



# Kkalpana Industries (India) Limited

Date: 04<sup>th</sup> September, 2018

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

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

**Sub: Newspaper Advertisement for 33<sup>rd</sup> Annual General Meeting.**

Dear Sir,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper cuttings published in "Business Standard" (English) and "Arthik Lipi" (Regional Language) on Tuesday, 04<sup>th</sup> September, 2018 for the purpose of 33<sup>rd</sup> AGM, Book Closure, instructions for remote e-voting and completion of dispatch of notice of AGM.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

*Tanvi Panday*

Tanvi Panday (ACS 31176)  
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Place: New Delhi  
Date: September 2, 2018Sandeep Pathak  
Company Secretary & Compliance Officer  
Membership No. FCS - 5351Date : September 3, 2018  
Place : New Delhi**Kkalpana Industries (India) Limited**

(Formerly Kalpena Industries Limited)

Regd Office: 2B, Pretoria Street, Kolkata - 700 071  
Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739  
E-Mail: Kolkata@kklpana.co.in Website: www.kklpanagroup.com  
CIN: L19202WB1985PLC039431**NOTICE OF 33RD ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 33rd (Thirty-Third) Annual General Meeting (AGM) of Members of the Company will be held on Thursday, the 27th day of September, 2018 at 10:00 A.M. at Gyan Manch, 11 Pretoria Street, Kolkata - 700 071 to transact the business as set out in the Notice convening the said AGM.
- Notice of 33rd AGM and Annual Report for the year 2017-18 have been sent in electronic mode to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. C.B. Management Services (P) Ltd/ Depository Participant(s), pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. However, such members have been offered the facility of opting for a physical copy of the Annual Report. Physical copy of Notice of 33rd AGM and Annual Report for the year 2017-18 have been sent to those members who have not registered their E-mail IDs with Depository Participant(s)/Company/Company's RTA, at their registered address, in the permitted mode. The same are also available on the website of the company at [www.kklpanagroup.com](http://www.kklpanagroup.com). Members who do not receive the Notice of AGM and Annual Report may download it from company's website or may request for a copy of the same by writing to the e-mail id: [kolkata@kklpana.co.in](mailto:kolkata@kklpana.co.in) or registered office of the Company. The date of completion of dispatch of Notice of 33rd AGM along with explanatory statement, route map of AGM Venue, Proxy Form, E-Voting instructions, Attendance Slip and E-voting User ID & Password is 01st September, 2018.
- In accordance with the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and dividend.
- The Directors have proposed dividend of Rs. 0.24p per fully paid up equity share of face value Rs. 2/- (i.e. @ 12%) for consideration by the members at the ensuing Annual General Meeting. Dividend if approved by members will be paid to shareholders who are holding shares of the Company as on 20th September, 2018 within the statutory time limit of 30 days from the date of such declaration.
- Members may opt to receive dividend through electronic mode. Members are requested to submit their mandate alongwith with requisite enclosures for opting for electronic credit on or before 20th September, 2018 so as to enable the Company to pay dividend through electronic mode. Members who are holding shares in physical form are requested to send their mandates to the Company's Registrar and Share Transfer Agent, M/s C.B. Management Services (P) Ltd., Unit Kkalpana Industries (India) Limited, P-22, Bondel Road, Kolkata - 700019. Those holding shares in electronic mode are requested to send their mandate directly to their Depository Participant (DPs).
- Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 all members holding shares either in physical form or dematerialized form, as on the cut-off date, Thursday, 20th September, 2018, are provided with the facility to cast their vote electronically ("remote-e-voting facility"), on the business as set forth in the Notice of the AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.
  - The business as set forth in the Notice of the AGM may be transacted through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (Remote E-Voting). The instructions for voting through electronic means (Remote e-voting) are given in the Notice of AGM. All the members are informed that:
  - The remote e-voting shall commence on Monday, 24th September, 2018 at 09:00 A.M. (IST)
  - The remote e-voting shall end on Wednesday, 26th September, 2018 at 05:00 P.M. (IST).
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 20th September, 2018.
  - The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut off date.
  - Remote e-voting module shall be disabled by NSDL and E-Voting by electronic mode shall not be allowed beyond 05:00 P.M. (IST) on Wednesday, 26th September, 2018 and
  - Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Thursday, 20th September, 2018 may obtain the Login ID and password by sending an e-mail request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at [rtac@cbmsl.com](mailto:rtac@cbmsl.com) or by calling on Toll Free No. 1800-222-990. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- Members may note that:
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The facility for voting through ballot/polling paper shall be made available at the venue of AGM for those members who attend the AGM.
  - The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper/polling paper.
  - The Company has appointed Shri Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- The Notice of 33rd AGM and Annual Report 2017-18 is available on the Company's website [www.kklpanagroup.com](http://www.kklpanagroup.com) and also on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 222 990 or contact Mr. Vikram Jha, Assistant Manager, NSDL, Unit 2E, 2nd Floor, The Millenium, 235/2A, A.J.C. Bose Road, Kolkata - 700020, Phone No: 033-2281-4662/2290-4246, E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and/or Mr. Sujit Sengupta, C.B. Management Services (P) Limited, P-22 Bondel Road, Kolkata-700 019, Phone: 033 2280 6692/93/94, E-mail: [rtac@cbmsl.com](mailto:rtac@cbmsl.com)
- Members holding shares in physical mode are requested to notify changes relating to address, KYC, bank account details to the RTA, C.B. Management Services (P) Ltd. on or before the cut off date. Members who are holding shares in electronic form are requested to update the said particulars with respective DP.

For Kkalpana Industries (India) Limited  
Sd/-  
Tanvi Panday  
(Company Secretary)Place: Kolkata.  
Date: 03.09.2018Place: Noida  
Date : 3<sup>rd</sup> September, 2018

**HPL ELECT**  
 CIN: L74899DL1992PLC  
 Regd. Office: 1/20, Asaf  
 Ph.: +91-11-23234411, F  
 E-mail: [hpl@hplindia.com](mailto:hpl@hplindia.com)
**NOTICE OF THE 26<sup>TH</sup> AN  
REMOTE E-VOTING INFOR**

Notice is hereby given that the 26<sup>th</sup> Annual HPL Electric & Power Limited (the "C 27<sup>th</sup> September, 2018 at 11:00 AM (IST) at Road, Alipur, New Delhi-110036, to trans dated 2<sup>nd</sup> August, 2018 convening the AGM whose names appeared in the Register 24<sup>th</sup> August, 2018 at their postal addresses with the Registrar and Transfer Agent/D together with the Audited Financial State 31<sup>st</sup> March, 2018 and the Reports of Board despatch of the Notices has been complete. Members are hereby informed that the Annu on website of the Company viz. [www.hplindia](http://www.hplindia). In compliance with the provisions of Sectio Rule 20 of Companies (Management and Regulation 44 of the SEBI (Listing O Regulations, 2015 and Secretarial Standar Company is providing to its members, h dematerialized form as on 20<sup>th</sup> Septembe exercise their right to vote on resolutions pro means i.e. through remote e-voting (to vot venue of the AGM) provided by Karvy Mr. Deepak Kukreja and Mrs. Monika Kohli, the Scrutinizer and Alternate Scrutinizer res process and voting at the AGM venue in a f and instructions for remote e-voting has bee AGM. All the members are informed that:

- The cut-off date for determining the elig through ballot paper at the AGM is 20<sup>th</sup> Se
- The remote e-voting period shall cor 10.00 AM (IST) and end on 26<sup>th</sup> Septe e-voting shall not be allowed beyond the s
- Any person who acquires the shares of Company after despatch of the Notice of t date i.e. 20<sup>th</sup> September, 2018, may obt following the instructions for remote e-v both on the website of the Company [www](http://www) "https://evoting.karvy.com".
- The members, who have cast their vote meeting but shall not be allowed to vote cannot be changed subsequently.
- The voting rights of the Members shall b paid-up equity share capital of the Compa
- The facility for voting through ballot paper members who have not cast their vote th the AGM.
- A person, whose name is recorded in the Beneficial Owners as maintained by the C be entitled to avail the facility of remote e- AGM venue.
- In case of any grievance/query connected & Frequently Asked Questions (FAQs) contact:  
Name - Mr. P. Nageswara Rao  
Designation - Manager  
Address - Karvy Computershare Private Li Karvy Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Hyderabad - 500 032; Toll Free E-mail : [einward.ris@karvy.com](mailto:einward.ris@karvy.com); Website:

Pursuant to the provisions of Section 91 of the Companies (Management and Administration SEBI (Listing Obligations and Disclosure Requ of Members and Share Transfer Books of 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 201 the ensuing AGM and payment of Dividend, if d



vote by electronic means on all the  
pany has engaged NSDL to provide  
Company. The e-voting commences on  
rd September, 2018 (5:00 pm), when e-  
d shareholders of the Company holding  
rialised form as on the cut-off date  
onically Members, who cast their votes  
e entitled to cast their votes once again.  
ng can however use their existing User ID.

and becomes member of the Company  
as of the cut-off date i.e. September 17,  
nding a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or

Frequently Asked Questions (FAQs) for  
Members available at the downloads  
1800-222-990.

after the AGM and the results declared  
placed on the website of NSDL viz.  
nded by the Company to the Stock

bsite ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

By order of the Board of Director  
(Rajiv Agarwal)  
Director

## COMPANY LIMITED

PLC034794

Kolkata- 700 016

226 7376

bsite: [www.nidhanltd.com](http://www.nidhanltd.com)

### AND BOOK CLOSURE

company is providing the facility of  
rs in respect of all the resolutions  
al General Meeting (AGM) of the  
d Office on Thursday, the 27th day  
act the business as set out in the

spatch of the Notice of the AGM,  
port for the year ended 31st March,  
bers of the company, registered as  
tice of the AGM, Attendance Slips  
's website at [www.nidhanltd.com](http://www.nidhanltd.com)  
entral Depository Services (India)  
m.

Members facility to exercise their  
through e-Voting platform (which  
al Depository Services (India) Ltd.,  
the Act and Rules are as follows:-  
n Monday, September 24, 2018 at  
September 26, 2018 at (5:00 P.M.)  
by CDSL for voting thereafter, and  
onically after September 26, 2018,  
ution is cast by the members, the

shares either in physical form or in  
date being September 20, 2018  
er id and password for casting the  
Members as on August 24, 2018  
e AGM.

for voting through Ballot Papers /  
rs who have not cast their vote by  
to vote at the AGM through Ballot

remote e-voting may also attend the  
eir vote again.

the register of the members or  
positors as on the cut-off date only  
remote e-voting as well as voting

ting, members may refer to the  
e-voting user manual for members  
:[www.evotingindia.com](http://www.evotingindia.com) or at

er of Members and Share Transfer  
21, 2018 to September 27, 2018  
ove mentioned AGM and for the  
nded March 31, 2018, if approved

By Order of the Board  
For Nidhan Commercial Co. Ltd.  
Sd/- Surendra Kumar Dugar  
Director (DIN : 00242241)

For Kkaipana Plastick Limited  
Sd/-  
Shabina Shaheen  
(Company Secretary)

Place: Kolkata.  
Date: 03.09.2018



## Kkaipana Industries (India) Limited

(Formerly Kalpena Industries Limited).

Regd Office: 2B, Pretoria Street, Kolkata - 700 071

Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739

E-Mail: [Kolkata@kkaipana.co.in](mailto:Kolkata@kkaipana.co.in) Website: [www.kkaipanagroup.com](http://www.kkaipanagroup.com)

CIN: L19202WB1985PLC039431

### NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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- Members may opt to receive dividend through electronic mode. Members are requested to submit their mandate along with requisite enclosures for opting for electronic credit on or before 20th September, 2018 so as to enable the Company to pay dividend through electronic mode. Members who are holding shares in physical form are requested to send their mandates to the Company's Registrar and Share Transfer Agent, M/s C.B. Management Services (P) Ltd., Unit Kkaipana Industries (India) Limited, P-22, Bondel Road, Kolkata - 700019. Those holding shares in electronic mode are requested to send their mandate directly to their Depository Participant(s) (DPs).
- Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretariat Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 all members holding shares either in physical form or dematerialized form, as on the cut-off date, Thursday, 20th September, 2018, are provided with the facility to cast their vote electronically ("remote e-voting facility"), on the business as set forth in the Notice of the AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.
  - The business as set forth in the Notice of the AGM may be transacted through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (Remote E-Voting). The instructions for voting through electronic means (Remote e-voting) are given in the Notice of AGM. All the members are informed that:
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    - The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut off date.
    - Remote e-voting module shall be disabled by NSDL and E-Voting by electronic mode shall not be allowed beyond 05:00 P.M. (IST) on Wednesday, 26th September, 2018 and
    - Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Thursday, 20th September, 2018, may obtain the Login ID and password by sending an e-mail request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at [rita@cbmsl.com](mailto:rita@cbmsl.com) or by calling on Toll Free No. 1800-222-990. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
  - Members may note that:
    - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
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    - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper/polling paper.
    - The Company has appointed Shri Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
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  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 222 990 or contact Mr. Vikram Jha, Assistant Manager, NSDL, Unit 2E, 2nd Floor, The Millenium, 235/2A, A.J.C. Bose Road, Kolkata - 700020, Phone No: 033-2281-4662/2290-4246, E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and/or Mr. Sujit Sengupta, C.B. Management Services (P) Limited, P-22 Bondel Road, Kolkata-700 019, Phone: 033 2280 6692/93/94, E-mail: [rita@cbmsl.com](mailto:rita@cbmsl.com)
  - Members holding shares in physical form are requested to notify changes relating to address, KYC, bank account details to the RTA, C.B. Management Services (P) Ltd. on or before the cut off date. Members who are holding shares in electronic form are requested to update the said particulars with respective DP.

Place: Kolkata.  
Date: 03.09.2018

For Kkaipana Industries (India) Limited  
Sd/-  
Tanvi Panday  
(Company Secretary)