



Kkalpana Industries (India) Limited

Date: 31st May, 2021.

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: Outcome of (02nd of 2021-22) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 21.05.2021, the (02nd of 2021-22) meeting of the Board of Directors of the Company was held on Monday, the 31st day of May, 2021, commenced at 03.30 P.M. and concluded at 6:55 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the following:

- Statement of Standalone and Consolidated Audited Results for the quarter and year ended on 31st March, 2021.
- Auditor's Report on Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2021.
- Declaration from statutory auditor of unmodified report on Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2021.
- Audited Annual Financial alongwith Statutory Auditors' Report thereon for the Financial year ended 31st March, 2021.
- Company recommended to the shareholders dividend of Rs. 0.20p per equity share of face value of Rs. 2/- each (i.e. @ 10%) for the financial year ended 31st March, 2021
- 36th AGM of the company will be held on Monday, 27th September, 2021 at 11:00am.
- Register of members and share transfer books to be closed from 21st September, 2021 to 27th September, 2021 (both days inclusive)
- The incorporation of M/s Ddev Plastic Limited, Wholly Owned Subsidiary of the Company, on 05.04.2021
- Mr. Ashok Daga (FCS: 2699, COP: 2948) was appointed as Secretarial Auditor and Annual Secretarial Compliance Auditor for Financial Year 2021-22 and also as Scrutinizer for ensuing Annual General Meeting
- Continuance and eligibility of M/s B. Mukherjee & Co. (FRN: 302096E), Chartered Accountants, Kolkata, as Statutory Auditor of the Company for the Financial Year 2021-22
- Appointment of M/s DKD & Associates (FRN: 322657E), Chartered Accountants, Kolkata, as Internal Auditor of the Company for the Financial Year 2021-22
- Appointment of M/s D. Sabyasachi & Co (FRN: 000369), Cost Accountant, Kolkata, as Cost Auditors of the Company for the Financial Year 2021-22

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



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- Take on record the demise of Late Jitendra Tiwari on 22.04.2021, Senior Vice President of the Company

A copy of Statement of Standalone and Consolidated Audited Results along with Auditor's Report and Declaration from statutory auditor of unmodified report on Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2021, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanagroup.com).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No.ACS 31176)
Company Secretary



CC:

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

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