

**DEEPAK PANDEY**  
CHARTERED ACCOUNTANTS

P-38, PRINCEP STREET,  
2<sup>ND</sup> FLOOR, ROOM NO-27,  
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**Consolidated Scrutinizer's Report**

[Pursuant to Section 230 and 232 read with Section 108 and 110 of the Companies Act, 2013 the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Companies (Management and Administration) Rules, 2014 as amended]

Date: July 29<sup>th</sup>, 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 Unsecured Creditors of Kkalpana 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: Consolidated Report of Scrutinizer on the result of voting through Remote e-voting and e-voting System at the NCLT convened Meeting of the Unsecured Creditors 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**

I, Deepak Pandey, Chartered Accountant, have been appointed by the NCLT to act as the "Scrutinizer" for the purpose of scrutinizing the e voting process (remote e-voting and e-voting system at the Meeting) of the NCLT convened Meeting of the unsecured creditors of Kkalpana Industries (India) Limited ("Meeting"), held through VC / OAVM, on Thursday, the 29<sup>th</sup> July, 2021 at 4:00 P.M, pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and read with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No.22/2020 dated 15 June 2020, General Circular No. 33/2020 dated 28th September, 2020; General Circular No. 39/2020 dated December 31, 2020; and General Circular No.10/2021 dated 23rd June 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as ("MCA & SEBI Circulars"), on the resolution seeking approval of the Unsecured Creditors to the Scheme of Arrangement between Kkalpana Industries (India) Limited and



Ddev Plastiks Industries Limited, and their respective shareholders and creditors ("the Scheme"), in terms of the Notice dated 25<sup>th</sup> June 2021, convening the said meeting.

The compliance with the provisions of the Companies Act, 2013, circulars and notifications issued by the Ministry of Corporate Affairs ("MCA") relating to voting through electronic means and the Rules made thereunder, MCA and SEBI Circulars and NCLT Order dated June 14, 2021 relating to e-voting by the unsecured creditors of Kkalpana Industries (India) Limited ("Company") on the Resolution contained in the Notice dated June 25, 2021 is the responsibility of the management. My responsibility as a Scrutinizer was restricted to ensure that the e-voting process both through remote e-voting and e-voting system at the Meeting are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolution, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide facility for remote e-voting and e-voting at the Meeting.

The Notice dated June 25, 2021 along with the Explanatory Statement under section 102 of the Companies Act, 2013, Scheme of Arrangement and other documents, convening the NCLT Convened Meeting of the Company through VC/OAVM was sent through electronic mode to those Unsecured Creditors whose email addresses were registered with the Company, in compliance MCA and SEBI circulars. The Company has also given newspaper advertisement in "Business Standard" and "Aajkal" edition on 28<sup>th</sup> June, 2021 informing the unsecured creditors regarding the above mentioned NCLT convened Meeting and other incidental matters.

**I do hereby submit my Report as under:**

The Company had availed the services of National Securities Depository Limited ("NSDL"), as the Agency for providing facility for remote e-voting, participation in the NCLT convened Meeting through VC/OAVM and e-voting during the Meeting:

1. Only such Only such Unsecured Creditors were allowed attend and/or e-vote (either in the Tribunal Convened Meeting through VC/OAVM or through remote E-Voting), whose names appeared in the Chartered Accountant's certificate certifying the list of Unsecured Creditors of Kkalpana Industries (India) Limited on 31st December, 2020, as was filed with the Hon'ble NCLT.
2. The remote e-voting period had commenced from Monday, 26<sup>th</sup> July, 2021 and had closed on Wednesday, 28<sup>th</sup> July, 2021 and the remote e-voting module was disabled and blocked by NSDL thereafter.
3. The Company completed the dispatch of the Notice of the meeting by electronic mode to those unsecured creditors whose email IDs are registered with the Company. The Notices contained the detailed procedure to be followed by the unsecured creditors who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
4. The Company had also provided facility for voting through electronic voting system of NSDL during the Meeting.



5. At the meeting of the Company held through VC/OAVM, on Thursday, 29<sup>th</sup> July, 2021 after considering the item of business, the facility to vote electronically through e-voting was provided to facilitate those unsecured creditors who are attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically. On 29<sup>th</sup> July, 2021, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mukesh Kumar Shaw and Pranaya Kumar Behuria who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the unsecured creditors through both ways.
6. Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the unsecured creditors and the e-voting done at the meeting.

Based on the above, I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN: 116183) during the Hon'ble NCLT convened meeting of the unsecured creditors of the Company, as under:

**Resolution:**

***"RESOLVED THAT*** pursuant to the provisions of Sections 230 to 232, and read with section 66 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or reenactment thereof for the time being in force), and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof), as may be applicable, and subject to the enabling provisions in the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"), and subject to such other approval, permission and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited and their respective shareholders and creditors ("Scheme") placed before this Tribunal Convened Meeting and initialed by the Chairman of the Tribunal Convened Meeting for the purpose of identification, be and is hereby approved;

***RESOLVED FURTHER THAT*** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."



29/08/2021

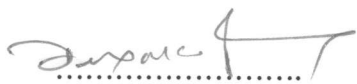
**Consolidated Report on result of voting through remote e-voting and e-voting at the Meeting by the unsecured creditors :**

Particulars	Remote e-voting		Voting through e-voting system during the meeting		Total		% of Total number of valid votes cast
	No. of unsecured creditors	No. of votes	No. of unsecured creditors	No. of votes	No. of unsecured creditors	No. of votes	
Voted in favour of the resolution	103	2279246975	1	36541068	104	2315788043	98.876
Voted against the resolution	1	2873979	0	0	1	2873979	0.124
Total	104	2282120954	1	36541068	105	2318662022	100
Invalid Votes	0	0	0	0	0	0	0

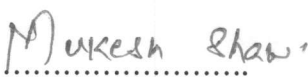
*The resolution was thus duly passed by requisite majority by the unsecured creditors.*

The combined list of unsecured creditors who voted "FOR/AGAINST/INVALID" for above resolution through remote e-voting process and e-voting at the meeting has been sent to Ms. Tanvi Panday, Company Secretary of the Company for records.

All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to the Company Secretary of the Company for safe keeping. You may accordingly declare the results of the Electronic voting conducted in the meeting & voting done by the unsecured creditors through remote e-voting.



Mr. Deepak Pandey  
Chartered Accountant  
M. No. 303692  
DEEPAK PANDEY  
Chartered Accountant  
M. N. 303692  
P-38, Princeep Street  
2nd Floor, Room No. 27  
Kolkata-700072



Mr. Mukesh Kumar Shaw  
Witness



Pranaya Kumar Behuria  
Witness



# e-Voting Module

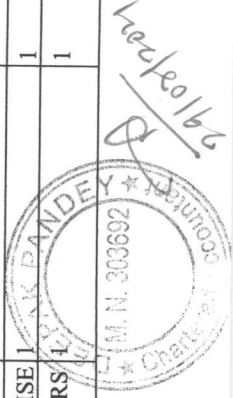


**Result File :116183**

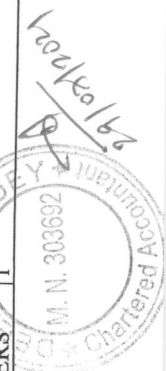
EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
116183	INE301C01028	Kkalpana Industries (India) Limited-NCLT Convened meeting of the unsecured creditors	26-07-2021	28-07-2021	30-07-2021	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
116183	1	1	I/We assent to the resolution(For/ Yes/ Favour)	104	2315788043.000
116183	1	2	I/We dissent to the resolution(Against/ No)	1	2873979.000

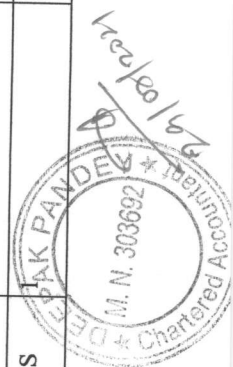
EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
116183	116183KUS130	MITTAL ENTERPRISES	1	1	2759706.000	2759706.000	Jul 26, 2021 11:08:11 AM
116183	116183KUS41	CHHAVI MICROFINE PRODUCTS	1	1	283500.000	283500.000	Jul 26, 2021 11:12:23 AM
116183	116183KUS37	CHAMPION COMMERCIAL CO LTD	1	1	2478000.000	2478000.000	Jul 26, 2021 11:12:54 AM
116183	116183KUS73	HIGH GRADE INDUSTRIES (I) PVT LTD	1	1	5814394.000	5814394.000	Jul 26, 2021 11:13:43 AM
116183	116183KUS101	KHERA PLASTICHEM LTD	1	1	106200.000	106200.000	Jul 26, 2021 11:24:01 AM
116183	116183KUS25	BALAJI POLYBLEND	1	1	1554621.000	1554621.000	Jul 26, 2021 11:35:56 AM
116183	116183KUS131	MLA INDUSTRIES	1	1	680860.000	680860.000	Jul 26, 2021 11:36:36 AM
116183	116183KUS126	MARUDHAR INDUSTRIES LIMITED	1	1	12393170.000	12393170.000	Jul 26, 2021 11:40:22 AM
116183	116183KUS104	KPL INTERNATIONAL LIMITED	1	1	971202.000	971202.000	Jul 26, 2021 11:42:25 AM
116183	116183KUS40	CHEMINOX ENTERPRISE	1	1	718620.000	718620.000	Jul 26, 2021 12:13:56 AM
116183	116183KUS225	TAPRATH ELASTOMERS LLP	1	1	1641430.000	1641430.000	Jul 26, 2021 12:34:37 AM



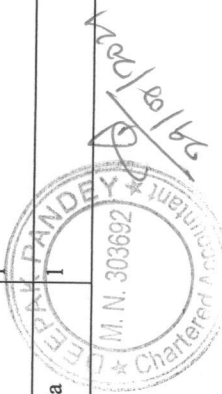
116183	116183KUS77	HUHTAMAKI INDIA LIMITED	1	1	2308029.000	2308029.000	Jul 26, 2021 12:35:50 AM
116183	116183KUS59	GALATA CHEMICALS INDIA PVT LTD	1	2	2873979.000	2873979.000	Jul 26, 2021 12:40:51 AM
116183	116183KUS53	EASTERN POLYMER CORPORATION	1	1	1059050.000	1059050.000	Jul 26, 2021 12:43:00 AM
116183	116183KUS197	SBM CHEMICALS & INSTRUMENTS PVT LTD	1	1	259600.000	259600.000	Jul 26, 2021 1:01:50 PM
116183	116183KUS31	BHARAT MINES & MINERALS	1	1	3959298.000	3959298.000	Jul 26, 2021 1:04:03 PM
116183	116183KUS139	NEXUS POLYCHEM	1	1	1321600.000	1321600.000	Jul 26, 2021 1:15:42 PM
116183	116183KUS254	T. S. R. ENTERPRISE	1	1	248120.000	248120.000	Jul 26, 2021 1:41:12 PM
116183	116183KUS63	GIRIRAJ IMPEX	1	1	3491137.000	3491137.000	Jul 26, 2021 1:47:29 PM
116183	116183KUS60	GANDHAR OIL REFINERY INDIA LTD	1	1	218117.000	218117.000	Jul 26, 2021 1:57:03 PM
116183	116183KUS175	RAJESH ELECTRICALS	1	1	68850.000	68850.000	Jul 26, 2021 2:02:18 PM
116183	116183KUS69	GRASIM INDUSTRIES LIMITED	1	1	2703573.000	2703573.000	Jul 26, 2021 2:08:18 PM
116183	116183KUS222	SUDARSHAN MINERALS & INDUSTRIES	1	1	650475.000	650475.000	Jul 26, 2021 2:16:53 PM
116183	116183KUS13	AMAR TRADERS	1	1	689459.000	689459.000	Jul 26, 2021 2:17:25 PM
116183	116183KUS249	ECOTECH GLOBAL SERVICES	1	1	359427.000	359427.000	Jul 26, 2021 2:22:00 PM
116183	116183KUS120	MAKALI ENGINEERING	1	1	74437.000	74437.000	Jul 26, 2021 2:28:25 PM
116183	116183KUS114	M.K. MARKETING	1	1	796500.000	796500.000	Jul 26, 2021 2:28:43 PM
116183	116183KUS242	VRAJ PACKAGING PRIVATE LIMITED	1	1	5492054.000	5492054.000	Jul 26, 2021 2:35:51 PM
116183	116183KUS3	HDFC Bank	1	1	844260040.000	844260040.000	Jul 26, 2021 2:48:29 PM
116183	116183KUS132	MOHINI ORGANICS PVT LTD	1	1	448400.000	448400.000	Jul 26, 2021 2:50:19 PM
116183	116183KUS51	DHANRAJ ORGANIC PVT. LTD.	1	1	6691769.000	6691769.000	Jul 26, 2021 3:02:13 PM
116183	116183KUS64	GMMCO LTD	1	1	63344.000	63344.000	Jul 26, 2021 3:04:43 PM
116183	116183KUS5	20 MICRONS LIMITED	1	1	82600.000	82600.000	Jul 26, 2021 3:12:51 PM
116183	116183KUS18	ARATI INDUSTRIES	1	1	240000.000	240000.000	Jul 26, 2021 3:16:59 PM
116183	116183KUS144	OM ENGINEERING WORKS	1	1	1115623.000	1115623.000	Jul 26, 2021 3:31:53 PM
116183	116183KUS44	CONTROL PRINT LIMITED	1	1	82216.000	82216.000	Jul 26, 2021 3:45:31 PM
116183	116183KUS19	ARK CHEMICALS PVT LTD	1	1	1396692.000	1396692.000	Jul 26, 2021 3:55:39 PM
116183	116183KUS98	KAMPUN POLYMERS	1	1	393176.000	393176.000	Jul 26, 2021 4:24:19 PM



116183	116183KUS212	SHREE SIDDHIVINAYAK INDUSTRIES	1	1	122012.000	122012.000	Jul 26, 2021 4:29:38 PM
116183	116183KUS14	AMEEJA ENTERPRISES	1	1	1323000.000	1323000.000	Jul 26, 2021 4:43:30 PM
116183	116183KUS125	MARUBENI CORPORATION	1	1	30222214.000	30222214.000	Jul 26, 2021 4:44:00 PM
116183	116183KUS4	RBL Bank	1	1	209895785.000	209895785.000	Jul 26, 2021 4:54:46 PM
116183	116183KUS21	ASHOK JAJODIA (HUF)	1	1	97295.000	97295.000	Jul 26, 2021 5:00:47 PM
116183	116183KUS174	RAJDA POLYMERS	1	1	800000.000	800000.000	Jul 26, 2021 5:38:51 PM
116183	116183KUS135	NABALTEC AG	1	1	1745883.000	1745883.000	Jul 26, 2021 5:42:54 PM
116183	116183KUS169	R CHEMINE PRODUCTS PVT LTD	1	1	2518115.000	2518115.000	Jul 27, 2021 8:40:20 AM
116183	116183KUS55	EICL LIMITED	1	1	348863.000	348863.000	Jul 27, 2021 10:20:51 AM
116183	116183KUS119	MAHAVIR PACKAGING	1	1	234060.000	234060.000	Jul 27, 2021 11:25:47 AM
116183	116183KUS161	POLYBLEND COLOUR CONCENTRATE	1	1	733488.000	733488.000	Jul 27, 2021 11:34:05 AM
116183	116183KUS165	PRAMUKH PACKWELL INDUSTRIES	1	1	482089.000	482089.000	Jul 27, 2021 12:07:47 AM
116183	116183KUS246	YASH PACKAGING	1	1	1154019.000	1154019.000	Jul 27, 2021 12:09:57 AM
116183	116183KUS140	NIMBASIA STABILIZERS	1	1	846401.000	846401.000	Jul 27, 2021 12:14:01 AM
116183	116183KUS203	SHIVAM POLYMERS	1	1	1026521.000	1026521.000	Jul 27, 2021 12:14:25 AM
116183	116183KUS151	OSWAL PVC COMPOUND INDUSTRIES	1	1	1143420.000	1143420.000	Jul 27, 2021 12:25:27 AM
116183	116183KUS148	OMYA MALAYSIA SDN.BHD.	1	1	6378240.000	6378240.000	Jul 27, 2021 12:37:33 AM
116183	116183KUS89	Jay Instruments And Systems Pvt. Ltd	1	1	247001.000	247001.000	Jul 27, 2021 1:13:33 PM
116183	116183KUS70	H.R. ORGANO CHEM PVT LTD	1	1	20365088.000	20365088.000	Jul 27, 2021 1:43:02 PM
116183	116183KUS106	KRISHNA WIRE PRODUCTS	1	1	557199.000	557199.000	Jul 27, 2021 1:50:20 PM
116183	116183KUS43	CONCORD UNITED PRODUCTS PVT LTD	1	1	124984.000	124984.000	Jul 27, 2021 2:40:47 PM
116183	116183KUS215	SHREE TNB POLYMERS LTD- UNIT BALAJI	1	1	551798.000	551798.000	Jul 27, 2021 2:40:54 PM
116183	116183KUS199	SDS ADVOCATES	1	1	131250.000	131250.000	Jul 27, 2021 2:42:34 PM
116183	116183KUS74	HIMADRI SPECIALITY CHEMICAL LIMITED	1	1	7075864.000	7075864.000	Jul 27, 2021 3:16:42 PM
116183	116183KUS67	GOLDSTAB ORGANICS PVT. LTD.	1	1	6368956.000	6368956.000	Jul 27, 2021 3:19:56 PM
116183	116183KUS236	VEERAL ADDITIVES PVT LTD	1	1	955800.000	955800.000	Jul 27, 2021 3:55:15 PM



116183	116183KUS28	BBIGPLAS POLY PVT LTD	1	1	301174572.00	301174572.00	Jul 27, 2021 4:24:36 PM
116183	116183KUS10	AASTHA TRANSPORT COMPANY	1	1	5914701.000	5914701.000	Jul 27, 2021 4:44:59 PM
116183	116183KUS240	VIKASH LOGISTICS	1	1	108696.000	108696.000	Jul 27, 2021 4:48:09 PM
116183	116183KUS8	A. S. T. TRANSPORT	1	1	101100.000	101100.000	Jul 27, 2021 4:49:51 PM
116183	116183KUS87	J D TALC	1	1	5802300.000	5802300.000	Jul 27, 2021 4:50:09 PM
116183	116183KUS235	V R LOGISTIC	1	1	3160746.000	3160746.000	Jul 27, 2021 4:51:50 PM
116183	116183KUS35	CARGO TRANSPORT	1	1	1379129.000	1379129.000	Jul 27, 2021 4:52:53 PM
116183	116183KUS214	SHREE SUBH LOGISTICS PVT. LTD.	1	1	707572.000	707572.000	Jul 27, 2021 4:56:40 PM
116183	116183KUS229	TRANS SAFE LOGISTICS	1	1	446907.000	446907.000	Jul 27, 2021 4:56:42 PM
116183	116183KUS136	NAVDEEP LOGISTICS	1	1	216549.000	216549.000	Jul 27, 2021 4:57:05 PM
116183	116183KUS200	SHIV SHANKAR LOGISTICS	1	1	162768.000	162768.000	Jul 27, 2021 4:58:58 PM
116183	116183KUS46	D.K. PATEL TRANSPORTER	1	1	91109.000	91109.000	Jul 27, 2021 4:59:13 PM
116183	116183KUS183	RICHA LOGISTICS	1	1	78271.000	78271.000	Jul 27, 2021 4:59:15 PM
116183	116183KUS95	JN LOGISTICS PVT LTD	1	1	52500.000	52500.000	Jul 27, 2021 5:01:50 PM
116183	116183KUS49	DEEPAK TRANSPORT COMPANY	1	1	6515797.000	6515797.000	Jul 27, 2021 5:05:24 PM
116183	116183KUS66	GOLDEN INDIA TRANSPORT CO.	1	1	108498.000	108498.000	Jul 27, 2021 5:10:03 PM
116183	116183KUS39	CHEMICALS INDIA	1	1	743400.000	743400.000	Jul 27, 2021 5:11:04 PM
116183	116183KUS157	PERFECT PACK SOLUTION	1	1	195880.000	195880.000	Jul 27, 2021 5:29:27 PM
116183	116183KUS82	INLAND WORLD LOGISTICS PVT LTD	1	1	107195.000	107195.000	Jul 27, 2021 5:32:08 PM
116183	116183KUS62	GAURAV PACKAGING	1	1	637681.000	637681.000	Jul 27, 2021 5:43:41 PM
116183	116183KUS209	SHREE RAM TRANSPORT	1	1	170849.000	170849.000	Jul 27, 2021 5:44:41 PM
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116183	116183KUS107	KUBER TRANSPORT CORPN	1	1	824021.000	824021.000	Jul 27, 2021 5:50:31 PM
116183	116183KUS99	KARMASHEEL	1	1	311898.000	311898.000	Jul 27, 2021 5:59:04 PM
116183	116183KUS26	Barnet India Marketing And Distributor	1	1	231280.000	231280.000	Jul 27, 2021 6:57:32 PM
116183	116183KUS170	R R PACKAGING SOLUTION	1	1	87320.000	87320.000	Jul 27, 2021 6:58:48 PM
116183	116183KUS71	HARSH POLY PRODUCTS	1	1	132823.000	132823.000	Jul 28, 2021 11:00:06 AM
116183	116183KUS1	State Bank of India	1	1	268708764.00	268708764.00	Jul 28, 2021 11:07:50 AM





116183	116183KUS241	VINYL PRODUCTS	1	1	5820446.000	5820446.000	Jul 28, 2021 11:27:43 AM
116183	116183KUS92	JET TECH PVT. LTD.	1	1	87969.000	87969.000	Jul 28, 2021 12:20:54 AM
116183	116183KUS102	KLJ ORGANIC LIMITED	1	1	3769975.000	3769975.000	Jul 28, 2021 12:35:54 AM
116183	116183KUS103	KLJ PLASTICIZERS LIMITED	1	1	6176265.000	6176265.000	Jul 28, 2021 12:45:43 AM
116183	116183KUS226	TARAJYOT POLYMERS LTD	1	1	238950.000	238950.000	Jul 28, 2021 1:05:15 PM
116183	116183KUS204	SHIVTEK INDUSTRIES PVT LTD	1	1	8415641.000	8415641.000	Jul 28, 2021 2:02:18 PM
116183	116183KUS121	MAKWELL ORGANICS PVT LTD	1	1	1998723.000	1998723.000	Jul 28, 2021 3:07:40 PM
116183	116183KUS2	Axis Bank	1	1	449575669.000	449575669.000	Jul 28, 2021 3:42:37 PM
116183	116183KUS159	PIYU CHEM IMPEX PRIVATE LIMITED	1	1	523690.000	523690.000	Jul 28, 2021 3:51:02 PM
116183	116183KUS189	S.P RUBBER INDUSTRIES	1	1	751818.000	751818.000	Jul 28, 2021 3:57:35 PM
116183	116183KUS153	PAKSHAL ELECTRICALS & HARDWARE	1	1	107464.000	107464.000	Jul 28, 2021 4:17:40 PM
116183	116183KUS223	SUPERIOR PLASTO CHEM	1	1	112100.000	112100.000	Jul 28, 2021 4:39:46 PM
116183	116183KUS158	PHILLIPS CARBON BLACK LTD.	1	1	36541068.000	36541068.000	Jul 29, 2021 4:07:22 PM



General information about company	
Scrip code	526409
NSE Symbol	
MSEI Symbol	
ISIN	INE301C01028
Name of the company	KKALPANA INDUSTRIES (INDIA) LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK PANDEY
Firms Name	DEEPAK PANDEY
Qualification	CA
Membership Number	303692
Date of Board Meeting in which appointed	14-06-2021
Date of Issuance of Report to the company	29-07-2021

Voting results	
Record date	31-12-2020
Total number of shareholders on record date	275
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	13
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)



Text Block	
Textual Information(1)	Participation relates to Unsecured Creditors in the NCLT Convened Unsecured Creditors Meeting and "Shareholders" should be read as "Unsecured Creditors".

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Scheme of Arrangement between M/s Kkalpana Industries (India) Limited ("Demerged Company") and M/s Ddev Plastiks Industries Limited ("Resulting Company")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	1772440258	1772440258	100	1772440258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1772440258	1772440258	100	1772440258	0	100	0
Public- Non Institutions	E-Voting	867549664	546221764	62.9614	543347785	2873979	99.4738	0.5262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	867549664	546221764	62.9614	543347785	2873979	99.4738	0.5262
Total		2639989922	2318662022	87.8284	2315788043	2873979	99.8761	0.1239
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<div>The holding referred is the Credit Balance of unsecured creditors on the record date and voting ratio is 1:1 in relation to the credit balance.</div> <div>Except Banks (as defined by RBI) the remaining Unsecured Creditors of the Company have been disclosed as Public Non Institutions</div>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



