

Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001

CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in

Email ID: kalpataruengg ltd@gmail.com; Phone: 88204 58360

Date: 24th September, 2024

To,

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata- 700 001

Script Code: 021104

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 43rd Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 43rd Annual General Meeting of the Company held on Tuesday, September, 24th, 2024 at 18 Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No.4 Kolkata -700001 from 3:00 P.M. onwards.

We would also like to advise that all the Resolutions for consideration at the 43rd AGM in respect of the items set out in the Notice has been passed by the Members by requisite majority.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

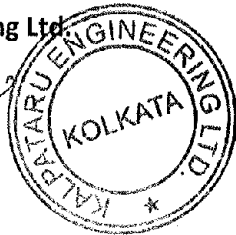
For Kalpataru Engineering Ltd.

Sailen Roy

SAILEN ROY

Managing Director

DIN No. 09673558



Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001

CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in

Email ID: kalpataruengg ltd@gmail.com; Phone: 88204 58360

Summary of the proceedings of the 43rd Annual General Meeting (AGM) of the Company

The 43rd Annual General Meeting (AGM) of the Members of Kalpataru Engineering Limited was held on Tuesday, 24th September, 2024 at 18 Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No.4, Kolkata 700001. The Meeting commenced at 3:00 P.M. (IST) and concluded at 3:45 P.M. (IST).

SITTING OF THE DAIS

CHANDAN SHAW

SAILEN ROY

GUDDI SONI

ANIL SHAW

SHYAMALI SINGH

CHAIRMAN

EXECUTIVE DIRECTOR

INDEPENDENT DIRECTOR

INDEPENDENT DIRECTOR

INDEPENDENT DIRECTOR

IN ATTENDANCE

CHANDAN SHAW

AKHIL AGARWAL

CFO

SCRUTINIZER

Mr. Chandan Shaw, Chairperson of the Company chaired the proceedings of the AGM.

The requisite quorum being present, the Chairperson called the meeting to order.

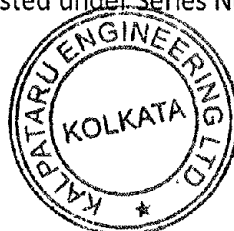
With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report, Directors Report and the Secretarial Audit Report were taken as read.

The Chairperson addressed the Members. The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on September 21, 2024 and concluded at 5:00 p.m. (IST) on September 23, 2024.

The Chairman also informed the members that Mr. Akhil Agarwal, Practicing Company Secretary was appointed as the Scrutiniser to scrutinise the voting through electronic means and poll process at the AGM.

The Members were briefed on the Ordinary and Special Business items covered in the AGM Notice dated 22nd August, 2024 and listed under Series Nos. 1 to 5 below:



Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001

CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in

Email ID: kalpataruengg ltd@gmail.com; Phone: 88204 58360

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Chandan Shaw (DIN: 08943210), a director retiring by rotation;
3. Appointment of Mr. Sainen Roy as a Managing Director for period of 5 years of the Company, and to fix their remuneration;

Special Business

4. To Approve for Borrowing the money, Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 as a Special Resolution.
5. To Approve for increasing the Loan and investment limits, pursuant to provision of Section 186 and other applicable provision of the Companies Act, 2013 as a Special Resolution.

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

The Company had provided facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through Poll, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of Central Depository Services Limited. The Voting Results would also be forwarded to The Calcutta Stock Exchange Limited, where the Company's shares are listed.

The Meeting concluded at 3:45 P.M. (IST).

All the Resolutions for consideration at the 43rd AGM in respect of the items set out in the Notice dated 22th August, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

