

ADDITIONAL NOTE TO MGT-7

A. Details of Stock Exchange

Others: The Calcutta Stock Exchange Ltd.

B. Members/Class /Requisitioned/NCLT/Court Convened Meetings

Additionally, the following points may be considered in this regard:

Resolution passed through Postal Ballot Voting Process:

- a) The Company had sought the approval of the shareholders of Special Business by way of an Ordinary Resolution through notice of postal ballot notice dated 9th February, 2024, for approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited (“KIIL”) and Ddev Plastiks Industries Limited (“DPIL”) and approval for Material Related Party Transaction(s) between KIIL and Ddev Plastic Limited (“DPL”), for FY 2024-25, results whereof was declared on 11th April, 2024.

Pursuant to the cut-off date on Friday, 23rd February 2024, 12458 Members were entitled to vote on matters proceed in postal ballot notice that were sent to the Members at their registered email address.

The remote e-voting commenced on 12th March 2024 (9:00 a.m.) (IST) and ends on 10th April 2024 (5:00 p.m.) (IST).

- b) The Company had sought the approval of the shareholders of Special Business by way of an Ordinary Resolution through notice of postal ballot notice dated 23rd May, 2024, the approval for Material Related Party Transaction(s) for ratification the related party transaction entered between KIIL and DPIL for FY 2023-24, approval for Material Related Party Transaction(s) for FY 2024-25 between KIIL and DPIL, in addition to the above approval w.r.t Postal Ballot Notice dated 9th February, 2024, and also shareholders’ approval was taken by way of postal ballot of Special Business by way of Special Resolution for the re-appointment of Mrs. Ramya Hariharan (DIN 06928511) as Independent Director of the Company, results whereof was declared on 28th June, 2024.

Pursuant to the cut-off date on Friday, 17th May 2024, 12244 Members were entitled to vote on matters proceed in postal ballot notice that were sent to the Members at their registered email address.

The remote e-voting commenced on 29th May 2024 (9:00 a.m.) (IST) and ends on 27th June 2024 (5:00 p.m.) (IST).

- c) The Company had sought the approval of the shareholders of Special Business by way of a Special Resolution through notice of postal ballot notice dated 12th November, 2024 for approval for Shifting of Registered Office of the Company w.e.f. 14th January, 2025, results whereof was declared on 13th January, 2025.

Pursuant to the cut-off date on Friday, 6th December 2024, 15116 Members were entitled to vote on matters proceed in postal ballot notice that were sent to the Members at their registered email address.

The remote e-voting commenced on 13th December 2024 (9:00 a.m.) (IST) and ends on 12th January 2025 (5:00 p.m.) (IST).

- d) The Company had sought the approval of the shareholders of Special Business by way of an Ordinary Resolution through notice of postal ballot notice dated 11th February, 2025, the approval for Material Related Party Transaction(s) between KIIL and DPIL and approval for Material Related Party Transaction(s) between KIIL and DPL, for FY 2025-26, which was duly passed, results whereof was declared on 31st March, 2025.

Pursuant to the cut-off date on Friday, 21st February 2025, 14900 Members were entitled to vote on matters proceed in postal ballot notice that were sent to the Members at their registered email address.

The remote e-voting commenced on 2nd March 2025 (9:00 a.m.) (IST) and ends on 31st March 2025 (5:00 p.m.) (IST).

C. Remuneration of Directors and Key Managerial Personnel

Details of remuneration of the Independent Directors as mentioned in the E-form MGT-7 constitute of sitting fees only that are paid to them.