Kkalpana

Kkalpana Plastick Ltd.

Date: 23rd September, 2026

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

Scrip Code: 523652

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Directors

Dear Sir,

In continuation to our letter dated 23rd September, 2026, in relation to Scrutinizer's Report and Voting Results, this is to inform the exchanges, that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the shareholders of the Company at their 37th Annual General Meeting ("AGM") held on 23rd September, 2026, approved the following by way of Special Resolution:

- Re-appointed Mr. Sajjan Kumar Sharma (DIN: 02162166) as Whole-Time Director of the Company for a period of 5 (Five) year i.e. with effect from 01st November, 2026.
- Re-appointed Mrs. Rashi Nagori Mehta (DIN: 09057989) as an Independent Director of the Company for a second term of 5 (Five) consecutive years i.e. with effect from 29th September, 2026.
- Re-appointed Ms. Shampa Paul (DIN: 07490402) as an Independent Director of the Company for a second term of 5 (Five) consecutive years i.e. with effect from 15th April, 2027.

Mr. Sajjan Kumar Sharma (DIN: 02162166), Mrs. Rashi Nagori Mehta (DIN: 09057989) and Ms. Shampa Paul (DIN: 07490402) are not debarred from holding the office of Director by virtue of any SEBI order or that of any other such authority.

The Disclosures in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed and marked as **Annexure-A**.

Please also find enclosed herewith the following:

- Report of the Scrutinizer dated 23rd September, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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.

The proceedings of the aforesaid 37th Annual General Meeting were submitted with the exchange earlier today on 23rd September, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited

Kkalpana Plastick Limited Kolkata

NAVDEEP BHANSALI Digitally signed by NAVDEEP BHANSALI
Date: 2026.09.23 17:00:20 +05'30'

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

Kkalpana

Kkalpana Plastick Ltd.

Annexure A

Disclosures in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Details of events that needs to be provided	Mr. Sajjan Kumar Sharma (DIN: 02162166)	Mrs. Rashi Nagori Mehta (DIN: 09057989)	Ms. Shampa Paul (DIN: 07490402)
1.	**Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~**	Re-appointment of Mr. Sajjan Kumar Sharma as the Whole-Time Director of the Company.	Re-appointment of Mrs. Rashi Nagori Mehta as the Independent Director of the Company.	Re-appointment of Ms. Shampa Paul as the Independent Director of the Company.
2.	**Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment**	Mr. Sharma is re-appointed as the Whole-Time Director of the Company for a period of 5 (Five) years i.e. with effect from 01st November, 2026. His appointment is approved by the members of the Company at the 37th Annual General Meeting held on 23rd September, 2026.	Mrs. Mehta is re-appointed as an Independent Director of the Company for a 2nd term of 5 (Five) Consecutive Years i.e. with effect from 29th September, 2026. Her appointment is approved by the members of the Company at the 37th Annual General Meeting held on 23rd September, 2026.	Ms. Paul is re-appointed as an Independent Director of the Company for a 2nd term of 5 (Five) Consecutive Years i.e. with effect from 15th April, 2027. Her appointment is approved by the members of the Company at the 37th Annual General Meeting held on 23rd September, 2026.
3.	**Brief Profile (in case of appointment)**	Mr. Sharma is a Commerce Graduate (B.Com) with over three decades of extensive experience in the fields of accounting, taxation and financial management. Over the course of his career, he has developed strong expertise in statutory and internal audits, direct and indirect taxation and regulatory compliance. He has held senior and responsible positions in reputed organizations, where he has been instrumental in streamlining accounting processes and ensuring compliance with applicable laws and regulations. His vast experience and practical insights add significant value to the organizations he is associated with. At present, he is also on the Board of various Private Limited Companies.	Mrs. Mehta is a Member of the Institute of Company Secretaries of India and had completed her Intermediate stage of Chartered Accountant. She is Graduate from Calcutta University. She carries more than 5 (Five) years of rich experience in the Corporate Laws. At present she is associated with an unlisted public company as a Company Secretary.	Ms. Paul is a B.Com (Hons.) Graduate and has more than 14 years of Experience in Accounting, Auditing and Administration. She is also on the Board of listed and unlisted companies.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	None of the Directors of the Company are related to Mr. Sajjan Kumar Sharma.	None of the Directors of the Company are related to Mrs. Rashi Nagori Mehta	None of the Directors of the Company are related to Ms. Shampa Paul.

Kkalpana Plastick Limited Kolkata

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E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com
CIN : L25200WB1989PLC047702

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

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E-mail : daga.ashok@gmail.com

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,
37th Annual General Meeting of the Equity Shareholders
Kkalpana Plastick Limited
12, Dr. U.N. Brahmachari Street
Maruti Building, 5th Floor, Flat No. 5F
Kolkata 700017

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting (both Remote E-voting and E-voting) facility provided to the equity shareholders of Kkalpana Plastick Limited at the 37th Annual General Meeting (AGM) of the Equity Shareholders of Kkalpana Plastick Limited held on Wednesday, 23rd Day of September, 2026 at 12:30 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 Plastick 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 37th Annual General Meeting ("AGM") held on Wednesday, the 23rd September, 2026 at 12:30 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).

2. The Shareholders holding shares as on the cut-off date i.e. 16th September, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 37th Annual General Meeting of the Company dated 4th May, 2026).

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3. The remote e-voting period commenced on 20th September, 2026 from 09:00 A.M. (IST) and concluded on 22nd September, 2026 at 05:00 P.M. (IST).

4. The votes were unblocked at Kolkata on 23rd September, 2026 at 01:20 P.M. (IST)

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 the 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 dated 4th May, 2026 and as proposed at the AGM are as under:

CS Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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Item No.1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Statutory Auditor thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	47	0	47	4012621	0	4012621	100	72.58
DISSENT	3	0	3	8	0	8	0.00	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	50	0	50	4012629	0	4012629	100	72.58

Based on aforesaid Results, Ordinary Resolution contained in Item No. 1 of the Notice dated 4th May, 2026 has been passed with requisite majority.

Item No.2

To appoint a Director in place of Mrs. Ananya Dey (DIN: 01297763), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAIDUP SHARES
ASSENT	47	0	47	4012621	0	4012621	100	72.58
DISSENT	3	0	3	8	0	8	0.00	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	50	0	50	4012629	0	4012629	100	72.58

Based on aforesaid Results, Ordinary Resolution contained in Item No. 2 of the Notice dated 4th May, 2026 has been passed with requisite majority.

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

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Item No.3 (Special Business)

Re-appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Whole-Time Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 ("the Act") read with Schedule V and other applicable provisions, if any, of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and all other applicable guidelines relating to managerial remuneration, issued by the Ministry of Corporate Affairs, from time to time, and subject to such other approvals, as may be necessary, and as per the relevant Articles of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded, based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors of the Company at their respective meetings held on February 11, 2026 and May 04, 2026 respectively, to the re-appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Whole-Time Director of the Company, for a period of 5 (Five) years i.e. with effect from November 01, 2026, upon the terms and conditions as set out in the Explanatory Statement annexed hereto.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) shall, in accordance with the statutory limits/ approvals, as may be applicable for the time being in force, be at full liberty to revise/alter/modify/amend/change the terms and conditions of the re-appointment and remuneration, from time to time, as may be agreed to by the Board and Mr. Sajjan Kumar Sharma (DIN: 02162166), subject to the approval of the NRC of the Board, provided, however, that the remuneration payable to Mr. Sajjan Kumar Sharma (DIN: 02162166) shall be within the limits set out in Section 197 of the Act read with Schedule V to the said Act, or any amendments thereto or any modification(s) or statutory re-enactment(s) thereof and/or any rules or regulations framed there under.

FURTHER RESOLVED THAT the Board, be and is hereby authorized to do all such acts, deeds, matters and things which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this Special resolution.**"**

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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	**47**	**0**	**47**	**4012621**	**0**	**4012621**	**100**	**72.58**
DISSENT	**3**	**0**	**3**	**8**	**0**	**8**	**0.00**	**0.00**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
TOTAL	**50**	**0**	**50**	**4012629**	**0**	**4012629**	**100**	**72.58**

Based on aforesaid Results, Special Resolution contained in Item No. 3 of the Notice dated 4th May, 2026 has been passed with requisite majority.

Item No.4 (Special Business)
Re-appointment of Mrs. Rashi Nagori Mehta (DIN: 09057989) as an Independent Director of the Company:

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 (“the Act") read with Schedule IV and other applicable provisions, if any, of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (“the Rules”) and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with other applicable regulations, if any of the SEBI Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and relevant Articles of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective meetings held on February 11, 2026 and May 04, 2026 respectively, the re-appointment of Mrs. Rashi Nagori Mehta (DIN: 09057989), who holds office as an Independent Director upto September 28, 2026 and has submitted a declaration, pursuant to Section 149(7) of the Act and Regulation 25(8) of the SEBI Listing Regulations, that she meets the criteria of independence, as provided under Section 149(6) of the Act read with rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended from time to time and who is eligible and not disqualified for appointment as Independent Director of the Company for a second term and in respect of whom the company has received a notice in writing under Section 160 of the Act from a member proposing her candidature to the office of Director of the company, be and is hereby approved for a term of (5) Five consecutive years with effect from September 29, 2026 to September 28, 2031 (both days inclusive) such that her office shall not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) be and is hereby authorized to do all such acts, deeds, matters and things which are connected therewith or incidental thereto and take all necessary steps, including to make, sign, file and submit such forms, applications, letters, documents etc, as may be necessary, proper or expedient, to give effect to this Special resolution.**"**

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF PAID UP SHARES**
ASSENT	**47**	**0**	**47**	**4012621**	**0**	**4012621**	**100**	**72.58**
DISSENT	**3**	**0**	**3**	**8**	**0**	**8**	**0.01**	**0.00**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
TOTAL	**50**	**0**	**50**	**4012629**	**0**	**4012629**	**100**	**72.58**

Based on aforesaid Results, Special Resolution contained in Item No. 4 of the Notice dated 4th May, 2026 has been passed with requisite majority.

Item No.5 (Special Business)

Re-appointment of Ms. Shampa Paul (DIN: 07490402) as an Independent Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ("the Act") read with Schedule IV and other applicable provisions, if any, of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Rules") and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with other applicable regulations, if any of the SEBI Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and relevant Articles of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective meetings held on February 11, 2026 and May 04, 2026 respectively, the re-appointment of Ms. Shampa Paul (DIN: 07490402), who holds office as an Independent Director upto April 14, 2027 and has submitted a declaration, pursuant to Section 149(7) of the Act and Regulation

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

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25(8) of the SEBI Listing Regulations, that she meets the criteria of independence, as provided under Section 149(6) of the Act read with rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended from time to time and who is eligible and not disqualified for appointment as Independent Director of the Company for a second term and in respect of whom the company has received a notice in writing under Section 160 of the Act from a member proposing her candidature to the office of Director of the company, be and is hereby approved for a term of (5) Five consecutive years with effect from April 15, 2027 to April 14, 2032 (both days inclusive) such that her office shall not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) be and is hereby authorized to do all such acts, deeds, matters and things which are connected therewith or incidental thereto and take all necessary steps, including to make, sign, file and submit such forms, applications, letters, documents etc, as may be necessary, proper or expedient, to give effect to this Special resolution.**"**

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF PAID UP SHARES**
ASSENT	**47**	**0**	**47**	**4012621**	**0**	**4012621**	**100**	**72.58**
DISSENT	**3**	**0**	**3**	**8**	**0**	**8**	**0.00**	**0.00**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
TOTAL	**50**	**0**	**50**	**4012629**	**0**	**4012629**	**100**	**72.58**

Based on aforesaid Results, Special Resolution contained in Item No. 5 of the Notice dated 4th May, 2026 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

ASHOK KUMAR DAGA
Digitally signed by ASHOK KUMAR DAGA
Date: 2026.09.23 15:52:13 +05'30'

PLACE- KOLKATA

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

DATE- 23.09.2026
UDIN: F002699H001576788

General information about company	
Scrip code	523652
NSE Symbol	
MSEI Symbol	
ISIN	INE465K01016
Name of the company	KKALPANA PLASTICK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:06 PM

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	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	18450
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	77
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Bbigplas Poly Private Limited (Promoter Group) have 2 DPIDs, hence considered accordingly in Promoters and Promoter Group and Total Number of Shareholders.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Statutory Auditor thereon.					
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	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4012335	4012335	100	4012335	0	100	0
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	294	0.0194	286	8	97.2789	2.7211
	Poll							
	Postal Ballot (if applicable)							
	Total	1516150	294	0.0194	286	8	97.2789	2.7211
	Total	5528535	4012629	72.5803	4012621	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. Ananya Dey (DIN: 01297763), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
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	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4012335	4012335	100	4012335	0	100	0
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	294	0.0194	286	8	97.2789	2.7211
	Poll							
	Postal Ballot (if applicable)							
	Total	1516150	294	0.0194	286	8	97.2789	2.7211
Total		5528535	4012629	72.5803	4012621	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Whole-Time Director of the Company.					
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	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4012335	4012335	100	4012335	0	100	0
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	294	0.0194	286	8	97.2789	2.7211
	Poll							
	Postal Ballot (if applicable)							
	Total	1516150	294	0.0194	286	8	97.2789	2.7211
Total		5528535	4012629	72.5803	4012621	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Rashi Nagori Mehta (DIN: 09057989) as an Independent Director of the Company.					
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	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4012335	4012335	100	4012335	0	100	0
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	294	0.0194	286	8	97.2789	2.7211
	Poll							
	Postal Ballot (if applicable)							
	Total	1516150	294	0.0194	286	8	97.2789	2.7211
Total		5528535	4012629	72.5803	4012621	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Ms. Shampa Paul (DIN: 07490402) as an Independent Director of the Company.					
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	4012335	100	4012335	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4012335	4012335	100	4012335	0	100	0
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1516150	294	0.0194	286	8	97.2789	2.7211
	Poll							
	Postal Ballot (if applicable)							
	Total	1516150	294	0.0194	286	8	97.2789	2.7211
	Total	5528535	4012629	72.5803	4012621	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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