



# Kkalpana plastick Ltd.

Date: 27<sup>th</sup> September, 2022

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

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

**Scrip Code: 523652**

**Sub: Voting Results & Scrutinizer's Report of the 33<sup>rd</sup> Annual General Meeting of Kkalpana Plastick Limited held on 27<sup>th</sup> September, 2022.**

Dear Sir,

In continuation to our earlier letter dated 27<sup>th</sup> September, 2022 stating the proceedings of the AGM, we would like to inform you that the Scrutinizer, Mr. Ashok Kumar Daga, (Membership No. FCS 2699 and COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report dated 27<sup>th</sup> September, 2022.

Please find enclosed herewith the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ❖ Report of the Scrutinizer dated September 27, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time).

It may be noted that, as per the voting results, the members considered and approved the following businesses:

**Ordinary Business:**

1. Adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of Directors and Auditors thereon (Ordinary Resolution).
2. Appointed Mrs. Ananya Dey (DIN: 01297763) who retired by rotation (Ordinary Resolution).
3. Appointed M/s B. Mukherjee & Co (Firm Registration Number: 302096E), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company and fixed their remuneration (Ordinary Resolution).

**Special Business:**

4. Appointed Mr. Sajjan Kumar Sharma (DIN: 02162166) as Director and also as Whole-Time Director of the Company (Special Resolution).
5. Appointed Ms. Shampa Paul (DIN: 07490402) as Director and also as Independent Director of the Company (Ordinary Resolution).

All resolutions were passed with requisite majority.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No: ACS-60924)  
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.

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor  
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674  
E-mail : [kolkata@kkalpanaplastick.co.in](mailto:kolkata@kkalpanaplastick.co.in), Website : [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com)

CIN : L25200WB1989PLC047702

<b>General information about company</b>	
Scrip code	523652
NSE Symbol	
MSEI Symbol	
ISIN	INE465K01016
Name of the company	KKALPANA PLASTICK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	20-05-2022
Date of Issuance of Report to the company	27-09-2022

<b>Voting results</b>	
Record date	20-09-2022
Total number of shareholders on record date	18615
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	51
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4012335	4012335	100	4012335	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public-Non Institutions	E-Voting	1516150	687	0.0453	677	10	98.5444	1.4556
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	687	0.0453	677	10	98.5444
Total		5528535	4013022	72.5874	4013012	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. Ananya Dey (DIN: 01297763), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4012335	4012335	100	4012335	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	687	0.0453	677	10	98.5444	1.4556
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	687	0.0453	677	10	98.5444
Total		5528535	4013022	72.5874	4013012	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s B. Mukherjee & Co (Firm Registration Number: 302096E), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company to hold office for a period of 5(five) consecutive financial years, from the conclusion of the 33rd Annual General Meeting of the Company until the conclusion of the 38th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4012335	4012335	100	4012335	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public-Non Institutions	E-Voting	1516150	687	0.0453	677	10	98.5444	1.4556
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	687	0.0453	677	10	98.5444
Total		5528535	4013022	72.5874	4013012	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Director and also as Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4012335	4012335	100	4012335	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	687	0.0453	677	10	98.5444	1.4556
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	687	0.0453	677	10	98.5444
Total		5528535	4013022	72.5874	4013012	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shampa Paul (DIN: 07490402), as Director and also as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4012335	4012335	100	4012335	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	687	0.0453	677	10	98.5444	1.4556
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	687	0.0453	677	10	98.5444
Total		5528535	4013022	72.5874	4013012	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

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## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
Kkalpana Plastick Limited  
12, Dr. U.N. Brahmachari Street  
Maruti Building, 5th Floor, Flat No. 5F  
Kolkata 700017

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting (both Remote E-voting and E-voting) facility provided to the equity shareholders of Kkalpana Plastick Limited at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Kkalpana Plastick Limited held on Tuesday, 27<sup>th</sup> Day of September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) transacted there at.**

I, Ashok Kumar Daga, Practicing Company Secretary having office at 1, Crooked Lane, 2<sup>nd</sup> Floor, Room No. 212, Kolkata-700069 had been appointed by the Board of Directors of Kkalpana Plastick Limited ("the Company") as Scrutinizer for the voting facility (both remote e-voting and e-voting) provided to equity shareholders of the Company at its 33<sup>rd</sup> Annual General Meeting ("AGM") held on Tuesday, the 27<sup>th</sup> September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect to the resolution(s) proposed to be passed thereat. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. The Shareholders holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 33<sup>rd</sup> Annual General Meeting of the Company dated 08<sup>th</sup> August, 2022).





**Ashok Kumar Daga**

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3. The remote e-voting period commenced on 24<sup>th</sup> September, 2022 from 09.00 A.M. (IST) and concluded on 26<sup>th</sup> September, 2022 at 05.00 P.M. (IST).
4. The votes were unblocked at Kolkata on 27<sup>th</sup> September 2022 at 11.27 A.M. (IST)
5. After the time fixed for e-voting facility provided to the shareholders at the AGM (i.e. 15 minutes after conclusion of AGM), E-voting system was disabled by NSDL.
6. Members have either voted electronically through remote e-voting or through e-voting at AGM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favor or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided at the AGM in respect of resolutions contained in Notice dated 08<sup>th</sup> August, 2022 and as proposed at the AGM are as under :

**Item No.1:-**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, 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.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	27	1	28	4013011	1	4013012	100	72.59
DISSENT	3	0	3	10	0	10	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	30	1	31	4013021	1	4013022	100	72.59



**Ashok Kumar Daga**

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Based on aforesaid Results, Ordinary Resolution contained in Item No. 1 of the Notice dated 08<sup>th</sup> August, 2022 has been passed with requisite majority.

### **Item No.2**

To appoint a Director in place of Mrs. Ananya Dey (DIN: 01297763), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			% AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UPSHARES
ASSENT	27	1	28	4013011	1	4013012	100	72.59
DISSENT	3	0	3	10	0	10	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	30	1	31	4013021	1	4013022	100	72.59

Based on aforesaid Results, Ordinary Resolution contained in Item No. 2 of the Notice dated 08<sup>th</sup> August, 2022 has been passed with requisite majority.

### **Item No.3**

#### **Appointment of Statutory Auditors**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s B. Mukherjee & Co (Firm Registration Number: 302096E), Chartered Accountants, Kolkata, being eligible and willing to act as Auditors and having furnished certificate pursuant to Section 139 of the Companies Act, 2013, be and is hereby appointed as Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this 33<sup>rd</sup> Annual General Meeting until the conclusion of 38<sup>th</sup> Annual General Meeting of the Company, at a fee of Rupees



**Ashok Kumar Daga**

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45,000/- from the conclusion of this Annual General Meeting till the conclusion of 34<sup>th</sup> Annual General Meeting plus taxes as applicable, and also reimbursement of actual travel and out of pocket expenses incurred incidental to their functions and fixation of remuneration for the relevant period by the Board of Directors in recommendation of the Audit Committee in each of the subsequent years during the aforesaid term of their appointment.

**FURTHER RESOLVED THAT** the Board be and is hereby authorized to vary, alter, enhance, or widen the remuneration payable to the Statutory Auditors, for the said tenure, from time to time, pursuant to the recommendation of the Audit Committee.

**FURTHER RESOLVED THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for the purpose of giving effect to this Resolution and to settle any question or difficulty in connection herewith and incidental hereto.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UPSHARES
ASSENT	27	1	28	4013011	1	4013012	100	72.59
DISSENT	3	0	3	10	0	10	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	30	1	31	4013021	1	4013022	100	72.59

Based on aforesaid Results, Ordinary Resolution contained in Item No. 3 of the Notice dated 08<sup>th</sup> August, 2022 has been passed with requisite majority.

#### **Item No.4**

#### **Appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Director and also as Whole-Time Director of the Company.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

**“RESOLVED THAT** Mr. Sajjan Kumar Sharma (DIN: 02162166), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 01<sup>st</sup> November, 2021 pursuant to the recommendation of Nomination and Remuneration



**Ashok Kumar Daga**

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Practising Company Secretary

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Committee, at its meeting held on 30<sup>th</sup> October, 2021 and under provisions of Section 161(1) of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and relevant Articles of the Articles of Association of the Company, who holds office upto the date of this Annual General Meeting and is eligible for appointment as Director and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act and relevant Articles of the Articles of Association of the Company, signifying the intention to propose the candidature of Mr. Sajjan Kumar Sharma (DIN: 02162166), for the office of Director, be and is hereby appointed as a Director of the Company.

**FURTHER RESOLVED THAT** in accordance with the recommendation of Nomination and Remuneration Committee of the Board of Directors and approval of Board of Directors, at their respective meetings held on 30<sup>th</sup> October, 2021 and provisions of Section 196,197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, and all other applicable guidelines relating to managerial remuneration, issued by the Ministry of Corporate Affairs, from time to time, and subject to such other approvals, as may be necessary, and as per relevant Articles of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Whole-Time Director of the Company, for a period of 5 (Five) year with effect from 01<sup>st</sup> November, 2021, upon the terms and conditions as are set out in the Statement annexed hereto.

**FURTHER RESOLVED THAT** the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) shall, in accordance with the statutory limits/ approvals, as may be applicable for the time being in force, be at full liberty to revise/alter/modify/amend/change the terms and conditions of the appointment and remuneration, from time to time, as may be agreed to by the Board and Mr. Sajjan Kumar Sharma (DIN: 02162166), subject to the approval of Nomination and Remuneration Committee of the Board of Directors of the Company, provided, however, that the remuneration payable to Mr. Sajjan Kumar Sharma (DIN: 02162166) shall be within the limits set out in section 197 of the Companies Act, 2013 read with Schedule V to the said Act, or any amendments thereto or any modification(s) or statutory re-enactment(s) thereof and /or any rules or regulations framed there under.

**FURTHER RESOLVED THAT** the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this special resolution.”



**Ashok Kumar Daga**

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Practising Company Secretary

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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UPSHARES
ASSENT	27	1	28	4013011	1	4013012	100	72.59
DISSENT	3	0	3	10	0	10	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	30	1	31	4013021	1	4013022	100	72.59

Based on aforesaid Results, Special Resolution contained in Item No. 4 of the Notice dated 08<sup>th</sup> August, 2022 has been passed with requisite majority.

#### **Item No.5**

#### **Appointment of Ms. Shampa Paul (DIN: 07490402), as Director and also as Independent Director of the Company.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** Ms. Shampa Paul (DIN: 07490402), who was appointed by the Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee, at their respective meetings held on 14<sup>th</sup> April, 2022, as an Additional Director of the Company, with effect from 15<sup>th</sup> April, 2022, under provisions of Section 161(1) of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and relevant Articles of the Articles of Association of the Company, who holds office upto the date of this Annual General Meeting, but who is eligible for appointment as Director and in respect of whom the Company has received a notice, in writing, from a Member under Section 160(1) of the Act and relevant Articles of the Articles of Association of the Company, signifying the intention to propose the candidature of Ms. Shampa Paul (DIN: 07490402), for the office of Director, be and is hereby appointed as a Director of the Company.

**FURTHER RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152, and all other applicable provisions, if any, of the Companies Act, 2013, (the Act), read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof for time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

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and relevant Articles of the Articles of Association of the Company, Ms. Shampa Paul (DIN: 07490402), who has submitted a declaration pursuant to Section 149(7) of the Act and Regulation 25(8) of SEBI Listing Regulations that she meets the criteria of independence as provided under Section 149(6) of the Act, and Regulation 16(1)(b) of SEBI Listing Regulations, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) consecutive years w.e.f 15<sup>th</sup> April, 2022, whose period of office shall not be liable to determination by retirement of directors by rotation.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UPSHARES
ASSENT	27	1	28	4013011	1	4013012	100	72.59
DISSENT	3	0	3	10	0	10	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	30	1	31	4013021	1	4013022	100	72.59

Based on aforesaid Results, Ordinary Resolution contained in Item No. 5 of the Notice dated 08<sup>th</sup> August, 2022 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

ASHOK  
KUMAR  
DAGA

Digitally signed by  
ASHOK KUMAR  
DAGA  
Date: 2022.09.27  
16:10:53 +05'30'

PLACE- KOLKATA

DATE- 27.09.2022

UDIN: F002699D001053584

ASHOK KUMAR DAGA  
(PRACTISING COMPANY SECRETARY)  
MEMBERSHIP NO. 2699  
COP NO. 2948