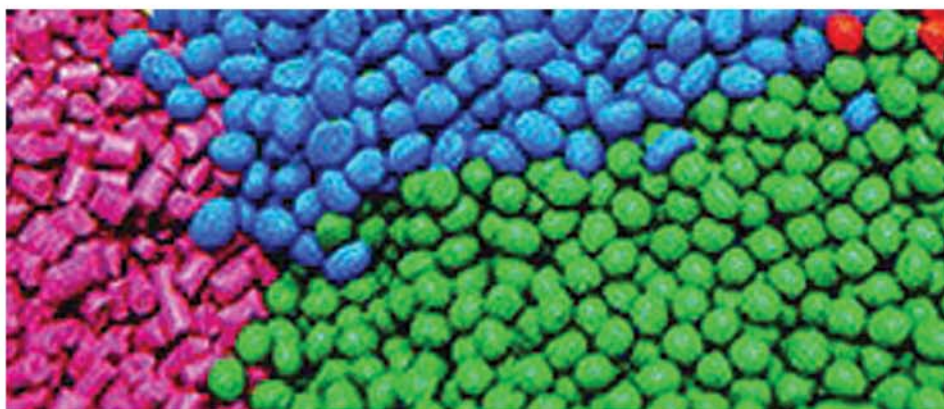




KKALPANA INDUSTRIES (INDIA) LIMITED

Leading Manufacturer of Compounds



ANNUAL REPORT 2019-2020



PRODUCT RANGE

PE Compounds

Silane Grafted XLPE Compound upto 1. 1KV.
(LT / LT ABC / FR / AMBIENT CURE)
Silane Grafted XLPE Compound for MV upto 36KV.
XLPE Compound for CCV Line upto 66KV.
PE Sheathing and Insulation
Semi-Conductive Compounds
HFFR Compounds

PVC Compounds

Insulation Sheathing Speciality Grades : FRLS Anti Termite Anti
Rodent Oil Resistant Grades Auto Harness Cable Grades Data and
Communication Cable Grades ROHS & REACH Compliant Grades

Filled Compounds

Calcium Carbonate and Talc filled in PE, PP and HDPE

Master Batches

Colour Master Batches - 1000 shades to choose from
Speciality Master Batches - UV Antioxidant Processing Aid Optical Brightner etc.

Footwear Compounds

PVC TPR NBR

Pipe Compounds

PE PEX

Engineering Plastics

Nylon - Glass & Mineral Filled PP - Glass & Mineral Filled
ABS Compound PC Compound

Upcycling

LDPE LLDPE/ PP/ granules and Agglomerates

We service customer in
**Algeria, Argentina, Brazil, Bangladesh, Croatia, Egypt, Saudi
Arabia, South Africa, Srilanka ,India, Nepal, Oman, Portugal, UAE**



Corporate Information

Board of Directors (As on 29th June, 2020)

Chairman and Managing Director

Mr. Narrindra Suranna

Whole-Time-Directors

Mr. Rajesh Kothari

Dr. P.R. Mukherjee

Mr. Dev Krishna Surana

Non- Executive Independent Directors

Mr. Ramakant Mishra (till 27th February, 2020)

Mrs. Mamta Binani

Mr. Samir Kumar Dutta

Mrs. Ramya Hariharan

Senior President

Mr. Jitendra Tiwari

Chief Financial officer

Mr. I. C. Dakalia

Company Secretary

Ms. Tanvi Panday

Plant Location

Bhasa, Diamond Harbour Road (W.B.)

Falta SEZ, (W.B.)

Daman (Daman & Diu, Union Territory)

Dadra I, II & III (Dadra & Nagar Haveli, Union Territory)

Surangi, (Dadra & Nagar Haveli, Union Territory)

Registered Office

2B, Pretoria Street,

Kolkata – 700 071

Tel: 91 – 33- 2282 3744 / 3745

Fax: 91 – 33 – 2282 3739

E mail : kolkata@kikalpana.co.in

www.kkalpanagroup.com

Auditors

Statutory Auditor

M/s B. Mukherjee & Co.

Chartered Accountants

Internal Auditor

M/s D K D & Associates

Chartered Accountants

Cost Auditor

M/s. D. Sabyasachi & Co

Practicing Cost Accountant

Secretarial Auditor

Mr. Ashok Kumar Daga

Practicing Company Secretary

Bankers

State Bank of India

IDFC First Bank

HDFC Bank

IndusInd Bank

Axis Bank

The RBL Bank

Federal Bank

Corporation Bank

Registrar & Share Transfer Agent

M/s. C B Management Services (P) Ltd.

(Unit Kkalpana Industries(India) Ltd),

P-22, Bondel Road,

Kolkata – 700 019

Tel: 91 – 33 – 2280 6692 / 93/94/2486 /4011 6700

Fax : 033 2287 0263

E Mail : rta@cbmsl.com

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Annual General Meeting: 29th September, 2020 : 11.00A.M. (IST) : Through Video Conference/ Other Audio Visual Means
Deemed Place of Meeting: 2B, Pretoria Street, Kolkata - 700071

Book Closure Dates: 23rd September, 2020 to 29th September, 2020 (both days inclusive)

BOARD OF DIRECTORS

Narrindra Suranna

Mr. Narrindra Suranna, aged 58 years, is a B.Com (Hons.), and L.L.B from Calcutta University. Currently, he is holding the position of Chairman & Managing Director of the Company. He has been associated with the Company since inception. He has got wide experience in Plastic Industry. Due to his effective leadership, the Company has been able to achieve stupendous growth.

Rajesh Kothari

Mr. Kothari, aged 56 years, a Graduate (B.Com) from Rajasthan University, Ajmer, has more than 28 years of experience in the areas of marketing, after sale service and market research. He started his career in the year 1985 with Kanoria Chemicals & Industries Limited. He has been associated with Kkalpana since 1997.

Pranab Ranjan Mukherjee

Dr. Pranab Ranjan Mukherjee aged 74 Years, is a Gold Medalist in M.sc and has done his Ph.D from I.I.T, Kharagpur. He has five years of Academic Research Experience in the fields of Synthetic and Mechanistic Organic Chemistry. He started his career in the year 1975 at INCAB Industries Limited as General Manager (Works). He also served as Director (Operations) at Polylink Polymers India Limited and Siechem Industries, Puduchery. He received various awards in his long career. He has been associated with Kkalpana since 2009 and currently holding the position of Whole Time Director. He has over 41 years of Experience in plastic and polymers Industries.

Dev Krishna Surana

Mr. Dev Krishna Surana, aged 27 years, is B.Com (Hons). He has also done MSC-Management for Business Excellence – from UK and MBA(CAM) from USA. His key skills are project management, Human Resource, Administration and Information Technology. He has been associated with Kkalpana in various projects and was taken on the Board of Directors w.e.f. 11.02.2019 and is serving as Whole Time Director since 28.05.2019.

Ramakant Mishra (died on 27.02.2020)

Mr. Mishra , aged about 63 years, F.C.S, F.C.M.A and MBA, had more than 38 years of experience in corporate, Secretarial and Financial matters of various Companies. He had joined on the Board of Kkalpana in September, 2014 as an Independent Director.

Mamta Binani

Mrs. Binani, aged about 47 years, a Fellow Member of the Institute of Company Secretaries of India (ICSI), has 19 years of experience in corporate consultation & advisory, covering Due Diligence, Secretarial & Legal functions. She has been the first lady Chairperson (Eastern Region) of ICSI and has held the post of President of ICSI. She also serves Independent Directorship in various Companies. She Joined the Board of Kkalpana in September, 2014 as an Independent Director.

Samir Kumar Dutta

Mr. Dutta, aged about 76 years, is a Graduate in science from Calcutta University and a Fellow Member of the Institute of Cost Accountants of India (ICAI). He has over 31 years of experience in finance and additionally 11 years of experience in corporate consultation & advisory, covering Cost Audit and Tax matters. He Joined the Board of Kkalpana as Director in June, 2017 and was appointed as Independent Director w.e.f. 23rd September, 2017.

Ramya Hariharan

Mrs. Ramya Hariharan, aged 41 years, is a qualified Company Secretary and LLB. She has more than 17 years of experience in dealing with general corporate matters, mergers and acquisitions, projects, banking and finance and insolvency matters. She is the partner in charge of the eastern region of a reputed national law firm. She Joined the Board of Kkalpana in February, 2019 and was appointed as an Independent Director wef 27.09.2019.

Chairman's Statement

Dear Shareholders,

I feel greatly privileged to welcome you to the 35th Annual General Meeting of your company. The Annual Report and the Board's Report for the Financial Year ended 31st March, 2020 are with you. I am sure you must have gone through them in detail.

Global Economy

According to International Monetary Fund (IMF), the global economy has hit the worst recession since the great depression of the 1930s, due to raging pandemic that has nearly stalled all economic activities across the world. Global economic growth, which decelerated to 2.9% in 2019, is projected to contract sharply by -3% in 2020. For several reasons, the recovery of the global economy would be weaker than expected even if the pandemic (COVID-19) recedes for now. These reasons include lingering uncertainty about the return of the contagion, confidence failing to improve, establishments closure, massive job losses, purchasing power erosion and structural shifts in business and household behavior, leading to more supply chain disruptions and weak aggregate demand.

Indian Economy

The Indian economy exhibited signs of slowdown during the early part of 2020 with Gross Domestic Product (GDP) growth declining to 3.2% for the Financial Year 2019-20. The IMF has pegged India's GDP growth for 2020-21 at 1.9%. However, in its latest World Economic Outlook Report, the IMF projects a rebound in the growth of Indian Economy in FY 2021-22.

However, one good scenario is that India's Foreign Exchange Reserves stood at US \$ 496 billion as at 31st March, 2020.

Scenario in Kkalpana Industries (India) Limited

Your company mainly caters to wires and cables, packaging, footwear and consumer durables. However, nearly all the manufacturing units, to which your company supplies its goods, have incurred precipitous contraction in production and consequently, your company's topline would be very adversely impacted in the current year i.e. 2020-21. Even then, your directors see light at the end of the tunnel because of your company's high grade Research and Development (R&D) and All India Marketing Network. I take the opportunity to inform the members that your Board of Directors has factored in the risk portfolios now being faced by your company. Concrete and effective steps are being taken to safeguard the topline and bottomline of your company.

The company's net revenue for the year ended 31st March, 2019 stood at Rs. 1762.21 Crores as against Rs. 2020.83 Crores for the Financial Year 2018-19. Profit after tax, for the year under review, stands at Rs. 30.64 Crores, as against Rs. 25.62 Crores in the previous financial year. The Company's EPS is Rs. 3.26 as against Rs. 2.72 in the previous financial year.

Your Directors have recommended dividend of 6% per equity share of Rs. 2/- each for the Financial Year ended 31st March, 2020. The total outgo will be Rs. 112.89 lacs (approximately).

Acknowledgements

As we continue to embark on our transformation journey, I wish to express my heartfelt gratitude to the members of the Board for providing continuous support and guidance to maintain the highest standards of Corporate Governance and professionalism in running the day to day business of your company. I also place on record my appreciation to regulatory/statutory bodies, banks and financial institutions and particularly, the team members of the Company for their whole hearted efforts. My special thanks goes to you, dear members, for reposing your trust in the company and helping it to shape it is an institution of great stability. I also thank our various customers and suppliers, based at various parts of the country.

Thankyou.

29th June, 2020
Kolkata



With Best Regards,

A handwritten signature in blue ink, appearing to read 'Narrindra Suranna'.

Narrindra Suranna
DIN:00060127
Chairman & Managing Director

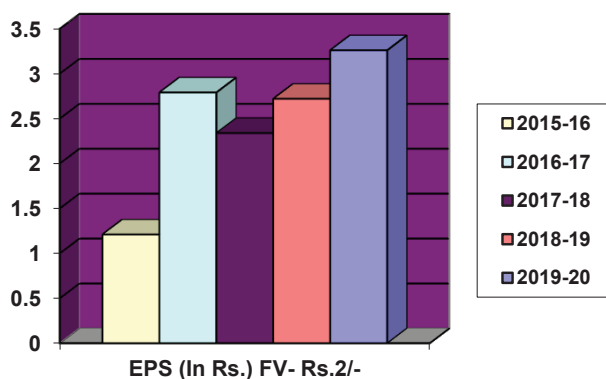
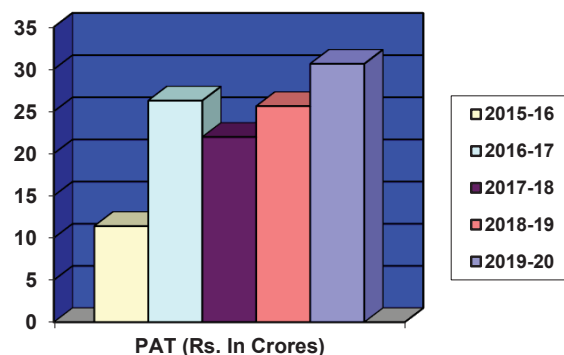
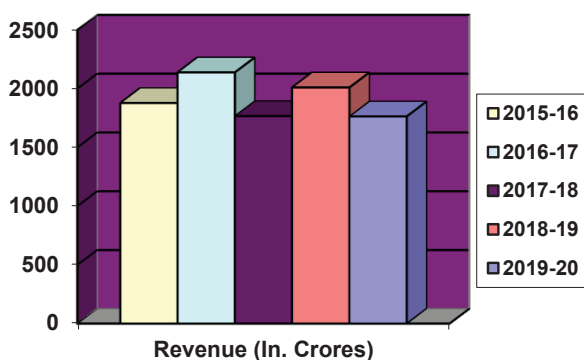
Vision

Vision without action is just a dream;
Action without vision merely passes the time;
Vision with action can change the world.

Five Years at a Glance

Rs. In Crores

Year	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
Net Revenue	1876.58	2137.08	1765.33	2009.03	1762.21
PAT	11.39	26.28	21.97	25.62	30.64
EPS (Rs.)	1.21	2.79	2.34	2.72	3.26
Net Worth	241.75	274.01	295.80	318.53	346.28
Dividend (%)	0	0	12	12	6



NOTICE OF ANNUAL GENERAL MEETING.

NOTICE IS HEREBY GIVEN that the 35th (Thirty-fifth) Annual General Meeting of the Members of KKALPANA INDUSTRIES (INDIA) LIMITED will be held on Tuesday, the 29th day of September, 2020, at 11.00 A.M. (I.S.T) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the following Businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheets as at 31st March, 2020 and the Statement of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Auditors thereon.
2. To declare dividend of Rs. 0.12p per Fully Paid up Equity Share of face value Rs. 2/- each (i.e @ 6%)
3. To appoint a Director in place of Mr. Rajesh Kumar Kothari (DIN 02168932), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

4. Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2021

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and the Companies (Audit and Auditors) Rules, 2014, (as amended from time to time and for the time being in force), the Company hereby ratifies the remuneration of Rs.30000/- plus taxes, as applicable, and out-of-pocket expenses incurred in connection with the Cost Audit, payable to M/s. D.Sabyasachi & Co (Firm Registration No. 000369)., Cost Accountant, who have been appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of Audit Committee, to conduct Audit of the cost records of the Company for the Financial Year ending 31st March, 2021.

FURTHER RESOLVED THAT the Board of Directors of the Company (including any Committee thereof), be and is hereby authorized to do all such acts ,things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution."

5. Re-appointment of Mrs. Mamta Binani (DIN: 00462925) as Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ("the Act") read with Schedule IV and other applicable provisions of the Act (including any statutory amendment(s)/ modification(s)/ re-enactment(s) thereof) and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Rules") as amended from time to time, and Regulation 17 read with Regulation 16(1)(b) and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), as amended from time to time, and Article 123 and Article 124 of the Articles of Association of the Company and as per other relevant Articles of the Articles of Association, the re-appointment of Mrs. Mamta Binani (DIN: 00462925), who has submitted a declaration, pursuant to Section 149(7) of the Act and Regulation 25(8) of SEBI Listing Regulations, that she meets the criteria of independence, as provided in Section 149(6) of the Act and the Rules framed thereunder and also Regulation 16(1)(b) of the Listing Regulations, as amended from time to time, and who is eligible for appointment as Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years from 29.09.2020 to 28.09.2025 (both days inclusive), as recommended by Nomination and Remuneration Committee , be and is hereby approved.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, including to make, sign, file and submit such forms, applications, letters, documents etc, as may be necessary, proper or expedient, to give effect to this resolution.

Registered Office:
2B, Pretoria Street,
Kolkata-700071

By Order of the Board of Directors
For Kkalpana Industries (India) Limited

Date: 29th Day of June, 2020
Place: Kolkata

Tanvi Panday (ACS- 31176)
Company Secretary

Notes:

1. IN VIEW OF THE ONGOING COVID-19 PANDEMIC, THE MINISTRY OF CORPORATE AFFAIRS (“MCA”) HAS VIDE ITS CIRCULAR NO. 20/2020 DATED 05.05.2020 READ WITH CIRCULAR NO. 14/2020 DATED 08.04.2020 AND CIRCULAR NO. 17/2020 DATED 13.04.2020 (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”) PERMITTED THE HOLDING OF THE ANNUAL GENERAL MEETING (“THE MEETING” OR “AGM”) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MODES (“OAVM”), WITHOUT PHYSICAL PRESENCE OF THE MEMBERS, AT A COMMON VENUE, WHICH SHALL BE IN COMPLIANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013 (“THE ACT”). FURTHER SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) HAS VIDE ITS CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79 DATED 12.05.2020 (“SEBI CIRCULAR”) HAS ALSO GRANTED CERTAIN RELAXATIONS IN COMPLIANCE WITH THE PROVISIONS OF THE ACT AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”) AND MCA CIRCULARS. ACCORDINGLY THE 35TH AGM OF THE MEMBERS OF THE COMPANY WILL BE HELD THROUGH VC/OAVM ON TUESDAY, THE 29TH DAY OF SEPTEMBER, 2020, AT 11:00 A.M. (IST). THE DEEMED VENUE FOR THE 35TH AGM WILL BE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2B, PRETORIA STREET, KOLKATA – 700071.
2. PURSUANT TO THE PROVISIONS OF COMPANIES ACT. 2013, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.

HOWEVER, SINCE THE ANNUAL GENERAL MEETING (“AGM”) IS BEING HELD THROUGH VC/OAVM, PURSUANT TO THE MCA CIRCULARS AND SEBI CIRCULAR, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, PURSUANT TO CIRCULAR NO. 14/2020 DATED 08.04.2020, THE FACILITY FOR APPOINTMENT OF PROXY/(IES) BY THE MEMBERS TO ATTEND AND CAST VOTE FOR THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.
3. Institutional/Corporate Members (i.e. other than Individuals/ HUF/ NRI etc.) intending to authorize its representatives to attend the meeting through VC/OAVM and/or to vote thereat through E-Voting/ Remote E-Voting, on its behalf, are required to send a certified copy of the Board/ its Governing Body's Resolution/Authorization (scanned copy in .pdf/.jpg format only), pursuant to Section 113 of the Companies Act, 2013, or upload it on the e-voting portal. The said Resolution/Authorisation may

be sent by E-mail through the registered email address to the Scrutinizer, Mr. Ashok Kumar Daga at daga.ashok@gmail.com

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notes of the Notice of 35th AGM. The facility of participation at the AGM through VC/OAVM will be made available to 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis. The members will be able to view the proceedings on the National Securities Depository Limited's (NDSL) E-voting Website at www.evoting.nsdl.com. The link for viewing one way live webcast of the AGM will be made available on the company's website at www.kkalpanagroup.com.
 6. The Statement, pursuant to Section 102 of the Companies Act, 2013, setting out material facts concerning the special business under Item Numbers 4 to 5 of the Notice of 35th AGM is annexed hereto. The relevant details, pursuant to Regulation 26(4) and 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standards on General Meetings, issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment / re appointment at this AGM, is also annexed. Requisite declarations have been received from Directors seeking appointment/re-appointment.
 7. Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 of the Companies Act, 2013 ('the Act') and The Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection, in electronic mode, by the members at the AGM.
 8. All documents referred to in the Notice convening the 35th AGM and related Statement pursuant to Section 102 of the Companies Act, 2013 and annexures thereto (Collectively referred to as "Notice") will also be available for inspection, only in electronic mode, by the members from the date of circulation of the Notice upto the date of AGM i.e. 29.09.2020. Members seeking to inspect such documents can send an e-mail to the Company Secretary, Ms. Tanvi Panday at tanvi.panday@kkalpana.co.in.
 9. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its members, facility to exercise their right to vote on all resolutions set forth in the Notice convening the 35th AGM, electronically, through electronic voting (e-voting) services (both Remote E-Voting and E-Voting at AGM) facilitated by the National Securities Depository Limited (NSDL) and all items of the business may be transacted through remote e- voting (facility to cast vote from a place other than the venue of the AGM)/ E- Voting (facility to cast vote electronically at AGM) services provided by National Securities Depositories Limited ("NSDL"). Instructions and other information relating to remote e-voting/ e-voting are given in the notice under note no.26. It may be noted that facility for E-voting at AGM shall be available for members who do not cast their vote through Remote E-Voting. Members who have cast their vote through Remote E-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their votes at the Meeting once again.
- The Company has not arranged for physical voting through ballot papers, pursuant to MCA Circulars and SEBI Circular, since the meeting is being held through VC/OAVM.
10. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on Tuesday, 22nd September, 2020 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by

the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting/ e-voting during the AGM.

11. In case of joint holders, only such joint holder who is higher in order of names, will be entitled to vote at the meeting.
12. In accordance with the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
13. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Notice and Annual Report and other communication through electronic mode to those members who have registered their e-mail addresses either with the Company or with Depository Participant(s). Members who have not registered their e-mail addresses may now register the same. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.
14. In compliance with MCA Circulars and SEBI Circular dated 12.05.2020, Notice of AGM including details and instructions for remote e-voting/e-voting and the Annual Report for the FY 2019-20 of the Company consisting of Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2019-20" or "Annual Report") are being sent only through Electronic mode to those members whose e-mail addresses are registered with the Registrar and Share Transfer Agents ("RTA")/Company/ Depository Participants and no physical copy of said documents are being sent to any member. Members may note that Notice of the 35th AGM, details and instructions for remote e-voting/e-voting and the Annual Report of the Company for the year ended 31st March, 2020 consisting of Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith are also uploaded on the Company's website www.kkalpanagroup.com and may be accessed by the members. The said documents will also be available on the website of the Stock Exchanges i.e Bombay Stock Exchange Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com and also on the website of NSDL at www.evoting/nsdl.com.
15. In compliance with the MCA circulars and SEBI Circular the company has availed the services of E-mail ID updation of members through SMS, as provided by National Securities and Depository Limited (NSDL) and Central Depository and Services (India) Limited (CDSL), respectively requesting the members of the Company to update their E-mail Id to enable receipt of Annual Report 2019-20. Necessary Newspaper publications to this effect are also being made, requesting members to update their E-mail ID to enable receipt of Annual Report 2019-20.
16. Members, holding shares in physical mode are requested to notify the change in their name/address / mandate/ bank account/ nominations/ e-mail address/ contact/Power of Attorney etc to the Registrar & Share Transfer Agent of the Company ("RTA"), M/s. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019. Members holding shares in demat form, are requested to intimate any change in their address and/or bank mandate to their Depository Participant(s). The Company cannot act on any request received directly from members holding shares in demat form, for any change in their particulars.
17. Members are requested to address all correspondences, including those on dividends, to the Registrar and Share Transfer Agents, as mentioned above.
18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agents, M/s. CB Management Services Pvt. Limited.
19. Dividend for the financial year ended 31st March, 2013, which remains unpaid or unclaimed, will be due for transfer to Investors' Education and Protection Fund of the Central Government ('IEPF') on 25th