



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,

Sub: Scrutinizer's Report and Voting Results of the 36th Annual General Meeting of Kkalpana Plastick Limited held on September 25, 2025 through VC/OAVM

In continuation to our letter dated September 25, 2025, stating the proceedings of the 36th 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, 2025.

Accordingly, please find enclosed herewith the following:

- Report of the Scrutinizer dated September 25, 2025, 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, if any).
- Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Ordinary Business:

1. Considered and adopted the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Statutory Auditors thereon (Ordinary Resolution).
2. Appointed Mr. Sajjan Kumar Sharma (DIN: 02162166) who retired by rotation (Ordinary Resolution).

Special Business:

3. Appointed M/s B.K.Barik & Associates (FCS: 5696, C.P.No: 3897), Practicing Company Secretary, Kolkata, as the Secretarial Auditor of the Company and fixation of their remuneration. (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.

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



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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,
36th 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 36th Annual General Meeting (AGM) of the Equity Shareholders of Kkalpana Plastick Limited held on Thursday, 25th Day of September, 2025 at 12:30 P.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, 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 36th Annual General Meeting ("AGM") held on Thursday, the 25th September, 2025 at 12:30 P.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. 18th September, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of 36th Annual General Meeting of the Company dated 20th May, 2025).



Ashok Kumar Daga

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

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3. The remote e-voting period commenced on 22nd September, 2025 from 09:00 A.M. (IST) and concluded on 24th September, 2025 at 05:00 P.M. (IST).
4. The votes were unblocked at Kolkata on 25th September, 2025 at 02:25 P.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 20th May, 2025 and as proposed at the AGM are as under :



Ashok Kumar Daga

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

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Item No.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.

| | 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 | 37 | 3 | 40 | 4012431 | 22 | 4012453 | 100 | 72.58 |
| DISSENT | 2 | 0 | 2 | 3 | 0 | 3 | 0 | 0 |
| INVALID | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 39 | 3 | 42 | 4012434 | 22 | 4012456 | 100 | 72.58 |

Based on aforesaid Results, Ordinary Resolution contained in Item No. 1 of the Notice dated 20th May, 2025 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 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 PAIDUP SHARES |
| ASSENT | 37 | 3 | 40 | 4012431 | 22 | 4012453 | 100 | 72.58 |
| DISSENT | 2 | 0 | 2 | 3 | 0 | 3 | 0 | 0 |
| INVALID | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 39 | 3 | 42 | 4012434 | 22 | 4012456 | 100 | 72.58 |

Based on aforesaid Results, Ordinary Resolution contained in Item No. 2 of the Notice dated 20th May, 2025 has been passed with requisite majority.



Ashok Kumar Daga

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

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Item No.3(Special Business)

Appointment of 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:

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

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company (“the Board”) at their respective meetings held on May 20, 2025, M/s B. K. Barik & Associates (FCS: 5696, C.P.No: 3897), Practicing Company Secretary, Kolkata, being eligible and willing to act as the Secretarial Auditor of the Company and having furnished his consent letter and eligibility certificate, pursuant to Regulation 24A of the SEBI Listing Regulations, be and is hereby appointed as the Secretarial Auditor of the Company, to conduct Secretarial Audit for a term of 5 (Five) consecutive years commencing from Financial Year 2025-2026, at a remuneration of Rs 25,000/- for the Financial Year 2025-2026, plus taxes as applicable and also reimbursement of actual travel and out of pocket expenses incurred incidental to their function for the Financial Year 2025-2026 and fixation of remuneration plus taxes as applicable and also reimbursement of actual travel and out of pocket expenses incurred incidental to their function for the remaining period by the Board in recommendation of the Audit Committee and as mutually agreed by Secretarial Auditor, in each of the subsequent years during the aforesaid term of their appointment.

FURTHER RESOLVED THAT the Board, be and is hereby authorized to do all such acts, deeds, matters and things which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution including filing of requisite E-Forms with the Registrar of Companies, West Bengal and signing of appointment/intimation letters, if any.”



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 UP SHARES |
| ASSENT | 37 | 3 | 40 | 4012431 | 22 | 4012453 | 100 | 72.58 |
| DISSENT | 2 | 0 | 2 | 3 | 0 | 3 | 0 | 0 |
| INVALID | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 39 | 3 | 42 | 4012434 | 22 | 4012456 | 100 | 72.58 |

Based on aforesaid Results, Ordinary Resolution contained in Item No. 3 of the Notice dated 20th May, 2025 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2025.09.25
16:56:32 +05'30'

PLACE- KOLKATA

DATE- 25.09.2025

UDIN: F002699G001340189

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

| 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) | 25-09-2025 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:00 PM |

| 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 | 20-05-2025 |
| Date of Issuance of Report to the company | 25-09-2025 |

| Voting results | |
|--|------------------------|
| Record date | 18-09-2025 |
| Total number of shareholders on record date | 18585 |
| 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 | 90 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Textual Information(1) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Bbigplas Poly Private Limited (Promoter Group) have 2 DPIDs, hence considered accordingly in Promoters and Promoter Group and Total Number of Shareholders. |

| 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, 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. | | | | |
| 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 | 4012235 | 99.9975 | 4012235 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4012335 | 4012235 | 99.9975 | 4012235 | 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 | 221 | 0.0146 | 218 | 3 | 98.6425 | 1.3575 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1516150 | 221 | 0.0146 | 218 | 3 | 98.6425 |
| Total | | 5528535 | 4012456 | 72.5772 | 4012453 | 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(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 | 4012235 | 99.9975 | 4012235 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4012335 | 4012235 | 99.9975 | 4012235 | 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 | 221 | 0.0146 | 218 | 3 | 98.6425 | 1.3575 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1516150 | 221 | 0.0146 | 218 | 3 | 98.6425 |
| Total | | 5528535 | 4012456 | 72.5772 | 4012453 | 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? | | | | No | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 4012235 | 99.9975 | 4012235 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4012335 | 4012235 | 99.9975 | 4012235 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1516150 | 221 | 0.0146 | 218 | 3 | 98.6425 | 1.3575 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1516150 | 221 | 0.0146 | 218 | 3 | 98.6425 | 1.3575 |
| Total | | 5528535 | 4012456 | 72.5772 | 4012453 | 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 | |

