Company had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as Scrutinizer, to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, she mentioned that the Notice of 39th AGM along with the Annual Report 2023-24 had been sent through electronic mode only to those members, who were holding shares of the company as on the benpose date for sending Notice and Annual Report, i.e., 23rd August 2024 and whose mail IDs were registered with the Depositories/ RTA- CB Management Services Private Limited/ Company and it is also available on website. This was 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. She further informed that since there were no qualifications, observations or adverse remarks on the financial statements and matters which had any material bearing on the functioning of the Company, the reports of the Statutory Auditors would be taken as read. The Notice of AGM and Boards' Report, which had already been circulated to the members, through electronic means, were also taken as read.

She also informed the members present that the Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 of the Companies Act, 2013 ('the Act') and The Register of Contracts and Arrangements in which the Directors are interested, maintained under Section



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189 of the Companies Act, 2013 were available for inspection, in electronic mode, by the members at the AGM. Since the option to register a proxy to attend and vote at the AGM had been dispensed with, in accordance with MCA circulars and SEBI Circulars, and the AGM was being held through VC, no entries were required to be made in the proxy register and therefore, it was not made available for inspection.

Thereafter, the Chairman Statement is a part of the Annual Report, since it was attached so it was taken as read.

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

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheets as at 31st March, 2024 and the Statement of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Board's Reports and Report of Statutory Auditors thereon.
2. To appoint a director in place of Mr. Ddev Surana (DIN: 08357094), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial year ended 31st March, 2025. (As Ordinary Resolution)
4. Appointment of Mr. Dhari Lal Goenka (DIN: 10717410) as Independent Director of the Company. (As Ordinary Resolution)

All the business proposed before the 39th Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/ re-enacted/ amended/ notified, from time to time, and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs and SEBI.

The Company Secretary informed the members present that the Company had provided the option to members to register themselves as speaker and the window for registering oneself as Speaker was kept open from Saturday, 14.09.2024 (9:00 AM IST) till Thursday, 19.09.2024 (5:00 PM IST). Only 27 (Twenty Seven) members had registered themselves as speaker till such date. She then invited the speaker shareholders, chronologically, as per the date of registration, to speak and ask questions, if any.

Upon the speakers completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the members and thanked the speakers for their kind words.

With the permission of the Chair, the Company Secretary, concluded the meeting stating that the voting results shall be available on the website of the company at www.kkalpanagroup.com and also on the website of NSDL and Stock Exchanges where the shares of the company are listed i.e. the BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively, not later than 2 working days from the conclusion of this meeting. She also informed that the one-way webcast of the proceedings of the 39th AGM of the Company would also be made available on the Company's website shortly.

Mrs. Swati Bhansali, the Company Secretary, extended vote of thanks to the Chair, on behalf of the panelist and attendees of the meeting and thanked the members of the Company for their participation. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 4:37 pm.





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You are requested to take the above information on record. This is a summary of the proceedings of the 39th Annual General Meeting and should not be regarded as the Minutes of the Meeting.

The details of combined voting (Remote E-voting and E-voting at AGM) as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be made available after receipt of the Scrutinizer's Report.

Should you require any further information/ clarifications in this regard, please contact the undersigned at Phone No. 033 4064 7843 or at e-mail id: companysecretary@kkalpana.co.in

Thanking You

Yours faithfully

For **Kkalpana Industries (India) Limited**



Swati Bhansali (Membership No. ACS 52755)
(Company Secretary)

CC:

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