



# Kkalpana Industries (India) Limited

Date: 27<sup>th</sup> April, 2017.

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: Newspaper Advertisement for Postal Ballot (including e-voting) results.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs

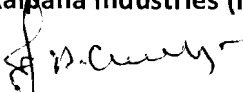
Please find enclosed herewith the copy of newspaper clippings published on "Business Standard" (English Language) and on "Arthik Lipi" (Regional Language) on Thursday, 27<sup>th</sup> April, 2017 with regard to outcome of Postal Ballot, the result of which was declared on Wednesday, 26<sup>th</sup> April, 2017.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

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



CC:

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

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 : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

**ADDA ASANSOL DURGAPUR DEVELOPMENT AUTHORITY**

Asansol Office: Vivekananda Sarani, (Sen-Rallegh Road),  
Near Kalyanpur Housing Road, Asansol - 713305

**NIT No.: 11, 12, 13, 14 & 15 of 2017-18 dt. 25.04.17**

Executive Engineer, ADDA, Asansol invites online percentage rate Tender (Two Bid System in two Parts) from reliable, resourceful Civil Contractors for the works which Sl. No., NIT No., Name of the work & Estimated Amount are given respectively. (i) 11 of (2017-18), Construction of Hirapur Manik Chand Tahkur Girls' High School (H.S.) for Mid-Day Meal Shed and Fencing under ADDA, Asansol (Ward No. 96), ID No. 2017\_ADDA\_109934\_1 & 15,15,898.29; (ii) 12 of (2017-18), Construction of Cement Concrete Road & Drain & Culvert at Kultora Muslim Para (Nichu Para) Ward No.-61 under AMC (Part-I), ID No. 2017\_ADDA\_109945\_1 & Rs. 41,20,647.36; (iii) 13 of (2017-18), Construction of Cement Concrete Road & Drain & Culvert at Kultora Muslim Para (Nichu Para) Ward No.-61 under AMC (Part-II), ID No. 2017\_ADDA\_109949\_1 & Rs. 43,06,373.68; (iv) 14 of (2017-18), Construction of Cement Concrete Road from the junction of Suri Road to House of Montu Bouri and Piple Bouri at Amrasota within A.M.C., Ward No.-34, Raniganj (Phase-I), ID No. 2017\_ADDA\_109950\_1 & Rs. 16,72,086.96; (v) 15 of (2017-18), Construction of Cement Concrete Road from the House of Sukumar Bahadur to Mangalik Bhavan at Tawari Para and from the House of Khirod Biswas to the house of Sukumar Majumdar (Ration Shop) within AMC, Ward No.-93 (Raniganj), ID No. 2017\_ADDA\_109951\_1 & Rs. 16,05,224.50; For other details visit our website: [www.addaonline.in](http://www.addaonline.in), [www.wbtenders.gov.in](http://www.wbtenders.gov.in) or ADDA office, Asansol.

Sd/- E.E., ADDA, Asansol

Tuesday, the 27th December, 2016 in Kolkata was adjourned on the point of appointment of the elected members of Working Committee of 2016-2017. Since now the election process has been completed, it is now proposed to appoint the elected members of the Working Committee for 2016-2017.

By Order of the Working Committee  
Sd/-

**B. SARKAR**

Place : Kolkata  
Date : 26th April, 2017

Executive Director & Secretary  
(DIN: 06865347)

**NOTES:**

1. A MEMBER SHALL NOT BE ENTITLED TO APPOINT ANY OTHER PERSON AS HIS/HER PROXY UNLESS SUCH OTHER PERSON IS ALSO A MEMBER OF THE COUNCIL. (Rule 19(1) of the Companies (Management and Administration) Rules, 2014).
2. The e-Voting period commences on 9th May, 2017 (10.00 a.m.) and ends on 11th May, 2017 (05.00 p.m.).
3. Members intending to send their authorised representatives to attend the Meeting are requested to send to the Council a certified true copy of the Board Resolution/ Authorised Letter authorising their representative to attend and vote on their behalf at the Meeting.
4. Members may please note that the facility for voting through polling paper shall be made available at the 61st Adjourned Annual General Meeting and only the eligible ordinary members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
5. Members may please note that the Notice of 61st Adjourned Annual General Meeting will also be available at the Council website [www.eepcindia.org](http://www.eepcindia.org) for their download. The Physical copy of the aforesaid documents will also be available at all the offices of the Council for inspection during normal business hours on working days.



**KKALPANA INDUSTRIES (INDIA) LIMITED**

CIN: L19202WB1965PLC039431

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

Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739, E-Mail: [Kolkata@kkalpana.co.in](mailto:Kolkata@kkalpana.co.in) Website: [www.kkalpanagroup.com](http://www.kkalpanagroup.com)

**RESULTS OF POSTAL BALLOT (INCLUDING REMOTE E-VOTING)**

Pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions, if any, read with Rule 22 of Companies (Management & Administration) Rules, 2014 (as amended up to date) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special Resolution seeking approval of Shareholders through Postal Ballot (which includes voting through remote electronic means, i.e., remote e-voting), for (i) Recalling of Special Resolution passed by members through Postal Ballot Voting, the result whereof was declared on 23rd December, 2015, in connection with shifting of the registered office of the company from the state of West Bengal to the Union Territory of Dadra & Nagar Haveli, (ii) Recalling of Special Resolution passed by members through Postal Ballot Voting, the result whereof was declared on 23rd December, 2015, in connection with sell/ transfer of unit situated at Falta (SEZ), 24 Parganas (S) in the state of West Bengal, and (iii) Conversion of loan into equity, in case of default in repayment of loan, as proposed vide Notice of Postal Ballot dated 09th March, 2017, has been passed with requisite majority by the Shareholders of the Company.

Postal Ballot Voting and Remote E-voting completed on Monday, 24th April, 2017 (17:00 hours). Based on the Scrutinizer's Report dated 25th April, 2017 of Mr Ashok Kumar Daga, Membership No. FCS 2699 & COP No. 2948, Practising Company Secretary, the result of Postal Ballot was declared by Mr. Narrindra Surranz (DIN 00060127), Chairman and Managing Director, at the registered office of the company on Wednesday, 26th April, 2017 at 11:00 A.M. The summary of the result is given below:

Sl No.	Description of Resolution	Recalling of Special Resolution passed by the members through postal ballot voting, the result whereof was declared on 23rd December, 2015, in connection with shifting of Registered Office from the State of West Bengal to the Union Territory of Dadra & Nagar Haveli.			Recalling of Special Resolution passed by the members through postal ballot voting, the result whereof was declared on 23rd December, 2015, in connection with sell / transfer of unit situated at Falta (SEZ), 24 Parganas (S) in the State of West Bengal.			Special Resolution under Section 62(3) of the Companies Act, 2013 for conversion of loan into equity, in case of default in repayment of loan.		
		No. Of Ballot Forms/ e-voting received	No. Of Equity Shares of Rs. 2/- each (Votes)	% of Votes Received	No. Of Ballot Forms/ e-voting received	No. Of Equity Shares of Rs. 2/- each (Votes)	% of Votes Received	No. Of Ballot Forms/ e-voting received	No. Of Equity Shares of Rs. 2/- each (Votes)	% of Votes Received
1	E-Voting	27	75161207	100.00	27	75161207	100.00	27	75161207	100.00
2	Assented to Resolution	26	75161205	99.99	27	75161207	100.00	27	75161207	100.00
3	Dissented to Resolution	1	2	0	0	0	0	0	0	0
4	No. of Valid Ballots received	43	34392	100.00	43	34392	100.00	43	34392	100.00
5	Assented to Resolution	35	33841	98.40	33	30841	89.67	39	34366	99.92
6	Dissented to Resolution	8	551	1.60	10	3551	10.32	4	26	0.07
7	Number of Invalid Ballots received	0	0	0	0	0	0	0	0	0
8	Result	Passed with requisite majority			Passed with requisite majority			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 [www.kkalpanagroup.com](http://www.kkalpanagroup.com).

By Order of the Board  
For Kkalpana Industries (India) Limited  
Sd/- A.B.Chakrabarty  
(Company Secretary)  
(Membership No. FCS 7184)

Place: Kolkata.  
Date: 26.04.2017

PUBLISHED ON "BUSINESS STANDARD" ON 27<sup>TH</sup> APRIL, 2017

উন্নয়ন আধিকারিক, ব্রহ্ম সমাজ কল্যাণ আধিকারিক, কর্মাধ্যক্ষ, পঞ্চায়েত সমিতির সদস্য, জেলা পরিষদ সদস্য এবং ব্রহ্ম শিশু সুরক্ষা কমিটির পঞ্চায়েত সমিতির সদস্য, জেলা পরিষদ সদস্য এবং ব্রহ্ম শিশু সুরক্ষা কমিটির অন্যান্য সদস্য,

আলোচনা করেন কাজী জনকল্যাণ সমিতির সাধারণ সম্পাদক স্বপন পণ্ডা। অন্যান্য অতিথিদের মধ্যে ব্রহ্ম শিশু উন্নয়ন আধিকারিক শুভঙ্কর সমাদ্দার, জেলা পরিষদ সদস্য পালান চন্দ্র সর্দার, কর্মাধ্যক্ষ অসিত হালদার,

সিদ্ধান্ত গৃহীত হয়। চারটি গ্রাম পঞ্চায়েতে এখনও গ্রামসত্তরের শিশু সুরক্ষা কমিটি তৈরি হয়নি, সেই গ্রাম পঞ্চায়েতগুলিতে আগামী এক সপ্তাহের মধ্যে কমিটি তৈরি হবে।

বিদ্যুৎ নেই। বিদ্যুৎ না থাকার কারণে এই কদিন এলাকার বাসিন্দাদের অন্ধকারেই বসবাস করতে হচ্ছে। ব্যাকের-কাজ ব্যাহত হচ্ছে। ফলে এটিএমে লিফ্ট না থাকার কারণে অনেকেই প্রয়োজনে টাকা তুলতে পারছেন না। ফলে চরম অশান্তিতে পড়তে হয়েছে বাসিন্দাদের। তাই এদিন পথ অবরোধে নামেন এলাকার মানুষ। পথ অবরোধের ফলে অফিস যাত্রী থেকে শুরু করে স্কুল পড়ুয়ারা পড়েন সমস্যায়। পথ অবরোধের কারণে ব্যাপক যানজটের সৃষ্টি হয়।

## হাওড়া জেলা শিশুসাহিত্য উৎসব ২০১৭

নিজস্ব সংবাদদাতা, হাওড়া : গত ২৩ এপ্রিল রবিবারে হাওড়ার বালিটিকুরি ব্রাহ্মণপাড়া যশোদা জীবনস্মৃতি নিলয় তত্ত্বাবধানে আন্তর্জাতিক শিশুদিবস উপলক্ষে হাওড়া জেলা শিশুসাহিত্য উৎসব-২০১৭ মহাসমারোহে অনুষ্ঠিত হল। সকাল ১০টায় বিশিষ্ট শিল্পপতি ও সমাজসেবী অসিত কুমার চ্যাটার্জি দীপ প্রজ্জ্বলন করে অনুষ্ঠানের সূচনা করেন।

উদ্বোধনী সংগীত পরিবেশন করেন শিশুশিল্পী আকাশকণা রায়। মঞ্চ লোকেশ হোমরায়, দিলীপ কুমার বাগ, ডঃ রামচন্দ্র খাড়া, ডঃ অজিত কুমার কর, সমর ভট্টাচার্য, ডঃ তাপস ঘোষ, ডঃ নীলাঞ্জি বিশ্বাস, নিরঞ্জন দেয়াশী, দিলীপ বসু, ভবানীপ্রসাদ মজুমদার প্রমুখ শিশু উপস্থিত ছিলেন। সভাপতির আসন গ্রহণ করেন সাহিত্যিক শিক্ষক অনিল কুমার রায়। স্বাগত ভাষণ দেন রবীন চট্টোপাধ্যায়। শিশুদের মনন ও মানবিক বিকাশ প্রসঙ্গে বক্তব্য রাখেন আহ্বায়ক নিমাই রায়, অন্নান সীতারা, দেবব্রত সামন্ত প্রমুখ গণীজন।

অন্যান্য জেলার বিশিষ্টদের মধ্যে শৈলেন কর্মকার, তুষার মুখার্জি, সুমিত ঘোষ, প্রণবেন্দু চক্রবর্তী, নিশিকান্ত দাস, দেবকুমার মুখার্জি, সোমনাথ ব্যানার্জি, জয়শ্রী কর, চন্দনা ঘাট প্রমুখদের শতাধিক প্রতিনিধি উপস্থিত থাকেন।

সারাদিন ব্যাপী নাচ, গান, আবৃত্তিতে উল্লেখযোগ্য অবদান রাখেন প্রতিভাধর শিল্পী তানিয়া পাল, দেবশ্রিতা চ্যাটার্জি, কৌস্তুভ ঘোষের যাদু প্রদর্শনও দর্শকদের মুগ্ধ করে। 'একলব্য' ওরফে প্রদীপ কুমার পালের দেওয়া স্মারক প্রত্যেকের হাতে তুলে দেন সম্পাদক আনন্দ দাস, তপন কর এবং সেইফুল ইসলাম মল্লিক। লেখকদের লেখা বই নিয়ে একটি প্রদর্শনীর আয়োজন করা হয়। একটি সুন্দর পরিচ্ছন্ন পত্রিকা হাওড়া জেলার মুখপত্র শিশু কিশোর প্রকাশিত হয়। নয়নাভিরাম বর্ণে রঞ্জিত শিশু উৎসবের পরিসমাপ্তি ঘটে রাত ৮টায়। সুন্দর ও সুচারু সঞ্চালনা করেন মানস সাহা ও সন্দীপ ব্যানার্জি।

### CLASSIC GROWERS LIMITED

68A, 'Karnani Estate', 2nd Floor, 209, A.J.C. Bose Road, Kolkata - 700 017  
Ph: 2280 6879

CIN: L01119WB1992PLC055908  
E-mail: classicg@rediffmail.com

#### NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will take place at the registered office of the Company on 04.05.2017 to discuss and consider the unaudited financial results for the quarter ended 31.03.2017.

By Order of the Board

Place : Kolkata Sd/-  
Dated : 25.04.2017 Director

**KKALPANA INDUSTRIES (INDIA) LIMITED**  
CIN: L10202WB1985PLC039431  
Regd Office: 2B, Pretoria Street, Kolkata - 700 071  
Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739, E-Mail: Kolkata@kikalpana.co.in Website: www.kkalpanagroup.com

### RESULTS OF POSTAL BALLOT (INCLUDING REMOTE E-VOTING)

Pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions, if any, read with Rule 22 of Companies (Management & Administration) Rules, 2014 (as amended up to date) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special Resolution seeking approval of Shareholders through Postal Ballot (which includes voting through remote electronic means, i.e., remote e-voting), for (i) Recalling of Special Resolution passed by members through Postal Ballot Voting, the result whereof was declared on 23rd December, 2015, in connection with shifting of the registered office of the company from the state of West Bengal to the Union Territory of Dadra & Nagar Haveli, (ii) Recalling of Special Resolution passed by members through Postal Ballot Voting, the result whereof was declared on 23rd December, 2015, in connection with sell/ transfer of unit situated at Falta (SEZ), 24 Parganas (S) in the state of West Bengal, and (iii) Conversion of loan into equity, in case of default in repayment of loan, as proposed vide Notice of Postal Ballot dated 09th March, 2017, has been passed with requisite majority by the Shareholders of the Company.

Postal Ballot Voting and Remote E-voting completed on Monday, 24th April, 2017 (17:00 hours). Based on the Scrutinizer's Report dated 25th April, 2017 of Mr. Ashok Kumar Daga, Membership No. FCS 2699 & COP No. 2948, Practicing Company Secretary, the result of Postal Ballot was declared by Mr. Narrindra Suranna (DIN 00060127), Chairman and Managing Director, at the registered office of the company on Wednesday, 26th April, 2017 at 11:00 A.M. The summary of the result is given below:

Sl. No.	Description of Resolution	Recalling of Special Resolution passed by the members through postal ballot voting, the result whereof was declared on 23rd December, 2015, in connection with shifting of Registered Office from the State of West Bengal to the Union Territory of Dadra & Nagar Haveli.			Recalling of Special Resolution passed by the members through postal ballot voting, the result whereof was declared on 23rd December, 2015, in connection with sell / transfer of unit situated at Falta (SEZ), 24 Parganas (S) in the State of West Bengal.			Special Resolution under Section 62(3) of the Companies Act, 2013 for conversion of loan into equity, in case of default in repayment of loan.		
		No. Of Ballot Forms/ e-voting received	No. Of Equity Shares of Rs. 2/- each (Votes)	% of Votes Received	No. Of Ballot Forms/ e-voting received	No. Of Equity Shares of Rs. 2/- each (Votes)	% of Votes Received	No. Of Ballot Forms/ e-voting received	No. Of Equity Shares of Rs. 2/- each (Votes)	% of Votes Received
1	E-Voting	27	75161207	100.00	27	75161207	100.00	27	75161207	100.00
2	Assented to Resolution	26	75161205	99.99	27	75161207	100.00	27	75161207	100.00
3	Dissented to Resolution	1	2	0	0	0	0	0	0	0
4	No. of Valid Ballots received	43	34392	100.00	43	34392	100.00	43	34392	100.00
5	Assented to Resolution	35	33841	98.40	33	30841	89.67	39	34368	99.92
6	Dissented to Resolution	8	551	1.60	10	3551	10.32	4	26	0.07
7	Number of Invalid Ballots received	0	0	0	0	0	0	0	0	0
8	Result	Passed with requisite majority			Passed with requisite majority			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 www.kkalpanagroup.com.

By Order of the Board  
For Kkalpana Industries (India) Limited  
Sd/- A.B.Chakrabarty  
(Company Secretary)  
(Membership No. FCS 7184)

Place: Kolkata.  
Date: 26.04.2017

PUBLISHED ON "ARSHIK LIPi" JAN 27<sup>TH</sup> APRIL, 2017