



Kalpena Industries Limited

Date: 18th February, 2015.

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: Clause 31 of Listing Agreement.

Re: Kalpena Industries Limited Postal Ballot (Including E-Voting) Process- Results of Postal Ballot.

Dear Sir,

This is further to our letter dated 19.01.2015 on the captioned subject, we would like to inform you about the voting conducted through postal ballot and e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 and all other applicable provisions of the Companies Act, 2013, if any, of which Postal Ballot Notice dated 09.01.2015 was dispatched on 16.01.2015. The Last date for receipt of Postal Ballot Forms and E-Voting was fixed at Monday, 16th February, 2015 (17:00 hours).

The Scrutinizer Mr. Ashok Kumar Daga, Membership No. FCS 2699 and COP No. 2948, Practicing Company Secretary, Kolkata has submitted his report on Tuesday, 17th February, 2015.

Based on the Report of Mr. Ashok Kumar Daga, Membership No. FCS 2699 and COP No. 2948, Scrutinizer for the Postal Ballot, Mr. Narrindra Suranna (DIN 00060127), Chairman and Managing Director of the Company has declared the results of the postal ballot on Wednesday, 18th February, 2015 at 11:00 A.M. at the Registered Office of the Company. The Special resolution, as specified in the Notice of Postal Ballot dated 09th January, 2015 read with Explanatory Statement has been approved by the requisite majority of shareholders, effective 18th February, 2015. The summary of the result is given below:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of votes cast
VOTES CASTED IN FAVOUR OF THE RESOLUTION			
E-Voting	24	16559329	99.82
Physical Postal Ballot Form	59	20773	00.12
Total Voting	83	16580102	99.94
VOTES CASTED AGAINST THE RESOLUTION			
E-Voting	5	9253	00.05
Physical Postal Ballot Form	3	402	00.01
Total Voting	8	9655	00.06
INVALID VOTES			
E-Voting	Nil	Nil	Nil
Physical Postal Ballot Form	Nil	Nil	Nil
Total Voting	Nil	Nil	Nil

A Certified copy of the Report of the Scrutinizer is also enclosed herewith for your record and reference.

Address : 2B Pretoria Street Kolkata - 700 071 Fax : 91-033-2282 3739
Telephone : 91-033-2282 3744/3745/3699/3671 E-mail : kolkata@kalpena.co.in
Website: www.kalpenagroup.com

CIN L19202WB1985PLCO39431



The Postal Ballot results are also hosted in the website of Company and NSDL, and will be published in the newspapers.

You are requested to please take this information on record.

Thanking You,

Yours faithfully,

For Kalpena Industries Limited

A.B. Chakrabarty



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

Company Secretary

Address: P 145, Kalindi Housing Estate, Kolkata – 700 089.

CC:

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

Ashok Kumar Daga

B. Com., (Hons.), LL.B, FCS
Practising Company Secretary

56, M. C. Garden Road,
(Dum Dum)
Kolkata - 700 030
Phone : 32916865
Mobile : 9831036425
E-mail : daga.ashok@gmail.com

Date.....

SCRUTINIZER'S REPORT

To,
The Chairman,
Kalpena Industries Limited,
2B Pretoria Street, Kolkata – 700 071


Sub: Passing of Resolution through Postal Ballot (Including E-Voting)

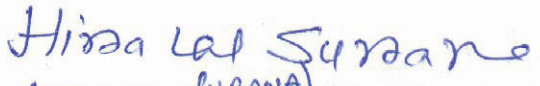
Dear Sir,

I, Mr. Ashok Kumar Daga, Membership No. FCS 2699 and COP No. 2948, Practising Company Secretary, Kolkata was appointed as the Scrutinizer to receive, process and scrutinize the postal ballot (including e-voting) in respect of the special resolution as circulated in the Postal Ballot Notice dated 09th January, 2015.

I hereby submit my report as under:

1. The Company has engaged the services of NSDL for providing an electronic voting facility available to its shareholders, as an alternate to its members, instead of dispatching Postal Ballot Forms.
2. The Company has on Friday, 16th January, 2015, completed dispatch of Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along with Postal Ballot Form and self-addressed Prepaid Business Reply Envelope to all the shareholders whose names appear in the Register of Members/Records of Depositories as on 09th January, 2015.
3. The Postal Ballot Voting (including e-voting) commenced from January 17, 2015 (00:00 hours) and ended on February 16, 2015 (17:00 hours).
4. Particulars of all Postal Ballot Forms received from the shareholders has been entered in a register separately maintained for this purpose.
5. The Postal Ballot Forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
6. All Postal Ballot Forms together with all votes cast by e-voting through NSDL received upto Monday, 16th February, 2015 (17:00 hours), being the last date fixed by the Company for receipt of the Postal Ballot Forms/E-Voting, were considered for my scrutiny.
7. The Ballot Boxes were opened on 16th, February, 2015 in the presence of two witnesses, who are not in the employment of the Company and whose signature is attested below:


(CHOUDHARY BIRENDRA RAI)


(HIRALAL SURANA)

8. The details of e-voting facility provided by NSDL was scrutinized by me for verification of votes cast in favour and against the resolution.
9. On scrutiny, I report that out of 7710 shareholders, 29 shareholders have exercised their vote through e-voting and 62 shareholders have exercised their votes through Postal Ballot Forms, as received. A summary of the result is given below:

Resolution No. 1: To change the name of the Company from KALPENA INDUSTRIES LIMITED to KKALPANA INDUSTRIES (INDIA) LIMITED, subject to approval of the Central Government.

"RESOLVED THAT pursuant to the provisions of Section 4(4), 13 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof, for the time being in force) read with Companies (Incorporation) Rules, 2014, and subject to such other consents, permissions and sanctions, as may be necessary, consent of the Members of the Company be and is hereby given for changing the name of the Company from KALPENA INDUSTRIES LIMITED to "KKALPANA INDUSTRIES (INDIA) LIMITED".

"RESOLVED FURTHER THAT the name of the Company KALPENA INDUSTRIES LIMITED, wherever it appears in the Memorandum and Articles of Association of the Company, be substituted by the new name, from the date it becomes legally effective."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to this resolution."

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of votes cast
E-Voting	24	16559329	99.82
Physical Postal Ballot Form	59	20773	00.12
Total Voting	83	16580102	99.94

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of votes cast
E-Voting	5	9253	00.05
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Total Voting	8	9655	00.06

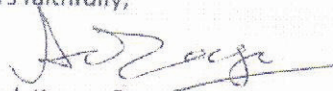
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INVALID VOTES

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of votes cast
E-Voting	Nil	Nil	Nil
Physical Postal Ballot Form	Nil	Nil	Nil
Total Voting	Nil	Nil	Nil

10. The Resolution accordingly stand passed with requisite majority.
11. The Register, all other papers and relevant record relating to electronic voting shall remain in safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company.

Thanking You,
Yours faithfully,



Ashok Kumar Daga
Membership No. FCS 2699, COP No. 2948
Practicing Company Secretary &
Scrutinizer for Postal Ballot and E-Voting

Place: Kolkata.
Date: 17.02.2015.