

General information about company

Scrip code	526409
NSE Symbol	
MSEI Symbol	
ISIN	INE301C01028
Name of the company	KKALPANA INDUSTRIES (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:05 AM

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	28-05-2019
Date of Issuance of Report to the company	28-09-2019

Voting results

Record date	20-09-2019
Total number of shareholders on record date	5850
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	173
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	7
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			To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March, 2019 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.					
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	70405545	70405545	100	70405545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	70405545	70405545	100	70405545	0	100	0
Public-Institutions	E-Voting	125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125	0	0	0	0	0	0
Public-Non Institutions	E-Voting	23667260	12245420	51.7399	12245410	10	99.9999	0.0001
	Poll		904	0.0038	904	0	100	0
	Postal Ballot (if applicable)							
	Total	23667260	12246324	51.7437	12246314	10	99.9999	0.0001
Total		94072930	82651869	87.8594	82651859	10	100	0
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 declare dividend of Rs. 0.24p per Equity Share of face value Rs. 2/- each (i.e @ 12%)				
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	70405545	70405545	100	70405545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		70405545	70405545	100	70405545	0	100
Public- Institutions	E-Voting	125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		125	0	0	0	0	0
Public- Non Institutions	E-Voting	23667260	12245420	51.7399	12245410	10	99.9999	0.0001
	Poll		904	0.0038	904	0	100	0
	Postal Ballot (if applicable)							
	Total		23667260	12246324	51.7437	12246314	10	99.9999
Total		94072930	82651869	87.8594	82651859	10	100	0
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 a Director in place of Dr. Pranab Ranjan Mukherjee (DIN 00240758), 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	70405545	70405545	100	70405545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		70405545	70405545	100	70405545	0	100
Public- Institutions	E-Voting	125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		125	0	0	0	0	0
Public- Non Institutions	E-Voting	23667260	12245420	51.7399	12242410	3010	99.9754	0.0246
	Poll		904	0.0038	904	0	100	0
	Postal Ballot (if applicable)							
	Total		23667260	12246324	51.7437	12243314	3010	99.9754
Total		94072930	82651869	87.8594	82648859	3010	99.9964	0.0036
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2020				
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	70405545	70405545	100	70405545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		70405545	70405545	100	70405545	0	100
Public- Institutions	E-Voting	125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		125	0	0	0	0	0
Public- Non Institutions	E-Voting	23667260	12245420	51.7399	12242410	3010	99.9754	0.0246
	Poll		904	0.0038	904	0	100	0
	Postal Ballot (if applicable)							
	Total		23667260	12246324	51.7437	12243314	3010	99.9754
Total		94072930	82651869	87.8594	82648859	3010	99.9964	0.0036
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ramya Hariharan (DIN 06928511) as Director and also as Independent 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	70405545	70405545	100	70405545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		70405545	70405545	100	70405545	0	100
Public- Institutions	E-Voting	125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		125	0	0	0	0	0
Public- Non Institutions	E-Voting	23667260	12233105	51.6879	12230095	3010	99.9754	0.0246
	Poll		904	0.0038	904	0	100	0
	Postal Ballot (if applicable)							
	Total		23667260	12234009	51.6917	12230999	3010	99.9754
Total		94072930	82639554	87.8463	82636544	3010	99.9964	0.0036
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Dr. Pranab Ranjan Mukherjee (DIN: 00240758) as 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	70405545	70405545	100	70405545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		70405545	70405545	100	70405545	0	100
Public- Institutions	E-Voting	125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		125	0	0	0	0	0
Public- Non Institutions	E-Voting	23667260	12245420	51.7399	12242410	3010	99.9754	0.0246
	Poll		904	0.0038	904	0	100	0
	Postal Ballot (if applicable)							
	Total		23667260	12246324	51.7437	12243314	3010	99.9754
Total		94072930	82651869	87.8594	82648859	3010	99.9964	0.0036
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dev Krishna Surana (DIN: 08357094) as Director and also as 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	70405545	69720695	99.0273	69720695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		70405545	69720695	99.0273	69720695	0	100
Public- Institutions	E-Voting	125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		125	0	0	0	0	0
Public- Non Institutions	E-Voting	23667260	12231300	51.6803	12228290	3010	99.9754	0.0246
	Poll		904	0.0038	904	0	100	0
	Postal Ballot (if applicable)							
	Total		23667260	12232204	51.6841	12229194	3010	99.9754
Total		94072930	81952899	87.1163	81949889	3010	99.9963	0.0037
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	

