



Kkalpana plastick Ltd.

Date: September 25, 2023

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

Scrip Code: 523652

Sub: Voting Results & Scrutinizer's Report of the 34th Annual General Meeting of Kkalpana Plastick Limited held on September 23, 2023

Dear Sir,

In continuation to our earlier letter dated September 23, 2023, stating the proceedings of the 34th Annual General Meeting, 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 September 25, 2023.

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 25, 2023, 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 March 31, 2023, 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 Mr. Sajjan Kumar Sharma (DIN: 02162166) who retired by rotation (Ordinary Resolution).

Special Business:

3. Approved the Material Related Party Transaction between Kkalpana Plastick Limited and Bbigplas Poly Private Limited (Ordinary Resolution).

All resolutions were passed with requisite majority.

Kindly take the above 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, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702

General information about company	
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)	23-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	10:58 AM

Scrutinizer Details	
Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	15-05-2023
Date of Issuance of Report to the company	25-09-2023

Voting results	
Record date	16-09-2023
Total number of shareholders on record date	18556
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	2
b) Public	79
No. of resolution passed in the meeting	3
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 March 31, 2023, 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	24358	1.6066	24354	4	99.9836	0.0164
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	24358	1.6066	24354	4	99.9836
Total		5528535	4036693	73.0156	4036689	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 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.				
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	24358	1.6066	24355	3	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	24358	1.6066	24355	3	99.9877
Total		5528535	4036693	73.0156	4036690	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction between Kkalpana Plastick Limited and Bbigplas Poly Private Limited				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4012335	0	0	0	0	0
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	24359	1.6066	24355	4	99.9836	0.0164
	Poll							
	Postal Ballot (if applicable)							
	Total		1516150	24359	1.6066	24355	4	99.9836
Total		5528535	24359	0.4406	24355	4	99.9836	0.0164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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,
34th 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 34th Annual General Meeting (AGM) of the Equity Shareholders of Kkalpana Plastick Limited held on Saturday, 23rd Day of September, 2023 at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) transacted thereat.

I, Ashok Kumar Daga, Practicing Company Secretary having office at 1, Crooked Lane, 2nd 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 34th Annual General Meeting ("AGM") held on Saturday, the 23rd September, 2023 at 10:30 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. 16th September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of 34th Annual General Meeting of the Company dated 15th May, 2023).



Ashok Kumar Daga

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

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3. The remote e-voting period commenced on 20th September, 2023 from 09:00 A.M. (IST) and concluded on 22nd September, 2023 at 05:00 P.M. (IST).
4. The votes were unblocked at Kolkata on 23rd September 2023 at 11:05 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 15th May, 2023 and as proposed at the AGM are as under :



Ashok Kumar Daga

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Practising Company Secretary

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Item No.1:-

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, 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	33	1	34	4036688	1	4036689	100	73.02
DISSENT	2	0	2	4	0	4	0	0.00
INVALID	0	0	0	0	0	0	0	0.00
TOTAL	35	1	36	4036692	1	4036693	100	73.02

Based on aforesaid Results, Ordinary Resolution contained in Item No. 1 of the Notice dated 15th May, 2023 has been passed with requisite majority.

Item No.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 reappointment.

	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	34	1	35	4036689	1	4036690	100	73.02
DISSENT	1	0	1	3	0	3	0	0.00
INVALID	0	0	0	0	0	0	0	0.00
TOTAL	35	1	36	4036692	1	4036693	100	73.02

Based on aforesaid Results, Ordinary Resolution contained in Item No. 2 of the Notice dated 15th May, 2023 has been passed with requisite majority.



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Item No.3

Approval for Material Related Party Transactions between Kkalpana Plastick Limited and Bbigplas Poly Private Limited

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

“RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, if any, as amended from time to time, and the Company’s Policy on Related Party Transaction(s), as adopted and amended from time to time, the approval of the members be and is hereby accorded to enter into/renew the contract(s)/arrangement(s)/transaction(s) in relation to availing on lease the office space situated at ‘Maruti Building’, 12, Dr. U N Brahmachari Street, 5th Floor, Flat No: 5F, Kolkata- 700 017 from Bbigplas Poly Private Limited (“BPPL”), Promoter of the Company, being a related party within the meaning of Section 2(76) of the Companies Act, 2013, at a monthly licensee fee of Rs 10,000/- (Rupees Ten Thousand Only), or such other licensee fee, as may be agreed upon between the Company and BPPL(collectively referred to as “parties”) and on such terms and conditions, as may be agreed between the parties, brief details whereof is mentioned in the explanatory statement annexed hereto, subject to such transaction being carried out at arm’s length and in the ordinary course of business of the Company.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as “Board”, which term shall be deemed to include any Committee constituted/empowered to be constituted by the board from time to time to exercise its powers conferred by this resolution) be and is hereby authorised, to do and perform all such acts, deeds, matters and things, including to sign, finalise, settle, modify the terms of the agreement and execute necessary document(s), paper(s),contract(s), agreement(s), etc., on an ongoing basis, as may be necessary as it may, in its absolute discretion deem desirable or expedient, to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.



Ashok Kumar Daga

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Practising Company Secretary

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FURTHER RESOLVED THAT the board, be and is hereby authorised to delegate all or any of the powers herein conferred on it by or under the resolution, to any Director(s) or Chief Financial Officer and Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company or to any Committee as it may deem fit, to do all such acts, deeds and things and take such steps, as may be considered necessary, expedient or incidental thereto, to give effect to the aforesaid resolution(s).

FURTHER RESOLVED THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified, and confirmed in all respects.”

	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 UPSHAR ES
ASSENT	31	1	32	24354	1	24355	99.98	0.44
DISSENT	2	0	2	4	0	4	0.02	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	33	1	34	24358	1	24359	100	0.44

Based on aforesaid Results, Ordinary Resolution contained in Item No. 3 of the Notice dated 15th May, 2023 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

PLACE- KOLKATA

DATE- 25.09.2023

UDIN: F002699E001077586

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2023.09.25
15:47:23 +05'30'

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