

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7 CHANDIGARH

CIN : L24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

05-09-2023

Listing Compliance Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Ref: Script Code- KCK

Subject: Intimation of Annual General Meeting

Dear Sir/Madam

We herewith enclose Notice of 10th Annual General Meeting of our company to be held on Saturday 30th September, 2023 at 1.00 P.M at SCF 214 MOTOR MARKET, MANIMAJRA, CHANDIGARH

Cut-off date for determining the eligibility to vote electronically or in the AGM	Friday, 22 ND September, 2023
---	--

Notice containing the business to be transacted is attached herewith.

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

Thanking You

Your's Faithfully

For KCK INDUSTRIES LIMITED

Jagdish

Prasad

Arya

Digitally signed
by Jagdish
Prasad Arya
Date: 2023.09.05
20:41:18 +05'30'

Jadish Prasad Arya
Director

revision in the maximum remuneration payable to Mr. Jagdish Prasad Arya, Managing Director of the Company with effect from 1st October, 2023 for the period of three years .

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting of the Members of **KCK INDUSTRIES LIMITED** will be held on Saturday, 30th September, 2023 at 1:00 P.M. at SCF 214 , FIRST FLOOR, MOTOR MARKET MANIMAJRA, CHANDIGARH-160101

ORDINARY BUSINESS

Item No 1: Adoption of the Audited Financial Statements as at 31st March, 2023

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, the Audited Statement of Profit and Loss Account for the year ended on that date, together with Reports of Auditors and Directors thereon.

Item No 2: Appointment of Mrs Reena Sharma as a Director liable to retire by rotation:

To appoint a director in place of Mrs Reena Sharma (Din: 08809385), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

ITEM NO 3: to Increase the Remuneration of Mr Jagdish Prasad Arya, Managing Director of the company

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

“RESOLVED THAT further to the resolutions passed at the 9th Annual General Meeting held on 30th September, 2023 for appointment and remuneration payable to Mr. Jagdish Prasad RAYa, Managing Director (DIN: 06496549), and pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V of the Act, including any statutory modification(s) or re-enactment thereof and pursuant to the approval of the Board on the basis of recommendation of Nomination & Remuneration Committee subject to the approval and other permissions, sanction(s) as may be required, the consent of the Members of the Company, be and is hereby accorded for

REMUNERATION

I. SALARY: The Managing Director shall be paid Salary, Perquisites and allowances amounting to Rs 50,000 per month as per the provisions of SECTION II, TABLE A OF schedule V to Companies Act, 2013 for the time Being. (Considering inadequacy of profits).

Further the above remuneration is determined for maximum period of three years. There after fresh approval from the members shall be taken.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine, abrogate and modify remuneration, the rate, terms and conditions of the above mentioned remuneration or any constituent thereof, payable to Jagdish Prasad Arya(DIN: 06496549) Managing Director within the overall limit as per SECTION II, TABLE A OF schedule V to Companies Act, 2013, based on the Effective capital of the Company.

ITEM NO 4: To approve remuneration to Mrs Reena Sharma, Non Executive Director

“RESOLVED THAT pursuant to the provisions of Section 149, 197 & 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory amendment, modification or re-enactment thereof for the time being in force), the rules, regulations, directions, and notifications issued/ framed thereunder and Schedule V thereto, read with the Articles of Association of the Company and pursuant to the approval of the Board on the basis of recommendation of Nomination & Remuneration Committee, the consent of the members of the Company be and is hereby accorded for payment of remuneration to Non-Executive Director Mrs Reena Sharma(06883803)of Rs 40000/- per month in case of no profits / inadequate profits in accordance with the provisions of Schedule V of the Act or such other sum as

may be permitted under the applicable provisions for the period of three years starting from 1st October, 2023.

RESOLVED FURTHER THAT the amount of total remuneration to be paid to Non -Executive Directors shall be exclusive of following:

- 1) Sitting fee paid to be paid to each Non-Executive Independent Directors for every Board and Committee meetings
- 2) Re-imbursement of expenses w.r.t. attending Board/ Committee meetings - Flight, Transportation, Hotel stays, etc.

RESOLVED FURTHER THAT any of the director and/ or company secretary of the Company be and are hereby severally authorized to do all the act, deeds and things which are necessary for the aforesaid

matter and to do necessary filing, as may be required, in prescribed form to Registrar of Companies, Punjab and Chandigarh."

By Order of the Board of Directors

For KCK INDUSTRIES LIMITED.

SD/-

JAGDISH PRASAD ARYA
Director

DIN – 06496549

Place: Chandigarh
Dated: 4TH September, 2022

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (2) OF THE COMPANIES ACT, 2013.

ITEM NO: 3

As per Section 197 of the Companies Act, 2013, total managerial remuneration payable by the Company to its directors, including managing director and whole-time director and its manager in respect of any financial year may be given to maximum permissible limit as per the provisions laid down in Section 198 of the Companies Act, 2013, provided that the same has been approved by the shareholders of the Company by way of Ordinary Resolution/Special Resolution.

Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 4TH SEPTEMBER, 2023 recommended to increase the managerial remuneration payable by the Company.

Accordingly, the Board recommends the resolution set out at item no. 3 for approval of members as Ordinary resolution

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Jagdish Prasad Arya, is in any way concerned or interested, in the said resolution.

The Particulars of the information, pursuant to the provisions of Schedule V, Part II, Section II, clause (A) of the Act are as under:

Mr. Jagdish Prasad Arya (DIN: 06496549) is promoter of the company. Considering the valuable contribution, commitment, guidance and services being rendered by Mr. Jagdish Prasad Arya for the sustained growth of the Company, it is proposed to seek members' approval to increase the payment of remuneration of Mr. Jagdish Prasad Arya, Managing Director of the Company.

The information as required under schedule V to the Companies Act, 2013 is as under:-

I.GENERAL INFORMATION:

(1)Nature of Industry- Chemicals Industry and manufacturer of Rice Shellar
Company Main Object pursued by the company :
The company is doing business of trading in high quality chemicals & dyes for textiles industry and manufacture the rice shellar.

(2)Date of commencement of commercial operation-

The Company started its business back in 2013.

(3) Details of new company:

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus - **N.A.**

4) Financial Performance based on given indicators:

(i) Financials (Amount in RS. Lakhs)

Financial Parameters	2019-20	2020-21	2021-22	2022-2023
Turnover	5149.25	3911.57	6932.25	9492.37
Net Profit	43.03	26.42	161.60	176.60
Net profit as per profit And loss Account	43.03	26.42	161.60	131.44
Tax	11.12	7.17	161.60	45.15
Profit After Tax	31.91	19.25	120.16	131.44
Equity Share Capital	200.00	400.00	400.00	550.00

(ii) Export performance and net foreign exchange collaborations – NIL

(5) Foreign investments or collaborators, if any –. NIL

II. INFORMATION ABOUT THE APPOINTEE:

(1) Back Ground Details :

Mr. Jagdish Prasad Arya was appointed as a Director of the Company with effect from 19th March, 2013.

The Board of Directors at their meeting held on 31st August, 2022 considered and decided to appoint Mr. Jagdish Prasad Arya with increased role and responsibility by elevating him as the Managing Director of the company. The term of his appointment as Managing Director for a period of 5 years from 31st August, 2022 to 30th August, 2027.

Mr. Jagdish Prasad Arya), is the promoter of the company. He looks after day to day routine operational activities of our company and with his multifunctional experience; he guides company in its growth strategies.

(2) Past remuneration: 40000

(3) Recognition or awards: NIL

(4) Job profile and his suitability–

Subject to the superintendence, direction and control of the board, the day to day management and administration of the Company is vested in the Managing Director.

(5) Remuneration proposed–

As set out in the resolution .The remuneration to Managing Director has the approval of the Nomination & Remuneration Committee.

(6) Comparative remuneration profile with respect to industry, size of the company, Profile of the position and person-

Company is engaged in the trading and high quality chemicals and dyes for textiles industry and manufacturing of rice shellar. For the growth and success of the company, knowledge and skills to understand and project the market trend, consumer behavior, consumption pattern and many relevant indicators for better product mix.

It also requires expertise for appropriate fund allocation, optimum utilization of various resources in the business. Mr Jagdish Prasad Arya has successfully proved his expertise in very effective manner and drove the Company towards the growth over the period of time.

Hence, the Board of Directors considers that the remuneration proposed to them are justified commensurate with other organizations of the similar type, size and nature.

(7) Remuneration proposed: Rs 50,000/-

(8) Pecuniary relationship directly or indirectly with the company, or relationship with Managerial personnel , if any –

Besides, the remuneration proposed and holding 980000 shares of the company Mr Jagdish Prasad Arya does not have any other pecuniary relationship with the Company.

III. Other information:

Following are the main points relevant to inadequate profit:-

(1) Reason of inadequate profit:-

The chemicals industry captures a wide variety of companies that serves to provide products and services that keep the everyday consumer engaged. Chemicals market is highly competitive and fragmented, and we face competition from leading Chemicals and Dyes industries, that are expanding their traditional offerings. Some of our competitors may have greater financial, marketing,

sales and other resources than we have and with the increase of price of products during the year under review also affects the profitability of the company.

We face competition for our Rice product from other manufacturers in domestic market on the basis of product range, product quality, and product price including factors based on reputation, regional needs, and customer convenience. Our competition varies for our products and region.

(2) Preventive action taken by the company:-

The future plans of our company are in line with the way industry is thinking and planning ahead. Our company is trying to increase the geographical areas of operations to cater to the growing market. Company is planning to expand the scale of operations as well as growing our supply chain network, which will provide attractive opportunities to grow our client base and revenues.

(3) Expected Increase in Productivity and Profits in measurable terms:

Company has experienced management team with established processes. Company management team has a long term vision and has proven its ability to achieve long term growth of the company. Promoters have sufficient experience in chemicals and dyes sector. Company records helped to build strong relationships over number of year with the customers as well as with the suppliers. Company strives to add value by incorporating excellent trade practices in order to optimize better returns. Management intend to maintain a spread of different types of trade in which company is involved in as this provide a strategy for growth as well as mitigating the risk of focusing on only a certain type of trade and ensures stability of our revenue stream.

Interest:

None of the Directors, KMP and their relatives except Mr Jagdish Prasad Arya himself as Director and Share Holder Holding 980000 Shares , Mrs. Sulochana, wife of Mr Jagdish Prasad Arya, holder of 91680 shares in the Company.

Item No 4

As per Section 197 of the Companies Act, 2013, total managerial remuneration payable by the Company to its directors, including managing director and whole-time director and its manager in respect of any financial year may be given to maximum permissible limit as per the provisions laid down in Section 198 of the Companies Act, 2013, provided that the same has been approved by the shareholders of the Company by way of Ordinary Resolution/Special Resolution.

As per the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on 4th September, 2023 have approved the payment of remuneration to Non-Executive Director of the Company in accordance with the provisions of Section 197, 198 read with Schedule V of the Companies Act, 2013 and all other applicable provision of the Companies Act, 2013, for the period of three years starting from financial year 2023-24.

The Ministry of Corporate Affairs has on March 18, 2021 notified the amendments to Sections 149(9) and 197(3) of the Act by the Companies (Amendment) Act, 2020 to enable Companies faced with no profits or inadequate profits to pay certain fixed remuneration to their Non-Executive Directors ('NEDs') and Independent Directors ('IDs'), in accordance with the provisions of Schedule V to the Act.

To give effect to the amendments made to Sections 149(9) and 197(3), a concurrent amendment was also made to Schedule V to the Act through Notification No. S.O. 1256(E), issued by the Ministry of Corporate Affairs on March 18, 2021. This notification has prescribed the limits of the remuneration payable to NEDs and IDs, in the event of no profits or inadequate profits. Under Item (A) of Section II of Part II of Schedule V to the Act, in the event of no profits or inadequate profits NEDs and IDs can receive remuneration in accordance with the limits prescribed therein, which are based on the 'effective capital' of the Company. In case the Company proposes to make payment of remuneration in excess of the limit prescribed under the schedule V of the Companies Act, the approval shareholders vide special resolution is required.

Your Company proposes to make payment of remuneration to Mrs Reena Sharma, Non-Executive Director, of RS 40000/- per month which is in within the limit prescribed under the Act

Accordingly, the consent of the members of the Company is being sought for approval of payment of remuneration to Non-Executive Director.

None of the Directors, Key Managerial Personnel and their relatives of the Company are, in any way, concerned or interested in the said resolution, except Mrs Reena Sharma and their relative (to the extent of their shareholding in the Company, if any).

The Board of Directors accordingly recommends the Ordinary Resolution set out at Item No. 4 of the Notice for the approval of the Members.

The Particulars of the information, pursuant to the provisions of Schedule V, Part II, Section II, clause (A) of the Act are as under:

Mrs Reena Sharma(06883803)is director of the company. Considering the valuable contribution, commitment, guidance and services being rendered by Mrs Reena Sharma for the sustained growth of the Company, it is proposed to seek members' approval for the appointment and payment of remuneration of Mrs Reena Sharma, Non-Executive Director.

The information as required under schedule V to the Companies Act, 2013 is as under:-

I.GENERAL INFORMATION:

(1)Nature of Industry– Chemicals Industry and manufacturer of Rice Shellar
Company Main Object pursued by the company :
The company is doing business of trading in high quality chemicals & dyes for textiles industry and manufacture the rice shellar.

(2)Date of commencement of commercial operation-

The Company started its business back in 2013.

(3) Details of new company:

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus - **N.A.**

4) Financial Performance based on given indicators:

(i) Financials (Amount in RS. Lakhs)

Financial Parameters	2019-20	2020-21	2021-22	2022-2023
Turnover	5149.25	3911.57	6932.25	9492.37
Net Profit	43.03	26.42	161.60	176.60
Net profit as per profit And loss Account	43.03	26.42	161.60	131.44
Tax	11.12	7.17	161.60	45.15
Profit After Tax	31.91	19.25	120.16	131.44
Equity Share Capital	200.00	400.00	400.00	550.00

(ii) Export performance and net foreign exchange collaborations – NIL

(5) Foreign investments or collaborators, if any –. NIL

II.INFORMATION ABOUT THE APPOINTEE:

(1)Back Ground Details :

Mrs Reena Sharma(06883803 was appointed as a Director of the Company with effect from 15th

October, 2014

The Board of Directors at their meeting held on 4th September, 2023 considered and decided to give the remuneration of Rs 40000/- p.m considering her efforts in the smooth running of the company and her experience contributes in various ways towards the growth of the company.

Mrs Reena Sharma is the director of the company. She looks after routine operational activities of our company. She guides company in its growth strategies.

(2) Past remuneration: NIL

(3) Recognition or awards: NIL

(4) Job profile and his suitability–

Subject to the superintendence, direction and control of the board, the day to day management and administration of the Company is vested in the Director

(5) Remuneration proposed–

As set out in the resolution .The remuneration to non executive Director has the approval of the Nomination & Remuneration Committee.

(6) Comparative remuneration profile with respect to industry, size of the company, Profile of the position and person-

Company is engaged in the trading and high quality chemicals and dyes for textiles industry and manufacturing of rice shellar. For the growth and success of the company, knowledge and skills to understand and project the market trend, consumer behavior, consumption pattern and many relevant indicators for better product mix.

It also requires expertise for appropriate fund allocation, optimum utilization of various resources in the business. Mrs Reena Sharma has successfully proved her expertise in very effective manner and drove the Company towards the growth over the period of time.

Hence, the Board of Directors considers that the remuneration proposed to them are justified commensurate with other organizations of the similar type, size and nature.

(7) Remuneration proposed: Rs 40,000/-

(8) Pecuniary relationship directly or indirectly with the company, or relationship with Managerial personnel , if any –

Besides, the remuneration proposed and holding 1140640 shares of the company Mrs Reena Sharma does not have any other pecuniary relationship with the Company.

III. Other information:

Following are the main points relevant to inadequate profit:-

(1) Reason of inadequate profit:-

The chemicals industry captures a wide variety of companies that serves to provide products and services that keep the everyday consumer engaged. Chemicals market is highly competitive and fragmented, and we face competition from leading Chemicals and Dyes industries, that are expanding their traditional offerings. Some of our competitors may have greater financial, marketing, sales and other resources than we have and with the increase of price of products during the year under review also affects the profitability of the company.

We face competition for our Rice product from other manufacturers in domestic market on the basis of product range, product quality, and product price including factors based on reputation, regional needs, and customer convenience. Our competition varies for our products and region.

(2) Preventive action taken by the company:-

The future plans of our company are in line with the way industry is thinking and planning ahead. Our company is trying to increase the geographical areas of operations to cater to the growing market. Company is planning to expand the scale of operations as well as growing our supply chain network, which will provide attractive opportunities to grow our client base and revenues.

(3) Expected Increase in Productivity and Profits in measurable terms:

Company has experienced management team with established processes. Company management team has a long term vision and has proven its ability to achieve long term growth of the company. Promoters have sufficient experience in chemicals and dyes sector. Company records helped to build strong relationships over number of year with the customers as well as with the suppliers. Company strives to add value by incorporating excellent trade practices in order to optimize better returns. Management intend to maintain a spread of different types of trade in which company is involved in as this provide a strategy for growth as well as mitigating the risk of focusing on only a certain type of trade and ensures stability of our revenue stream.

Interest:

None of the Directors, KMP and their relatives except Mrs Reena Sharma herself as Director and Share Holder Holding 1140640 Shares , Mr Shrikant Sharma husband of Mrs Reena Sharma holder of 160800 shares and Mr Divyanshu Pathak son of Mrs Reena Sharma, holder of 100960 shares in the company

NOTES

1) Information regarding appointment/re-appointment of Director(s) and the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, Secretarial Standard II on General Meeting and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 163 of the SEBI ICDR Regulations, setting out the material facts and reasons relating to Special Businesses as set out in the Notice of AGM is annexed hereto.

2) The AGM will be held physical i.e. at scf 214, Motor Market Manimajra, Chandigarh, the attendance slip, proxy form, Polling Paper and route map are attached to this notice and also available on the Company's website www.naapbooks.com.

3 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.

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 SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

4) The entire equity share capital of the company is in dematerialized form. There is no shareholder who held shares in physical form. Hence, Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification. Members/Proxies should bring their Attendance slip duly completed for attending the meeting.

5) Pursuant to Section 113 of the Companies Act, 2013 (the "Act") and rules framed thereunder, Corporate members intending to send their authorized representatives to attend the meeting are requested to send email to the Company on cs@kcksales.co.in, a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.

6) Route-map of venue of the Meeting is provided at the end of the Notice.

7) We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP.

8) The Notice of the Annual General Meeting along with Annual Report 2022-23 are being sent to all the Shareholders, whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on Friday, 1st September, 2023

9) Electronic copy of the Notice of Annual General Meeting along with Annual Report 2022-23 are being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same.

10) Members who are not in receipt of Email of Notice of Annual General Meeting in electronic mode, they can contact to company on cs@kcksales.co.in to receive copy of Notice and Annual Report 2022-23 in electronic mode.

11) Members who have not registered their email address, physical copy of Notice of Annual General Meeting are being sent in the permitted mode.

12) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday 22nd September, 2023, shall be entitled to vote at the AGM by poll. Any recipient of the Notice of AGM and Annual Report 2022-23, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

13) Members may note that the Notice of the Annual General Meeting and Annual Report 2022-23 are also be available on the Company's website www.kckindustriesltd.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders can send requests to the Company's investor email id: compliance@naapbooks.com.

14) In terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company is not required to provide the e-voting facility to shareholders of the Company. The voting at Annual General meeting will be carried out by poll. Polling paper in form of MGT-12 is attached with this notice.

15) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

16) The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

17) Members may contact the Registrar and Share Transfer Agent of the Company i.e. Cameo Corporate Services India Limited in case of any change of their address or queries relating to their shares.

18) Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.

19) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.

20) All documents proposed for approval, if any, in the above Notice and documents specifically in the Explanatory Statement are open for inspection at the Registered office of the Company between 10:00 a.m. and 12:00 Noon on all working days (except Saturdays, Sundays and Holidays) up to the date of AGM.

21) The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Chairman after the completion of the scrutiny of the poll (votes cast during the AGM through Poll papers i.e. MGT-12), within two working days from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company's website, www.naapbooks.com.

22) To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

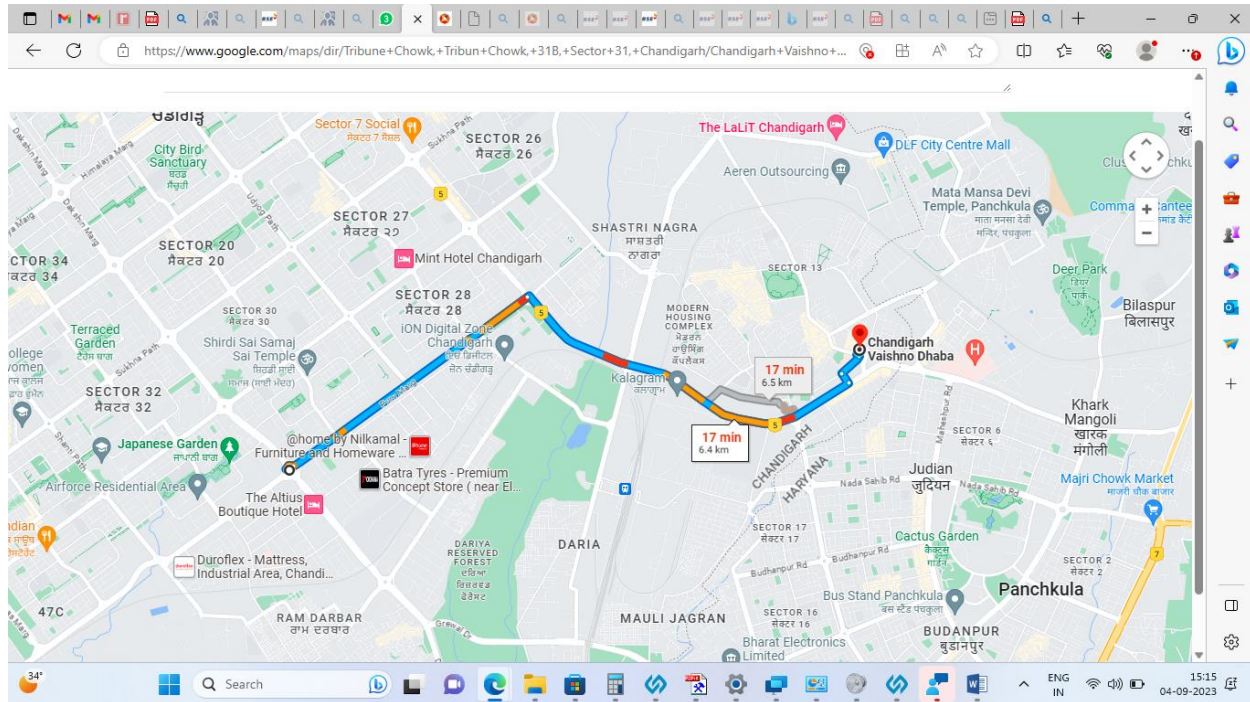
23) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

For KCK INDUSTRIES LIMITED.
By Order of the Board of Directors

SD/-
Jagdish Prasad Arya
MANAGING DIRECTOR
DIN – 06496549

Place: Chandigarh
Dated: 4th September, 2023

With reference to SS-2, for the easy convenience of recipients of notice, Route map to the venue of Annual General Meeting of the Company is as under:



KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7 CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH

CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

ATTENDANCE SLIP

10th Annual General Meeting on Saturday 30th September, 2023, at 1:00 PM At
SCF 214 Motor Market, Manimajra, Chandigarh-160101

Regd. Folio No. _____

DP ID _____

Client ID/Ben. A/C _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at 10th Annual General Meeting on Saturday 30th September, 2023, at 1:00 PM At SCF 214 Motor Market, Manimajra, Chandigarh-160101

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7 CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH

CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

PROXY FORM (FORM No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rule, 2014]

Name of the Member(s):		Email Id:	
Registered Address:		Folio No / Client ID:	
		DP ID:	

I/We, being the member(s) of _____ shares of the KCK INDUSTRIES LIMITED, 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 or failing him/her,

as my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company, to be held on 30th September, 2023 at 1:00 P.M at the SCF 214, Motor Market MANimajra, Chandigarh and at any adjournment thereof in respect of such resolution as are indicated below:

Ordinary Business	For	Against
1: Adoption of the Audited Financial Statements as at 31st March, 2023 (Ordinary Resolution)		
2: Appointment of Mrs Reena Sharma as a Director liable to retire by rotation: (Ordinary Resolution)		
Special Business		
3: to Increase the Remuneration of Mr Jagdish Prasad Arya, Managing Director of the company (Ordinary Resolution)		
4: To approve remuneration to Mrs Reena Sharma, Non Executive Director (Ordinary Resolution)		
Signed this _____ day of _____ 2023	Signature of Shareholder	Affix Revenue Stamp
Signature of First Proxy Holder Signature of third Proxy holder	Signature of Second Proxy Holder	Signature of Third Proxy Holder



KCK INDUSTRIES LIMITED

Regd. Office: Plot No 484B, Village Daria Khatauni No 95, Khasra 9/7, Chandigarh - 160101

Email: cs@kcksales.co.in; **Website:** www.kckindustriesltd.com

BALLOT FORM

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Annual General Meeting

Sr. No.	Particular	Details
1	Name of the First named Shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No. / *DP ID and Client ID (*for holder holding shares in Demat form)	
4	Class of Share	

I/We hereby exercise my/ our vote in respect of the Ordinary/ Special Resolutions enumerated below and as set out in the Notice of Annual General Meeting (AGM) of the Company scheduled on Saturday 30th September, 2023 by recording my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below: -

Sr. No.	Resolution	Vote		
		No. of shares held by me	I assent to the resolution	I dissent from the resolution
Ordinary business				
1.	Adoption of the Audited Financial Statements as at 31st March, 2023 (Ordinary Resolution)			
2.	to Appointment of Mrs Reena Sharma as a Director liable to retire by rotation: (Ordinary Resolution)			
Special Business				
3.	To increase the Remuneration of Mr Jagdish Prasad Arya, Managing Director of the company			

	(Ordinary Resolution)			
4.	To approve remuneration to Mrs Reena Sharma, Non Executive Director (Ordinary Resolution)			

Place:

Date:

Signature of Shareholder/Authorized Representative

Note: Please read the instructions given below carefully before exercising your vote.

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members.
2. The Scrutinizer will collate the votes and report to the Chairman who will check the votes received in the EGM and declare the final result for each of the Resolutions forming part of the Notice of the AGM.

Process and Manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided in the AGM Venue.
2. The Form should be signed by the Member or Authorized Signatory in case of Company as per the specimen registered with Company.
3. In case of Company, trust, society etc. certified copy of Board Resolution authorizing representative must be registered or filed with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (v) mark in the appropriate column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Chairman on the validity of the Ballot Form and other related matter shall be final.
8. The results shall be declared by the Chairman in the EGM based on report of scrutinizer and also the Ballot forms submitted up to the AGM of Company by the shareholders. It will also be communicated within 2 days to the NSE and on the website of the Company for the information of the shareholders.