



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: 29th September, 2022

To,

The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata - 700 001, West Bengal

CSE SECURITY CODE: 021060

Sub: Proceedings of 43rd Annual General Meeting ("the AGM")

Dear Sir/ Madam,

We are enclosing herewith the following with respect to the 43rd Annual General Meeting ("AGM") of the Company held on Thursday, the 29th day of September, 2022 at 10.30 A.M. at the Registered Office of the Company at H.No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029:-

1. Proceedings of the AGM 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 **KLJ PLASTICS LIMITED**


(Kalpana Seth)
Director
DIN: 06949098



Encl: As stated 



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Annexure I

SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF KLJ PLASTICS LIMITED

The 43rd Annual General Meeting ("the AGM") of the Members of KLJ Plastics Limited ("the Company") was held on Thursday, the 29th day of September, 2022 at 10.30 A.M. at the Registered Office of the Company at H.No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029.

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. Ramesh Chandra Kandpal, Director of the Company could not attend the meeting due to their preoccupations.

Total 22 members attended the meeting in person including bodies corporate through their authorized representatives. Ms. Chhavi Sharma, 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 Annual General Meeting together with Director's Report and Auditor's Report were taken as read with the consent of the members. The Chairperson then informed the members that the Auditor's Report is qualified wherein the statutory auditors have stated that value of building in the Balance sheet includes Rs. 19,04,551 as value of Guest House that is not in the possession of company.

She further informed the members that the ownership of the building and sale transaction has been challenged in the Civil Court at Hyderabad to declare the transaction null and void and the said matter is subjudice.

The items of Ordinary business and Special business were proposed and seconded by the members. The resolutions pertaining to ordinary and 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 11.20 a.m. The details of resolutions passed are as follows:

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

Ordinary Business:

Agenda Item No. 1	To receive, consider and adopt the audited annual financial statement for the financial year ended 31 st March, 2022 and the reports of the Board of Directors and Auditors thereon.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Manner of Voting	By show of hands

For KLJ PLASTICS LIMITED
K. S. Seth
Director/Auth. Sign.



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Agenda 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
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Voting Manner	By show of hands

Agenda Item No. 3	Reappointment of Sh. Laxminarayan Sunthwal (DIN: 06940577), as a Director, liable to retire by rotation
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Voting Manner	By show of hands

Special Business:

Agenda Item No. 4	Appointment of Sh. Laxmi pat Bhutoria (DIN: 07143023) as an Independent Director of the Company
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Voting Manner	By show of hands

Agenda Item No. 5	Appointment of Sh. Ramesh Chandra Kandpal (DIN: 09445473) as an Independent Director of the Company
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Voting Manner	By show of hands

Agenda Item No. 6	To alter the main Object Clause of Memorandum of Association of the company by adding a new sub-clause no. 3
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Voting Manner	By show of hands

For KLJ PLASTICS LIMITED
K. K. K. S.
Director/ Auth. Sign.



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Agenda Item No. 7	Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Voting Manner	By show of hands

Agenda Item No. 8	Adoption of new set of Article of Association of the Company in conformity with the Companies Act, 2013
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Voting Manner	By show of hands

For KLJ PLASTICS LIMITED

Kalpana
(Kalpana Seth)
Director
DIN: 06949098



Place: New Delhi
Date: 29.09.2022