



# Kkalpana Industries (India) Limited

Date: 26<sup>th</sup> September, 2026

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

Scrip Code: 526409

**Sub: Proceedings of the 41<sup>st</sup> Annual General Meeting of Kkalpana Industries (India) Limited held on 26<sup>th</sup> September 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Kkalpana Industries (India) Limited ("the Company") was held on Saturday, 26<sup>th</sup> day of September, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA 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 the service of National Securities Depositories Limited (NSDL) to provide facility for electronic dispatch of Notice of 41<sup>st</sup> AGM including Addendum thereto (collectively referred to as "Notice" or "Notice of AGM"), 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. Indar Chand Dakalia, Chief Financial Officer, of the Company joined the meeting through VC from Kolkata.

Mr. Ddev Surana (DIN: 08357094), Director attended this meeting through VC from Mumbai.

Mr. Samir Kumar Dutta (DIN: 07824452), Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee, Mrs. Rajni Mishra (DIN: 07706571), Additional Director under the category of Independent Director and Chairperson of Stakeholder Relationship Committee attended the meeting through VC from their respective locations from Kolkata and Mr. Dhari Lal Goenka (DIN: 10717410), Independent Director attended this meeting through VC from Puri.

A member of Secretarial Department of the Group also attended the meeting from Kolkata to ensure smooth conduct of the meeting in the absence of Company Secretary at the meeting.



**Regd. Office :** Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, 24 Parganas (S) - 743503, West Bengal

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**CIN : L19202WB1985PLC039431**



## Kkalpana Industries (India) Limited

### Other Representatives

Mr. Dipankar Chakravarti, Representative of Statutory Auditors viz. M/s B. Chakrabarti & Associates, Chartered Accountants, Mr. Dipak Lal, Partner of M/s D. Sabyasachi & Co., Cost Auditor, Mr. Ranjit Kumar Halder, representative of M/s B. Mukherjee & Co., Internal Auditor of the Company 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 from Kolkata.

### Members Present

56 members (holding 70660001 equity shares of the Company which constitute 75.11% of the paid-up capital (including 70554160 which constitute 74.99% held by promoter/promoter group) attended this meeting through VC.

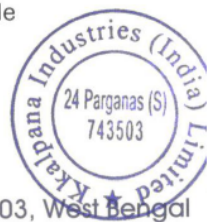
Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director took the Chair and commenced the meeting after ascertaining that requisite quorum was present. He requested the member of secretarial department attending the meeting to brief the members about the facilities and flow of meeting and also the statutory requirements adhered by the company in respect to the meeting.

The 41<sup>st</sup> AGM of the Company ("the meeting") commenced at 02:00 pm (IST) and concluded at 02:53 pm (IST) (including time allowed for E-voting at AGM).

On behalf of the Chairman and upon his instructions the member from Secretarial Department welcomed all the members who had joined the 41<sup>st</sup> AGM.

The Member of the Secretarial, on behalf of the Chairman and Managing Director 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 41<sup>st</sup> 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 before the AGM and e-voting at the AGM, in accordance with the provisions of the Act and the SEBI Listing Regulations read with earlier referred MCA Circulars. Remote e-voting, in terms of Regulation 44 of the SEBI Listing Regulations and the relevant provisions of the Act 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 23.09.2026 at 09:00 a.m. (IST) to 25.09.2026 at 05:00 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.

Thereafter, the Member of the Secretarial Department mentioned that the Notice of AGM along with the Annual Report 2025-26 had been sent through electronic mode only to those members, who were holding shares of the company as on the benpos date for sending Notice and Annual Report, i.e., 26<sup>th</sup> August 2026 and whose mail IDs were registered with the Depositories/ RTA i.e. MUFG Intime India Private Limited/ Company and that the same 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 referred above. Further, in terms of Regulation 36(1)(b) of SEBI



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(Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had, on 27<sup>th</sup> August, 2026, 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 2025-26 along with Notice of AGM would be available on the website of the Company. It was 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 prior to dispatch was made on 15<sup>th</sup> August, 2026 giving the members the option to register their mail id and on 27<sup>th</sup> August, 2026 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](http://www.bseindia.com) and The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com), that of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and that of the company at [www.kkalpanagroup.com](http://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. It was 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 and need not be read.

It was informed to 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, since the AGM was being held through VC, therefore no entries were required to be made in the proxy register and therefore, it was not made available for inspection.

It was informed to the members that the unpaid/ unclaimed dividends for the financial year 2018-19 shall be transferred to IEPF Authorities and the members were requested to lodge their dividend revalidation/ claim requests for such dividend on or before the 04<sup>th</sup> November, 2026 to enable processing the request. It was informed that no request for revalidation of dividend or claim thereof would be considered by the company thereafter and the unclaimed dividend and shares, after being transferred to IEPF Authority could be claimed by filing the web-based e-Form IEPF-5, as prescribed by the MCA. The details of such unclaimed/ unpaid dividend(s) for financial year 2018-19 were available on the website of the Company.

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. It was informed to members that they could claim the shares transferred to IEPF by following the procedures as prescribed for same and submitting the e-form along with relevant documents to the IEPF Authorities and would also need to send the hard copy of requisite documents to the company. The procedures and forms and requisite details for claiming such shares were available on the website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in). The details of shares and dividend transferred to IEPF and those of unpaid/unclaimed dividend were available on the website of the company, and the members were requested to review the same and claim any unpaid/unclaimed dividends from the company and in respect of those dividend/shares transferred to IEPF from IEPF Authority.



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It was informed to the members that pursuant to SEBI Circular dated 30<sup>th</sup> January, 2026; the Company had provided a Special Window for Transfer and Dematerialisation of Physical Securities and such Special Window would remain open till 04<sup>th</sup> February, 2027. Accordingly, eligible members could approach the Company's RTA, within the prescribed timeline for availing the facility in accordance with the terms and conditions prescribed in SEBI Circular dated 30<sup>th</sup> January, 2026.

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

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2026 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 Mr. Ddev Surana (DIN: 08357094), who retires by rotation and being eligible, offers himself for reappointment.

### **SPECIAL BUSINESS:**

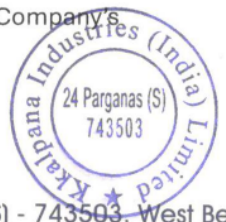
3. Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31<sup>st</sup> March, 2027 (As Ordinary Resolution).
4. Appointment of Mrs. Rajni Mishra (DIN: 07706571) as independent Director of the Company (As Ordinary Resolution).

All the business proposed before the 41<sup>st</sup> 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.

It was informed 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 Wednesday, 16<sup>th</sup> September, 2026. Only 40 (Forty) members had registered themselves as speaker till such date. The member of the Secretarial Department 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. Further, some of the speakers raised some queries which were answered by the Chairman upon submission by all speakers. The queries raised by the speakers primarily pertaining to the future prospectus of the Company, sourcing of raw materials in view of geopolitical situation and the operational growth opportunity of the Company. The speakers also thanked the management for their efforts, improved performance and for enabling smooth participation at the meeting.

Upon all speakers who joined the meeting, completing their submissions, the member of Secretarial Department thanked the speakers for their kind words.

With the permission of the Chair, the member of the Secretarial Department, concluded the meeting stating that the voting results shall be available on the website of the company at [www.kkalpanagroup.com](http://www.kkalpanagroup.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) 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](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively, not later than 2 (two) working days from the conclusion of this meeting. It was also informed that the one-way webcast of the proceedings of the 41<sup>st</sup> AGM of the Company would also be made available on the Company's website shortly.



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The Member of the Secretarial Department, extended vote of thanks to the Chair, on behalf of the panellist 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 02:38 p.m.

You are requested to take the above information on record. This is a summary of the proceedings of the 41<sup>st</sup> AGM 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 the SEBI Listing Regulations, will be made available after receipt of the Scrutinizer's Report.

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

**NARRINDRA  
SURANNA**

Digitally signed by  
NARRINDRA SURANNA  
Date: 2026.09.26 20:08:13  
+05'30'

**Narrindra Suranna (DIN: 00060127)**  
**Chairman and Managing Director**



**CC:**

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