



Kkalpana Industries (India) Limited

Date: 15th May, 2026

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

Sub: Minutes of Postal Ballot

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 526409

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Minutes of Postal Ballot in respect to resolution proposed vide Postal Ballot Notice dated 9th February, 2026 through E-Voting, result whereof was declared on 8th May, 2026.

The said minutes shall also be made available on the website of the Company at www.kkalpanagroup.com.

Kindly take the information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited,



**Swati Bhansali (Membership No. ACS 52755)
(Company Secretary)**

CC:

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

Regd. Office : Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, 24 Parganas (S) - 743503, West Bengal
Tel. : +91-33-4064 7843, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

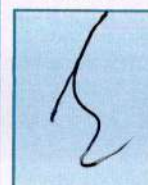
CIN : L19202WB1985PLC039431

MINUTES OF THE PROCEEDINGS OF POSTAL BALLOT HELD THROUGH REMOTE E-VOTING CONCLUDED ON THURSDAY, 7TH MAY, 2026 AT 5:00 PM DEEMED VENUE WHEREOF WAS THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BHASA, NO. 14, P.O. & P.S. BISHNUPUR, DIAMOND HARBOUR ROAD, SOUTH 24 PARGANAS – 743503, WEST BENGAL

The Board of Directors had vide at its meeting dated 9th February, 2026, approved the postal ballot notice containing the resolution relating to Approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited and also Approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastic Limited, for the Financial Year 2026-27, to be considered and approved by the shareholders as Ordinary Resolution, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") and all other applicable provisions read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No. 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and any other applicable laws, rules, regulations, notifications and circulars (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) through Remote Electronic Voting facility ("e-voting") only.

- The company had engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility and technical services relating to the Postal Ballot including dispatch of Postal Ballot Notice electronically to all its members.
- The Board of Directors of the Company had, at its meeting held on 9th February, 2026, appointed Mr. Ashok Kumar Daga (FCS 2699, COP 2948), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / e-voting Process in a fair and transparent manner.
- In accordance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("SEBI Circular"), the postal ballot notice was sent by electronic mode to those members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories (i.e. NSDL and Central Depository and Services (India) Limited ("CDSL")/ Registrar and Share Transfer Agents viz: C B Management Services Private Limited ("RTA") as on Friday, 3rd April 2026 ("Cut-Off Date") seeking approval as set out in the postal ballot notice dated 9th February, 2026 ("Notice") and no physical dispatch of Notice or Postal Ballot forms were made.
- The total number of members as on the cut-off date were 13943.
- Only the members as on the cut-off date were entitled to cast their/its votes on the proposed resolution.
- Pursuant to above the dispatch of Notice to all eligible members was completed on Monday, 6th April, 2026.
- Newspaper Advertisement, as per statutory requirement, in regard to above was published on Tuesday, 7th April, 2026 in Business Standard (All India edition)-English Newspaper and Sukhabar (Local edition)- Bengali Newspaper, pursuant to Rules 20 and 22 of the Rules.

CHAIRMAN'S
INITIALS



- Through the newspaper publication, the Company had also informed the members the option to register their/its e-mail addresses with RTA/ Depository Participants ("DP")
- The remote e-voting on the resolution proposed in the Postal Ballot commenced from 09:00 a.m. (IST) on Wednesday, 8th April, 2026 and concluded at 05:00 p.m. (IST) on Thursday, 7th May, 2026.
- After the close of time fixed for casting votes, the e-voting system were disabled by NSDL, and votes were not cast thereafter.
- The scrutinizer unblocked the votes cast through e-voting and downloaded the details on Thursday, 7th May, 2026 at 5:45 p.m. (IST) from NSDL Portal in presence of two witnesses.
- The Scrutinizer then tendered his report dated 8th May, 2026 to the Chairman.
- The Chairman took the report on record and declared the resolution set out in the Postal Ballot Notice dated 9th February, 2026 as passed with requisite majority.
- The text of the resolution as set out in the Postal Ballot Notice dated 9th February, 2026 along with the voting results thereon were as below:

Item No. 1: Approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited (Ordinary Resolution)

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 ("Rules") as amended from time to time, and other applicable provisions of the Act read with related rules thereunder and Regulation 23 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any) and the Company's Policy on Related Party Transaction(s), as amended from time to time, the approval of the Members be and is hereby accorded to the Company and its Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into, contract(s)/ arrangement(s)/ transaction(s), whether by way of an individual transaction or transactions taken together or series of transactions or otherwise, details whereof mentioned in the related explanatory statement annexed hereto, with Ddev Plastiks Industries Limited ("DPIL"), a fellow Subsidiary of the Company having common Holding Company, viz. Bbigplas Poly Private Limited and accordingly a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and DPIL, for:

- a. Sale or supply of any goods or material, directly or through an agent, subject to such transaction(s) being carried out at arm's length and in the ordinary course of business of the Company not exceeding an aggregate value of Rs. 50 crores during Financial Year ("FY") 2026-27.
- b. purchase or supply of any goods or material, directly or through an agent, subject to such transaction(s) being carried out at arm's length and in the ordinary course of business of the Company not exceeding an aggregate value of Rs. 30 crores during FY 2026-27.
- c. availing or rendering of any services, directly or through appointment of agent, subject to such transaction(s) being carried out at arm's length and in the ordinary course of business of the Company not exceeding an aggregate value up to Rs. 2 crores during FY 2026-27.

FURTHER RESOLVED THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, including to sign, finalise, settle and execute necessary document(s), paper(s), contract(s), agreement(s), etc. on an ongoing basis, as may be

CHAIRMAN'S
INITIALS



necessary that it may, 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.

FURTHER RESOLVED THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred on it by or under the resolution, to any Director(s), Chief Financial Officer, Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company or to any Committee as it may deem fit, to do all such acts, deeds and things and take such steps, as may be considered necessary, expedient or incidental thereto, to give effect to the aforesaid resolution(s).

FURTHER RESOLVED THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified, and confirmed in all respects."

The details of votes cast thereon were as below:

Approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited			
Particulars	Number of Votes	% of total votes casted	% of Paid-Up Share Capital
Number of valid Electronic Votes received	165409	100	0.17
Votes in favour of the Resolution	163846	99.06	0.17
Votes against the Resolution	1563	0.94	0
Invalid Votes	0	0	0

Item No. 2: Approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastic Limited (Ordinary Resolution)

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 ("Rules") as amended from time to time, and other applicable provisions of the Act read with related rules thereunder and Regulation 23 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any) and the Company's Policy on Related Party Transaction(s), as amended from time to time, the approval of the Members be and is hereby accorded to the company and its Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into, contract(s)/ arrangement(s)/ transaction(s), whether by way of an individual transaction or transactions taken together or series of transactions or otherwise, details whereof mentioned in the related explanatory statement annexed hereto, with Ddev Plastic Limited ("DPL"), a fellow Subsidiary of the Company having common Holding Company, viz. Bbigplas Poly Private Limited and accordingly a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and DPL, for sale or supply of any goods or material, directly or through an agent and purchase or supply of any goods or material, directly or through an agent, subject to such transaction(s) being carried out at arm's length and in the ordinary course of business of the Company not exceeding in aggregate Rs. 15 crores subject to maximum value of individual transaction not exceeding Rs. 7.5 crores during Financial Year 2026-27.

CHAIRMAN'S
INITIALS

FURTHER RESOLVED THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, including to sign, finalise, settle and execute necessary document(s), paper(s), contract(s), agreement(s), etc. on an ongoing basis, as may be necessary that it may, 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.

FURTHER RESOLVED THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred on it by or under the resolution, to any Director(s), Chief Financial Officer, Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company or to any Committee as it may deem fit, to do all such acts, deeds and things and take such steps, as may be considered necessary, expedient or incidental thereto, to give effect to the aforesaid resolution(s).

FURTHER RESOLVED THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified, and confirmed in all respects."

The details of votes cast thereon were as below:

Approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastic Limited			
Particulars	Number of Votes	% of total votes casted	% of Paid-Up Share Capital
Number of valid Electronic Votes received	165409	100	0.17
Votes in favour of the Resolution	163846	99.06	0.17
Votes against the Resolution	1563	0.94	0
Invalid Votes	0	0	0

- The Chairman authorized the Company Secretary to disseminate the voting results, as required, under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Stock Exchanges where the shares of the company are listed i.e., BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com, NSDL and also post the same on the website of the Company at www.kkalpanagroup.com.

Date: 15/05/2026

Place: Kolkata


CHAIRMAN

DATE OF ENTRY IN THE MINUTE BOOK – 09.05.2026

CHAIRMAN'S
INITIALS

