

# 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](mailto:cs@kcksales.co.in) Phone: 0172-5086885

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**08-09-2024**

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 11<sup>th</sup> Annual General Meeting of our company to be held on Monday 30<sup>th</sup> September, 2024 at 1.00 P.M Hotel Solitaire ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh 160101

|   |   |
|---|---|
| Cut-off date for determining the eligibility to vote electronically or in the AGM | Monday 23 <sup>rd</sup> September, 2024 |
|---|---|

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**

**Jadish Prasad Arya**  
**Director**

### NOTICE

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting of the Members of **KCK INDUSTRIES LIMITED** will be held on Monday ,30th September, 2024 at 11:00 A.M at **Hotel Solitaire** ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh 160101

### ORDINARY BUSINESS

#### Item No 1: Adoption of the Audited Financial Statements as at 31<sup>st</sup> March, 2024

To receive, consider and adopt the Audited Balance Sheet as t 31<sup>st</sup> March, 2024, 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 Mr Satyaveer Singh Dangi as a Director liable to retire by rotation:

To appoint a director in place of Mr Satyaveer

Singh Dangi (Din: 09205556), who retires by rotation and being eligible, offers himself for re-appointment.

**By Order of the Board of Directors**

**For KCK INDUSTRIES LIMITED.**

**SD/-**

JAGDISH PRASAD ARYA  
Director

DIN – 06496549

Place: Chandigarh  
Dated: 6<sup>th</sup> September, 2024

## 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 , **Hotel Solitaire** ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101, 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](http://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](mailto: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 2023-24 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 30<sup>th</sup> august 2024

9) Electronic copy of the Notice of Annual General Meeting along with Annual Report 2023-24 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](mailto:cs@kcksales.co.in) to receive copy of Notice and Annual Report 2023-24 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. Monday 23rd September, 2024, shall be entitled to vote at the AGM by poll. Any recipient of the Notice of AGM and Annual Report 2023-24, 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 2023-24 are also be available on the Company's website [www.kckindustriesltd.com](http://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: [cs@kcksales.co.in](mailto:cs@kcksales.co.in)

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 scrutiner, 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](http://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.

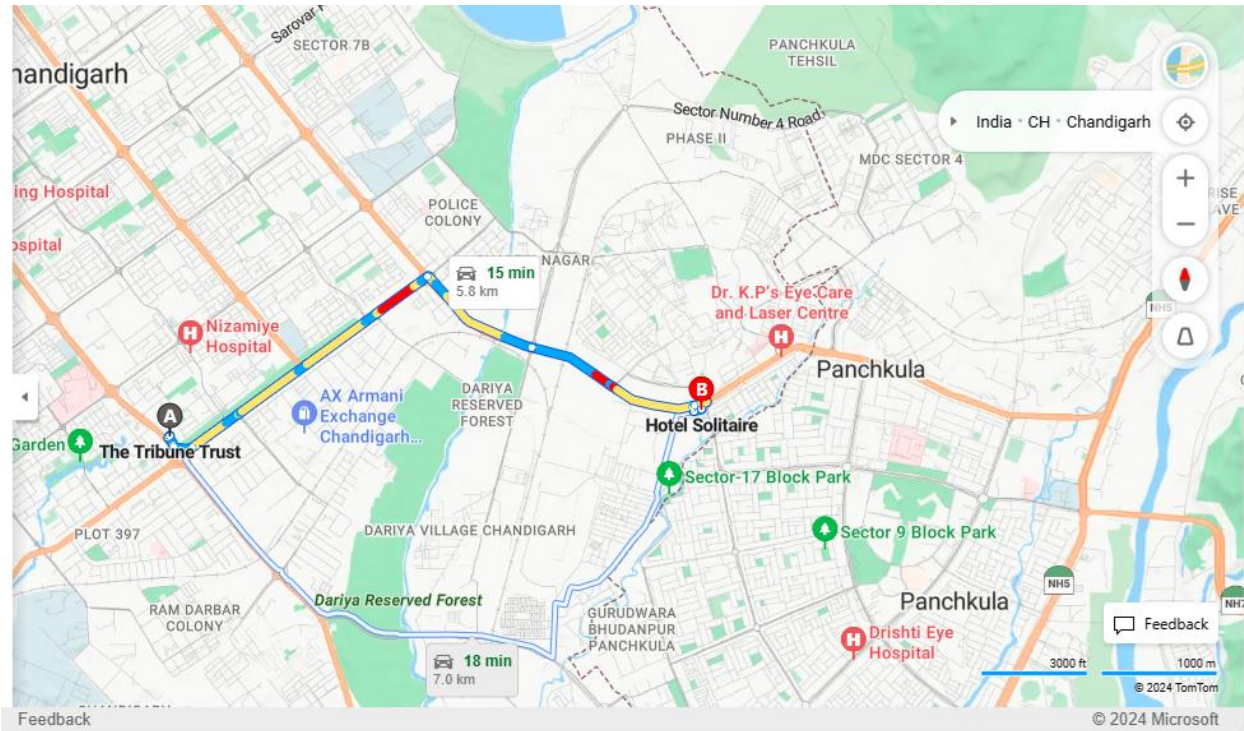
23) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining 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: 6<sup>th</sup> September, 2024

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](mailto:cs@kcksales.co.in) Phone: 0172-5086885

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## ATTENDANCE SLIP

11th Annual General Meeting on Monday, 30th September, 2024, at 11:00 AM  
At Hotel Solitaire ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, 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 11th Annual General  
Meeting on Monday, 30th September, 2024, at Hotel Solitaire ,SCO No. 902 -  
903, N.A.C, Housing Board Chowk, 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**

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## 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 11th Annual General Meeting of the Company, to be held on Monday, 30th September, 2024 at 11:00 A.M at the Hotel Solitaire ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101 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, 2024<br>(Ordinary Resolution)                 |                                  |                                 |
| 2: Appointment of Mr Satyaveer Singh Dangi as a Director liable to retire by rotation:<br>(Ordinary Resolution) |                                  |                                 |
| Signed this _____ day of _____ 2024   | Signature of Shareholder         | Affix Revenue Stamp             |
| Signature of First Proxy Holder<br>Signature of third Proxy holder  | Signature of Second Proxy Holder | Signature of Third Proxy Holder |