

# 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.kljplastics.in

CIN: L25209TG1978PLC002334

Date: 09.01.2023

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 31<sup>st</sup> December, 2022

Dear Sir/Madam,

Please find enclosed herewith compliance report on corporate governance for the quarter ended on 31<sup>st</sup> December, 2022 as per Annexures 'I', to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31<sup>st</sup> May, 2021 read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

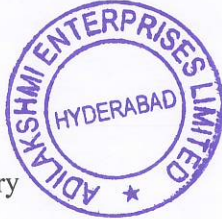
Kindly take the same on record and oblige.

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, 2022**  
**[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 KUJ Plastics Limited)	Scrip Code: [CSE: 021060]
2. Quarter ending: 31st December, 2022	

I. Composition of Board of Directors												
Title (Mr. / Ms )	Name of the Director	PAN \$ & DIN	Category (Chair-person / Executive / Non-Executive/ independent / & 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 Independent Directors in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of member-ships in Audit/ Stakeholder Committee (s) including this listed entities	No of post of Chair-person in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Deepak Bajaj	<u>AJIPB333ZL</u> & 08191638	Executive/ Whole Time Director	3rd August, 2018	12th April, 2019	-	N.A	27th June, 1980	1	-	-	-
Mr.	Laxmi Narayan Sunthwal	<u>ADV/PS0555L</u> & 06940577	Non-Executive Director	5th August, 2014	-	-	N.A	5th February, 1964	1	-	1	-
Ms.	Kalpana Seth	<u>BJVPS2326C</u> & 06949098	Non-Executive/ Women Director	21st December, 2015	-	-	N.A	21st September, 1962	2	-	1	2
Mr.	Laxmi Pat Bhutoria	<u>AALPB1945N</u> & 07143023	Independent	24th December, 2021	-	-	12 Months & 8 days	22nd October, 1959	1	1	1	1
Mr.	Ramesh Chandra kandpal	<u>AQWPK0132D</u> & 09445473	Independent	24th December, 2021	-	-	12 Months & 8 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

#### II. 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	Laxmi Pat Bhutoria Ramesh Chandra Kandpal Laxminarayan Sunthwal	Independent/ Chairperson Independent Non-Executive	24th December, 2021 24th December, 2021 5th August, 2014	- - -
2. Nomination & Remuneration Committee	Yes	Ramesh Chandra Kandpal Laxmi Pat Bhutoria Kalpana Seth	Independent/ Chairperson Independent Non-Executive	24th December, 2021 24th December, 2021 21st December, 2015	- - -
3. Stakeholders Relationship Committee	Yes	Kalpana Seth Ramesh Chandra Kandpal Laxmi Pat Bhutoria	Non-Executive/ Chairperson Independent Independent	21st December, 2015 24th December, 2021 24th December, 2021	- - -

#### 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)
25th July, 2022 10th August, 2022 5th September, 2022	11th October, 2022 11th November, 2022 26th December, 2022	Yes Yes Yes	3 3 3	1 1 1	05/09/2022 to 11/10/2022- 35 days 11/10/2022 to 11/11/2022- 30 days 11/11/2022 to 26/12/2022- 44 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 11th November, 2022	Yes	2	2	10th August, 2022	10/08/2022 to 11/11/2022- 92 days

For ADILAKSHMI ENTERPRISES LIMITED

COMPANY SECRETARY

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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.	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> <p>Date: 09.01.2023</p> <p>Place: New Delhi</p> </div> <div style="text-align: center;">  <p>(Divya Bajaj) Company Secretary M. No. A55440</p> </div> </div>	