



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
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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,
40th Annual General Meeting of the Equity Shareholders,
Kkalpana Industries (India) Limited,
Bhasa, No. 14,
P. O. & P. S. Bishnupur,
Diamond Harbour Road,
South 24 Paraganas – 743503,
West Bengal

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 40th Annual General Meeting (AGM) of the Equity Shareholders of Kkalpana Industries (India) Limited held on Tuesday, 23rd Day of September, 2025 at 11:30 a.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 40th Annual General Meeting ("AGM") held on Tuesday, the 23rd September, 2025 at 11:30 am (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. 16th September, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of 40th Annual General Meeting of the Company dated 16th May, 2025).



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- The remote e-voting period commenced on 20th September, 2025 from 9:00 AM (IST) and concluded on 22nd September, 2025 at 5:00 PM (IST).
- The votes were unblocked at Kolkata on 23rd September, 2025 at 12:15 P.M.
- 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.
- Members have either voted electronically through remote e-voting or through e-voting at AGM. There is no instance of duplication of voting.
- 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.
- 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 16th May, 2025 and as proposed at the AGM are as under:

Item No.1: -

To receive, consider and adopt the Audited Balance Sheets as at 31st March, 2025 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	
	REMOT E E-VOTING	E-VOTING AT AGM	TOTAL	REMOT E E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID-UP SHARES
ASSENT	137	2	139	71537969	430	71538399	100	76.05
DISSENT	10	0	10	160	0	160	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	147	2	149	71538129	430	71538559	100	76.05



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Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 16th May, 2025 has been passed with requisite majority.

Item No.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.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOT E E-VOTING	E-VOTING AT AGM	TOTAL	REMOT E E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID-UP SHARES
ASSENT	135	2	137	71537965	430	71538395	100	76.05
DISSENT	12	0	12	164	0	164	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	147	2	149	71538129	430	71538559	100	76.05

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 16th May, 2025 has been passed with requisite majority.

Item No.3 (Special Business)

Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2026

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 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, 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), Practicing Cost Accountant, who are appointed as Cost Auditors of the Company, based on the recommendations by the Audit Committee and also approval by the Board of Directors of the Company, at its respective meeting held on 16th May, 2025, to conduct Audit of the cost records of the Company for the financial year ending 31st March, 2026.



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FURTHER RESOLVED THAT the Board of Directors of the Company, 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	
	REMO TE VOTING	E- VOTI NG AT AGM	TOTA L	REMO TE VOTING	E- VOTI NG AT AGM	TOTAL	% OF TOTA L VOTES D	% OF TOTA L NO. OF PAID- UP SHARE S
ASSENT	136	2	138	71537967	430	71538397	100	76.05
DISSENT	11	0	11	162	0	162	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	147	2	149	71538129	430	71538559	100	76.05

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 16th May, 2025 has been passed with requisite majority.

Item No.4 (Special Business)

To appoint Mr. Ashok Kumar Daga (FCS-2699, COP-2948), as the Secretarial Auditor of the Company and to fix his remuneration.

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

“**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013 (“the Act”) and other applicable provisions if any of the Act read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (“Rules”) and such other rules, as may be applicable (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) including any amendment thereto for the time being in force and based on the recommendations by the Audit Committee and also approval by the Board of Directors of the Company, at its respective meeting held on 16th May, 2025, Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary, being eligible and willing to act as Secretarial Auditor of the Company and having furnished his consent letter and eligibility certificate pursuant to Regulation 24A of the SEBI



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Listing Regulations, be and is hereby appointed as the Secretarial Auditor of the Company, to conduct Secretarial Audit and Annual Secretarial Audit, for a term of 5 consecutive years commencing from financial year 2025-26, at a remuneration of Rs. 45000/- (Rupees Forty Five Thousand only) plus taxes, as applicable, and reimbursement of actual, travel and out of pocket expenses incurred in connection with the audit for the financial year 2025-26 and at such remuneration, as may be decided by the Board of Directors in consultation with the Secretarial Auditor and being mutually agreed upon plus taxes as applicable and in addition to reimbursement of actual, travel and out of pocket expenses incurred incidental to their functions for the remaining period of his appointment.

FURTHER RESOLVED THAT the Board of Directors of the Company, 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 including filing of requisite E-Forms with the Registrar of Companies, West Bengal and signing of appointment/ intimation letters, if any.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO TE E- VOTI NG	E- VOTIN G AT AGM	TOTA L	REMOT E E- VOTING	E- VOTIN G AT AGM	TOTAL	% OF TOTA L VOTES CASTE D	% OF TOTAL NO. OF PAID- UP SHARE S
ASSENT	137	2	139	71537969	430	71538399	100	76.05
DISSENT	10	0	10	160	0	160	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	147	2	149	71538129	430	71538559	100	76.05

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 16th May, 2025 has been passed with requisite majority.

Thanking you,
Yours faithfully,

PLACE- KOLKATA

DATE- 23.09.2025

UDIN: F002699G001318442

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948