

KKALPANA INDUSTRIES (INDIA) LIMITED
(Formerly Kalpena Industries limited)
2B PRETORIA STREET, KOLKATA - 700 071
Fax: 91-033-2282 3739 Telephone: 91-033-2282 3744/3745/3699/3671
Email: kolkata@kkalpana.co.in Website: www.kkalpanagroup.com
CIN L19202WB1985PLC039431

NOTICE OF POSTAL BALLOT (INCLUDING E-VOTING)

Members of the Company are hereby informed that, the Company has on Tuesday, 17th November, 2015, completed dispatch of Postal Ballot Notice dated 17th October, 2015, 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 06th November, 2015, in relation to Special Resolutions to be passed for (i) Shifting of the registered office of the company from 2B Pretoria Street, Kolkata-700071 to 320/1/1/2/2 Village Surangi, Silvasa-396240 (Dadra & Nagar Haveli) and (ii) Hiving off the Falta Unit of the Company to prospective buyer. The businesses are to be transacted by Postal Ballot which includes voting by electronic means. The Members are requested to note that the Company has engaged the services of National Securities Depository Limited (NSDL) for providing an e-voting facility, as an alternate to its members, instead of dispatching Physical Postal Ballot Forms.

The Board of Directors has appointed Mr. Ashok Kumar Daga (Membership No. FCS 2699), Practicing Company Secretary, Kolkata, as the Scrutinizer for conducting Postal Ballot (including e-voting) in a fair and transparent manner. The Postal Ballot Voting (including e-voting) shall commence from Thursday, 19th November, 2015 (09:00 hours) and ends on Saturday, 19th December, 2015 (17:00 hours). Any Postal Ballot Form received by the Scrutinizer after this date and time will be treated as if no reply has been received from the member. Members can also download Postal Ballot Form from the link <http://www.evoting.nsdl.com> or seek duplicate Postal Ballot Form from the Company's R&T Agent.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available at the "Downloads" section of www.evoting.nsdl.com or contact NSDL at 022-2499 4600 or 1800 222990. Any query or grievance may also be addressed to the Company Secretary Mr. A.B. Chakrabarty at 033 2282 3744 or can be forwarded at e-mail abchkarabarty@kkalpana.co.in

For Kkalpana Industries (India) Limited
Sd-
A.B.Chakrabarty (FCS 7184)
Company Secretary

Place : Kolkata
Date: 18.11.2015.

PUBLISHED ON "BUSINESS STANDARD" ON 19TH NOVEMBER, 2015.

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For Kkalpana Industries (India) Limited
Sd-
A.B.Chakrabarty (FCS 7184)
Company Secretary

Place : Kolkata
Date: 18.11.2015.

PUBLISHED ON "ARTHIK LIFE" ON 19TH NOVEMBER, 2015.