

**Kkalpana Plastick Limited**

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**KKALPANA PLASTICK LIMITED**

**(Formerly Kalpena Plastiks Limited)**

**CIN: L25200WB1989PLC047702**

Registered Office: 114/5 Hazra Road, 01<sup>st</sup> Floor, Kolkata – 700 026

Phone: 033 2455 3193, E Mail : [Kolkata@kkalpanaplastick.co.in](mailto:Kolkata@kkalpanaplastick.co.in)

Website : [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com)

**ADMISSION SLIP**

Registered Folio/DP ID & Client No.:.....

No. of Shares held:.....

I hereby record my presence at the 26<sup>th</sup> Annual General Meeting of the Company being held at the Registered office of the Company at 114/5 Hazra Road, 01<sup>st</sup> Floor, Kolkata – 700 026, on Tuesday, the 29<sup>th</sup> September, 2015 at 10:00 A.M. and at any adjournment thereof.

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Member's Name	Proxy's Name	Member's/Proxy's Signature
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**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 2014-15 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.16 of the Notice of the 26<sup>th</sup> Annual General Meeting carefully before voting electronically.

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# Kkalpana Plastick Limited

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## 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:** 114/5 Hazra Road, 01<sup>st</sup> Floor, Kolkata – 700 026

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

1. Name:.....Address:.....  
E-mail Id:.....Signature:.....or failing him
2. Name:.....Address:.....  
E-mail Id:.....Signature:.....or failing him
3. Name:.....Address:.....  
E-mail Id:.....Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26<sup>th</sup> Annual General Meeting of the company, to be held on the Registered office of the Company at 114/5 Hazra Road, 01<sup>st</sup> Floor, Kolkata – 700 026 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional	
		For	Against
	<b><u>ORDINARY BUSINESS:</u></b>		
1	To adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015 and the Statement of Profit & Loss Account for the year ended as on that date and the Reports of the Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. D.K.Kalwani (DIN – 03363450), who retires by rotation and being eligible, offers himself for reappointment.		
3	To re-appoint M/s. Maloo & Co., Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.		
	<b><u>SPECIAL BUSINESS:</u></b>		
4	To pass Special Resolution under Section 4 and 13 of the Companies Act, 2013 for alteration/adoption of the object clause of Memorandum of Association of the Company as per Companies Act, 2013.		
5	To pass Special Resolution for adoption of new set of Articles of Association as per Companies Act, 2013.		

Signed this..... day of.....20.....

Signature of shareholder

Signature of Proxy holder(s)

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