



Kkalpana Industries (India) Limited

Date: 12th August 2021

To

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE scrip code: 526409	The Listing Department Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata – 700 001 CSE scrip code: 021028
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Respected Sir / Ma'am,

Sub: Submission if Further Clarification to the Scrutinizers Report in respect of voting results of equity shareholders meeting of Kkalpana Industries (India) Limited convened as per the directions of the Hon'ble National Company Law Tribunal ("NCLT"), Kolkata Bench, in terms of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the order dated June 14, 2021, passed by the National Company Law Tribunal, Kolkata Bench, meeting of equity shareholders, secured creditors and unsecured creditors were held on Thursday, July 29, 2021 and the Scrutinizer's Report and Voting Results in this regard were duly submitted to the Stock Exchanges.

The Scrutinizer has further submitted a clarification dated 10.08.2021 on his Consolidated Scrutinizer's Report dated 29.07.2021 issued in connection with the result of voting through Remote-E-voting and E-voting at the NCLT Meeting of Equity Shareholders of the Company held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), pursuant to directions issued by Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT) Order dated 14.06.2021. The same has been enclosed herewith for your reference.

Request your goodself to kindly take the above on record.

Thanking you,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (ACS-31176)

Company Secretary

Encl: As above



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CIN : L19202WB1985PLC039431

Clarification on Consolidated Scrutinizer's Report

Date: August 10th, 2021

To,

Mr. Deepak Khaitan

Company Secretary

Chairperson appointed by the Hon'ble National Company Law Tribunal Kolkata Bench (NCLT), for the NCLT convened Meeting of the Equity Shareholders of Kalpana Industries (India) Limited, *vide* Order dated June 14, 2021 in the Company Application C.A. (C.A.A.) No. 106/KB/ 2021.

Dear Sir,

Re: Clarification on Consolidated Report of Scrutinizer dated 29th July, 2021, issued in connection with the result of voting through Remote e-voting and e-voting System at the NCLT convened Meeting of the Equity Shareholders of Kkalpana Industries (India) Limited held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ("Meeting"), in pursuance of directions issued by the Kolkata Bench of Hon'ble National Company Law Tribunal ("NCLT") vide Order dated June 14, 2021

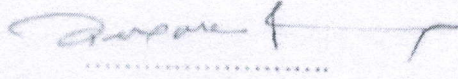
In furtherance of my captioned report issued on 29th July, 2021, please further note that 82 equity shareholders who casted their votes by remote e-voting/voting during the meeting included 5 promoters (with 6 voter count considering shares held in all demat accounts) and without considering the promoters, the result of the voting by public equity shareholders upon the resolution considered at the captioned meeting was as follows:

Sl. No.	Particulars	No. of voters count	No. of votes
1	Votes cast in favour of the resolution	74	14,393,326
2	Votes cast against the resolution	2	11
Total		76	14,393,337



In view of the above, it is hereby clarified that the requisite majority of public equity shareholders in accordance with SEBI circular number CFD/DIL3/CIR/2017/21 dated 10th March, 2017 are of the opinion that the compromise or arrangement should be approved and agreed to.

Request you to kindly take the above on record for the purposes of your report to be filed with the Hon'ble NCLT, Kolkata Bench.



Mr. Deepak Pandey

Chartered Accountant

Membership no.: 303692

Chartered Accountant
M. No. 303692
P-28, Pandey Street
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Kolkata-700072

