

08<sup>th</sup> August, 2022

**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: Intimation of 51<sup>st</sup> Annual General Meeting and Calendar of Events**

Dear Sir,

This is to inform you that the **51<sup>st</sup> ANNUAL GENERAL MEETING (AGM)** of the Company is scheduled to be held on **Friday, the 2<sup>nd</sup> day of September, 2022 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

51<sup>st</sup> Annual Report of the Company for the year 2021-22 comprising Notice, Directors Report, Auditors Report and Audited Financial Statements can be downloaded from the below link:

[https://www.kanplas.com/report\\_pdf/Kanpur\\_Plastipack\\_Limited\\_AR\\_2021-22\\_1659602504.pdf](https://www.kanplas.com/report_pdf/Kanpur_Plastipack_Limited_AR_2021-22_1659602504.pdf)

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular numbers 02/2022, 20/2020, 17/2020, 14/2020 and Circular number SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars'), companies are permitted to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the above Circulars, 51<sup>st</sup> AGM of the Company is being held through VC/OAVM.



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email: [info@kanplas.com](mailto:info@kanplas.com) | web: [www.kanplas.com](http://www.kanplas.com)

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified  
CIN L25209UP1971PLC003444

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to vote at the 51<sup>st</sup> AGM by electronic means. The facility of casting votes by the Members using electronic voting system (remote e-voting) is provided by NSDL.

The calendar of Events in this regard are given herein below:

1. EVEN : 120596
2. Date and Time of AGM : Friday, 2<sup>nd</sup> September, 2022 at 12:00 Noon
3. Mode : Video Conferencing / Other Audio Visual means
4. Agency for VC and E-voting : National Securities Depository Limited
5. Name of Scrutinizer : CS Adesh Tandon,  
Practicing Company Secretary
6. Cut-off date for providing  
e voting rights : 26<sup>th</sup> August, 2022
7. Remote E-Voting period : Start : 30<sup>th</sup> August, 2022 (9:00 A.M.) to  
: Close : 1<sup>st</sup> September, 2022 (5:00 P.M.)
8. Book Closure : 27<sup>th</sup> August, 2022 to 2<sup>nd</sup> September, 2022  
(both days inclusive)
9. Record date for entitlement of  
Dividend : 26<sup>th</sup> August, 2022
10. Last date of submission of  
Report by scrutinizer : 3<sup>rd</sup> September, 2022
11. Last date of declaration of  
result by Chairman : 3<sup>rd</sup> September, 2022
12. Dividend Payment Date,  
if declared : 10<sup>th</sup> September, 2022

The detailed procedure to attend the AGM through VC/OAVM and to cast the vote through e-voting can be accessed from the below link:

[https://www.kanplas.com/report\\_pdf/Evoting\\_and\\_AGM\\_through\\_VC-Instructions\\_1659528506.pdf](https://www.kanplas.com/report_pdf/Evoting_and_AGM_through_VC-Instructions_1659528506.pdf)



The facility for voting, through electronic voting system shall also be available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitle to cast their vote again.

Please take the same on record oblige.

Thanking You.

Yours faithfully,  
**For Kanpur Plastipack Limited**

  
(Ankur Srivastava)  
Company Secretary

