

KKALPANA PLASTICK LIMITED

CIN: L25200WB1989PLC047702

**Registered Office: 12, Dr. U.N.Brahmachari Street, Maruti Building,
5th Floor, Flat No. 5F. Kolkata – 700 017**

Phone: 033 4003 0674

E Mail: - kolkata@kkalpanaplastick.co.in

Website: www.kkalpanaplastick.com

ADMISSION SLIP

Registered Folio/DP ID & Client No.: _____

No. of Shares held: _____

I/We hereby record my/our presence at the 32nd Annual General Meeting of the Company being held at 3, Saheed Nityananda Saha Sarani, Kolkata-700 001, on Wednesday, the 29th September, 2021 at 11:00 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 handed over at the entrance, duly signed. Joint holders may obtain additional attendance slip on request.
2. Physical copy of Annual Report for 2020-21 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 is 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 32nd Annual General Meeting carefully before voting electronically.