

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

NOTICE OF 44th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th Annual General Meeting of the members of Adilakshmi Enterprises Limited will be held on Thursday, 28th September, 2023 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, 2023 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, 2023 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 Director

To appoint Smt. Kalpana Seth (DIN: 06949098), who retires by rotation and being eligible offers herself 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, Smt. Kalpana Seth (DIN: 06949098), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

By order of the Board of Directors

For ADILAKSHMI ENTERPRISES LIMITED


(Divya Bajaj)

Company Secretary

Membership No.: A55440

2nd September, 2023

New Delhi

NOTES:

1. A member entitled to attend and vote at the 44th 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. 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.
5. The Notice convening the 44th Annual General Meeting has been uploaded on the website of the company at www.adilakshmi.in.
6. 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.
7. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Thursday 28th September, 2023 (both days inclusive), for the purpose of ensuing Annual General Meeting (AGM).
8. Attendance slip, proxy form and the route map, showing directions to reach the meeting venue are annexed to the Notice.
9. 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.
10. 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.
11. In terms of Section 152 of the Act, Smt. Kalpana Seth (DIN: 06949098) Director, retires by rotation at the Meeting and being eligible, offers herself for re-appointment. The Nomination and Remuneration Committee of the Board and the Board of Directors of the Company recommends her 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	Smt. Kalpana Seth
Date of Birth	21 st September, 1962
Age	61 years
Date of first Appointment on Board	21 st December, 2015
Qualification	Graduate
Experience (including expertise in specific functional area)/ Brief Resume	35 years of experience in Marketing
Remuneration last drawn	Nil
No. of Meetings attended during the year	9 (Nine)

Relationship with other Directors/Key Managerial Personnel	Nil
Directorships held in other public companies (excluding foreign and section 8 companies)	One (KLJ Resources Limited)
Membership/Chairmanship of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee)	Member of Audit Committee and Chairperson of Stakeholders Relationship Committee of KLJ Resources Limited
Number of Shares held in the Company	Nil

12. Members / Proxies / Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
13. 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.
14. 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.
15. Members may also note that SEBI vide its Circular dated 25th January, 2022 has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate share certificates; claim form unclaimed suspense account; renewal/exchange of share certificates; endorsement' subdivision/splitting of share certificates; consolidation of share certificates/folios; transmission and transposition. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialise the shares held by them in physical form.
16. The Company's Registrar and Share Transfer Agents (the "RTA") for its share registry is Alankit Assignments Limited, having its registered office at 205-208 Anarkali Complex, Near Jhandewalan Metro Station, New Delhi - 110055.
17. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants (DPs) with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to intimate any change in their address or bank mandates to the Company by sending a request in form ISR-1 at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi- 110015 or by email to kljplastic@yahoo.com from their registered email id.
18. Members holding shares in electronic mode:
 - (a) are required to submit their Permanent Account Number (PAN) to their DPs with whom they are maintaining their demat accounts.
 - (b) May contact with their respective Depository Participants (DPs) for availing the nomination facility.
19. Members holding shares in physical mode:
 - (a) are required to submit their Permanent Account Number (PAN) and bank account details to the Company/RTA, if not registered with the Company as mandated by SEBI.
 - (b) are advised to make nomination in respect of their shareholding in the company by sending the nomination form (SH-13) to the company.

20. Members who have not registered/updated their e-mail addresses with RTA, if shares are held in physical mode or with their DPs, if shares are held in electronic mode, are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars electronically.

By order of the Board of Directors
For ADILAKSHMI ENTERPRISES LIMITED



(Divya Bajaj)
Company Secretary
Membership No. A55440

Date: 2nd September, 2023
Place: New Delhi

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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]

44th Annual General Meeting – Thursday, 28th September, 2023 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 44th Annual General meeting of the company to be held on Thursday, 28th September, 2023 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 no.	Resolution	for	against
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, 2023.		
2.	Re-appointment of Smt. Kalpana Seth (DIN: 06949098), as a Director, liable to retire by rotation.		

Signed this day of 2023

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note:

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 44th Annual General Meeting.

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ATTENDANCE SLIP

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

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No. of shares held:

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I certify that I am a member/proxy/authorized representative for the member of the company. I hereby record my presence at the 44th Annual general meeting of the company on Thursday, 28th September, 2023 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

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Route Map to the Venue of 44th Annual General Meeting of Adilakshmi Enterprises Limited

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

