



Kkalpana Industries (India) Limited

Date: 13th January 2025

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

Sub: Voting Results and Scrutinizer Report of Postal Ballot of Kkalpana Industries (India) Limited

Scrip Code: 526409

Dear Sir,

With reference to Postal Ballot Notice dated 12th November, 2024, we would like to inform you that the Scrutinizer, Mr. Ashok Kumar Daga, (Membership No. FCS 2699 and COP No. 2948), Practicing Company Secretary, Kolkata, has submitted his report dated 13th January 2025.

Please find enclosed herewith the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ❖ Report of the Scrutinizer dated 13th January, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time, if any).

It may be noted that, as per the voting results, the members considered and approved the following businesses:

- a. Shifting of Registered Office of the Company. (Special Resolution)

All resolution were passed with Requisite majority. Kindly take the information on record and oblige.

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.

General information about company	
Scrip code	526409
NSE Symbol	
MSEI Symbol	
ISIN	INE301C01028
Name of the company	KKALPANA INDUSTRIES (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	12-11-2024
Date of Issuance of Report to the company	13-01-2025

Voting results	
Record date	06-12-2024
Total number of shareholders on record date	15116
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70556960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		70556960	100	70556960	0	100	0
	Total		70556960	70556960	100	70556960	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	23515970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		61032	0.2595	57360	3672	93.9835	6.0165
	Total		23515970	61032	0.2595	57360	3672	93.9835
Total		94072930	70617992	75.0673	70614320	3672	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Kkalpana Industries (India)Limited
BK Market, 16A Shakespeare Sarani
4th Floor, Room No.3
Kolkata-700071

Sub: Passing of Resolutions through Postal Ballot through E-Voting

Dear Sir,

1. The Board of Directors of the Company at its meeting held on **12th November, 2024** had appointed me as the Scrutinizer for conducting the postal ballot voting process. The Company had engaged the services of National Securities Depository Limited (NSDL) for providing electronic voting facility to its shareholders, as an alternate to its members, instead of dispatching filled in Postal Ballot Forms, as allowed by MCA.
2. Based on the Register for Voting (E-Voting) on **12th January, 2025** which was provided by National Securities Depository Limited (NSDL), I hereby submit my report as under:
 - 2.1 The Shareholders holding shares as on the cut-off date i.e. 06th December, 2024 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of Postal Ballot of the Company.)
 - 2.2 The Voting through Postal Ballot via Remote electronic voting (e-voting) commenced from **13th December, 2024** (9:00 A.M. IST) and ended on **12th January, 2025** (5:00 P.M. IST).
 - 2.3 The details of Remote e-voting facility provided by NSDL has been scrutinized by me for verification of votes cast in favour and against the resolution.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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KOLKATA - 700055
Phone : +91 33 32916865
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E-mail : daga.ashok@gmail.com

- 2.4 After the time fixed for remote e-voting facility provided to the shareholders during the period as stated above, E-voting system for voting was disabled.
- 2.5 The votes were unblocked at Kolkata on 13th January, 2025 at 12.15 p.m.
- 2.6 Since the members have voted electronically through remote e-voting. There is no instance of duplication of voting.
- 2.7 My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favour or against the resolutions contained in the Notice of Postal Ballot. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the Postal Ballot dated 12th November, 2024.
- 2.8 The results of the scrutiny of voting by through e-voting facility provided during the period in respect of resolution contained in Notice dated 12th November, 2024 are as under:

RESOLUTION NO. 1: (Special Resolution)

Shifting of Registered Office of the Company:

“RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 ('the Act') read with Companies (Incorporation) Rules, 2014 and any other applicable provisions of the Act read with relevant rules thereunder, if any, including any amendments, re-enactment or modifications, for the time being in force, the consent of the members of the company be and is hereby accorded to shift the Registered Office of the company from its present location at "BK Market", 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071 to Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas – 743503 West Bengal, which is outside the local limits of the city of Kolkata being the current registered office location and falling in South 24 Parganas under the jurisdiction of Bishnupur Police Station with effect from 14th January, 2025.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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FURTHER RESOLVED THAT any of the Directors and Company Secretary of the Company be and are hereby severally authorized to make, sign, execute, file, submit etc. such deeds, documents, agreements, papers, forms, writings, applications, letters, etc , whether digitally or otherwise, and take all necessary steps towards the legal and/ or procedural formalities and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary for such purpose and to settle any questions, difficulties or doubts that may arise in this regard including to make such representation/ filings/ intimations to the Stock Exchanges, Registrar of Companies and/or other statutory or other authorities, if any as may be required to give effect to this resolution.”

	NUMBER OF MEMBERS		NUMBER OF VOTES CONTAINED IN		%AGE	
	REMOTE E-VOTING	TOTAL	REMOTE E-VOTING	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	93	93	70614320	70614320	99.99	75.06
DISSENT	10	10	3672	3672	0.01	0.00
INVALID	0	0	0	0	0	0.00
TOTAL	103	103	70617992	70617992	100	75.06

In view of the above scrutiny, I hereby certify that resolution no. 1 as set out in notice dated **12th November, 2024** has been approved and passed with requisite majority.

Thanking you.

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2025.01.13
13:32:50 +05'30'

ASHOK KUMAR DAGA
Company Secretary in practice
Scrutinizer
Membership No. 2699
CP No. 2948

UDIN: F002699F003666766
Place: Kolkata
Date: 13.01.2025