



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,
41st Annual General Meeting of the Equity Shareholders,
Kkalpana Industries (India) Limited,
Bhasa, No. 14,
P. O. & P. S. Bishnupur,
Diamond Harbour Road,
South 24 Parganas – 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 41st Annual General Meeting (AGM) of the Equity Shareholders of Kkalpana Industries (India) Limited held on Saturday, 26th Day of September, 2026 at 02:00 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 41st Annual General Meeting ("AGM") held on Saturday, the 26th September, 2026 at 02:00 p.m. (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)



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2. The shareholders holding shares as on the cut-off date i.e. 19th September, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of 41st Annual General Meeting of the Company dated 25th May, 2026 and Item No. 4 as set in addendum to the notice issued by the Company on 29th June, 2026). The notice including the Addendum were served to the members on 26th August, 2026.
3. The remote e-voting period commenced on 23rd September, 2026 from 09:00 AM (IST) and concluded on 25th September, 2026 at 05:00 PM (IST).
4. The votes were unblocked at Kolkata on 26th September, 2026 at 03:35 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 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 of AGM and as proposed at the AGM are as under:

Item No.1: -

To receive, consider and adopt the Audited Balance Sheet as at 31st 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 Report and Report of the Statutory Auditors thereon

and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution:



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO TE E- VOTIN G	E- VOTI NG AT AGM	TOTAL	REMO TE E- VOTING	E- VOTIN G AT AGM	TOTAL	% OF TOTAL VOTES CASTE D	% OF TOTAL NO. OF PAID- UP SHARE S
ASSENT	120	1	121	70838204	18625	70856829	100	75.32
DISSENT	11	0	11	110	0	110	0.00	0.00
INVALID	0	0	0	0	0	0	0	0
TOTAL	131	1	132	70838314	18625	70856939	100	75.32

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 25th May, 2026 has been passed with requisite majority.

Item No.2

To appoint a Director in place of Mr. Ddev Surana (DIN: 08357094), who retires by rotation and being eligible, offers himself for reappointment

and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO TE E- VOTING	E- VOTI NG AT AGM	TOTAL	REMO TE E- VOTING	E- VOTI NG AT AGM	TOTAL	% OF TOTAL VOTES CASTE D	% OF TOTAL NO. OF PAID- UP SHARE S
ASSENT	118	0	118	70838200	0	70838200	100	75.30
DISSENT	13	0	13	114	0	114	0.00	0.00
INVALID	0	0	0	0	0	0	0	0
TOTAL	131	0	131	70838314	0	70838314	100	75.30

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 25th May, 2026 has been passed with requisite majority.



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Item No.3 (Special Business)

Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2027

and in this regard, to consider and if thought fit, to pass the following 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. 20,000/- 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 25th May, 2026, to conduct audit of cost records made and maintained by the company, as applicable, pertaining to reprocessed plastic compounds and other related manufacturing items of the Company, for the financial year ending 31st March, 2027.

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	
	REMOT E E- VOTING	E- VOTI NG AT AGM	TOTA L	REMOT E E- VOTING	E- VOTI NG AT AGM	TOTAL	% OF TOTA L VOTES CASTE D	% OF TOTAL NO. OF PAID- UP SHARE S
ASSENT	119	1	120	70838202	18625	70856827	100	75.32
DISSENT	12	0	12	112	0	112	0.00	0.00
INVALID	0	0	0	0	0	0	0	0
TOTAL	131	1	132	70838314	18625	70856939	100	75.32

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 25th May, 2026 has been passed with requisite majority.



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Item No.4 (Special Business)

Appointment of Mrs. Rajni Mishra (DIN: 07706571) as Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following Ordinary Resolution:

“RESOLVED THAT Mrs. Rajni Mishra (DIN: 07706571), who was appointed by the Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee, as an Additional Director of the Company under the category of Independent Director, with effect from 1st July, 2026, under provisions of Section 161(1) of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Article 122 of the Articles of Association of the Company, who holds office upto the date of this Annual General Meeting but who is eligible for appointment as Director and in respect of whom the Company has received a notice, in writing, from a Member under Section 160(1) of the Act and Article 142(1) of the Articles of Association of the Company, signifying her intention to propose the candidature of Mrs. Rajni Mishra (DIN: 07706571) for the office of Director, be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT to the provisions of Section 149, 150 and 152 and all other applicable provisions, if any, of the Act read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Regulation 17 and other applicable regulations of SEBI Listing Regulations and Article 123 and Article 124 of the Articles of Association of the Company and as per other relevant Articles of the Articles of Association, Mrs. Rajni Mishra (DIN: 07706571), who has submitted a declaration pursuant to Section 149 (7) of the Act and Regulation 25(8) of SEBI Listing Regulations that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) consecutive years w.e.f 1st July, 2026, whose period of office shall not be liable to determination by retirement of directors by rotation.”



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	REMOT E E- VOTING	E- VOTI NG AT AGM	TOTA L	REMOT E E- VOTING	E- VOTI NG AT AGM	TOTAL	% OF TOTA L VOTES CASTE D	% OF TOTAL NO. OF PAID- UP SHARE S
ASSENT	118	1	119	70838200	18625	70856825	100	75.32
DISSENT	13	0	13	114	0	114	0.00	0.00
INVALID	0	0	0	0	0	0	0	0
TOTAL	131	1	132	70838314	18625	70856939	100	75.32

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Addendum to the Notice of 41st AGM dated 29th June, 2026 has been passed with requisite majority.

Thanking you,
Yours faithfully,

PLACE- KOLKATA

DATE- 28.09.2026

UDIN: F002699H001630710

**ASHOK
KUMAR
DAGA**

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2026.09.28
14:13:39 +05'30'

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