



Kkalpana Industries (India) Limited

Date: 23rd September, 2025

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526409

Sub: Proceedings of the 40th Annual General Meeting of Kkalpana Industries (India) Limited held on 23rd September 2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The 40th Annual General Meeting (“AGM”) of the Members of Kkalpana Industries (India) Limited (“the Company”) was held on Tuesday, 23rd day of September 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with General Circular No. 09/2024 dated 19th September, 2024 read with General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/2024/133, dated 3rd October, 2024 read with SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-POD-2/CIR/2024/133, dated 3rd October, 2024 issued by Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). It was informed that the Company had availed service of National Securities Depositories Limited (NSDL) to provide facility for voting through electronic means (e-voting) for business proposed at the AGM and participation in the AGM through VC/ OAVM facility.

Deemed Venue

The deemed venue for the meeting was the Registered Office of the Company at Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal.

Directors and KMP attendance

Mr. Narrindra Suranna (DIN: 00060127), Chairman & Managing Director and Chief Executive Officer and Dr. P. R. Mukherjee (DIN: 00240758), Whole Time Director and Chairman of Corporate Social Responsibility Committee attended this meeting through VC from Kolkata. Mr. Ddev Surana (DIN: 08357094), Director attended this meeting through VC from Mumbai.

Mr. Indar Chand Dakalia, Chief Financial Officer, and Mrs. Swati Bhansali, Company Secretary of the Company joined the meeting through VC from Kolkata.



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Mr Samir Kumar Dutta (DIN: 07824452), Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee, Mrs. Ramya Hariharan (DIN: 06928511), Independent Director and Chairman of Stakeholder Relationship Committee and Mr. Dhari Lal Goenka (DIN: 10717410), Independent Director attended this meeting through VC from Kolkata.

Other Representatives

Mr. Dipankar Chakravarti, Representative of Statutory Auditors of the Company viz. M/s B. Chakrabarti & Associates, Chartered Accountants, and Mr. Ashok Kumar Daga, Secretarial Auditor and Annual Secretarial Compliance Auditor of the Company and also the Scrutinizer for the meeting and voting thereat attended this meeting from their respective locations at Kolkata. Mr. Dipak Lal, Partner of M/s D. Sabyasachi & Co., Cost Auditor of the Company and Mr. Aditya Kumar Das, representative of M/s B. Mukherjee & Co., the Internal Auditor of the Company had also joined the meeting from their respective office at Kolkata.

Members Present

87 members attended the meeting through VC.

32 members had registered themselves as Speaker at the AGM. It may be noted that the window for registering as Speaker at the AGM was kept open till Friday, 12.09.2025 (5:00 PM IST).

Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director took the Chair and commenced the meeting after ascertaining that requisite quorum was present.

The 40th AGM of the Company ("the meeting") commenced at 11:30 am (IST) and concluded at 12:11 pm (IST) (including time allowed for E-voting at AGM).

The Chairman welcomed the members and other attendees for the meeting. He then requested Mrs. Swati Bhansali, Company Secretary, to conduct the proceedings of the meeting. The Company Secretary briefed the members regarding the arrangements made for the meeting. The attendees had been informed that the Company had enabled members to participate in the 40th AGM through VC facility provided by NSDL. It was further informed that the members were provided with the option to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with earlier referred MCA Circulars and SEBI Circular. Remote E-voting, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by The Institute of Company Secretaries of India, was made available to the members from 20.09.2025 at 9:00 a.m. (IST) to 22.09.2025 at 5:00 p.m. (IST). Members who had joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. It was informed that the E-voting platform at the AGM would be open for voting during the continuance of meeting and would continue to remain open till 15 minutes after the conclusion of the meeting and thereafter be disabled by NSDL. The Company had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as Scrutinizer, to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.



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Thereafter, she mentioned that the Notice of 40th AGM along with the Annual Report 2024-25 had been sent through electronic mode only to those members, who were holding shares of the company as on the benpose date for sending Notice and Annual Report, i.e., 15th August 2025 and whose mail IDs were registered with the Depositories/ RTA- CB Management Services Private Limited/ Company and it was also available on website. This was in accordance with Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. She further informed that since there were no qualifications, observations or adverse remarks on the financial statement and matters which had any material bearing on the functioning of the Company, the reports of the Statutory Auditors would be taken as read. The Notice of AGM and Boards' Report, which had already been circulated to the members, through electronic means, were also taken as read. It was also informed that newspaper publications in this regard were also made on 25th August, 2025 (prior to dispatch) and 29th August, 2025 (post dispatch), as required. Further, the said documents were also available on the website of the stock exchange where the shares of the company were listed i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com, that of NSDL at www.evoting.nsdl.com and that of the company at www.kkalpanagroup.com. Notice of AGM and the Chairman's Statement forming part of Boards' Report, which had already been circulated to the members through electronic means and were readily available for reference on the website, were also taken as read. She further informed that since there were no qualifications, observations or adverse remarks on the financial statement and matters which had any material bearing on the functioning of the Company, the reports of the Statutory Auditors would be taken as read.

She also informed the members present that the Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 of the Companies Act, 2013 ('the Act') and The Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 were available for inspection, in electronic mode, by the members at the AGM. Since the option to register a proxy to attend and vote at the AGM had been dispensed with, in accordance with MCA circulars and SEBI Circulars, and the AGM was being held through VC, no entries were required to be made in the proxy register and therefore, it was not made available for inspection.

Further, in terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had, on 25th August, 2025, sent letters to those shareholders whose e-mail addresses were not available with the Company/RTA/ Depositories, stating the weblink where the copy of Annual Report for FY 2024-25 along with Notice of 40th AGM would be available on the website of the Company.

Attention of the members was then drawn in respect to shares which were transferred to Investor Education and Protection Fund ("IEPF"). She requested the members to claim their shares by following the procedure prescribed for same and submitting electronically along with relevant documents while sending physical copy of requisite documents as stated therein to the Company in manner as mentioned in the website of IEPF Authority at www.iepf.gov.in. It was also informed that the Company had participated in Saksham Niveshak Campaign, details whereof were hosted on the website of the Company and that of the stock exchanges where the shares of the company are listed as mentioned above.

The Items set out in the Notice for which the approvals from the Shareholders were sought were as follows:



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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Board's Reports and Report of Statutory Auditors thereon.
2. To appoint a director in place of Dr. Pranab Ranjan Mukherjee (DIN: 00240758), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2026. (As Ordinary Resolution)
4. To appoint Mr. Ashok Kumar Daga (FCS-2699, COP-2948), as the Secretarial Auditor of the Company and to fix his remuneration (As Ordinary Resolution)

All the business proposed before the 40th Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/ re-enacted/ amended/ notified, from time to time, and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs and SEBI.

The Company Secretary informed the members present that the Company had provided the option to members to register themselves as speaker and the window for registering oneself as Speaker was kept open till Friday, 12th September, 2025. Only 32 (Thirty Two) members had registered themselves as speaker till such date. She then invited the speaker shareholders, chronologically, as per the date of registration, to speak and ask questions, if any. However, some speakers did not join the meeting, hence only the remaining participated in the meeting as speaker. The speakers also thanked the management for their efforts, improved performance and enabling smooth participation at the meeting.

Upon all speakers who joined the meeting, completing their submissions, the Company Secretary thanked the speakers for their kind words.

With the permission of the Chair, the Company Secretary, concluded the meeting stating that the voting results shall be available on the website of the company at www.kkalpanagroup.com and also on the website of NSDL and Stock Exchanges where the shares of the company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively, not later than 2 (two) working days from the conclusion of this meeting. She also informed that the one-way webcast of the proceedings of the 40th AGM of the Company would also be made available on the Company's website shortly.

Mrs. Swati Bhansali, the Company Secretary, extended vote of thanks to the Chair, on behalf of the panelist and attendees of the meeting and thanked the members of the Company for their participation. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 11:56 a.m.

You are requested to take the above information on record. This is a summary of the proceedings of the 40th Annual General Meeting and should not be regarded as the Minutes of the Meeting.

The details of combined voting (Remote E-voting and E-voting at AGM) as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be made available after receipt of the Scrutinizer's Report.



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Should you require any further information/ clarifications in this regard, please contact the undersigned at Phone No. 033 4064 7843 or at e-mail id: companysecretary@kkalpana.co.in

Thanking You

Yours faithfully

For Kkalpana Industries (India) Limited



Swati Bhansali (Membership No. ACS 52755)
(Company Secretary)

CC:

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