

September 30, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **539014**
ISIN: **INE059Q01014**

Trading Symbol: **KALPACOMME**

**Subject: Proceedings of the 38th Annual General Meeting of the Company held on Friday,
September 29, 2023**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the summary of proceedings of the 38th Annual General Meeting of the Company held on Friday, September 29, 2023 at 02:00 P.M. through video conferencing/ other audio visual means ("VC/ OAVM").

You are requested to take the information on record and oblige.

Thanking you.

Yours faithfully,

For Kalpa Commercial Limited

SATISH
KUMAR
GOLA

Digitally signed by
SATISH KUMAR
GOLA
Date: 2023.09.30
14:12:39 +05'30'

Satish Kumar Gola

Company Secretary and Compliance Officer
Membership No.: 11360

Place: Delhi

Encl.: As stated above

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

Regd. Office: 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN

E-Mail ID: infokalpa2@gmail.com Website: www.kalpacommercial.in

Summary of Proceedings of the 38th Annual General Meeting of the Company

The Annual General Meeting (AGM) of the members of Kalpa Commercial Limited was held on Friday, September 29, 2023 at 02:00 PM through video conferencing/ other audio visual means ("VC/OAVM").

Mr. Satish Gola, Company Secretary of the Company chaired the meeting and informed the members that the company has arranged for the shareholders to join the meeting through video conferencing or other audio/ visual means in compliance with the Companies Act, 2013, read with Circulars and Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

After the requisite quorum being present, the meeting was called to order.

The Company Secretary and Compliance Officer welcomed all the shareholders and Members of the Board present at the meeting. As per the attendance record, in aggregate Forty Four (44) members were present at AGM through Video Conferencing and no members were present through proxy. The members were briefed about the procedure for attending the AGM, the procedure for inspection of statutory documents, and the e-voting related instructions.

Thereafter, the Company Secretary informed that the register as required under the Companies Act, 2013, has been made available electronically for inspection by the members during the AGM.

Thereafter the Chairman delivered his speech.

The members were further informed that since the notice of the AGM has already been circulated to all the members, the same has been taken as read.

The following item of business set out in the Notice of Annual General Meeting were then taken up:

Sl. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2023 including balance sheet as at March 31, 2023, the statement of profit and loss and cash flow statement for the year ended on that date together with the reports of the board of directors and auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Mukul Jindal (DIN: 07229720), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To appoint of, and the fixing of remuneration of, the auditors i.e. M/s SGR & ASSOCIATES LLP, Chartered Accountants (Firm	Ordinary

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	Registration No. 022767N) as Statutory Auditors of the Company for a period of five (5) years till the conclusion of AGM of the Company to be held in the year 2028.	
Special Business:		
4.	To consider and approve the appointment and remuneration to Mr. Ishant Malhotra (DIN: 06459062) as the Managing Director of the Company for a period of 5 years commencing from July 19, 2023.	Special
5.	To approve regularization of Mr. Love Kumar (DIN: 10180176) as a Non-Executive Director of the Company with effect from July 19, 2023.	Ordinary

The Company Secretary of the company stated that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of Annual General Meeting of the Company. The remote e-voting commenced on Tuesday, September 26, 2023 (09:00 A.M. {IST}) and ended on Thursday, September 28, 2023 (05:00 P.M. {IST}).

The Members present at the Meeting who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting in the AGM.

The Members were further informed that Ms. Anu Malhotra, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Members were informed that the e-voting period will be kept open after the conclusion of the meeting to facilitate voting by the members of the company who have not cast their votes on the resolutions.

The Chairman of the meeting thanked the Members for their participation at the AGM of the company.

The 38th Annual General Meeting commenced at 02:00 PM and was concluded at 02:23 PM.

For Kalpa Commercial Limited

SATISH
KUMAR GOLA

Digitally signed by
SATISH KUMAR GOLA
Date: 2023.09.30
14:13:15 +05'30'

Satish Kumar Gola

Company Secretary and Compliance Officer
Membership No.: 11360

Place: Delhi

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