



Kkalpana plastick Ltd.

Date: July 08, 2026

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

Scrip Code: 523652

Dear Sir,

Sub: Scrutinizer's Report and Voting Results in relation to Postal Ballot of Kkalpana Plastick Limited

With reference to the Postal Ballot Notice dated May 04, 2026, we would like to inform you that the Scrutinizer Mr. Ashok Kumar Daga (Membership No. FCS: 2699 and COP No: 2948), Practicing Company Secretary, Kolkata has submitted his report dated July 08, 2026.

Accordingly, please find enclosed herewith the following:

- Report of the Scrutinizer dated July 08, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended/ modified from time to time, if any).
- Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be noted that, based on the voting results, the members did not approve the following item of business:

Special Business:

- Approval for Material Related Party Transaction between Kkalpana Plastick Limited and Bbigplas Poly Private Limited. (Ordinary Resolution).

The resolution was not passed with requisite majority.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No: ACS 60924)
Company Secretary

CC:

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

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor

Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Kkalpana Plastick Limited
12, Dr. U.N. Brahmachari Street
Maruti Building, 5th Floor, Flat No. 5F Kolkata
700017

Sub: Passing of Resolution through Postal Ballot through E-Voting

Dear Sir,

1. The Board of Directors of the Company at its meeting held on **4th May, 2026** had appointed me as the Scrutinizer for conducting the postal ballot voting process. The Company had engaged the services of National Securities Depository Limited ("NSDL") for providing electronic voting facility to its shareholders, as an alternate to its members, instead of dispatching filled in Postal Ballot Forms, as allowed by MCA.
2. Based on the Register for Voting (E-Voting) on **7th July, 2026** which was provided by NSDL, I hereby submit my report as under:
 - 2.1 The Shareholders holding shares as on the cut-off date i.e. 29th May, 2026 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of Postal Ballot of the Company.)
 - 2.2 The Voting through Postal Ballot via Remote electronic voting (e-voting) commenced from **8th June, 2026** (09:00 A.M. IST) and ended on **7th July, 2026** (05:00 P.M. IST).
 - 2.3 The details of Remote e-voting facility provided by NSDL has been scrutinized by me for verification of votes cast in favour and against the resolution.
 - 2.4 After the time fixed for remote e-voting facility provided to the shareholders during the period as stated above, E-voting system for voting was disabled.
 - 2.5 The votes were unblocked at Kolkata on 07th July, 2026 at 05:25 p.m.
 - 2.6 Since the members have voted electronically through remote e-voting. There is no instance of duplication of voting.



Ashok Kumar Daga

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2.7 My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favour or against the resolution contained in the Notice of Postal Ballot. 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 resolution contained in the notice of the Postal Ballot dated 4th May, 2026.

2.8 The results of the scrutiny of voting by remote e-voting in respect of resolution contained in Notice dated 4th May, 2026 are as under:

RESOLUTION NO. 1: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) between Kkalpana Plastick Limited and Bbigplas Poly Private Limited:

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions of the Act, read with relevant rules made thereunder and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being enforce, if any) and the Company's Policy on Related Party Transaction(s), as adopted and amended from time to time, the approval of the members of the Company be and is hereby accorded to renew the contract(s)/ arrangement(s)/ transaction(s) with Bbigplas Poly Private Limited ("BPPL"), Promoter of the Company and a related party within the meaning of Section 2(76) of the Act and Regulation 2 (1)(zb) of the SEBI Listing Regulations, in relation to availing on lease the office space admeasuring 528 sq. ft. situated at 'Maruti Building', 12, Dr. U. N. Brahmachari Street, 5th Floor, Flat No: 5F, Kolkata- 700 017, for a term of 11 (Eleven) Months with effect from August 20, 2026, subject to renewal after the expiry of the aforesaid term for further 2 (two) terms of 11 (Eleven) Months each, thereby aggregating to maximum 33 (Thirty-Three) Months, at a monthly license fee of Rs 10,000/- (Rupees Ten Thousand Only), or such other license fee, as may be agreed upon between the Company and BPPL (collectively referred to as "parties") and on such terms and conditions, as may be agreed between the parties, brief details whereof is mentioned in the explanatory statement annexed hereto, subject to such transaction being carried out at arm's length and in the ordinary course of business of the Company.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any Committee constituted/empowered to be constituted by the board or any person(s) authorised by the Board from time to time to exercise its powers conferred by this resolution) be and is hereby authorised, to do and perform all such acts, deeds, matters and things, including to negotiate, finalise, settle, modify the terms of the agreement and execute, sign, file, submit, provide necessary document(s), paper(s), contract(s), agreement(s), etc., on an ongoing basis as per the



Ashok Kumar Daga

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Practising Company Secretary

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Leave and License Agreement and renew/ extend the term, as stated above, as may be necessary, in its absolute discretion deem desirable or expedient, to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

	NUMBER OF MEMBERS		NUMBER OF VOTES CONTAINED IN		%AGE	
	REMOTE E-VOTING	TOTAL	REMOTE E-VOTING	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	28	28	283	283	1.10	0.00
DISSENT	6	6	25515	25515	98.90	0.46
INVALID*	0	0	0	0	0.00	0.00
TOTAL	34	34	25798	25798	100.00	0.46

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 4th May, 2026 has not been passed by the requisite majority.

Thanking you.

ASHOK

KUMAR DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2026.07.08
15:49:40 +05'30'

ASHOK KUMAR DAGA

Company Secretary in practice

Scrutinizer

Membership No. 2699

CP No. 2948

UDIN: F002699H000779761

Place: Kolkata

Date: 08.07.2026

General information about company	
Scrip code	523652
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE465K01016
Name of the company	KKALPANA PLASTICK LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	04-05-2026
Date of Issuance of Report to the company	08-07-2026

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	18513
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction between Kkalpana Plastick Limited and Bbigplas Poly Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4012335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4012335	0	0	0	0	0
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		25798	1.7015	283	25515	1.097	98.903
	Total		1516150	25798	1.7015	283	25515	1.097
Total		5528535	25798	0.4666	283	25515	1.097	98.903
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

