



Kkalpana plastick Ltd.

Date: September 23, 2023

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 523652

Subject: Proceedings of the 34th Annual General Meeting of Kkalpana Plastick Limited held on September 23, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 34th Annual General Meeting (“AGM”) of the Members of Kkalpana Plastick Limited (“the Company”) was held on Saturday, September 23, 2023 at 10:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). This meeting was held in compliance with the General Circular No 20/2020 dated May 05, 2020 and General Circular No 10/2022 dated December 28, 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 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (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 availed the services of National Securities Depository Limited (“NSDL”) to provide facility for voting through electronic means (e-Voting) for businesses proposed at 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, 5th Floor, Flat No. 5F, Kolkata- 700 017. Mr. Sajjan Kumar Sharma (DIN: 02162166), Whole-Time Director and Mr. Navdeep Bhansali (Membership No: ACS- 60924), Company Secretary and Chief Financial Officer 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, attended this meeting through VC from their respective locations in Kolkata. Ms. Shampa Paul (DIN: 07490402), Independent Director, Chairman of Nomination and Remuneration Committee could not join the meeting due to medical emergencies.

Other Representatives:

Mr. Abhishek Kanoria, Authorised Representative of the Company, Mr. P K Chattopadhyay, Representative of the Statutory Auditors of the Company viz., B. Mukherjee & Co, Chartered Accountants, Mr. B K Barik, Representative of the Secretarial Auditors of the Company viz., B.K. Barik & Associates, Practising Company Secretaries and Mr Ashok Kumar Daga, Scrutinizer for the meeting and voting thereat attended this meeting through VC from their respective locations in Kolkata.

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CIN : L25200WB1989PLC047702





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Members Present:

81 Members attended this meeting through VC.

4 (Four) Members had registered themselves as Speaker at this AGM. It may be noted that the window for registering as Speaker at this AGM was kept open from Monday, September 11, 2023 (09:00 A.M. IST) to Friday, September 15, 2023 (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 34th AGM of the Company ("the meeting") commenced at 10:30 A.M. (IST) and concluded at 10:58 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. The attendees have been informed that the Company had enabled the members to participate in the 34th 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 Act 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 Act 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 Wednesday, September 20, 2023 at 09:00 A.M. (IST) to Friday, September 22, 2023 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 34th AGM along with the Annual Report for the Financial Year 2022-2023 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 18, 2023 and whose e-mail IDs were registered with the Depositories/RTA-C B Management Services Private Limited/Company and were also available on the website of the Company at www.kkalpanaplastick.com. This was in accordance with Section 101 and Section 136 of the Act 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 would be 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.

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 Act and the Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Act 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

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SEBI Circulars, and the AGM was being held through VC, no entries were required to be made in the proxy register and therefore, it was not made available for inspection.

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

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss Account 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. Sajjan Kumar Sharma (DIN: 02162166), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Approval for Material Related Party Transaction between Kkalpana Plastick Limited and Bbiglas Poly Private Limited.

All the business proposed before the 34th AGM were conducted as per the relevant provisions of the Act, the rules made thereunder, SEBI Listing Regulations as modified/re-enacted/amended/notified, from time to time, and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs and SEBI.

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 Monday, September 11, 2023 (09:00 A.M. IST) till Friday, September 15, 2023 (05:00 P.M. IST). Only 4 (Four) members had registered themselves as speaker till such date. He then invited the speaker shareholders, chronologically as per the date of registration, to speak and ask questions, if any. All the shareholders submissions were satisfactorily addressed and he then thanked all the speaker shareholders for their kind words.

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 at www.kkalpanaplastick.com and also on the website of NSDL and Stock Exchanges where the shares of the company are listed i.e. BSE Limited, The Calcutta Stock Exchange Limited and The Delhi Stock Exchange Limited at www.bseindia.com, www.cse-india.com, www.dseindia.org.in respectively, not later than two working days from the conclusion of this meeting. He also informed that one-way webcast of the proceedings of the 34th 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 panelist 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 10:43 A.M.

You are requested to take the above information on record. This is a summary of the proceedings of the 34th AGM and should not be regarded as the Minutes of the Meeting.

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The details of combined voting (Remote e-Voting and e-Voting at AGM) as required under Regulation 44(3) of SEBI Listing Regulation, will be made available after receipt of the Scrutinizer's 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.

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.

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