



Kkalpana plastick Ltd.

Date: 25th September, 2020

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 523652

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Proceedings of the 31st Annual General Meeting of Kkalpana Plastick Limited held on 25th September, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The 31st Annual General Meeting (AGM) of the Members of Kkalpana Plastick Limited (“the Company”) was held on Friday, September 25, 2020 at 11:00 a.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular No. 20/2020 dated 05.05.2020 read with circular No. 14/2020 dated 08.04.2020 and Circular No. 17/2020 dated 13.04.2020 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 (“SEBI Circular”) issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance

Mr Deo Kishan Kalwani, Whole-Time Director and Ms Ankita Karnani, Company Secretary & CFO, had joined the meeting through VC from the registered office of the Company. Mrs Ananya Dey, Independent Director and Mr Samir Kumar Dutta, Independent Director, Chairman of the Audit Committee and Stakeholders’ Relationship Committee had attended the meeting through VC from their respective locations.

Other Representatives

Representatives of the Statutory Auditors viz., M/s B. K. Sharma & Associates, Chartered Accountants and Secretarial Auditors viz., B.K. Barik & Associates, Practising Company Secretaries, Mr Ashok Kumar Daga, Scrutinizer, and Mr. Abhishek Kanoria, authorised representative of the Company, attended the meeting through VC from their respective locations.

2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99

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

Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



Kkalpana plastick Ltd.

Members Present

48 Members attended the meeting through VC.

Mr Deo Kishan Kalwani, Chairman, took the chair and instructed Ms Ankita Karnani, Company Secretary to commence the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11.35 a.m. (IST) (including time allowed for e-voting at AGM).

The Company Secretary welcomed the Members and other attendees for the meeting. She briefed the Members regarding the arrangements made for the meeting. Ms Karnani informed that the Company had enabled the Members to participate in the 31st AGM through the VC facility provided by NSDL, designated depository. It was further informed that the Members were provided with the facility 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. Members who have 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. The Company had appointed Mr Ashok Kumar Daga, Practising 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 Scrutinizer's Report.

Thereafter, the Company Secretary mentioned that the Notice of the 31st AGM along with the Annual Report for FY 2020 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. September 18, 2020 and whose e-mail IDs were registered with the Company/ Depositories. The Company Secretary informed that since there were no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, the report of the Statutory Auditors was taken as read.

The window for registering oneself as speaker was till the close of business hours of 15.09.2020 (ten days prior to the AGM), however, No questions were raised as none of the shareholders registered themselves as speaker.

Ms Karnani extended the vote of thanks on behalf of the Company to the panellists and members.

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

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