



Kkalpana Industries (India) Limited

Date: 29th September, 2020

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

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

Sub: Voting Results and Scrutinizer Report of 35th Annual General Meeting of Kkalpana Industries (India) Limited held on 29th September 2020 through VC/OAVM.

Dear Sir,

In continuation to our letter dated 29th September 2020 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 2020.

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, 2020, 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).

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

1. Considered and adopted the Audited Standalone and Consolidated Balance Sheets as at 31st March 2020 and the Statement of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Auditors thereon (Online Resolutions)

Tanuj Pandey



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CIN - L19202WB1985PLC039431



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,
35th Annual General Meeting of the Equity Shareholders
Of Kkalpana Industries (India) Limited held on Tuesday, 29th Day of September, 2020 at 11.00
a.m. (IST)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 35th Annual General Meeting (AGM) of the Equity Shareholders Of Kkalpana Industries (India) Limited, held on Tuesday, 29th Day of September, 2020 at 11.00 a.m. (IST) through Video Conferencing/other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 29th June, 2020

I, Ashok Kumar Daga, Practising Company Secretary having my office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) proposed to be passed at the 35th Annual General Meeting of the Equity Shareholders of Kkalpana Industries (India) Limited held on Tuesday, 29th Day of September, 2020 at 11.00 a.m. 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. 22nd September 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 35th Annual General Meeting of the Company).