



# Kkalpana plastick Ltd.

Date: September 27, 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: Proceedings of the 33<sup>rd</sup> Annual General Meeting of Kkalpana Plastick Limited held on 27<sup>th</sup> September, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of Kkalpana Plastick Limited (“the Company”) was held on Tuesday, September 27, 2022 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). This meeting was held in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 (collectively referred to as “SEBI Circulars”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (“SEBI Listing Regulations”). It was informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility.

**Directors and KMPs in attendance:**

The deemed venue for the meeting was the Registered Office of the Company at 12, Dr. U.N. Brahmachari Street, Maruti Building, 5<sup>th</sup> Floor, Flat No. 5F, Kolkata- 700 017. Mr. Sajjan Kumar Sharma (DIN: 02162166), Whole-Time Director and Mr. Navdeep Bhansali (ACS- 60924), Company Secretary & CFO of the Company, joined this meeting through VC from the registered office of the Company.

Mrs. Rashi Nagori Mehta (DIN: 09057989), Independent Director, Chairman of the Audit Committee and Stakeholder Relationship Committee, Ms. Ananya Dey (DIN: 01297763), Director, Ms. Shampa Paul (DIN: 07490402), Independent Director, Chairman of Nomination and Remuneration Committee attended this meeting through VC from their respective locations in Kolkata.



12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor  
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CIN : L25200WB1989PLC047702



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## Other Representatives

Mr Ashok Kumar Daga, Scrutinizer, and Mr. Abhishek Kanoria, Authorised representative of the Company, attended this meeting through VC from their respective locations in Kolkata.

## Members Present

54 Members attended the meeting through VC.

1 (One) Member had registered herself as Speaker at this AGM. It may be noted that the window for registering as Speaker at this AGM was kept open from Wednesday September 14, 2022 (09:00 A.M. IST) till Monday, September 19, 2022 (05:00 P.M. IST)

Mr. Sajjan Kumar Sharma chaired the proceedings of the meeting and instructed Mr. Navdeep Bhansali, Company Secretary to commence the proceedings of the meeting after ascertaining that the requisite quorum was present.

The 33<sup>rd</sup> AGM (“the meeting”) commenced at 11:00 A.M. (IST) and concluded at 11:27 A.M. (IST) (including time allowed for E-voting at AGM).

The Company Secretary welcomed the Members and other attendees for this meeting. He briefed the Members regarding the arrangements made for the meeting. Mr. Bhansali informed that the Company had enabled the Members to participate in the 33<sup>rd</sup> AGM through the VC facility provided by NSDL, designated depository. It was further informed that the members were provided with the option 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 Regulations read with earlier referred MCA Circulars and SEBI Circulars. Remote E-Voting, in terms of Regulation 44 of the SEBI Listing Regulation and the relevant provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on “General Meetings” issued by The Institute of Company Secretaries of India, was made available to the members from September 24, 2022 at 09:00 A.M. (IST) to September 26, 2022 at 05:00 P.M. (IST). Members who had 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. It was informed that the E-voting platform at the AGM would be open for voting during the continuance of meeting and would continue to remain open till 15 minutes after the conclusion of the meeting and thereafter be disabled by NSDL. 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, he mentioned that the Notice of the 33<sup>rd</sup> AGM along with the Annual Report for FY 2021-22 had been sent through electronic mode to those members, who were holding shares of the Company as on the Benpose date for sending Notice and Annual Report i.e. August 26, 2022 and whose e-mail IDs were registered with the Depositories/RTA- C B Management Services Private Limited/Company. This was in accordance with Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. He further informed that since there were no qualifications, observations or adverse remarks 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 Notice of AGM and Board’s Report, which had already been circulated to the members, through electronic means, were also taken as read.



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He also informed the members that the Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 of the Companies Act, 2013 ('the Act') and the Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 were available for inspection, in electronic mode, by the members at the AGM. Since the option to register a proxy to attend and vote at the AGM had been dispensed with, in accordance with MCA Circulars and SEBI Circulars, and the AGM was being held through VC, no entries were required to be made in the proxy register and it was not made available for inspection.

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

## **ORDINARY BUSINESS:**

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.
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.
3. 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.

## **SPECIAL BUSINESS:**

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

All the business proposed before the 33<sup>rd</sup> AGM were conducted as per the relevant provisions of the Companies Act, 2013, the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/re-enacted/amended/notified, from time to time, and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs.

The Company Secretary informed the members present that the Company had provided the option to members to register themselves as speaker and window for registering oneself as Speaker was kept open from Wednesday, September 14, 2022 (09:00 A.M. IST) till Monday September 19, 2022 (05:00 P.M. IST). Only 1 (One) member had registered herself as speaker till such date. He then invited the speaker, to speak and ask questions, if any. Ms. Lily Pradhan, registered herself as Speaker, attended the meeting, her submissions were satisfactorily addressed.

With the permission of the Chair, the Company Secretary, concluded the meeting stating that the voting results shall be available on the website of the Company [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com) and also on the website of NSDL and Stock Exchanges where the shares of the company are listed i.e.

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BSE Limited, The Calcutta Stock Exchange Limited and The Delhi Stock Exchange Limited, not later than two working days from the conclusion of this meeting. He also informed that one way webcast of the proceedings of the 33<sup>rd</sup> AGM of the Company would also be made available on the website of the Company shortly.

Mr. Navdeep Bhansali, the Company Secretary, extended vote of thanks to the Chair, on behalf of the Panellist and attendees of the meeting and thanked the members of the Company for their participation. The e-voting module was kept open for 15 minutes after the conclusion of the proceedings of the meeting at 11:12 A.M.

You are requested to take the above information on record. This is a summary of the proceedings of the 33<sup>rd</sup> Annual General Meeting and should not be regarded as the Minutes of the Meeting.

The details of combined voting (E-voting and E-voting at AGM) as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be sent to you immediately after receipt of the Scrutinizers Report.

Should you require any further information / clarifications in this regard, please contact the undersigned at Phone No. 033 4003 0674 or at e-mail id: [companysecretary@kkalpanaplastick.co.in](mailto:companysecretary@kkalpanaplastick.co.in).

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.