



# Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

By Hand/Courier

Date: 07.05.2015

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

**Sub: Fixation of Record Date for Sub Division of Shares.**

Dear Sir,

This is to inform you that the shareholders of the Company at the AGM held on 26<sup>th</sup> September, 2014, had approved a resolution for sub-division of each Equity Shares of the Company of face value of Rs. 10 each into five equity shares of face value of Rs. 2 each, effective from record date to be fixed by the Board of Directors. The Board of Directors at its Meeting held on 14<sup>th</sup> February, 2015 has authorised the Managing Director to fix a Record Date for the aforesaid purpose. The Managing Director has decided that 22<sup>nd</sup> May, 2015 will be the Record date for Sub Division of Equity Shares of the Company. Now,

Notice is also hereby given pursuant to Clause(s) – 15 and 16 of the Listing Agreement that 22<sup>nd</sup> May, 2015 will be the Record Date for the purpose of sub division of shares of face value of Rs. 10 each into five equity shares of face value of Rs. 2 each.

Name of the Security	Record Date	Purpose
Equity Shares	22.05.2015	Sub Division of equity shares of face value of Rs. 10/- each into five equity shares of face value of Rs. 2/- each.

We are also enclosing herewith following documents as per your requirements.

1. Certified true copy of the Resolution passed by the shareholders of the company for Stock Split. As shares will be issued in multiple of 5, no fractional shares would arise. So, treatment of fractional entitlement is not applicable in this case.
2. Undertaking from the Company Secretary regarding Auto Corporate Action.
3. Demand Draft of Rs. 11,236/- drawn in your favour vide DD no. 17394I drawn on DENA Bank dated 06.05.2015 towards processing fee.

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

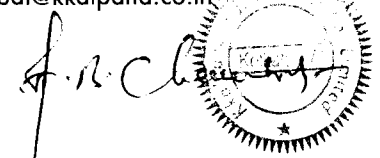
Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 108, Centre Point, 1st Floor, J. B. Nagar, Andheri - Kurla Road, Andheri (E), Mumbai - 400 059

Tel. : +91-22-4012 1470/71/72, Fax : +91-22-4012 1473, E-mail : mumbai@kkalpana.co.in

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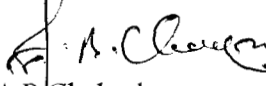
CIN : L19202WB1985PLC039431



The new ISIN number assigned by the depositories will be informed to you atleast 2 days prior to the Record Date. In case you require any further documents or information please contact on the Cell No. of the Company Secretary i.e 09874245527 and email id at [abchakrabarty@kikalpana.co.in](mailto:abchakrabarty@kikalpana.co.in)

Thanking you,

Yours faithfully,

  
A.B.Chakrabarty  
(Company Secretary)



Encl :- as above



# Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

**EXTRACT OF THE RELEVANT RESOLUTION PASSED AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S KKALPANA INDUSTRIES(INDIA) LIMITED HELD AT "GYAN MANCH", 11 PRETORIA STREET, KOLKATA – 700 071 ON FRIDAY, 26<sup>TH</sup> SEPTEMBER, 2014 AT 04:00 P.M. WHERE REQUISITE QUORUM AS PER COMPANIES ACT 2013 WAS PRESENT.**

**Resolution for Approval of sub-division of each Equity Shares of the Company from face value of Rs. 10 each into five equity shares of face value of Rs. 2 each.**

**"RESOLVED THAT** Pursuant to the provisions of section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or reenactment thereof for the time being in force), and in accordance with Article 55 of the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from any authority and subject to such conditions as may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall also include any Committee thereof), consent of the Members be and is hereby accorded to sub-divide each Equity Share of the Company having Face value of Rs. 10/- (Rupees Ten only) into 5(Five) Equity Shares of Face value of Rs. 2/- (Rupee Two only) each fully paid-up and consequently, the Authorized Share Capital of the Company of Rs. 30,60,00,000/- (Rupees Thirty Crores Sixty Lakhs only) would comprise of 15,30,00,000 ( Fifteen Crores Thirty Lakhs ) Equity Shares of Rs. 2/- (Rupee Two only) each with effect from the "Record Date" to be determined by the Board for this purpose.

**RESOLVED FURTHER THAT** Pursuant to the sub-division of the Equity Shares of the Company each Equity Share of the Face value of Rs. 10/- (Rupees Ten only) as existing on the Record Date shall stand sub-divided into 5(Five) Equity shares of the Face value of Rs. 2/- (Rupee Two only) each fully paid-up, with effect from the record date.

**RESOLVED FURTHER THAT** on sub-division, the 5(Five) Equity Shares of the Face value of Rs. 2/- (Rupee Two only) each be issued in lieu of one Equity Share of Rs. 10/- (Rupees Ten only) each, subject to the terms of Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs. 10/- (Rupees Ten only) each of the Company.

**RESOLVED FUTURE THAT** Upon sub-division of Equity Shares of the Company as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of Face value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date of sub-division. The Company may, without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) within the period prescribed or that may be prescribed in this behalf from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Share before sub-division.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to fix a Record Date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the company and generally to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution.


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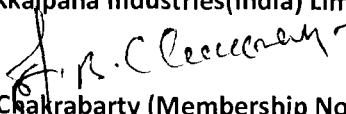
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RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers to any Committee thereof as it may deem appropriate in this regard."

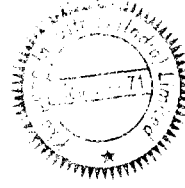
**CERTIFIED TO BE TRUE COPY**

For Kkalpana Industries(India) Limited

  
A.B.Chakrabarty (Membership No. FCS 7184)

Company Secretary

Address: P 145, Kalindi Housing Estate, Kolkata-700089.





# Kkalpana Industries (India) Limited

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EXTRACT OF THE RELEVANT RESOLUTION PASSED AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S KKalpana Industries(INDIA) LIMITED HELD AT "GYAN MANCH", 11 PRETORIA STREET, KOLKATA – 700 071 ON FRIDAY, 26<sup>TH</sup> SEPTEMBER, 2014 AT 04:00 P.M. WHERE REQUISITE QUORUM AS PER COMPANIES ACT 2013 WAS PRESENT.

## Resolution for Approval of amendment of Clause V of Memorandum of Association of the Company.

"RESOLVED THAT pursuant to the provisions contained in Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), amendment or re-enactment thereof), the existing Clause V of the Memorandum of Association of the Company be and is hereby amended by deletion of the existing Clause V and by substitution thereof by the following clause: "V". The Authorized Shares Capital of the Company is Rs. 30,60,00,000/- (Rupees Thirty Crores Sixty Lakhs only) divided into 15,30,00,000 (Fifteen Crores Thirty Lakhs only) Equity Shares of Rs. 2/- (Rupee Two) each, with the rights, privileges and conditions attached thereto as are provided by regulations of the Company for the time being in force , with power to increase and reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company."

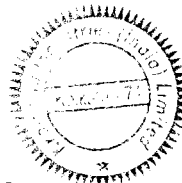
"RESOLVED FURTHER THAT the Board of Directors or a Committee thereof be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company."

## CERTIFIED TO BE TRUE COPY

For Kkalpana Industries(India) Limited

A.B.Chakrabarty (Membership No. FCS 7184)  
Company Secretary

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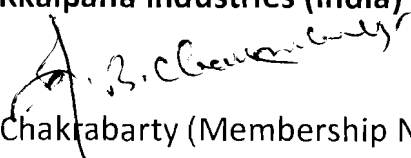
## UNDERTAKING

The Board of Directors of the company has fixed a record date of 22<sup>nd</sup> May, 2015 for purpose of subdivision/stock split of Rs.10 /- per share of the company into the shares of Rs.2 /- each.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day BOD on the trading day succeeding the record date

Further, we hereby undertake to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

**For Kkalpana Industries (India) Limited**

  
A.B.Chakrabarty (Membership No. FCS 7184)

Company Secretary

Address: P 145, Kalindi Housing Estate, Kolkata-700089.



Date – 07.05.2015

Place :- Kolkata

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जारा होने का ताराख स ताम न हिन तक बध Valid for 3 Months from date of Issue

सेवा में To



**देना बैंक**  
**DENA BANK**

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for value received

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DRAWEE BRANCH CODE NO.

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"₹25,000/- से कम" "Below ₹ 25,000/-"

कृते देना बैंक For Dena Bank

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A/C PAYEE

*Pringh*  
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*[Signature]*  
C-6923

DB/P. SERVICE BRANCH., MUMBAI  दृष्ट  TT

173941

सेखाकार Accountant

शाखा प्रबन्धक Branch Manager

Please sign above

⑈ 173941 ⑈ 0000 180001 ⑈

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