

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: kalpataruenggltd@gmail.com; Phone: 88204 58360

Date: 18th September, 2023

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 42nd 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 42nd Annual General Meeting of the Company held on Monday, September, 18th, 2023 at 18 Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No.4 Kolkata -700001 from 3:30 P.M. onwards.

We would also like to advise that all the Resolutions for consideration at the 42nd 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.

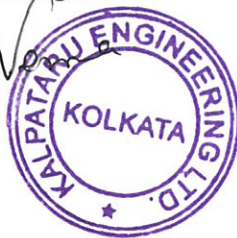
Thanking You,

Yours Faithfully,

For Kalpataru Engineering Ltd.

Sandeep Verma

Sandeep Verma
Company Secretary
M. No. 046612



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Summary of the proceedings of the 42nd Annual General Meeting (AGM) of the Company

The 42nd Annual General Meeting (AGM) of the Members of Kalpataru Engineering Limited was held on Monday, 18th September, 2023 at 18 Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No.4, Kolkata 700001. The Meeting commenced at 3:30 P.M. (IST) and concluded at 3:55 P.M. (IST).

SITTING OF THE DAIS

CHANDAN SHAW
SAILEN ROY
GUDDI SONI
ANIL SHAW

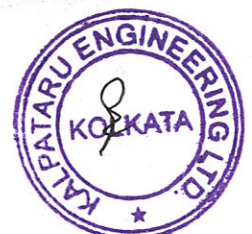
CHAIRMAN
EXECUTIVE DIRECTOR
INDEPENDENT DIRECTOR
INDEPENDENT DIRECTOR

IN ATTENDANCE

CHANDAN SHAW
AKHIL AGARWAL
SANDEEP VERMA

CFO
SCRUTINIZER
COMPANY SECRETARY

1. Mr. Chandan Shaw, Chairperson of the Company chaired the proceedings of the AGM.
2. The requisite quorum being present, the Chairperson called the meeting to order.
3. 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.
4. 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.
5. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on September 15, 2023 and concluded at 5:00 p.m. (IST) on September 17, 2023.
6. 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.
7. The Members were briefed on the Ordinary and Special Business items covered in the AGM Notice dated 23rd August, 2023 and listed under Series Nos. 1 to 6 below:



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Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Chandan Shaw (DIN: 08943210), a Director retiring by rotation;
3. Re-appointment of the Statutory Auditors of the Company, and to fix their remuneration;

Special Business

4. Appointment of Ms. Guddi Soni (DIN: 09814314) as Director and also as an Independent Director of the Company for a period of five years with effect from September 18, 2023.
 5. Appointment of Mr. Anil Shaw (DIN: 08243482) as Director and also as an Independent Director of the Company for a period of five years with effect from September 18, 2023.
 6. Appointment of Mr. Sailen Roy as a Whole-time Director of the Company, liable to retire by rotation for a period of five years with effect from 23rd August, 2023, and approval for his remuneration;
- 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 3:55 P.M. (IST).

All the Resolutions for consideration at the 42nd AGM in respect of the items set out in the Notice dated 23rd August, 2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

