

ADILAKSHMI ENTERPRISES LIMITED

(formerly known as KLJ Plastics Limited)

Regd. Office: H. No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029

Tel: 011-25459706, E-mail: kljplastic@yahoo.com, Website: www.adilakshmi.in

CIN: L25209TG1978PLC002334

Date: 16.01.2024

To,

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021060

Sub: Submission of Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 31st December, 2023

Dear Sir/Madam,

Please find enclosed herewith compliance report on corporate governance for the quarter ended on 31st December, 2023 as per Annexures 'I' to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31st May, 2021 read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For ADILAKSHMI ENTERPRISES LIMITED

(Divya Bajaj)
Company Secretary
M. No. A55440



Encl: As Stated

Report on Corporate Governance for the Quarter ended on 31st December, 2023

[pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

1. Name of Listed Entity: Adilakshmi Enterprises Limited (formerly known as KJL Plastics Limited)

Scrip Code: [CSE: 021060]

2. Quarter ending: 31st December, 2023

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chair- person / Executive / Non- Executive/ inde- pendent / & Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure	Date of Birth	No. of director- ship in listed entities including this listed entity [In reference to regulation 17A(1)]	No of Indepen- dent Directors hip in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of member- ships in Audit/ Stake-hold er Comm- ittee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s	No of post of Chair- person in Audit/ Stake- holder Comm-itee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations
Mr.	Deepak Bajaj	AJIPB3337L & 08191638	Executive/ Whole Time Director	3rd August, 2018	12th April, 2019	-	N.A	27th June, 1980	1	-	-	-
Mr.	Laxmi Narayan Sunthwal	ADVPS0555L & 06940577	Non-Executive Director	5th August, 2014	-	-	N.A	5th February, 1964	1	-	1	-
Ms.	Kalpna Seth	BJVPS2326C & 06949098	Non-Executive/ Women Director	21st December, 2015	-	-	N.A	21st September, 1962	2	-	1	2
Mr.	Laxmi Pat Bhutoria	AALPB1945N & 07143023	Independent	24th December, 2021	-	-	24 Months & 8 days	22nd October, 1959	1	1	1	1
Mr.	Ramesh Chandra kandpal	AQWPK0132D & 09445473	Independent	24th December, 2021	-	20th December, 2023	23 Months & 27 days	13th May, 1972	1	1	2	-

For ADILAKSHMI ENTERPRISES LIMITED


COMPANY SECRETARY

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

III. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson / Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment	Date of cessation
1. Audit Committee	Yes	Laxmipat Bhutoria Ramesh Chandra Kandpal Laxminarayan Sunthwal	Independent/ Chairperson Independent Non-Executive	24th December, 2021 24th December, 2021 5th August, 2014	- 20th December, 2023 -
2. Nomination & Remuneration Committee	Yes	Ramesh Chandra Kandpal Laxmipat Bhutoria Kalpana Seth	Independent/ Chairperson Independent Non-Executive	24th December, 2021 24th December, 2021 21st December, 2015	20th December, 2023 - -
3. Stakeholders Relationship Committee	Yes	Kalpana Seth Ramesh Chandra Kandpal Laxmipat Bhutoria	Non-Executive/ Chairperson Independent Independent	21st December, 2015 24th December, 2021 24th December, 2021	- 20th December, 2023 -

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
10th August, 2023 2nd September, 2023	10th November, 2023	Yes	4	1	10/08/2023 to 02/09/2023- 22 days 02/09/2023 to 10/11/2023- 68 days

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee Meetings					
10th November, 2023	Yes	3	2	10th August, 2023	10/08/2023 to 10/11/2023- 91 days

For ADILAKSHMI ENTERPRISES LIMITED


COMPANY SECRETARY

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		N.A
VI. Affirmations		
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 5. The report submitted in the previous quarter has been placed before the Board of Directors.		
Date: 16.01.2024 Place: New Delhi		 (Divya Bajaj) Company Secretary Membership No: A55440

