

# 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

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**Date: 11<sup>th</sup> March, 2024**

**To,**

**The Calcutta Stock Exchange Limited**

**7, Lyons Range, Dalhousie,**

**Kolkata - 700 001, West Bengal**

**CSE SECURITY CODE: 021060**

**Sub: Proceedings of Extra -Ordinary General Meeting**

Dear Sir/ Madam,

We are enclosing herewith the following with respect to the Extra- Ordinary General Meeting ("EGM") (01/2023-24) of the Company held on Monday, the 11<sup>th</sup> day of March, 2024 at 11.00 A.M. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi- 110015:

1. Proceedings of the EGM as required under Regulation 30 read with Para A of Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-I**).

Kindly take the same on your record and oblige.

Thanking you.

Yours Sincerely,

For **ADILAKSHMI ENTERPRISES LIMITED**

  
(Divya Bajaj)  
Company Secretary  
Membership No.: ACS 55440



**Encl: As stated**

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## Annexure I

### **SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF ADILAKSHMI ENTERPRISES LIMITED**

The Extra-Ordinary General Meeting ("the EGM") (01/2023-24) of the Members of Adilakshmi Enterprises Limited ("the Company") was held on Monday, the 11<sup>th</sup> day of March, 2024 at 11.00 A.M. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi-110015.

Smt. Kalpana Seth (DIN: 06949098), the Chairperson of the Board, chaired the meeting and Sh. Deepak Bajaj, Whole Time Director of the Company, attended the meeting. Smt. Kalpana Seth represented as a Chairperson of Stakeholders Relationship Committee and as a member of Nomination and Remuneration Committee of the Board. The Chairperson informed the members that Sh. Laxminarayan Sunthwal, Director and CFO, Sh. Laxmipat Bhutoria, Director and Sh. Suraj Mal Surana, Director of the Company could not attend the meeting due to their preoccupations.

Total 18 members attended the meeting in person including bodies corporate through their authorized representatives. Ms. Divya Bajaj, Company Secretary of the Company ascertained the quorum of the meeting. After ascertaining the requisite quorum, the Chairperson called the meeting in order.

The Notice Convening the Extra Ordinary General Meeting along with Explanatory Statement was taken as read with the consent of the members.

The Proxy Registers and inspection documents were available during the meeting for inspection by the Members.


The items of Special business were proposed and seconded by the members. The resolutions pertaining to special businesses of notice were decided on a show of hands as the company could not provide the facility of voting through electronic means. The Chairperson declared that all the resolutions were passed with requisite majority, by show of hands. On completion of the process, the Chairperson declared the meeting as concluded at 11.40 a.m. The details of resolutions passed are as follows:

#### **Agenda- wise disclosure (to be disclosed separately for each agenda item)**

##### **Special Business:**

|                                                                                  |                                                                                                                                  |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| <b>Agenda Item No. 1</b>                                                         | To approve the re-appointment of Sh. Deepak Bajaj (DIN: 08191638) as a Whole Time Director of the Company for a term of 5 years. |
| <b>Resolution required: (Ordinary/ Special)</b>                                  | Ordinary                                                                                                                         |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | Sh. Deepak Bajaj is interested in this resolution as the same is related to his re-appointment as whole time director            |
| <b>Voting Manner</b>                                                             | By show of hands                                                                                                                 |

For ADILAKSHMI ENTERPRISES LIMITED

  
COMPANY SECRETARY

# ADILAKSHMI ENTERPRISES LIMITED

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|                                                                                      |                                                      |
|--------------------------------------------------------------------------------------|------------------------------------------------------|
| <b>Agenda Item No. 2</b>                                                             | To approve the Material Related Party Transaction(s) |
| <b>Resolution required: (Ordinary/<br/>Special)</b>                                  | Ordinary                                             |
| <b>Whether promoter/ promoter group are<br/>interested in the agenda/resolution?</b> | up to the extent of their shareholding               |
| <b>Voting Manner</b>                                                                 | By show of hands                                     |

|                                                                                      |                                                                                                                         |
|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>Agenda Item No. 3</b>                                                             | To approve the appointment of Sh. Suraj Mal Surana (DIN: 00463151) as an Independent Director of the Company.           |
| <b>Resolution required: (Ordinary/<br/>Special)</b>                                  | Special                                                                                                                 |
| <b>Whether promoter/ promoter group are<br/>interested in the agenda/resolution?</b> | Sh. Suraj Mal Surana is interested in this resolution as the same is related to his appointment as Independent Director |
| <b>Voting Manner</b>                                                                 | By show of hands                                                                                                        |

For ADILAKSHMI ENTERPRISES LIMITED

  
(Divya Bajaj)  
Company Secretary  
Membership No.: A55440



Date: 11.03.2024

Place: New Delhi