

KKALPANA PLASTICK LIMITED
(Formerly Kalpena Plastiks Limited)
CIN: L25200WB1989PLC047702

Registered Office: 2B Pretoria Street, Kolkata 700 071

Phone: 033 2282 3744/45, Fax: 033 2282 3739

E Mail: - Kolkata@kkalpanaplastick.co.in, Website: www.kkalpanaplastick.com

ADMISSION SLIP

Registered Folio/DP ID & Client No.:

No. of Shares held:

I hereby record my presence at the 30th Annual General Meeting of the Company being held at 3 Saheed Nityananda Saha Sarani, Kolkata-700 001, on Wednesday, the 26th September, 2019 at 10:00 A.M. and at any adjournment thereof.

Member's Name

Proxy's Name

Member's/Proxy's Signature

Notes:-

1. A Member / Proxy holder attending the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed. Joint holders may obtain additional attendance slip on request.
2. Physical copy of Annual Report for 2018-19 and the notice of the Annual General Meeting inter alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form are being sent to all members in the permitted mode. A Member / Proxy holder attending the meeting should bring copy of Annual Report for reference at the meeting.

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REMOTE ELECTRONIC VOTING PARTICULARS

EVEN(REMOTE E-VOTING EVENT NUMBER)	USER ID	PASSWORD/PIN

Note: Please read instructions given at Note No.17 of the Notice of the 30th Annual General Meeting carefully before voting electronically.

Form No. MGT-11**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:L25200WB1989PLC047702

Name of the company : Kkalpana Plastick Limited (Formerly Kalpena Plastiks Limited)**Registered office :** 2B Pretoria Street, Kolkata 700 071

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No./Client ID	
DP ID	

I/We, being the member (s) of shares of the above named company, hereby appoint

- Name:.....Address:.....
E-mail Id:.....Signature:or failing him
- Name:.....Address:.....
E-mail Id:.....Signature:.....or failing him
- Name:.....Address:.....
Email Id:.....Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the company, to be held at 3 Saheed Nityananda Saha Sarani, Kolkata-700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional	
		For	Against
	<u>ORDINARY BUSINESS:</u>		
1	Adoption of the Audited Balance Sheet as at 31 st March, 2019 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Auditors thereon.		
2	Appointment of Director in place of Mr. D.K.Kalwani (DIN 03363450), who retires by rotation and being eligible, offers himself for reappointment.		

Signed this..... day of.....20..... Signature of shareholder Signature of Proxy holder(s)

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 30th Annual General Meeting of the Company.
- It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the, 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of Member(s) in above Box before submission.