



KLJ PLASTICS LIMITED

Regd. Office: 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad-500029

Tel: 011-25459706, E-mail: kljplastic@yahoo.com,

Website: www.kljplastics.in CIN: L25209TG1978PLC002334

NOTICE OF 43rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting of the members of KLJ Plastics Limited will be held on Thursday, 29th September, 2022 at 10:30 A.M. at the Registered Office of the Company at 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad, Telangana-500029 to transact the following business:

ORDINARY BUSINESS:

Item No. 1- Adoption of Audited Annual Financial Statement

To receive, consider and adopt the audited annual financial statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon and in this regard, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited annual financial statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby received, considered and adopted."

Item No. 2- Re-Appointment of M/s Laxminiwas & Co., Chartered Accountants (FRN: 011168S) as Statutory Auditors of the Company and to authorize the board to fix their remuneration

To re-appoint Statutory Auditors and to authorize the board to fix their remuneration and in this regard to Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 139, 141 and 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) M/s Laxminiwas & Co., Chartered Accountants (Firm Registration No. 011168S), be and are hereby re-appointed as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company (to carry out the Statutory Audit of the Company for Financial Year 2022-23 to 2026-27).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to fix the Remuneration of Statutory Auditors for the Statutory Audit to be conducted by them for each of Financial Year from 2022-23 to 2026-27 as may be mutually agreed between the Statutory Auditors and the Board."

Item No. 3- Re-Appointment of Director

To appoint Sh. Laxminarayan Sunthwal (DIN: 06940577), who retires by rotation and being eligible offers himself for re-appointment and in this regard, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Sh. Laxminarayan Sunthwal (DIN: 06940577), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

Item 4: Appointment of Sh. Laxmi Pat Bhutoria (DIN: 07143023) as an Independent Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Sh. Laxmi Pat Bhutoria (DIN: 07143023) who was appointed as an Additional Director of the Company in the Capacity of Non-executive Independent Director, with effect from 24th December, 2021 by the board of Directors and who holds office up to the date of the forthcoming Annual General Meeting of the company in terms of Section 161(1) of the Companies Act, 2013 (“the Act”) and who is eligible for appointment and in respect of whom the company has received a notice in writing from a member, proposing his candidature for the office of Director under Section 160 of Companies Act, 2013, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, the appointment of Sh. Laxmi Pat Bhutoria (DIN: 07143023) who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, and who is eligible for appointment as an Independent Director of the company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 24th December, 2021 up to 23rd December, 2026, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Item 5: Appointment of Sh. Ramesh Chandra Kandpal (DIN: 09445473) as an Independent Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Sh. Ramesh Chandra Kandpal (DIN: 09445473) who was appointed as an Additional Director of the Company in the Capacity of Non-executive Independent Director, with effect from 24th December, 2021 by the board of Directors and who holds office up to the date of the forthcoming Annual General Meeting of the company in terms of Section 161(1) of the Companies Act, 2013 (“the Act”) and who is eligible for appointment and in respect of whom the company has received a notice in writing from a member, proposing his candidature for the office of Director under Section 160 of Companies Act, 2013, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, the appointment of Sh. Ramesh Chandra Kandpal (DIN: 09445473), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and who is eligible for appointment as an Independent Director of the company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 24th December, 2021 up to 23rd December, 2026, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Item No. 6: To alter the main Object Clause of Memorandum of Association of the company by adding a new sub-clause no. 3

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Clause III (a) of Memorandum of Association

of the Company dealing with the main objects to be pursued by the company be altered by adding the following new object as sub-clause 3

3. *To carry on the business as importers, exporters, processors, buyers, sellers, suppliers, stockiest, agents, merchants, distributors, wholesalers and marketers of Chemical and Petrochemical products, compounds, polymers, base oil, organic and inorganic chemical products, derivatives and solvents of petrochemicals and all kind of chemical products and other tradeable commodities.*

RESOLVED FURTHER THAT the Board of directors of the Company be and is hereby authorised to do all such acts, deeds and things and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary e-forms with the Registrar of Companies, Hyderabad."

Item No. 7: To adopt new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions of the Companies Act, 2013, if any, read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft Clauses as contained in the Memorandum of Association of the Company, in line with Table A of Schedule – I to the Companies Act, 2013, as recommended by the Board of Directors of the Company, be and is hereby approved and adopted in substitution, and to the entire exclusion of the Clauses contained in the existing Memorandum of Association of the Company.

RESOLVED FURTHER THAT the Board of directors of the Company be and is hereby authorised to do all such acts, deeds and things and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary e-forms with the Registrar of Companies, Hyderabad."


Item No. 8: To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of section 5 and 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association based on Table F of the Companies Act, 2013, as recommended by the Board of Directors be and is hereby approved and adopted in substitution, and to the entire exclusion, of the clauses contained in the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of directors of the Company be and is hereby authorised to do all such acts, deeds and things and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary e-forms with the Registrar of Companies, Hyderabad."

**By order of the Board of Directors
For KLJ PLASTICS LIMITED**


(Chhavi Sharma)
Company Secretary
Membership No.: A67433

5th September, 2022
New Delhi

NOTES:

1. A member entitled to attend and vote at the 43rd Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total paid up share capital of the Company carrying voting rights. A member holding more than ten percent of the total paid up share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.
3. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Meeting is annexed hereto.
5. Members are requested to notify immediately changes, if any, in their registered addresses to the Company at 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad -500 029.
6. The Notice convening the 43rd Annual General Meeting has been uploaded on the website of the company at www.klplastics.in.
7. The Company has not provided the facility of voting through electronic means to its shareholders as per the provisions of Section 108 of the Companies Act, 2013.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Thursday 29th September, 2022 (both days inclusive), for the purpose of ensuing Annual General Meeting (AGM).
9. Attendance slip, proxy form and the route map, showing directions to reach the meeting venue are annexed to the Notice.
10. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
12. In terms of Section 152 of the Act, Sh. Laxminarayan Sunthwal (DIN: 06940577) Director, retires by rotation at the Meeting and being eligible, offers himself for re-appointment. The Nomination and Remuneration Committee of the Board and the Board of Directors of the Company recommends his re-appointment. Details of the Director retiring by rotation, as required to be provided pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2") are provided herein below:

Name	Sh. Laxminarayan Sunthwal
Date of Birth	05/02/1964
Age	58 years
Date of first Appointment on Board	05/08/2014
Qualification	Graduate

Experience (including expertise in specific functional area)/ Brief Resume	40 years of experience in Finance & Marketing
Remuneration last drawn	Nil
No. of Meetings attended during the year	2 (Two)
Relationship with other Directors/Key Managerial Personnel	Nil
Directorships held in other public companies (excluding foreign and section 8 companies)	Nil
Membership/Chairmanship of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee)	Nil
Number of Shares held in the Company	Nil

13. Members / Proxies / Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
14. All relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (i.e., except Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which directors are interested under Section 189 of Companies Act, 2013, will be available for inspection at the Annual General Meeting.
16. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

The Board, based on the recommendation of the Nomination and Remuneration committee (NRC), appointed Sh. Laxmi Pat Bhutoria (DIN: 07143023) as an Additional Director of the Company with effect from 24th December, 2021. In accordance with the provisions of Section 161(1) of Companies Act, 2013, Sh. Laxmi Pat Bhutoria holds office up to the date of this Annual General Meeting and is eligible for appointment as a Director.

Based on the recommendation of Nomination and Remuneration committee and subject to the approval of the members, Sh. Laxmi Pat Bhutoria was also appointed as an Independent Director of the company, not liable to retire by rotation, for a period of 5 (five) years commencing from 24th December, 2021 to 23rd December, 2026, in accordance with the provisions of Section 149 read with Schedule IV of the Act.

Pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), a brief profile of Sh. Laxmi Pat Bhutoria, including nature of his expertise, are provided herein below:

Name	Sh. Laxmi Pat Bhutoria
Date of Birth	22 nd October, 1959
Age	62 Years
Date of first Appointment on Board	24 th December, 2021
Qualification	10 th Pass
Experience (including expertise in specific functional area)/ Brief Resume	Business Strategy
Remuneration last drawn	NIL
No. of Meetings attended during the year	2 (Two)
Relationship with other Directors/Key Managerial	NIL

Personnel	
Directorships held in other companies	NIL
Membership/Chairmanship of committees of other companies	NIL
Number of Shares held in the Company	NIL

Sh. Laxmi Pat Bhutoria has consented to act as a Director of the Company and has given his declaration to the Board that he meets the criteria of independence as provided under section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('Listing Regulations'). Further Sh. Laxmi Pat Bhutoria is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Sh. Laxmi Pat Bhutoria has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

In the opinion of the Board, Sh. Laxmi Pat Bhutoria fulfills the conditions specified in the Companies Act, 2013 read with relevant rules issued thereunder and the Listing Regulations, for his appointment.

A copy of the draft Letter of Appointment for Independent Director, setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day, by the members.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the members.

Except Sh. Laxmi Pat Bhutoria, none of the Directors and Key Managerial Personnel of the company or their respective relatives is concerned or interested in the resolution mentioned at Item No. 4 of the Notice, except to the extent of their shareholding in the company, if any.

ITEM NO. 5

The Board, based on the recommendation of the Nomination and Remuneration committee (NRC), appointed Sh. Ramesh Chandra Kandpal (DIN: 09445473) as an Additional Director of the Company with effect from 24th December, 2021. In accordance with the provisions of Section 161(1) of Companies Act, 2013, Sh. Ramesh Chandra Kandpal holds office up to the date of this Annual General Meeting and is eligible for appointment as a Director.

Based on the recommendation of Nomination and Remuneration committee and subject to the approval of the members, Sh. Ramesh Chandra Kandpal was also appointed as an Independent Director of the company, not liable to retire by rotation, for a period of 5 (five) years commencing from 24th December, 2021 to 23rd December, 2026, in accordance with the provisions of Section 149 read with Schedule IV of the Act.

Pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), a brief profile of Sh. Ramesh Chandra Kandpal, including nature of his expertise, are provided herein below:

Name	Sh. Ramesh Chandra Kandpal
Date of Birth	13 th May, 1972
Age	50 Years
Date of first Appointment on Board	24 th December, 2021
Qualification	Graduate
Experience (including expertise in specific functional area)/ Brief Resume	Academics, Research and Training
Remuneration last drawn	NIL
No. of Meetings attended during the year	1 (One)
Relationship with other Directors/Key Managerial Personnel	NIL
Directorships held in other companies	NIL
Membership/Chairmanship of committees of other companies	NIL

Number of Shares held in the Company	NIL
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Sh. Ramesh Chandra Kandpal has consented to act as a Director of the Company and has given his declaration to the Board that he meets the criteria of independence as provided under section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('Listing Regulations'). Further Ramesh Chandra Kandpal is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Sh. Ramesh Chandra Kandpal has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

In the opinion of the Board, Sh. Ramesh Chandra Kandpal fulfills the conditions specified in the Companies Act, 2013 read with relevant rules issued thereunder and the Listing Regulations, for his appointment.

A copy of the draft Letter of Appointment for Independent Director, setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day, by the members.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval of the members.

Except Sh. Ramesh Chandra Kandpal, none of the Directors and Key Managerial Personnel of the company or their respective relatives is concerned or interested in the resolution mentioned at Item No. 5 of the Notice, except to the extent of their shareholding in the company, if any.

ITEM NO. 6

The Company was engaged in the business of manufacturing of woven sacks, HDPE and PP Bags. However, the company intends to undertake trading business activities related to chemical and petrochemical products, compounds, derivatives and solvents of petrochemicals and other tradeable commodities which shall be more advantageous to the growth of the company. In order to enable the company to undertake the said business as above, it is proposed to alter the main Object Clause by adding a new sub-clause no. 3 to Clause III (a) of Memorandum of Association of the company. By virtue of Section 13 of the Companies Act, 2013, approval of the members by way of special resolution is a prerequisite to alter the main Object Clause of Memorandum of Association of the Company.

The Board of Directors in its meeting held on 05.09.2022 has recommended the alteration in main Object Clause of the Memorandum of Association of the Company, to the shareholders of the Company.

The New Draft Memorandum of Association (MOA) of the company after addition of new object, is open for inspection by the members of the company at the registered office of the company during business hours on all working days up to the date of the meeting. A copy of the new MOA shall be given to the members of the company upon receipt of a request for the same, in writing, during the notice period. The new draft MOA will also be available for inspection by members at the meeting.

The Board recommends the Special Resolution as set out at Item No. 6 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company including their relatives is concerned or interested in the Resolution, financially or otherwise, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 7

The existing Memorandum of Association ("MOA") is based on the Companies Act, 1956 and some clauses in the existing Memorandum of Association are no longer in conformity with the Companies Act, 2013 ("the Act"). The new Memorandum of Association to be substituted in place of existing Memorandum of Association is based on Table A to the Schedule I of the Companies Act, 2013 which sets out the model Memorandum of Association for a Company limited by shares. The alteration of MOA requires the approval of the shareholders by means of a Special Resolution pursuant to Section 13 of the Act. The Board of Directors in its meeting held on 05.09.2022 has recommended the alteration of MOA by the shareholders of the Company, to bring the same in conformity with Companies Act, 2013.

The New Draft Memorandum of Association (MOA) of the company after substitution as per Companies Act, 2013, is open for inspection by the members of the company at the registered office of the company during business hours on all working days up to the date of the meeting. A copy of the new MOA shall be given to the members of the company

upon receipt of a request for the same, in writing, during the notice period. The new draft MOA will also be available for inspection by members at the meeting.

The Board recommends the Special Resolution as set out at Item No. 7 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company including their relatives is concerned or interested in the Resolution, financially or otherwise, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 8

The existing Articles of Association ("AOA") of the Company is based on the Companies Act, 1956 and several clauses /regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 which are no longer in force. Considering that substantive sections of the Companies Act which deal with the general working of the Company stand notified, it is proposed to alter the existing AOA to align it with the provisions of Companies Act, 2013 ("the Act") by adoption of regulations contained in Table-F of Schedule I to the Companies Act, 2013, so far as they are applicable to Private Company except so far as they have been expressly modified. The alteration of AOA requires the approval of the shareholders by means of a Special Resolution pursuant to Section 14 of the Act. The Board of Directors in its meeting held on 05.09.2022 has recommended the alteration of AOA by the shareholders of the Company, to bring the same in conformity with Companies Act, 2013.

The New Draft Articles of Association (AOA) of the company after substitution as per Companies Act, 2013, is open for inspection by the members of the company at the registered office of the company during business hours on all working days up to the date of the meeting. A copy of the new AOA shall be given to the members of the company upon receipt of a request for the same, in writing, during the notice period. The new draft AOA will also be available for inspection by members at the meeting.

The Board recommends the Special Resolution as set out at Item No. 8 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company including their relatives is concerned or interested in the Resolution, financially or otherwise, except to the extent of their shareholding, if any, in the Company.

By order of the Board of Directors
For KLJ PLASTICS LIMITED



(Chhavi Sharma)
Company Secretary
Membership No. A67433

Date: 5th September, 2022
Place: New Delhi



KLJ PLASTICS LIMITED

Regd. Office: 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029
CIN: L25209TG1978PLC002334

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

43rd Annual General Meeting – Thursday, 29th September, 2022 at 10:30 A.M

Name of the member(s):

Registered Address:

E-mail ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:.....

Address :.....

E-mail Id :.....

Signature :....., or failing him/her

2. Name:.....

Address :.....

E-mail Id :.....

Signature :....., or failing him/her

3. Name:.....

Address :.....

E-mail Id :.....

Signature :.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual General meeting of the company to be held on Thursday, 29th September, 2022 at 10:30 a.m at 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad-500029 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution n no.	Resolution	fo r	agai nst
ORDINARY BUSINESS			
1.	Adoption of audited annual Financial Statement and the Report of the Board of Directors and Auditors thereon, for the Financial Year ended 31 st March, 2022.		
2.	Re-Appointment of M/s Laxminiwas & Co., Chartered Accountants (FRN: 011168S) as Statutory Auditors of the Company and to fix their remuneration		
3.	Re-appointment of Sh. Laxminarayan Sunthwal (DIN: 06940577), as a Director, liable to retire by rotation.		
SPECIAL BUSINESS			
4.	Appointment of Sh. Laxmi Pat Bhutoria (DIN: 07143023), as an Independent Director of the company (Ordinary Resolution).		
5.	Appointment of Sh. Ramesh Chandra Kandpal (DIN: 09445473), as an Independent Director of the company (Ordinary Resolution).		
6.	To alter the main Object Clause of Memorandum of Association of the company by adding a new sub-clause no. 3 (Special Resolution)		
7.	To adopt new set of Memorandum of Association of the company in conformity with the Companies Act, 2013 (Special Resolution)		
8.	To adopt new set of Articles of Association of the company in conformity with the Companies Act, 2013 (Special Resolution)		



Signed this _____ day of _____, 2022

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 43rd Annual General Meeting.

KLJ PLASTICS LIMITED

Regd. Office: 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029
CIN: L25209TG1978PLC002334

ATTENDANCE SLIP

Registered Folio No. /DP ID No. /Client ID No.

[illegible]

No. of shares held:

[illegible]

I certify that I am a member/proxy/authorized representative for the member of the company. I hereby record my presence at the 43rd Annual general meeting of the company on Thursday, 29th September, 2022 at 10.30 a.m. at 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029.

Name of the member/proxy
(in BLOCK letters)

Signature of shareholder / Proxy

NOTE: Please fill the Folio/DP ID-Client ID No. and name and sign the Attendance Slip and hand it over at the Attendance verification Counter at the ENTRANCE OF THE MEETING HALL.

KLJ Plastics Limited – Annual Report 2021-22

Route Map to the Venue of 43rd Annual General Meeting of KLJ Plastics Limited

Venue of meeting: 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad, Telangana -500 029

