



KLJ Plastics Limited

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

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

Website: www.kljplastics.in, CIN: L25209TG1978PLC002334

Date: 11.10.2022

To,

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

CSE SECURITY CODE: 021060

Sub: Intimation of Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


An Extra Ordinary General Meeting (EGM) (01/2022-23) of the members of the Company is scheduled to be held on Monday, 7th November, 2022, at 11.00 a.m. at the corporate office of the Company at KLJ House 8A, Shivaji Marg Najafgarh Road New Delhi-110015. Enclosed herewith please find a copy of notice of EGM.

We request you to take the above in your record.

Thanking you,

Yours truly,

For **KLJ PLASTICS LIMITED**


(Chhavi Sharma)
Company Secretary
Membership No.: ACS 67433



Encl: As Stated



KLJ PLASTICS LIMITED

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NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-ordinary General Meeting (01/2022-23) of the members of KLJ Plastics Limited will be held on Monday, 7th November, 2022 at 11:00 A.M. at the Corporate Office of the Company at KLJ House 8A, Shivaji Marg, Najafgarh Road, New Delhi—110015 to transact the following business:

SPECIAL BUSINESS

Item No.1: Change in the name of the company

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

“RESOLVED THAT pursuant to the provisions of Sections 4,5,13,14 and 15 of the Companies Act, 2013 (“the Act”) and rules made thereunder and other applicable provisions, if any, of the Act, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘Listing Regulations’) as applicable, the Memorandum of Association and Articles of Association of the Company and to the approval, consent, sanction and permission of the Central Government, Ministry of Corporate Affairs, Stock exchange, and any other appropriate Regulatory and Statutory Authorities, as may be necessary, consent of the Members of the company be and is hereby accorded for change of name of the Company from **“KLJ PLASTICS LIMITED”** to **“ADILAKSHMI ENTERPRISES LIMITED”** and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT the Name Clause in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

Clause I – The name of the company is **“ADILAKSHMI ENTERPRISES LIMITED”**.

RESOLVED FURTHER THAT the name **“KLJ PLASTICS LIMITED”** wherever appearing in the Articles of Association and all other documents be substituted by the new name **“ADILAKSHMI ENTERPRISES LIMITED”**.

RESOLVED FURTHER THAT any of the Directors of the Company and Ms. Chhavi Sharma Company secretary of the Company be and are hereby jointly/severally authorised on behalf of the Company for making application for change of name, filing of necessary forms and documents with the relevant Regulatory and Statutory Authorities including Ministry of Corporate affairs, Registrar of Companies, Stock Exchange, Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty and/or doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the members of the Company.



RESOLVED FURTHER THAT any one of the Directors or Ms. Chhavi Sharma, Company Secretary of the company be and are hereby authorized to certify a copy of this resolution and furnish to all such authorities as may be necessary.”

By order of the Board of Directors
For KLJ PLASTICS LIMITED

A handwritten signature in blue ink, appearing to read 'Chhavi', with a long horizontal stroke extending to the right.

(Chhavi Sharma)
Company Secretary
Membership No.: A67433

11th October, 2022
New Delhi



NOTES:

1. A member entitled to attend and vote at the Extra-ordinary 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. The Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), setting out the material facts in respect of Special Business under Item No. 1 and certificate obtained from Practicing Chartered Accountant as per Regulation 45 of SEBI (LODR), Regulations, 2015 is annexed hereto and forms part of this notice.
4. Attendance slip, proxy form and the route map, showing directions to reach the meeting venue are annexed to the Notice.
5. 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.
6. The Notice convening the Extra-ordinary 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. Members / Proxies / Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
9. 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.
10. The members/investors may send their complaints/queries, if any, to the Company email id: kljplastic@yahoo.com.
11. Members are requested to intimate any changes if any, in their address or bank mandates to the Company.
12. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. 31st October, 2022. A person whose name appears in the Register of Members on the cut-off date only shall be entitled to voting at the meeting. A person, who is not a member as on the cut-off date, should treat this Notice for information purpose only.
13. All relevant documents referred to in the Notice are open for inspection by the members at the Corporate 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.



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

ITEM NO. 1

The Board of Directors in its meeting held on 5th September, 2022, recommended the alteration in main Object Clause of the Memorandum of Association (MOA) of the Company by adding a new sub clause no. 3 as the company intends to start trading and distribution business activities related to Chemical and Petrochemical products, derivatives and solvents of petrochemicals and other tradable commodities, which shall be more advantageous to the growth of the company. The alteration in Main Object Clause in MOA has been approved by the shareholders of the company in their 43rd Annual General Meeting of the Company held on 29th September, 2022.

Further, the Board in its meeting held on 11th October, 2022, has approved to change the name of the company from “**KLJ PLASTICS LIMITED**” to “**ADILAKSHMI ENTERPRISES LIMITED**” in line with the new business activities of the Company, subject to the approval of members, Ministry of Corporate Affairs and other applicable statutory/ regulatory authorities.

The Ministry of Corporate Affairs (MCA) vide its letter dated 27th September, 2022 (SRN: F26480384), has confirmed the availability of name ‘Adilakshmi Enterprises Limited’.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company.

As per the provisions of Section 13 of the Companies Act, 2013, approval of the shareholders is required for changing the name of the Company and consequent alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the company, by way of passing a Special Resolution. Hence, The Board of Directors has recommended the change in the name of the company and accordingly alteration of MOA and AOA, to the shareholders of the Company.

The New Draft Memorandum of Association (MOA) and Articles of Association (AOA) of the company after substitution of new approved name, in physical form is open for inspection by the members of the company at the corporate office of the company during business hours on all working days up to the date of the meeting. A copy of the new MOA and AOA shall be provided to the members of the company upon receipt of a request for the same, in writing, during the notice period. The new draft MOA and AOA will also be available for inspection by members at the meeting.

The Board recommends the Special Resolution as set out at Item No. 1 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned 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: 11th October, 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]

Extra-ordinary General Meeting – Monday, 7th November, 2022 at 11:00 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 Extra-ordinary General meeting of the company to be held on Monday, 7th November, 2022 at 11:00 A.M at corporate office of the company at KLJ House 8A, Shivaji Marg, Najafgarh Road, New Delhi-110015 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Resolution	for	against
SPECIAL BUSINESS			
1.	To change in the name of the company from “KLJ Plastics Limited” to “Adilakshmi Enterprises Limited” (Special Resolution)		

Signed this.....Day of.....2022

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 Extra-ordinary 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:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

I certify that I am a member/proxy/authorized representative for the member of the company. I hereby record my presence at the Extra-ordinary general meeting of the company on Monday, 7th November, 2022 at 11.00 a.m. at the Corporate office of the Company at KLJ House 8A, Shivaji Marg, Najafgarh Road, New Delhi—110015.

.....
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

Route Map to the Venue of Extra Ordinary General Meeting of KLJ Plastics Limited

Venue of meeting: KLJ House 8A, Shivaji Marg, Najafgarh Road, New Delhi—110015





To,
The Board of Directors
KLJ Plastics Limited
H No. 3-5-1089/12, Opp. YMCA,
Narayanguda, Hyderabad 500029

Sub: Certificate From Practising Chartered Accountant pursuant to Regulation 45 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We have examined the relevant records of 'KLJ PLASTICS LIMITED' (hereinafter "the Company") and information provided by management of the Company in relation to issue of a Certificate for compliance with the conditions at Sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of Company's name from 'KLJ PLASTICS LIMITED' to 'ADILAKSHMI ENTERPRISES LIMITED'.

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we do hereby confirm that:

- a) Time period of at least one year has elapsed from the last name change that was occurred in the year:

The Company has not changed its name since at least one year.

- b) At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name:

Yes, at least fifty percent of the total revenue in the preceding one year period has been accounted by the new activity. The details are as follows:

Period from 01/10/2021 to 30/09/2022	Amount (In lakhs)
Revenue from new business activity	550.31
Revenue from prior business activity	96.28

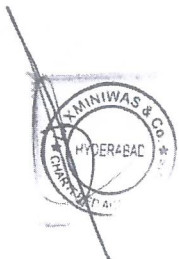
or

- c) The amount invested in the new activity/project is atleast fifty percent of the assets of the listed entity:

Not applicable as the company has fulfilled the criteria mentioned in clause (b) as per the Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**CERTIFIED TO BE TRUE COPY
For KLJ PLASTICS LIMITED**

[Signature]
Company Secretary



T: 040 2324 0700
040 2324 0900

www.Lncofirm.in

Laxminiwas & Co.
Head Office: 6-3-569, 4th Floor, Above BMW Showroom,
Opp. RTA Office Khairatabad, Hyderabad 500082, Telangana, India.

BENGALURU | MYSORE | VIZAG | CHENNAI | MUMBAI | DELHI | DUBAI

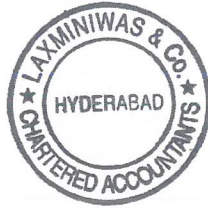
We Keep It Simple... We Make It Work...

This Certificate is issued at the request of the Company pursuant to the requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for onward submission to the stock Exchanges, where the equity shares of the Company are listed.

For Laxminiwas & Co.,
Chartered Accountants
Firm/Reg No: 011168S



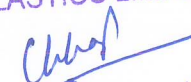
Prem Chander
Partner
Membership NO: 015987
UDIN: 22015987AYUHBV1269



Date: 07/10/2022
Place: Hyderabad

CERTIFIED TO BE TRUE COPY

For KLJ PLASTICS LIMITED


Company Secretary