

06th April, 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 of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Scrutinizer Report

Dear Sir,

Please refer to our intimation dated 04/03/2024 and 05/03/2024 regarding notice of postal ballot for seeking approval of the shareholders of the company by way of Postal Ballot / E-Voting on the following agenda items:-

- 1) Confirmation of the Appointment of Independent Director Shri Sanjeev Singhal (DIN: 05125361);
- 2) Prior approval for re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for second term of five consecutive year as an Independent Director.

In this regard, this is to inform you that Postal Ballot was completed on 04th April, 2024 and the scrutinizer has submitted its report on 5th April, 2024. As per the report, the aforesaid resolutions have been approved by the members of the Company with requisite majority.

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



Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result of the Postal Ballot conducted by the Company.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary in relation to the Postal Ballot / 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

Encl: A/a

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VOTING RESULT

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	Confirmation of the Appointment of Independent Director Shri Sanjeev Singhal (DIN: 05125361);	Postal Ballot / E-Voting	Passed with requisite majority
2.	Prior approval for re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for second term of five consecutive year as an Independent Director.	Postal Ballot / E-Voting	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

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Voting results	
Name of the Company	Kanpur Plastipack Limited
Date of AGM / EGM / Postal Ballot Notice	04-03-2024
Record date	01-03-2024
Date and time of Postal Ballot / E-voting Start	06 th March, 2024 (9:00 AM)
Date and time of Postal Ballot / E-voting Start	4 th April, 2024 (5:00 PM)
Total number of shareholders on record date	10739
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the Appointment of Independent Director Shri Sanjeev Singhal (DIN: 05125361)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14327220	8502308	59.3437	8502308	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14327220	8502308	59.3437	8502308	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7139538	22167	0.3105	17829	4338	80.4304	19.5696
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7139538	22167	0.3105	17829	4338	80.4304
Total		21466758	8524475	39.7101	8520137	4338	99.9491	0.0509
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Prior approval for re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for second term of five consecutive year as an Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14327220	8502308	59.3437	8502308	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14327220	8502308	59.3437	8502308	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7139538	22213	0.3111	17875	4338	80.4709	19.5291
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7139538	22213	0.3111	17875	4338	80.4709
Total		21466758	8524521	39.7103	8520183	4338	99.9491	0.0509
Whether resolution is Pass or Not.							Yes	

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management & Administration) Rules, 2014, AS AMENDED]*

To,
The Chairman,
Kanpur Plastipack Limited
D 19-20, Panki Industrial Area
Kanpur Uttar Pradesh-208022

Sub: Scrutinizer's Report on Postal Ballot Voting by way of electronic means in respect of passing of the Resolutions set-out in the notice dated March 04, 2024 through Postal Ballot.

Dear Sir,

I am pleased to present the report on the Postal Ballot/e-voting conducted by **M/s Kanpur Plastipack Limited ("the Company")**, CIN-L25209UP1971PLC003444 seeking consent of its Members for the Special Resolutions as contained in the Postal Ballot Notice dated 04th March, 2024.

I, Adesh Tandon, Company Secretary in Practice, Proprietor of Adesh Tandon & Associates, having its office at Office No. 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur-208001 have been appointed by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot voting process including voting through electronic means (e-voting) under the provisions of Section 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and amendments thereon for the time being in force, on the Special Resolution contained in the



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
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Postal Ballot Notice dated 04th March, 2024, issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No., 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force.

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 on the resolutions contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process 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'), the authorized agency engaged by the Company to provide e-voting facilities.

Authorised Agency:

3. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote e-voting.

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Cut-off date:

4. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 1st March, 2024 ("the cut-off date"), the Company completed the dispatch of the Notice of Postal Ballot through permitted mode including E-Mail to the Members who had registered their email ids with the Company/Depositories on 05.03.2024
5. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Friday, 1st March, 2024, were entitled to vote on the resolutions forming part of the Postal Ballot Notice.

Remote e-voting:

6. The remote e-voting period begins on 06th March, 2024 at 09:00 AM and ended on 04th April, 2024 at 05:00 PM.
7. The votes cast electronically were unblocked by us immediately after the end of e-voting period around 05:04 P.M. in the presence of two witnesses Mr. Awashesh Dixit R/o 30/6, Vishnu Puri, Kanpur – 208002 and Ms. Nandini Gupta R/o 142/4 shastri Nagar Kanpur- 208005, 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.



(Awashesh Dixit)



(Nandini Gupta)

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8. The e-voting facility has been provided as an additional / alternate facility to all the shareholders to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post on the Resolutions as contained in the Postal Ballot Notice. However, no postal ballot forms were received by us from any shareholder.
9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited and based on such reports the results of Postal Ballot and E-Voting on each resolution are given hereunder:

A) Resolution No.1: Special Resolution

**Confirmation of the Appointment of Independent Director Shri Sanjeev Singhal
(DIN: 05125361):**

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

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of votes cast in 'Favour' of resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
74	8520137	00	00	8520137	99.95%

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Voted '**AGAINST**' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of Votes cast 'Against' the resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
8	4338	00	00	4338	0.05%

Voted **INVALID**:

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

Result:

Since the votes cast in favor of the resolution are more than thrice of the votes cast against the resolution, the said Special Resolution is deemed to be passed with requisite majority.



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B) Resolution No.2: Special Resolution

Approval for re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for second term of five consecutive year as an Independent Director:

Voted in 'IN FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of votes cast in 'Favour' of resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
75	8520183	00	00	8520183	99.95%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of Votes cast 'Against' the resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
8	4338	0	0	4338	0.05%

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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 Postal Ballot	Number of votes cast 'Invalid' by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot
00	00	00	00	00

Result:

Since the votes cast in favor of the resolution are more than thrice of the votes cast against the resolution, the said Special Resolution is deemed to be passed with requisite majority.

Peer Reviewed Unit: 741/2020

UDIN : F002253F000035341

Date : 05-04-2024

Place : Kanpur

For Adesh Tandon & Associates
Company Secretaries

For **ADESH TANDON & ASSOCIATES**
COMPANY SECRETARIES


PROPRIETOR
C.P. No. 1121

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