

21st September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub: Submission of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result of the 53rd Annual General Meeting of the Company held on 20/09/2024 at 12:00 PM.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary in relation to the e-voting conducted by the Company.

Kindly take this on record and oblige.
Thanking You.

Yours faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films
CIN: L25209UP1971PLC003444



VOTING RESULT

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting	Result of Voting
1.	Adoption of Financial Statements along with Auditors Report and Directors Report	E-Voting & Poll	Passed with requisite majority
2.	Re-appointment of Director who retires by rotation.	E-Voting & Poll	Passed with requisite majority
3.	Re-appointment of Shri Shashank Agarwal as Deputy Managing Director	E-Voting & Poll	Passed with requisite majority
4.	Re-appointment of Shri Sunil Mehta as Executive Director	E-Voting & Poll	Passed with requisite majority
5.	Ratification of the remuneration of Cost Auditor	E-Voting & Poll	Passed with requisite majority
6.	Issuance of warrants by way of Preferential Issue to the persons belonging to the Promoters Group and Non-Promoters' category ("Preferential Issue")	E-Voting & Poll	Passed with requisite majority

Please take the same on record and oblige.

Yours Faithfully,
For Kanpur Plastipack Limited

(Manoj Agarwal)
Chairman Cum Managing Director
DIN: 00474146

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films
CIN: L25209UP1971PLC003444



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ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

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CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to the provisions of Section 108,109 of the Companies Act, 2013 and Rule 20,21
of the Companies (Management & Administration) Rules, 2014, as amended]*

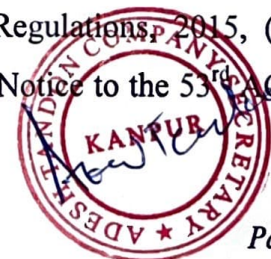
To,
The Chairman,
The 53RD Annual General Meeting ("AGM") of the members of M/S KANPUR
PLASTIPACK LIMITED ("The Company"), bearing CIN- L25209UP1971PLC003444 held
on Friday, September 20th, 2024 at 12:00 Noon at D 19-20 Panki Industrial Area Kanpur,
Uttar Pradesh, 208022.

Dear Sir,

I, Adesh Tandon, Company Secretary in Practice, have been appointed as a "Scrutinizer" by the Board of Directors of Kanpur Plastipack Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting through Poll at the AGM, under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the Notice dated 24th August, 2024, calling the 53rd Annual General Meeting ("AGM") convened on Friday 20th September, 2024 at 12:00 NOON IST at D 19-20 Panki Industrial Area Kanpur, Uttar Pradesh, 208022.

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting and Poll on the resolutions contained in the Notice to the 53rd AGM of the



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members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems and voting through Poll as well.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for Remote e-voting process and voting through Poll is to ensure that the voting process both electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), Registrars and Transfer Agents of the Company ("NSDL") and the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the Poll conducted at the AGM.

Authorised Agency:

3. The Company has engaged the services of "NSDL" as the Authorised Agency to provide secured system for remote e-voting process.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Saturday, September 14th, 2024, were entitled to vote on the Resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on Tuesday, September 17th, 2024 at 09:00 A.M. (IST) and ended on, Thursday, September 19th, 2024 at 05:00 P.M. (IST). The remote e-voting module was disabled by "NSDL" for voting thereafter.
6. The votes cast electronically were unblocked on September 20th, 2024 around 12:55 P.M. in the presence of two witnesses, Mr. Shivam Gupta, R/o Tilak Nagar Narani Road Ataria Near Bade



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Lohar , Atarra – 210201 and Mr. Vijay Pratap Maurya R/o 72-A, Gayatri Nagar Sanigawan Road Kanpur- 208021 who are not in the employment of the Company and/ or “NSDL”

They have signed below in confirmation of the E-Votes being unblocked in their presence.



(Shivam Gupta)



(Vijay Pratap Maurya)

7. The Poll facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 53rd AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.
8. Thereafter, the details containing, inter alia, the information about shareholders voting ‘For’ and ‘Against’ the resolutions, were generated from the E-Voting website of NSDL and based on such reports the results of Remote e-Voting and Poll at AGM on each resolution are given hereunder:

ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Auditors and Directors thereon:



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Voted in 'FAVOUR' of the resolution:

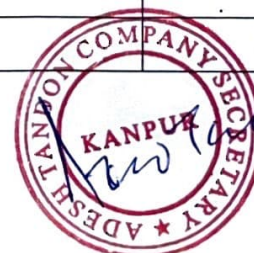
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
42	14349221	25	1248218	15597439	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and Poll	% of total number of valid votes cast
1	300	0	0	300	00*

Voted INVALID:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00



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B) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Shri Sunil Mehta (DIN: 03422673), who retires by rotation and being eligible, offers himself for re-appointment:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
42	14349221	25	1248218	15597439	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and poll	% of total number of valid votes cast
1	300	0	0	300	00*



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Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

SPECIAL BUSINESS:

C) Resolution No. 3: Special Resolution

Re-appointment of Shri Shashank Agarwal as Deputy Managing Director:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
42	14349221	25	1248218	15597439	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and poll	% of total number of valid votes cast
1	300	0	0	300	00*



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Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

D) Resolution No. 4: Special Resolution

Re-appointment of Shri Sunil Mehta as Executive Director:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
42	14349221	25	1248218	15597439	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
1	300	0	0	300	00*



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Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

E) Resolution No. 5: Ordinary Resolution

Ratification of the remuneration of Cost Auditor.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
42	14349221	25	1248218	15597439	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
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Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

F) Resolution No. 6: Special Resolution**

Issuance of warrants by way of Preferential Issue to the persons belonging to the Promoters Group and Non-Promoters' category ("Preferential Issue").

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
42	14349221	25	1248218	15597439	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
1	300	0	0	300	00%



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Voted INVALID:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

**Note: The percentage of total number of valid votes cast against the resolution is very minuscule and hence the percentage is shown as 00.*

***Note: With respect to the corrigendum issued on September 19th 2024 regarding the updated valuation report and disclosure under Item no. 6 of Annual General Meeting of Kanpur Plastipack Limited, I confirm that no queries or concerns have been received from shareholders within the stipulated 48 hour period.*

For Adesh Tandon & Associates
Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
PROPRIETOR
C.P. No. 1121

Peer Reviewed Unit: 741/2020

UDIN: F002253F001276394

Date: 21.09.2024

Place: Kanpur

(Adesh Tandon)
Proprietor
FCS No. 2253
C.P. No. 1121