



Kkalpana plastick Ltd.

Date: September 25, 2025

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

Scrip Code: 523652

Dear Sir,

Subject: Proceedings of the 36th Annual General Meeting of Kkalpana Plastick Limited held on September 25, 2025, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 36th Annual General Meeting (“AGM” or “the meeting”) of the Members of Kkalpana Plastick Limited (“the Company”) was held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). This meeting was held in compliance with General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as “SEBI Circulars”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. It was informed that the Company had availed the services of National Securities Depository Limited (“NSDL”) to provide facility for electronic dispatch of Notice of AGM and Annual Report for the Financial Year 2024-2025; participation in the AGM through VC/ OAVM facility and voting through electronic means (e-Voting) which included remote e-voting before AGM and remote e-voting at AGM for businesses proposed at the said AGM.

Deemed Venue:

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.

Directors and KMP Attendance:

Mr. Sajjan Kumar Sharma (DIN: 02162166), Whole-Time Director and Mr. Navdeep Bħansali (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. Shampa Paul (DIN: 07490402), Independent Director, Chairman of the Nomination and Remuneration Committee and Ms. Ananya Dey (DIN: 01297763), Director, attended this meeting through VC from their respective locations in Kolkata.

Other Representatives:

Mr. Abhishek Kanoria, Authorised Representative of the Company, Mr. Bhabesh Kumar Sarkar, Representative of the Statutory Auditors of the Company viz., M/s B. Mukherjee & Co, Chartered Accountants, Mr. B.K. Barik, Representative of the Secretarial Auditors of the Company viz., M/s B.K. Barik & Associates, Practicing Company Secretary and Mr. Ashok Kumar Daga, Scrutinizer for the meeting and voting thereat attended this meeting through VC from their respective locations in Kolkata.

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





Kkalpana plastick Ltd.

Members Present:

93 (Ninety Three) Members attended this meeting through VC.

Commencement and Conclusion of AGM:

The 36th AGM of the Company ("the meeting") commenced at 12:30 P.M. (IST) and concluded at 01:00 P.M. (IST) (including time allowed for e-Voting at AGM).

Proceedings:

Mr. Sajjan Kumar Sharma (DIN: 02162166), Whole-Time Director 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 Company Secretary welcomed the members and other attendees for this meeting and introduced the Directors and other panellist to the members attending the meeting. He then briefed the members regarding the arrangements made for the meeting. The attendees had been informed that the Company had taken requisite steps to enable members to participate in the 36th AGM through VC facility provided by NSDL and to vote on resolutions proposed thereat. 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 before the AGM and remote e-Voting at the AGM, in accordance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with earlier referred MCA Circulars and SEBI Circulars. Remote e-Voting before AGM, in terms of Regulation 44 of the SEBI Listing Regulations and the relevant provisions of the Act and the Rules made there under and Secretarial Standard-2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India ("ICSI"), was made available to the members, as on Thursday, September 18, 2025, being the cut-off date, from Monday, September 22, 2025 at 09:00 A.M. (IST) to Wednesday, September 24, 2025 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 before AGM, were provided the option to vote through remote e-Voting facility made available at the AGM. It was informed that the remote 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, Practicing Company Secretary, as Scrutinizer, to supervise the e-Voting process and to provide combined voting results of remote e-Voting before and remote e-Voting at the AGM along with the Scrutinizer's Report.

Thereafter, he mentioned that the Notice of the 36th AGM along with the Annual Report for the Financial Year 2024-2025 had been sent through electronic mode only on Thursday, August 28, 2025 to those members, who were holding shares of the Company as on the Benpos date i.e. Friday, August 22, 2025 and whose e-mail IDs were registered with the Depositories/Registrar and Share Transfer Agents ("RTA") viz C B Management Services Private Limited/Company. 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. Further, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, the company had, on Wednesday, August 27, 2025 sent letters to those shareholders whose e-mail addresses were not available with the Company/RTA/Depositories, stating the web-link where the copy of Annual Report for the Financial Year 2024-2025 along with Notice of 36th AGM would be available on the website of the Company. It was also informed that newspaper publications in this regard were also made on Tuesday, August 26, 2025 (prior to dispatch) and Thursday, August 29, 2025 (post-dispatch), as required. Further, the said documents were also available on the website of the Stock Exchanges where the shares of the Company were listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively, and that of NSDL at www.evoting.nsdl.com and that of the Company at www.kkalpanaplastick.co.in. Notice of AGM and Board's Report, which had already been circulated to the

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





Kkalpana plastick Ltd.

members through electronic means and were readily available for reference on the website, and hence taken as read. 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.

He also informed the members present 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 and other statutory documents as required 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 therefore, it was not made available for inspection.

He also informed the members present that the Company has provided the facility of Special Window for Re-lodgement of Transfer of Physical Shares up to January 06, 2026. This facility has been made available in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, for shareholders whose transfer requests were originally lodged prior to the deadline of April 01, 2019, but were rejected, returned, or not attended to due to deficiencies in the documents, process, or otherwise. Further, this special window shall remain open for a period of 6 (Six) Months, i.e., from July 07, 2025 till January 06, 2026, and is intended to provide an opportunity to such shareholders to re-lodge their transfer requests. Members were advised to avail this facility through the Company's RTA within the prescribed timeline and were requested to take note of the same.

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, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Statutory Auditor 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. To appoint M/s B.K.Barik & Associates (FCS: 5696, C.P.No: 3897), Practicing Company Secretary, Kolkata, as the Secretarial Auditor of the Company and to fix their remuneration.

All the business proposed before the 36th AGM were conducted as per the relevant provisions of the Act, the rules made thereunder, the SEBI Listing Regulations as modified/re-enacted/amended/notified, from time to time, and the applicable circulars/guidelines issued by the MCA 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 at this AGM was kept open for a period of 10 (Ten) days prior to the meeting, i.e., until Sunday, September 14, 2025, at 05:00 P.M. (IST).

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





Kkalpana plastick Ltd.

Only 8 (Eight) members had registered themselves as speaker during the period. He then invited the speaker shareholders, chronologically as per the date of registration, to speak and ask questions, if any. However, some speakers did not join the meeting, hence only the remaining participated in the meeting as speaker. The submissions of the shareholder were satisfactorily addressed and the Company Secretary thanked the speaker for the kind words.

With the permission of the Chair, the Company Secretary, then informed the attendees that the scrutinizer would unblock the votes after closure of voting period and submit the consolidated voting results (i.e. both remote e-Voting before the AGM and remote e-Voting after the AGM) to the Chairman along with his Scrutinizer's Report. The voting results shall be made available on the website of the Company at www.kkalpanaplastick.com and also on the website of NSDL and the Stock Exchanges where the shares of the company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.evoting.nsdl.com, www.bseindia.com and www.cse-india.com, respectively, not later than 2 (Two) working days from the conclusion of this meeting. He also informed that one-way webcast of the proceedings of the 36th 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 12:45 P.M. (IST).

You are requested to take the above information on record. This is a summary of the proceedings of the 36th AGM and should not be regarded as the Minutes of the Meeting.

The details of combined voting (Remote e-Voting before AGM and Remote e-Voting at AGM) as required under Regulation 44(3) of the SEBI Listing Regulations, 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

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