

## **ADDITIONAL NOTE TO MGT-7**

### **A. Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)**

Additionally, the following points may be considered in this regard:

1. Kkalpana Plastick Limited (“KPL”) was the Associate Company of the Company wherein the Company holds 36.23% of equity in its paid-up capital. However, 2002920 equity shares of KPL have been proposed by the Board of Directors based upon the recommendation of the Audit Committee at their respective meeting dated 19.05.2023, to be transferred to Bbigplas Poly Private Limited (“BPPL”), holding Company of the company, which would account for an Inter-se Transfer of Shares between the Promoters, since BPPL is also the promoter of KPL and therefore as at 31.03.2023 ceased to be the associate of the Kkalpana Industries (India) Limited.
2. Kkalpana Plastic Reprocess Industries Middleeast FZE which was incorporated as Wholly Owned Subsidiary of the Company in Hamriyah Free Zone, Sharjah, United Arab Emirates, has been wound up on 25.12.2023, with an effective date of 21.11.2023 and therefore as at 31.03.2023 ceased to be the subsidiary of the Kkalpana Industries (India) Limited.

### **B. Members/Class /Requisitioned/NCLT/Court Convened Meetings**

Additionally, the following points may be considered in this regard:

#### **Resolution passed through Postal Ballot Voting Process:**

- a) The Company has issued notice on 9<sup>th</sup> February, 2024 under section 108 and 110 of The Companies Act, 2013, seeking approval of Members for passing Ordinary Resolution for entering into Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited and also entering into Material Related Party Transaction(s) with Ddev Plastic Limited pursuant to Section 188 of the Companies Act, 2013.

As per Ministry of Corporate Affairs (“MCA”) General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020. 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 03/2022 dated 5<sup>th</sup> May 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as “MCA Circulars”), for seeking approval of the members of the Company on the matters to be passed as Ordinary Resolution through Postal Ballot (“Postal Ballot”) by way of voting through electronic means (“remote e-voting”) only.

Pursuant to the cut-off date on Friday, 23<sup>rd</sup> February 2024, 12458 Members were entitled to vote on matters proceed in postal ballot notice that were sent to the Members at their registered email address.

The remote e-voting commenced on 12<sup>th</sup> March 2024 (9:00 a.m.) (IST) and ends on 10<sup>th</sup> April 2024 (5:00 p.m.) (IST).

- b) The Company has issued notice on 23<sup>rd</sup> May, 2024 under section 108 and 110 of The Companies Act, 2013, seeking approval of Members for passing Ordinary Resolution for entering into ratification of Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited for the Financial Year 2023-24, approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited for Financial Year 2024-25 and Re-appointment of Mrs. Ramya Hariharan (DIN 06928511) as Independent Director of the Company pursuant to Section 188 of the Companies Act, 2013.

As per Ministry of Corporate Affairs (“MCA”) General Circulars No. No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as “MCA Circulars”), for seeking approval of the members of the Company on the matters to be passed as Ordinary Resolution through Postal Ballot (“Postal Ballot”) by way of voting through electronic means (“remote e-voting”) only.

Pursuant to the cut-off date on Friday, 17<sup>th</sup> May, 2024, 12244 Members were entitled to vote on matters proceed in postal ballot notice that were sent to the Members at their registered email address.

The remote e-voting commenced on 29<sup>th</sup> May, 2024 (9:00 a.m.) (IST) and ends on 27<sup>th</sup> June, 2024 (5:00 p.m.) (IST).

**C. Committee Meetings**

In continuation to the Committee meetings details whereof entered in the E-form MGT-7, the following are to be considered as part of the related table:

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	09/02/2024	3	3	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	09/02/2024	4	3	0.75

**D. Remuneration of Directors and Key Managerial Personnel**

Details of remuneration of the Independent Directors as mentioned in the E-form MGT-7 constitute of sitting fees only that are paid to them.