

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

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]

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 :

Email Id :Signature:.....or failing him

2. Name :

Address :

Email Id :Signature:.....or failing him

3. 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 32nd Annual General Meeting of the Company, to be held on Wednesday, 29th September 2021 at 11.00 A.M. at 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
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Directors and Auditors' thereon.		
2	To appoint a Director in place of Mr. D.K.Kalwani (DIN: 03363450) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
3	Appointment of Ms. Rashi Nagori (DIN: 09057989) as an Independent Director of the Company for a period of 5 (Five) consecutive years, who was appointed as an Additional Director under section 161 of the Companies Act, 2013 with effect from 10th February, 2021.		
4	Re-appointment of Mr. Deo Kishan Kalwani (DIN: 03363450) as a Whole Time Director of the Company.		

Signed this..... day of20.....

Signature of shareholder

Signature of Proxy holder(s)

<p>Affix Revenue Stamp</p>

Notes:

- 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 32nd 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.