

September 30, 2024

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref : Security code no. 543979

**Sub: 11th Annual General Meeting held on Saturday, 28th September 2024 at 11:30 A.M. –
Proceedings – Outcome**

In continuation of our letter dated September 28, 2024, intimating about the proceedings of 11th AGM of the Company, we are submitting results of remote e-voting and venue e-voting in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of voting results – 11th Annual General Meeting held on September, 28 2024

Date of AGM	28th September 2024
Total number of shareholders on cut-off date: 21 st September 2024	281
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	05
Public	09
Total	14

The mode of voting for all resolutions was Venue-E-voting at the AGM and remote e-voting facility, which was provided over the Purva Shareregistry (I) Pvt. Ltd. platform.

The details of voting of individual resolutions are attached in annexure herewith.

This is for your records and information.

Thanking you
Very truly yours,
For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389
Encl: a/a

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1 To receive, consider and adopt the Standalone Audited Financial Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31st March, 2024 and the Audited Balance Sheet as at 31 March, 2024 and the Reports of the Directors and the Auditors thereon.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	1999000	1999000	100.00	1999000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1999000	1999000	100.00	1999000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	721000	41600	5.77	41600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	721000	41600	5.77	41600	0	100.00	0.00
Total		2720000	2040600	75.02	2040600	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2 To appoint a Director in place of Mr. Rohit Jitendra Dholakia (DIN:05302050) who retires by rotation and, being eligible, offers herself for re-appointment.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	1999000	*1339000	100.00	1339000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1999000	1339000	100.00	1339000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	721000	41600	5.77	41600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	721000	41600	5.77	41600	0	100.00	0.00
Total		2720000	1380600	75.02	1380600	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

* 6,60,000 Equity Shares votes of Mr. Rohit Dholakia have not been considered being the Related party to the Resolution.

Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3 To appoint a Director in place of Mrs. Purvi Prashant Dholakia (DIN:05302029) who retires by rotation and, being eligible, offers herself for re-appointment.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	1999000	1660000	100.00	1660000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1999000	1660000	100.00	1660000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	721000	41600	5.77	41600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	721000	41600	5.77	41600	0	100.00	0.00
Total		2720000	1701600	75.02	1701600	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

* 3,39,000 Equity Shares votes of Mrs. Purvi Prashant Dholakia have not been considered being the Related party to the Resolution.

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4 APPOINTMENT OF MR. JAINAM PRASHANT DHOLAKIA (DIN: 10343866) AS DIRECTOR.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	1999000	0	100.00	0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1999000	0	100.00	0	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	721000	32000	5.77	32000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	721000	32000	5.77	32000	0	100.00	0.00
Total		2720000	32000	75.02	32000	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

20,08,600 Equity Share votes from Promoter & Promoter Group have not been considered being the Related party to the Resolution

Resolution (5)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				5 ALTERATION OF ARTICLES OF ASSOCIATION BY ADDITION OF NEW CLAUSE OF WAIVER OF DIVIDEND.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	1999000	1999000	100.00	1999000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1999000	1999000	100.00	1999000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	721000	41600	5.77	41600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	721000	41600	5.77	41600	0	100.00	0.00
Total		2720000	2040600	75.02	2040600	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	



Zankhana Bhansali & Associates

Practising Company Secretary
Peer Reviewed

Report of Scrutinizer

Name of the Company	Kahan Packaging Limited
Meeting	11 th Annual General Meeting
Day, Date & Time	Saturday the 28 th September 2024 at 11.30 A.M.
Deemed Venue	212 Jhalawar, Patanwala Compound, LBS Marg, Ghatkopar West, Mumbai, Maharashtra 400086
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Zankhana Karan Bhansali (Zankhana Bhansali & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 11th Annual General Meeting (AGM) of M/s. Kahan Packaging Limited (hereinafter referred to as the Company) scheduled on Saturday the 28th September 2024 at 11:30 a.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 11th AGM on September 28, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.30 a. m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 & 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 23, 2023 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/ CMD2 /CIR/P/2022/62 and SEBI/HO/CFD /PoD-2/P/CIR /2023/4 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue E-voting during the AGM and also intimated the same to BSE Limited on 3rd September 2024.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Purva Sharegistry (India) Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Financial Express" in English and in "Global Times" in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Saturday, 21st September 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue E-voting during the AGM.





Zankhana Bhansali & Associates

Practicing Company Secretary
Peer Reviewed

The Company appointed Purva Shareregistry (I) Pvt. Ltd. as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Wednesday, September 25, 2024 till 5:00 p.m. (IST) on Friday, September 27, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the NSDL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	17	1	0
2	16*	2	0
3	16*	3	0
4	10*	4	0
5	17	5	0

- * **Resolution No 2** - 6,60,000 Equity Share votes have not been considered being the Related party to the Resolution.
- * **Resolution No 3** - 3,39,000 Equity Share votes have not been considered being the Related party to the Resolution.
- * **Resolution No 4** - 20,08,600 Equity Share votes have not been considered being the Related party to the Resolution.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 23rd August 2024, is as under.





Zankhana Bhansali & Associates

Practicing Company Secretary
Peer Reviewed

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31st March, 2024 and the Audited Balance Sheet as at 31 March, 2024 and the Reports of the Directors and the Auditors thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	2040600	0	0	17	2040600	100%
Dissent	0	0	0	0	0	0	0
Total	17	2040600	0	0	17	2040600	100%

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Rohit Jitendra Dholakia (DIN:05302050) who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	*16	1380600	0	0	16	1380600	100%
Dissent	0	0	0	0	0	0	0
Total	16	1380600	0	0	16	1380600	100%

* 6,60,000 Equity shares votes have not been considered being interested in the Resolution.





Zankhana Bhansali & Associates

Practicing Company Secretary
Peer Reviewed

(c) Item No. 3: Ordinary Resolution

To appoint a Director in place of Mrs. Purvi Prashant Dholakia (DIN:05302029) who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	*16	1701600	0	0	16	1701600	100%
Dissent	0	0	0	0	0	0	0
Total	16	1701600	0	0	16	1701600	100%

* 3,39,000 Equity shares votes have not been considered being interested in the Resolution.

(d) Item No. 4: Ordinary Resolution

Appointment of Mr. Jainam Prashant Dholakia (DIN: 10343866) As Director of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	*10	32000	0	0	10	32000	100%
Dissent	0	0	0	0	0	0	0
Total	10	32000	0	0	10	32000	100%

* 20,08,600 votes were not considered pursuant to the provisions of Regulations 23(4) of SEBI (LODR) Regulations, 2015.





Zankhana Bhansali & Associates

Practising Company Secretary

Peer Reviewed

(e) Item No. 5: Special Resolution

Alteration of Articles of Association by Addition of New Clause of Waiver of Dividend

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	2040600	0	0	17	2040600	100%
Dissent	0	0	0	0	0	0	0
Total	17	2040600	0	0	17	2040600	100%

Based on the aforesaid result we report that Ordinary and Special Resolutions as set out in item number 1 to 5 of the Notice of the 11th AGM dated 23rd August, 2024 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date :29.09.2024

UDIN: F009261F001367783

For Zankhana Bhansali & Associates
(Peer Review)



Zankhana

Zankhana Karan Bhansali
Practising Company Secretary
COP: 10513

Countersigned by

For Kahan Packaging Limited

Rohit
Jitendra
Dholakia

Digitally signed
by Rohit Jitendra
Dholakia
Date: 2024.09.30
13:13:47 +05'30'

Rohit Jitendra Dholakia

Whole-Time Director

DIN: 05302050

Place: Mumbai

Mumbai: 30.09.2024