



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
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## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Kkalpana Industries (India) Limited  
New BK Market, 16A Shakespeare Sarani  
4th Floor, Room No.3  
Kolkata-700071

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting (both Remote E-voting and E-voting) facility provided to the equity shareholders of Kkalpana Industries (India) Limited at the 38<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Kkalpana Industries (India) Limited held on Saturday, 23<sup>rd</sup> Day of September, 2023 at 12:30 p.m.(IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) transacted thereat.**

I, Ashok Kumar Daga, Practicing Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata- 700069 had been appointed by the Board of Directors of Kkalpana Industries (India) Limited ("the Company") as Scrutinizer for the voting facility (both remote e-voting and e-voting) provided to equity shareholders of the Company at its 38<sup>th</sup> Annual General Meeting ("AGM") held on Saturday, the 23<sup>rd</sup> September, 2023 at 12:30 pm (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect to the resolution(s) proposed to be passed thereat. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL)
2. The shareholders holding shares as on the cut-off date i.e. 16<sup>th</sup> September 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of 38<sup>th</sup> Annual General Meeting of the Company dated 19<sup>th</sup> May, 2023).



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3. The remote e-voting period commenced on 20<sup>th</sup> September 2023 from 9:00 AM (IST) and concluded on 22<sup>nd</sup> September 2023 at 5:00 PM (IST).
4. The votes were unblocked at Kolkata on 23<sup>rd</sup> September 2023 at 01:15 P.M.
5. After the time fixed for e-voting facility provided to the shareholders at the AGM (i.e. 15 minutes after conclusion of AGM), E-voting system was disabled by NSDL.
6. Members have either voted electronically through remote e-voting or through e-voting at AGM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favor or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided at the AGM in respect of resolutions contained in Notice dated 19<sup>th</sup> May, 2023 and as proposed at the AGM are as under:

**Item No.1: -**

To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheets as at 31<sup>st</sup> 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.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID-UP SHARES
ASSENT	116	2	118	83276324	10	83276334	100	88.52
DISSENT	5	0	5	76	0	76	0	0.00
INVALID	0	0	0	0	0	0	0	0.00
TOTAL	121	2	123	83276400	10	83276410	100	88.52



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Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 19<sup>th</sup> May 2023 has been passed with requisite majority.

### **Item No.2**

To appoint a director in place of Mr. Pranab Ranjan Mukherjee (DIN: 00240758), who retires by rotation and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID-UP SHARES
ASSENT	117	2	<b>119</b>	83276325	10	<b>83276335</b>	<b>100</b>	<b>88.52</b>
DISSENT	4	0	<b>4</b>	75	0	<b>75</b>	<b>0</b>	<b>0.00</b>
INVALID	0	0	<b>0</b>	0	0	<b>0</b>	<b>0</b>	<b>0.00</b>
TOTAL	121	2	<b>123</b>	83276400	10	<b>83276410</b>	<b>100</b>	<b>88.52</b>

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 19<sup>th</sup> May 2023 has been passed with requisite majority.

### **Item No.3**

#### **Ratification of the Remuneration payable to the Cost Auditors of the Company**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof), the Companies (Audit and Auditors) Rules, 2014, (as amended from time to time and for the time being in force), the Company hereby ratifies the remuneration of Rs. 20000/- plus taxes, as applicable, and out-of-pocket expenses incurred in connection with the Cost Audit, payable to M/s. D. Sabyasachi & Co (Firm Registration No. 000369), Cost Accountant, who have been appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of Audit Committee, to conduct Audit of the cost records of the Company for the Financial Year ending 31st March, 2024.



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**FURTHER RESOLVED THAT** the Board of Directors of the Company (including any Committee thereof), be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID-UP SHARES
ASSENT	116	2	<b>118</b>	83276324	10	<b>83276334</b>	<b>100</b>	<b>88.52</b>
DISSENT	5	0	<b>5</b>	76	0	<b>76</b>	<b>0</b>	<b>0.00</b>
INVALID	0	0	<b>0</b>	0	0	<b>0</b>	<b>0</b>	<b>0.00</b>
TOTAL	121	2	<b>123</b>	83276400	10	<b>83276410</b>	<b>100</b>	<b>88.52</b>

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 19<sup>th</sup> May 2023 has been passed with requisite majority.

Thanking you,  
Yours faithfully,

**PLACE- KOLKATA**

**DATE-25.09.2023**

**UDIN: F002699E001077949**

**ASHOK KUMAR DAGA  
(PRACTISING COMPANY SECRETARY)**

**MEMBERSHIP NO. 2699**

**COP NO. 2948**