

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: <a href="mailto:Kolkata@kalpena.co.in">Kolkata@kalpena.co.in</a> Website: <a href="http://www.kalpenagroup.com">www.kalpenagroup.com</a>				
CIN: L19202WB1985PLC039431				
RESULTS OF POSTAL BALLOT (INCLUDING 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, if any, of the Companies Act, 2013, Special Resolution seeking approval of Shareholders through Postal Ballot (which includes voting through electronic means, i.e., e-voting), for change of the name of the Company from 'KALPENA INDUSTRIES LIMITED' to 'KKALPANA INDUSTRIES (INDIA) LIMITED' as proposed vide Notice of Postal Ballot dated 09th January, 2015, has been passed with requisite majority by the Shareholders of the Company.				
Postal Ballot Voting and E-voting was completed on Monday, 16th February, 2015 (17:00 hours). Based on the Scrutinizer's Report dated 17th February, 2015 of Mr. Ashok Kumar Daga, Membership No. FCS 2699 & COP No. 2948, Practicing Company Secretary, the result of Postal Ballot was declared by Mr. Namindra Suranna (DIN 00060127), Chairman and Managing Director, at the registered office of the company on Wednesday, 18th February, 2015 at 11:00 A.M. The summary of the result is given below:				
Description of Resolution		Special Resolution under Section 13 of the Companies Act, 2013, relating to change of name of the Company from Kalpena Industries Limited to Kkalpena Industries (India) Limited and making consequent changes in the Memorandum and Articles of Association of the Company.		
Sl. No.	PARTICULARS	No. of Ballot Forms (Including E-voting)	No. of Equity Shares of Rs.10/- each (Votes)	% of Votes Received
1	Number of Valid Ballots (Including E-voting) received	91	16589757	100
2	Assented to Resolution	83	16580102	99.94
3	Dissented to Resolution	8	9655	0.06
4	Number of Invalid Ballots received	0	0	—
5	Result	Passed with requisite majority		
The result of the Postal Ballot has been communicated to the Stock Exchanges as well as hosted on the website of the Company <a href="http://www.kalpenagroup.com">www.kalpenagroup.com</a> .				
By Order of the Board For Kalpena Industries Limited Sd/- A. B. Chakrabarty (Membership No. FCS 7184) (Company Secretary)				
Date: 18.02.2015 Place: Kolkata				

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

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By Order of the Board For Kalpena Industries Limited Sd/- A. B. Chakrabarty (Membership No. FCS 7184) (Company Secretary)				
Date: 18.02.2015 Place: Kolkata				

PUBLISHED ON "ARTHIK LIPI" ON 19TH FEBRUARY, 2015.