

General information about company	
Script code	526409
NSE Symbol	
MSEI Symbol	
ISIN	INE301C01028
Name of the company	KKALPANA INDUSTRIES (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	1:11 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHOK KUMAR DAGA
Firma Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	19-05-2023
Date of Issuance of Report to the company	25-09-2023

Voting results	
Record date	16-09-2023
Total number of shareholders on record date	12197
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	4
b) Public	63
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheets as at 31st March, 2023 and the Statement of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Board's Report and Report of the Statutory Auditors thereon			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	% 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	70402040	100		70402040	0	100
	Poll	70402040	0		0	0	0
	Postal Ballot (if applicable)	70402040	0		0	0	0
	Total	70402040	70402040	100	70402040	0	100
Public- Institutions	E-Voting	0	0		0	0	0
	Poll	0	0		0	0	0
	Postal Ballot (if applicable)	0	0		0	0	0
	Total	0	0		0	0	0
Public- Non Institutions	E-Voting	12874370	54,389		12874294	76	99.9994
	Poll	23670890	0		0	0	0
	Postal Ballot (if applicable)	23670890	0		0	0	0
	Total	23670890	12874370	54,389	12874294	76	99.9994
Total		94072930	83276410	88.5232	83276334	76	99.9999
Whether resolution is Pass or Not:							Yes
Disclosure of notes on resolution							

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Pransh Ranjan Mukherjee (DIN: 00240758), who retires by rotation and being eligible, offers himself for reappointment				
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		70402040	100	70402040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	70402040	0	0	0	0	0	0
	Total	70402040	70402040	100	70402040	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		12874370	54.389	12874295	75	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	23670890	0	0	0	0	0	0
	Total	23670890	12874370	54.389	12874295	75	99.9994	0.0006
Total		94072930	83276410	88.5232	83276335	75	99.9999	0.0001
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March 2024				
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		70402040	100	70402040	0	100	0
	Poll	70402040	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70402040	70402040	100	70402040	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	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- Non Institutions	E-Voting		12874370	54.389	12874294	76	99.9994	0.0006
	Poll	23670890	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23670890	12874370	54.389	12874294	76	99.9994	0.0006
Total		94072930	83276410	88.5232	83276334	76	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

