



Kkalpana plastick Ltd.

Date: 30th September, 2021

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai – 400 001

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Voting Results & Scrutinizer's Report of 32nd Annual General Meeting of Kkalpana Plastick Limited held on 29th September, 2021.

Dear Sir,

In continuation to our letter dated 29th September, 2021 stating the proceedings of the AGM, 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 29th September, 2021.

Please find enclosed herewith the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- ❖ Report of the Scrutinizer dated September 29, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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 31st March, 2021, 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. Deo Kishan Kalwani (DIN: 03363450) who retired by rotation. (Ordinary Resolution)

Special Business:

3. Appointed Ms. Rashi Nagori (DIN: 09057989) as independent director. (Ordinary Resolution)
4. Re-appointed of Mr. Deo Kishan Kalwani (DIN: 03363450) as whole-time director. (Special Resolution)

All resolutions were passed with requisite majority.

Kindly take the information on record and oblige.

Thanking You
Yours faithfully

For Kkalpana Plastick Limited

Ankita Karnani (ACS-33634)
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)	29-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:30 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	25-05-2021
Date of Issuance of Report to the company	29-09-2021



Voting results	
Record date	22-09-2021
Total number of shareholders on record date	18422
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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			Adoption of the Audited Balance Sheet as at 31st March, 2021 and 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 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	4012235	4011235	99.9751	4011235	0	100	0
	Poll		1000	0.0249	1000	0	100	0
	Postal Ballot (if applicable)							
	Total		4012235	4012235	100	4012235	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public-Non Institutions	E-Voting	1516250	16034	1.0575	203	15831	1.2661	98.7339
	Poll		36	0.0024	36	0	100	0
	Postal Ballot (if applicable)							
	Total		1516250	16070	1.0599	239	15831	1.4872
Total		5528535	4028305	72.8639	4012474	15831	99.607	0.393
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				Appointment of Director in place of Mr. D.K.Kalwani (DIN – 03363450), who retires by rotation and being eligible, offers himself for reappointment.				
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	4012235	4011235	99.9751	4011235	0	100	0
	Poll		1000	0.0249	1000	0	100	0
	Postal Ballot (if applicable)							
	Total		4012235	4012235	100	4012235	0	100
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	1516250	15934	1.0509	103	15831	0.6464	99.3536
	Poll		36	0.0024	36	0	100	0
	Postal Ballot (if applicable)							
	Total		1516250	15970	1.0533	139	15831	0.8704
Total		5528535	4028205	72.8621	4012374	15831	99.607	0.393
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			Appointment of Ms. Rashi Nagori (DIN: 09057989) as an Independent Director of the Company for a period of 5 (Five) consecutive years, who was appointed as an Additional Director under section 161 of the Companies Act, 2013 with effect from 10th February, 2021.					
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	4012235	4011235	99.9751	4011235	0	100	0
	Poll		1000	0.0249	1000	0	100	0
	Postal Ballot (if applicable)							
	Total		4012235	4012235	100	4012235	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public-Non Institutions	E-Voting	1516250	15934	1.0509	103	15831	0.6464	99.3536
	Poll		36	0.0024	36	0	100	0
	Postal Ballot (if applicable)							
	Total		1516250	15970	1.0533	139	15831	0.8704
Total		5528535	4028205	72.8621	4012374	15831	99.607	0.393
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Deo Kishan Kalwani (DIN: 03363450) as a Whole Time Director of the Company.				
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	4012235	4011235	99.9751	4011235	0	100	0
	Poll		1000	0.0249	1000	0	100	0
	Postal Ballot (if applicable)							
	Total		4012235	4012235	100	4012235	0	100
Public-Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	1516250	15934	1.0509	103	15831	0.6464	99.3536
	Poll		36	0.0024	36	0	100	0
	Postal Ballot (if applicable)							
	Total		1516250	15970	1.0533	139	15831	0.8704
Total		5528535	4028205	72.8621	4012374	15831	99.607	0.393
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]

Name of the Company	KKALPANA PLASTICK LIMITED
Meeting	32 nd Annual General Meeting
Date & Time	Wednesday, 29 th September, 2021 at 11.00 A.M
Venue	3 Saheed Nityananda Saha Sarani, Kolkata-700 001

To
The Chairman,
32nd Annual General Meeting
KKALPANA PLASTICK LIMITED
2B, PRETORIA STREET,
Kolkata – 700 071

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at the 32nd Annual General Meeting (AGM) of the Kkalpana Plastick Limited (herein after referred to as the Company) held on Wednesday, 29th September, 2021 at 11.00 A.M at 3 Saheed Nityananda Saha Sarani, Kolkata-700001.



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2. Dispatch of Notice Convening the meeting

The Company had informed that, on the Basis of the Register of Members and the list of Beneficiary owners made available by the depositories, the Company has completed dispatch of the Notice of the AGM;

- By Post to 17696 members
- By Email 726 member

3. Cut-off Date

The Voting rights were reckoned as on 22nd September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the meeting.

4. Remote E-Voting:

4.1 Agency:

The Company had appointed NSDL as the agency for providing the remote e-voting platform.

4.2 Remote e-voting:

Remote e-voting platform was open from 9.00 am on Sunday, 26th September 2021, to 5.00 pm on Tuesday, 28th September 2021, and members were required to cast their vote electronically, on the e-voting platform provided by NSDL, conveying their assent or dissent in respect of the Resolutions as per agenda of notice.



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5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of the General Meeting , to only such details relating to members who have cast their vote through remote e-voting , such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the e-voting agency provided us with the names, DP Id / folio numbers and the shareholding of the members who had cast their votes through remote e-voting.

5.3 At the AGM, the Company provided the facility for voting by Ballot Paper to the members attending the Meeting who had not casted their vote by Remote E-voting.

6. Counting Process

6.1 On Completion of voting at the meeting, NSDL provided us with the List of Members who had cast their votes, with their holding details and details of the Vote on each of the Resolutions.

6.2 The votes were reconciled with the Records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the company.



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6.3 I unblocked the e-voting results on the NSDL E- voting platform before Ms. Rittika Gupta and Ms. Deepika Gupta who are not in employment of the company and downloaded the E-voting results.

7. Results

7.1 I observed that

- a) 19 members had casted their votes through the Ballot- voting facility provided at the meeting.
- b) 13 members had cast their votes through remote e- voting.

7.2 The Consolidated Results with respect to each item on the agenda set out in the Notice of 32nd AGM dated 25th May, 2021 is enclosed.

7.3 Based on aforesaid results, Ordinary Resolutions contained in Item No. 1 to 3 and Special Resolution contained in Item No. 4 of the Notice dated 25th May, 2021 has been passed with requisite majority.

7.4 Soft copy of the members who have voted through remote e-voting containing details of voting on each resolution will be emailed to company after the announcement of Results.

Dated: 29.09.2021

Place: Kolkata

UDIN : F002699C001037909

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2021.09.30
17:13:07 +05'30'



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Item No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, 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 the Auditors' thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE EVOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	8	19	27	4011438	1036	4012474	99.61	72.58
DISSENT	5	0	5	15831	0	15831	0.39	0.29
INVALID	0	0	0	0	0	0	0	0
TOTAL	13	19	32	4027269	1036	4028305	100	72.87

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 25th May, 2021 has been passed with requisites majority.

Item No.2

To appoint a Director in place of Mr. D.K. Kalwani (DIN 03363450), 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 EVOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	7	19	26	4011338	1036	4012374	99.61	72.58
DISSENT	5	0	5	15831	0	15831	0.39	0.29
INVALID	0	0	0	0	0	0	0	0
TOTAL	12	19	31	4027169	1036	4028205	100	72.87



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Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 25th May, 2021 has been passed with requisites majority.

Item No.3

Appointment of Independent Director of the Company

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

“**RESOLVED THAT** Ms. Rashi Nagori (DIN 09057989), who was appointed by the Board of Directors pursuant to recommendation of Nomination and Remuneration Committee, at their respective meetings held on 10/02/2021 as an Additional Director of the Company with effect from 10th February, 2021 and who holds office up to the date of this Annual General Meeting under provisions of Section 161(1) of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014, but who is eligible for appointment and in respect of whom the Company has received a notice, in writing, from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Ms. Rashi Nagori (DIN 09057989) for the office of Director, be and is hereby appointed as a Director of the Company.”

“**RESOLVED FURTHER THAT** pursuant to the provisions of Section 149, 150 and 152, and all other applicable provisions, if any, of the Companies Act, 2013, (the Act), read with Schedule IV to the Companies (Appointment and Qualification of Directors) Rules, 2014 or any statutory modification(s) or re-enactment thereof, Ms. Rashi Nagori (DIN 09057989), who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) consecutive years up to the fifth consecutive AGM of the Company to be held in the year 2026, whose period of office shall not be liable to determination by retirement of directors by rotation .”



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE EVOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	7	19	26	4011338	1036	4012374	99.61	72.58
DISSENT	5	0	5	15831	0	15831	0.39	0.29
INVALID	0	0	0	0	0	0	0	0
TOTAL	12	19	31	4027169	1036	4028205	100	72.87

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 25th May, 2021 has been passed with requisites majority.

Item No.4

Re-appointment of Mr. Deo Kishan Kalwani (DIN: 03363450) as a Whole-Time Director of the Company

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

“**RESOLVED THAT** in accordance with the recommendation of Nomination and Remuneration Committee of the Board of Directors and provisions of Sections 196, 197 and 198 and other applicable provisions if any, of the Companies Act, 2013, (the Act), read with Schedule V to the Act, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and all other applicable guidelines relating to managerial remuneration, issued by the Ministry of Corporate Affairs, from time to time, and subject to such other approvals, as may be necessary, and as per the relevant provisions of Articles of Association of the Company, consent of the members be and is hereby accorded to the re-appointment of Mr. Deo Kishan Kalwani (DIN: 03363450) as a Whole Time Director of the Company for a period of 1 year with effect from 1st October, 2021, upon the terms and conditions as set out in the Statement annexed hereto.”



Ashok Kumar Daga

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“RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) shall, in accordance with the statutory limits/ approvals, as may be applicable for the time being in force, be at full liberty to revise/alter/modify/amend/change the terms and conditions of the re-appointment and remuneration, from time to time, as may be agreed to by the Board and Mr. Deo Kishan Kalwani, subject to the approval of Nomination and Remuneration Committee and of the Board of Directors of the Company, provided, however, that the remuneration payable to Mr. Deo Kishan Kalwani shall be within the limits set out in the Companies Act, 2013 and Schedule V to the said Act, or any amendments thereto or any modification(s) or statutory reenactment(s) thereof and/or any rules or regulations framed there under.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE EVOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	7	19	26	4011338	1036	4012374	99.61	72.58
DISSENT	5	0	5	15831	0	15831	0.39	0.29
INVALID	0	0	0	0	0	0	0	0
TOTAL	12	19	31	4027169	1036	4028205	100	72.87

Based on aforesaid Results, Special Resolution Contained in Item no. 4 of the Notice dated 25th May, 2021 has been passed with requisites majority.

UDIN : F002699C001037909

ASHOK
KUMAR
DAGA

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ASHOK KUMAR
DAGA
Date: 2021.09.30
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