

Details of voting results of 31 st AGM	
Date of AGM	29 th September, 2016
Total Number of shareholders on cut off date i.e 23.09.2016:	7482
No of shareholders present in the meeting either in person or through proxy. Promoters and promoter Group: Public :	10 154
No. Of Shareholders attended the meeting through video conferencing. Promoters and promoter Group: Public :	No video conferencing facility was arranged

Agenda wise disclosure

The mode of voting for all resolutions was remote e-voting, which was conducted between Monday, 26th September, 2016 at 09:00 A.M. and Wednesday, 28th September, 2016 at 05:00 P.M. over NSDL Platform and Ballot voting at the venue of AGM.

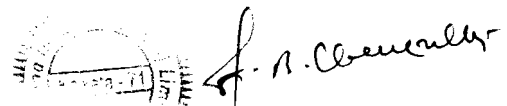
Given below is the resolution wise consolidated result of remote e- voting and ballot voting at the AGM.

A. B. Chaudhary

Resolution No.1

Adoption of the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss Account for the year ended as on that date and the Reports of the Directors and Auditors thereon.

Resolution required : (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?	Not Applicable							
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 (Remote e voting)	69268375	69264870	99.99	69264870	0.00	100.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public - Institutions	E-voting (Remote e voting)	4000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public – Non Institution	E-voting (Remote e voting)	24800555	15305544	61.71	15305533	10	99.99	0.0001
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
	Total	94072930	84570414	89.89	84570404	10	99.99	0.0001



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Resolution No.2

Re-appointment of Mr. Rajesh Kumar Kothari (DIN: 02168932), as Director of the Company, retired by rotation.

Resolution required : (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?	Not Applicable							
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 (Remote e voting)	69268375	69264870	99.99	69264870	0.00	100.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public - Institutions	E-voting (Remote e voting)	4000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public – Non Institution	E-voting (Remote e voting)	24800555	15293229	61.66	15293209	20	99.99	0.0001
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
	Total	94072930	84558099	89.88	84558079	20	99.99	0.0001

S. S. Chauhan

Resolution No.3

Re-appointment of M/s. B.Mukherjee & Co. (Firm Registration No. 302096E), Chartered Accountants as the Statutory Auditors of the Company and fixing their remuneration.

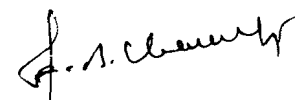
Resolution required : (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?	Not Applicable							
Category	Mode of Voting	No. Of Shares held	No of Votes polled	% of votes polled on outstanding shares	No. Of votes- in favour	No. Of Votes - against	%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 (Remote e voting)	69268375	69264870	99.99	69264870	0.00	100.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public Institutions	E-voting (Remote e voting)	4000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public – Non Institution	E-voting (Remote e voting)	24800555	15293229	61.66	15293219	10	99.99	0.0001
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
	Total	94072930	84558099	89.88	84558089	10	99.99	0.0001

[Handwritten Signature]

Resolution No.4

Ratification of Remuneration payable to the Cost Auditors of the Company for the Financial year ended March 31, 2017.

Resolution required : (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?	Not Applicable							
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 (Remote e voting)	69268375	69264870	99.99	69264870	0.00	100.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public Institutions	E-voting (Remote e voting)	4000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public – Non Institution	E-voting (Remote e voting)	24800555	15305539	61.71	15305519	20	99.99	0.0001
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
	Total	94072930	84570409	89.89	84570389	20	99.99	0.0001



Resolution No.5

Determination of fees to be charged for Service of documents to members through any particular mode.

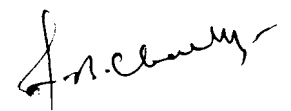
Resolution required : (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?	Not Applicable							
Category	Mode of Voting	No. Of Shares held	No of Votes polled	% of votes polled on outstanding shares	No. Of votes- in favour	No. Of Votes - against	%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 (Remote e voting)	69268375	69264870	99.99	69264870	0.00	100.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public Institutions	E-voting (Remote e voting)	4000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public – Non Institution	E-voting (Remote e voting)	24800555	15293224	61.66	15293204	20	99.99	0.0001
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
	Total	94072930	84558094	89.88	84558074	20	99.99	0.0001

S. N. Choudhary

Resolution No.6**Reappointment of Mr. Rajesh Kumar Kothari as Whole Time Director**

Resolution required : (Ordinary / Special)	Special							
Whether promoter / promoter group are interested in the agenda / resolution?	Not Applicable							
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 (Remote e voting)	69268375	69264870	99.99	69264870	0.00	100.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public Institutions	E-voting (Remote e voting)	4000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
Public – Non Institution	E-voting (Remote e voting)	24800555	15305539	61.71	15305519	20	99.99	0.0001
	Poll (Ballot Voting)							
	Postal Ballot, (if applicable)							
	Total	94072930	84570409	89.89	84570389	20	99.99	0.0001

Note: All the aforesaid resolutions were passed with requisite majority.





Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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KOLKATA - 700055
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E-mail : daga.ashok@gmail.com

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 INDUSTRIES (INDIA) LIMITED
Meeting	31 st Annual General Meeting
Date & Time	Thursday, 29 th September, 2016 at 12.15 p.m
Venue	Gyan Manch, 11, Pretoria Street, Kolkata . 700 071

To
The Chairman, 31st Annual General Meeting
KKALPANA INDUSTRIES (INDIA) 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 31st Annual General Meeting (AGM) of the Kkalpana Industries (India) Limited (herein after referred to as the Company) held on Thursday, 29th September, 2016 at 12.15 P.M at Gyan Manch, 11, Pretoria Street, Kolkata -700 071.

2. Dispatch of Notice Convening the meeting

The Company has informed that, on the Basis of the Register of Members and the list of Beneficiary owners made available by the depositories viz, NATIONAL SECURITIES DEPOSITORIES LIMITED (NSDL), the Company completed dispatch of the Notice of the AGM;

- By Registered/Speed Post to 7512 members

3. Cut-off Date

The Voting rights were reckoned as on 23rd September, 2016, being the cut-off date for the purpose of deciding the entitlements of members at the 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 Monday, 26th September 2016, to 5.00 pm on Wednesday, 28th September 2016, and members were required to cast their vote electronically conveying their assent or dissent in respect of the Ordinary Resolution, on the e-voting platform provided by NSDL.

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 has also provided the facility for voting by Ballot Paper to the members attending the Meeting who have not casted their vote by Remote E-voting. The Chairman of the AGM has also appointed me as a Scrutinizer for the same.

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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.

6.3 I unblocked the e-voting results on the NSDL E- voting platform before Mr. C.B Rai and Mr. Gopal Verma Also after conclusion of the AGM, the Ballot box was unlocked before Mr.C.B Rai and Mr. Gopal Verma and downloaded the Remote E-voting results and counted physical ballot voting held at AGM.

7. Results

7.1 I observed that

- a) 40 members had casted their votes through the Ballot- voting facility provided at the meeting.
- b) 21 members had cast their votes through remote e- voting.

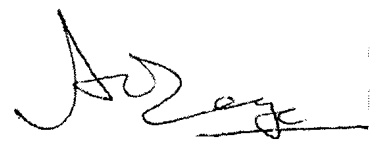
7.2 The Consolidated Results with respect to each item on the agenda set out in the notice of 31st AGM dated 30th May, 2016 is enclosed.

7.3 Based on aforesaid results, Ordinary Resolutions contained in Item No. 1 to 5 and Special Resolution in Item No. 6 of the Notice dated 30th May, 2016 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: 30.09.2016

Place : Kolkata



Item No.1:-

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, 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.

	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	20	40	60	83647850	922554	84570404	100	89.89
DISSENT	1	0	1	10	0	10	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	21	40	61	83647860	922554	84570414	100	89.89

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 30th May, 2016 has been passed with requisites majority.

Item No.2

To appoint a Director in place of Mr. Rajesh Kumar Kothari (DIN .02168932), who retires by rotation and being eligible, offers himself for reappointment.

	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	19	39	58	83635535	922544	84558079	100	89.88
DISSENT	1	1	2	10	10	20	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	20	40	60	83635545	922554	84558099	100	89.88

Based on aforesaid Results, Ordinary Resolution Contained in Item No. 2 of the Notice dated 30th May, 2016 has been passed with requisites majority.



Item No.3

To appoint auditors and fix their remuneration.

	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	19	40	59	83635535	922554	84558089	100	89.88
DISSENT	1	0	1	10	0	10	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	20	40	60	83635545	922554	84558099	100	89.88

Based on aforesaid Results, Ordinary Resolution Contained in Item No. 3 of the Notice dated 30th May, 2016 has been passed with requisites majority.

Item No.4**Ratification of Remuneration payable to the Cost Auditors**

RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the Company hereby ratifies the remuneration of Rs.40000/- plus service tax and out-of-pocket expenses payable to M/s. D.Sabyasachi & Co., who are appointed as Cost Auditors of the Company on the recommendation of Audit Committee to conduct Audit of the cost accounting records pertaining to plastic compounds and other manufacturing items of the Company for the year ending 31st March, 2017.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution..

	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	20	38	58	83647850	922539	84570389	100	89.89
DISSENT	1	1	2	10	10	20	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	21	39	60	83647860	922549	84570409	100	89.89

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 30th May , 2016 has been passed with requisites majority.

Item No.5

Determining the Fees charged to Members for Service of Documents

RESOLVED THAT pursuant to Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, consent of the members be and is hereby accorded to charge such fees as are set out in the statement annexed hereto, for service of documents through a particular mode.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution.

	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	19	38	57	83635535	922539	84558074	100	89.88
DISSENT	1	1	2	10	10	20	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	20	39	59	83635545	922549	84558094	100	89.88

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 30th May , 2016 has been passed with requisites majority.

Item No.6

Reappointment of Mr. Rajesh Kumar Kothari as a Whole Time Director

RESOLVED THAT in accordance with the recommendation of Nomination and Remuneration Committee of the Board of Directors and provisions of Section 196,197and 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act),read with Schedule V to the Act, including any statutory modification(s) or reenactment 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, or any other law and subject to such other approvals, as may be necessary, and as are agreed to by the Board of Directors (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), and as per the relevant provisions of Articles of Association of the Company, consent of the members be and is hereby accorded to the reappointment of Mr. Rajesh Kumar Kothari (DIN . 02168932) as Whole-Time-Director of the Company, for another period of 5 (Five) years with effect from 12th August, 2016, upon the terms and conditions as are set out in the Statement annexed hereto..


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 reappointment and remuneration, from time to time, as may be agreed to by the Board and Mr. Rajesh Kumar Kothari subject to the approval of Nomination and Remuneration Committee of the Board of Directors of the Company, provided, however, that the remuneration payable to Mr. Kothari 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 re- enactment(s) thereof and /or any rules or regulations framed there under..

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution..



	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	20	38	58	83647850	922539	84570389	100	89.89
DISSENT	1	1	2	10	10	20	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	21	39	60	83647860	922549	84570409	100	89.89

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated 30th May , 2016 has been passed with requisites majority.


 ASHOK K. BHAT
 Practising Company Secretary
 FDS-2699 & CP-2548

