



08th September, 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: Submission of Minutes of 51st Annual General Meeting

Dear Sir,

Please find attached herewith Minutes of the 51st Annual General Meeting of the Company.

Kindly take this on record and oblige.

Thanking You.

Yours faithfully,

For Kanpur Plastipack Limited

(Ankur Srivastava)

Company Secretary

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

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

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified

MINUTES OF THE 51ST ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR PLASTIPACK LIMITED HELD ON FRIDAY, THE 2ND DAY OF SEPTEMBER, 2022 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AT D-19-20, PANKI INDUSTRIAL AREA, KANPUR-208 022

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular numbers 02/2022 dated 05th May, 2022 read with General Circular No. 14/2020 dated 8th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 and Circular of SEBI dated 12th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (hereinafter collectively referred to as the 'Circulars'), companies are permitted to hold Annual General Meeting through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the above Circulars, 51st Annual General Meeting (AGM) of the Company was conducted through Video Conferencing.

DIRECTORS PRESENT:

- | | | |
|----------------------------|---|--------------------------------|
| 1. Shri Manoj Agarwal | : | Chairman Cum Managing Director |
| 2. Shri Shashank Agarwal | : | Deputy Managing Director |
| 3. Shri Sunil Mehta | : | Executive Director |
| 4. Smt. Usha Agarwal | : | Director |
| 5. Shri Prem S. Khamesra | : | Director |
| 6. Shri Subodh Kumar | : | Director |
| 7. Shri Akshay Kumar Gupta | : | Director |
| 8. Shri Dharam Bir Prasad | : | Director |

IN ATTENDANCE:

- | | | |
|--------------------------|---|-------------------|
| 1. Shri Vishal Jain | : | CFO |
| 2. Shri Ankur Srivastava | : | Company Secretary |


The representatives of Statutory Auditors M/s Rajiv Mehrotra & Associates and the team of Secretarial Auditors M/s Adesh Tandon & Associates who are also acting as scrutinizers, attended the meeting.

Members Attended: As per the report provided by the National Securities Depository Limited (NSDL) 55 Members attended the meeting through Video Conferencing.

Company Secretary welcomed the shareholders to the 51st Annual General meeting of Kanpur Plastipack Limited.

He then informed the shareholders that in view of Spread of Covid-19 pandemic, Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) have extended their permission for the Companies to conduct their Annual General Meetings for the year 2021-22 through Video Conferencing / other Audio Visual Means. In compliance to the circulars of MCA and SEBI the 51st AGM of your Company is being conducted through Video Conferencing.

He further informed that the proceedings of the meetings are being recorded and to ensure seamless proceedings and to avoid any kind of background sound all shareholders were kept on mute by the Host. Only those shareholders who have registered themselves as speakers will be allowed to speak in the meeting and they will be unmuted for their time slot by the host. Other Shareholders may also raise questions, if any, through the Q&A panel of the NSDL, the Company will reply through email. The questions of the shareholders which are already registered will be answered during the meeting.



Chairman's Initial

He further informed to the shareholders that the Company had provided the facility to the shareholders to exercise their voting rights through electronic voting. And for the benefit of the shareholders, who are present in the meeting and who had not already voted electronically, the Company has provided facility of e-voting in this meeting as well and the Shareholders who have not already casted their vote through remote e-voting may cast their vote after the proceedings of the meeting.

It was also informed to the shareholders that the voting result and recorded transcript of this meeting will be available on the website of the Company and also on the website of the Stock Exchanges after scrutinizer submits their report.

He then requested Chairman cum Managing Director of the Company Shri Manoj Agarwal to address to the shareholders.

It was informed to the shareholders that the Chairmen of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, Statutory Auditors and Secretarial Auditors are present in the Meeting

With the permission of the members, notice convening the Annual General Meeting, Directors' Report and the Financial Statements for the year ended 31st March, 2022 were taken as read. Further, in view of no adverse remark in the Auditors Report, it was requested that it may also be taken as read. Further, it was informed to the shareholders that they may raise the questions and the same will be replied through email.

After the speech of Chairman Cum Managing Director, Company Secretary conducted the Question and Answer Session wherein 2 Shareholders Mr. Praveen Sharma, Mr. Arunkumar Selvaraja have registered themselves to ask their questions and they were invited during the meeting to raise their questions. Chairman Cum Managing Director then answered the questions of the shareholders to their satisfaction.

Shareholders were informed that e-voting facility is provided in the meeting and voting will remain open for 15 minutes after the time of closure of this meeting.

Shareholders, who had not casted their vote through remote e-voting, may cast their votes through e-voting after the meeting.


Thereafter, following resolutions were put to vote for which electronic voting have already taken place :

ORDINARY BUSINESSES

ITEM NO. 1 : ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON:

“RESOLVED THAT Financial Statements for the year ended 31st March 2022 together with the Reports of Directors and Auditors thereon, be and are hereby received, considered and adopted.”


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ITEM NO. 2: ORDINARY RESOLUTION

TO CONSIDER DECLARATION OF DIVIDEND:

“RESOLVED THAT the final dividend for the year 2021-22 at the rate of ₹ 1.20/- per share on the paid-up Equity Share Capital of the Company absorbing ₹ 2,57,60,109.6 (i.e. ₹ 1.20 - on 2,14,66,758 fully paid up equity shares) be and is hereby approved and declared.”

ITEM NO. 3: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHANK AGARWAL (DIN: 02790029), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT;

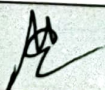
“RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013 Shri Shashank Agarwal (DIN: 02790029), Director retiring by rotation be and is hereby re-appointed as Director of the Company and is liable to retire by rotation.”

ITEM NO. 4: ORDINARY RESOLUTION

TO RE-APPOINT THE STATUTORY AUDITORS OF THE COMPANY M/S RAJIV MEHROTRA & ASSOCIATES (FRN: 002253C), FOR A FURTHER PERIOD OF 5 CONSECUTIVE YEARS.

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s Rajiv Mehrotra & Associates (FRN: 002253C), Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company for a consecutive period of five years from the conclusion of ensuing Annual General Meeting till the conclusion of 56th Annual General Meeting to be held in the year 2027.

“RESOLVED FURTHER THAT Shri Manoj Agarwal, Chairman Cum Managing Director (DIN: 00474146) and Shri Ankur Srivastava, Company Secretary of the Company (PAN: BRLPS0830B) be and are hereby jointly and / or severally authorised to sign, seal, execute and deliver all necessary intimation and file necessary forms to the Registrar of Companies and to do all such acts, deeds and things as may deemed necessary, expedient and desirable to give effect to the above resolution.”


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SPECIAL BUSINESSES

ITEM NO. 5: ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION PAYABLE TO THE COST ACCOUNTANT APPOINTED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-23.

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), the remuneration of ₹ 85,000/- payable to M/s Rakesh Misra & Company, Cost Auditors appointed by the Board of Directors of the Company as the Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2022-23 be and is hereby ratified.”

Thereafter the voting lines were announced to be open for the shareholders.

Vote of Thanks:

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 12:28 P.M.

PLACE: KANPUR

DATE: 07/09/2022


(CHAIRMAN)

Chairman's Initial

MINUTES OF THE MEETING OF

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ADDENDUM TO THE MINUTES OF THE 51st ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR PLASTIPACK LIMITED HELD ON FRIDAY, THE 2ND DAY OF SEPTEMBER, 2022 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AT D-19-20, PANKI INDUSTRIAL AREA, KANPUR-208 022

The Scrutinizer M/s Adesh Tandon & Associates have submitted their combined report dated 02/09/2022 on remote electronic voting and electronic voting facility provided during the AGM containing the result of the electronic voting and voting through poll conducted at the Annual General Meeting.

On the basis of the report of the Scrutinizer, the Chairman Cum Managing Director of the Company Shri Manoj Agarwal had announced the voting result on 03 09 2022 as under:

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting and Details of voting)	Result of Voting
1.	Adoption of Financial Statements along with Auditors Report and Directors Report	E-Voting and Poll Details of Votes In favour : 13826319 Percentage: 100% Against: 0 Percentage: 0%	Passed with requisite majority
2.	To consider declaration of Dividend.	E-Voting and Poll Details of Votes In favour : 13826399 Percentage: 100% Against: 0 Percentage: 0%	Passed with requisite majority
3.	Re-appointment of Director who retires by rotation.	E-Voting and Poll Details of Votes In favour : 13826399 Percentage: 100% Against: 0 Percentage: 0%	Passed with requisite majority
4.	Re-appointment of Statutory Auditors	E-Voting and Poll Details of Votes In favour : 13826319 Percentage: 100% Against: 0 Percentage: 00%	Passed with requisite majority
5.	Ratification of the remuneration of Cost Auditor	E-Voting and Poll Details of Votes In favour : 13826399 Percentage: 100% Against: 0 Percentage: 00%	Passed with requisite majority

Therefore, all the above resolutions put to vote were passed by the shareholders with requisite majority.

PLACE: Kanpur
DATE: 07/09/2022


(CHAIRMAN)

Chairman's Initial