



Kkalpana Industries (India) Limited

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Date: 31st August 2023

Fax: 022-2272 3121/2037/39/41/61/1072

Subject: Newspaper Publication of Notice of the 38th Annual General Meeting, information on E-Voting, Book Closure, Record Date and Dispatch Completion Date
Ref: Scrip-526409

Dear Sir,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper publication with regard to the captioned subject.

The said Notice was published in "Business Standard" (English-All India Editions) and "Sukhabar" (In Bengali- Regional Language-Kolkata edition) on Thursday, 31st September 2023.

The said newspaper clipping will also be made available on the website of the company www.kkalpanagroup.com.

This is for your information and record. You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Industries (India) Limited

Swati Lodha (Membership No. ACS-52755)
(Company Secretary)

CC: -

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001

New tax norms favour employees living in employer accommodation

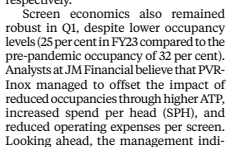
Reduction in salary percentage considered perquisite value; the introduction of inflation-linked cap will reduce taxable income

The Central Board of Direct Taxes (CBDT), in a recent notification, modified Rule 3 of the Income-Tax (I-T) Rules, 1961, which deals with rent-free accommodation offered by employers to employees. These changes follow the amendment to the Finance Act, 2023, for calculating perquisites related to concessional housing. A perquisite is an emolument or benefit attached to an office or position paid in addition to salary or wages. These new norms will come into effect from September 1, 2023.

Key aspects of new norms

Several factors influence the taxable value of rent-free accommodation.

In the April-June (first quarter, or Q1) of FY24, films from regional, Bollywood, and Hollywood industries performed well, in contrast to the previous year (Q1 of 2022-23, or FY23) when footfall recovery was primarily driven by regional films like *K.G.F. Chapter 2* and *RRR*.



Meanwhile, ICICI Securities has upgraded its revenue, adjusted Ebitda, and profit after tax estimates for PVR-Innox for FY24/2024-25E by 15 per cent/7 per cent/48 per cent/12 per cent, and 62 per cent/20 per cent, respectively. "The stock had corrected meaningfully from its historical multiples due to investor concerns regarding the relevance of movie exhibition amidst the over-the-top disruption. We believe these concerns are unwarranted and maintain a 'buy' call," the brokerage firm added, setting a TP of ₹2,240 per share.

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cent), and for small cities, it is 1.5 per cent (compared to 7.5 per cent earlier). The categorisation of cities has been updated. Cities with a population

Those who receive a House Rent Allowance (HRA) should note that this allowance and rent-free accommodation are mutually exclusive benefits. Says Archit Gupta, chief executive officer, Clear, "If an employee receives HRA, she is not eligible for rent-free accommodation."

Companies, Insight Out

Companies,
Monday to Saturday

To book your copy,
sms reachbs
to 57575 or
email order@bsmail.in

Sl. No.	Agenda for the Notice	(Resolution)
1.	To approve continuation of Directorship of Shri M.B.N Rao (DIN 00287260) as Non-Executive Independent Director beyond the age of 75 in his current tenure	Special Resolution
	<p>The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of the procedure to cast the vote forms part of the 'Notes' section of the Notice.</p> <p>The Postal Ballot e-voting facility will be available during the following period:</p>	
	Commencement of Remote E-Voting	09:00 AM (IST) on Friday, the 1 st September 2023
	Conclusion of Remote E-Voting	05:00 PM (IST) on Saturday, the 30 th September 2023
	Remote e-voting shall not be allowed beyond 05.00 PM on Saturday, the 30 th September 2023.	
	<p>Members who have not updated their E-mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.</p> <p>Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice.</p> <p>Members may note that the Notice will also be available on the Company's website www.bseindia.com, on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.</p>	
	<p>The results of this Postal Ballot along with the Scrutinizer's Report will be filed with the stock exchanges and CDSL, within the statutory timelines and will also be hosted in the Company's website.</p>	
	<p>All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Marathali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013</p>	

be used for attending the AGM through VCOAIM.

ii. The manner of Remote Voting or E-voting at the AGM by members holding shares in Dematerialised mode (physical mode and members who have not opted for dematerialisation) shall be as follows: i) Remote Voting or E-voting at the AGM is provided in the notice of 30th AGM which is sent to the members, electronically, copy whereof is also available on the website of the Company at www.kskapanigraha.com and that of the Stock Exchange of India (SEI) Limited at www.sei.co.in, www.bseindia.com and www.cse-india.com, respectively and at the website of NSDL at www.evoting.nsdl.com.

iii. All the members are informed that:

- a. The Remote e-voting shall commence on Wednesday, 20th September 2023 at 9:00 A.M. (IST)
- b. The Remote e-voting shall end on Friday, 22nd September 2023 at 5:00 P.M. (IST).
- c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting mode shall be forthwith disallowed by NSDL, upon expiry of the aforesaid period.
- d. The members for determining eligibility to vote by electronic means and to attend the AGM is Saturday, 16th September 2023. Members who have cast vote(s) through Remote E-voting shall attend the meeting but will not be entitled to cast their vote(s) at the AGM.

iv. Voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut-off date.

v. The Company had earlier made newspaper publication dated 25.08.2023 requesting the members to register/update their E-mail ID and Bank mandate. Members who have not registered/update their E-mail ID and/or Bank mandate with the Company/RTA and/or the Registrar (NSDL) as on the cut-off date, shall be required to register/update their details as follows:

- a. members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No. (Name as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested copy of PAN card and the RTA as a radiobutton choice with Subject Line "E-mail And/or Bank Mandate Registration-Kalkapana Industries (India) Limited"
- b. Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID-Client ID or 16 digit DPID-Client ID) and the RTA as a radiobutton choice with Subject Line "E-mail And/or Bank Mandate Registration-Kalkapana Industries (India) Limited". In addition to updating the same with their Depository Participant.
- c. Members intending to update their details with the Company (i.e. in addition to companies mentioned in point "a" or "b", above, as applicable) send the details of Name and Branch of Bank, Bank Account Type, Bank Account Number, MICR Code, IFSC Code and scanned copy of cheque bearing all the above details and name of shareholder/printed thumbprint for the RTA, to the RTA. In the RTA, members are requested to provide their details as follows: i) E-mail ID and Password (for the RTA) (India) Limited". Members holding shares in Dematerialised mode shall additionally update the said details with their Depository Participant.

d. Alternatively, members can send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the following details mentioned in Point a, or b, above, as the case may be.

e. After due verification, the Company NSDL will forward the login credentials to their registered E-mail address.

vi. Any member who acquired shares in the Company after the cut-off date of the Company for the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Saturday, 16th September 2023 shall have the option to Log in ID and password by sending an e-mail request to evoting@nsdl.com or by calling on Toll Free No. 022- 488677000 & 022- 489877000.

vii. Members may note that:

- a. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Company has specified the following steps to be followed by the Company for the voting process in a fair and transparent manner.
- b. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available on the website of the Company at www.kskapanigraha.com or www.evoting.nsdl.com or www.bseindia.com or www.cse-india.com or request at evoting@nsdl.com in case of any grievances connected to the facility for e-voting please contact Mr. Pallavi Mhatre, Senior Manager, NSDL, Trade-Words, "A" Wing, D. No. 9, Kankaria Mills Compound, Lower Phase, Mumbai 400 016. Tel: 022- 488677000 & 022- 489877000.

