



Kkalpana plastick Ltd.

Date: 26th September, 2019

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited (Designated Stock Exchange) **Scrip Code: 523652**
PJ Towers, Dalal Street,
Mumbai – 400 001 **Fax: 022 - 2272 3121/2037/39/41/61/1072**

Sub: Proceedings of the 30th Annual General Meeting of Kkalpana Plastick Limited held on 26th September, 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The 30th Annual General Meeting of the Members of the Company was held on Thursday, 26th day of September, 2019 at 10:30 A.M. at 3 Saheed Nityananda Saha Sarani, Kolkata-700 001.

Mr. Deo Kishan Kalwani (DIN: 03363450), Whole-Time Director of the Company, chaired the proceedings of the Meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order. The Quorum was present throughout the meeting. The Chairman announced that the Register of Directors and Key Managerial Personnel and their respective Shareholding, Register of Contracts and Arrangements in which Directors are interested, Register of Members and other statutory records as per the provisions of the Companies Act, 2013 (hereinafter referred to as "Act") and rules thereof (as modified / re-enacted / amended / notified, from time to time and as applicable) were available for inspection by the members of the company.

Mr. Deo Kishan Kalwani (DIN: 03363450), Whole-Time Director along with Mr. Samir Kumar Dutta (DIN: 07824452), Director, Mrs. Ananya Dey (DIN: 01297763), Director, Mr. Rama Kant Mishra (DIN: 06882372), Director and Ms. Ankita Karnani (Membership No. ACS 33634), Company Secretary & CFO of the Company and representative of Statutory Auditors and the Secretarial Auditor were present at the meeting.

It was also informed that Mr. Rama Kant Mishra is the Chairman of Audit Committee and Nomination and Remuneration Committee. Mr. Samir Kumar Dutta is the Chairman of the Stakeholder Relationship Committee.

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Fax : +91-33-2282 3739, E-mail : kolkata@kkalpanaplastick.co.in

Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



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Thereafter, the Chairman delivered his speech. He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the financial statements and the report of the Secretarial Auditors of the Company.

The Chairman stated, with the permission of the members that the notice convening the 30th Annual General Meeting and the Directors' Report having been circulated already, be taken as read.

All the business proposed before the 30th 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 (hereinafter referred to as "Listing Regulations") as modified / re-enacted / amended / notified, from time to time, and the applicable circulars / guidelines issued by the Ministry of Corporate Affairs.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the 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. The remote e-voting commenced on Monday, 23rd September, 2019 at 09:00 A.M. and ended on Wednesday, 25th September, 2019 at 05:00 P.M.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 30th AGM of the Company. Upon the members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the members.

After the items set out in the notice of AGM dated 30th May, 2019, convening the AGM on 26th September, 2019 were transacted, there was voting through ballot paper also for which ballot papers were handed over to the concerned shareholders present. The Authorized Representatives of the Scrutinizer Mr. Ashok Kumar Daga were present to facilitate the ballot voting.

The Items set out in the Notice for which the approvals from the Shareholders are required is as follows:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at 31st 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.

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The Chairman concluded the meeting stating that the voting results shall be available on the website of the company www.kkalpanaplastick.com and also on the website of NSDL and Stock Exchanges where the shares of the company are listed, within forty-eight hours from the conclusion of this meeting.

You are requested to take the above information on record. This is a summary of the proceedings of the 30th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

The details of combined voting (E-voting and Ballot Voting) as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be sent to you immediately after receipt of the Scrutinizers Report.

Should you require any further information / clarifications in this regard, please contact the undersigned at Phone No. 033 2282 3744 or at e-mail id: ankita.karnani@kkalplastick.co.in

Thanking You

Yours faithfully

For Kkalpana Plastick Limited

Ankita Karnani

Ankita Karnani (Membership no: ACS 33634)
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi-110 002.

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