



15th September, 2023

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 52nd Annual General Meeting of the Company held on 14/09/2023 at 12:00 PM through Video Conferencing.

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

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

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 for the financial year ended 31.03.2023.	E-Voting	Passed with requisite majority
2.	To consider declaration of Dividend	E-Voting	Passed with requisite majority
3.	Re-appointment of Director who retires by rotation.	E-Voting	Passed with requisite majority
4.	Re-appointment of Shri Manoj Agarwal as Chairman Cum Managing Director	E-Voting	Passed with requisite majority
5.	Appointment of Shri Rajesh Chawla as an Independent Director	E-Voting	Passed with requisite majority
6.	Ratification of the remuneration of Cost Auditor	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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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 the section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014, AS AMENDED]

To,

The Chairman,

The 52nd Annual General Meeting of the members of M/s Kanpur Plastipack Limited ("the Company"), CIN-L25209UP1971PLC003444, held on 14th day of September, 2023 at 12:00 Noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the registered office of the Company situated at D-19-20, Panki Industrial Area, Kanpur-208022 is deemed to be the venue of the Company.

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 at the Annual General Meeting (Insta Poll through electronic means) provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not casted their vote through remote e-voting under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereon on the resolution contained in the notice dated 4th August, 2023, calling the 52nd Annual General Meeting. The Annual General Meeting was convened on Thursday 14th September, 2023 at 12:00 PM IST through VC/OAVM.

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 Notice calling the



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AGM. 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 (i.e. remote e-voting and e-voting at the Annual General Meeting) 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 for remote e-voting and also based on the e-voting conducted at the Annual General Meeting.

Authorised Agency:

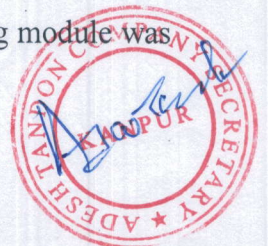
3. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote E-Voting process and e-voting at the Annual General Meeting held through VC / OAVM.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Friday, September 08, 2023, 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 Monday, 11th September, 2023 at 09:00 AM and ended on Wednesday, 13th September, 2023 at 05:00 PM. The remote e-voting module was disabled by NSDL for voting thereafter.



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6. The votes cast electronically were unblocked on September 14, 2023 around 12:32 PM. after the conclusion of the voting in the AGM, in the presence of two witnesses, Ms. Parul Nathani R/o 122/559 Sindhi Colony, Shastri Nagar, Kanpur- 208005 and Ms. Riya Jain R/o 55, Juhi, Basanti Nagar, Kanpur- 208014 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.


(Riya Jain)


(Parul Nathani)

7. The e-voting facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 52nd 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 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 Remote e-Voting and E-voting at AGM on each resolution are given hereunder:



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ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

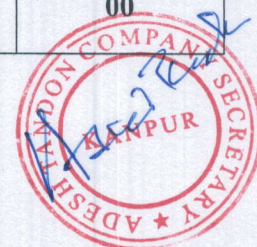
To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors and Directors thereon.

Voted in 'IN FAVOUR' of the resolution:

Number of Members voted through remote E-voting	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
67	1,18,08,188	0	0	1,18,08,188	100

Voted 'AGAINST' the resolution:

Number of Members voted through remote E-voting	Number of votes cast 'against' resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
1	31	0	0	31	00



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Voted **INVALID: NIL**

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B) Resolution No. 2: Ordinary Resolution

To consider declaration of Final Dividend for the Financial Year 2022-23.

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

Number of Members voted through remote E-voting	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
67	1,18,08,188	0	0	1,18,08,188	100

Voted '**AGAINST**' the resolution:

Number of Members voted through remote E-voting	Number of votes cast 'against' resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
1	31	0	0	31	00

Voted **INVALID: NIL**



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C) Resolution No. 3: Ordinary Resolution

To appoint a director in place of Smt. Usha Agarwal (DIN:00997099), who retires by rotation and being eligible, offers herself for re-appointment.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through remote E-voting	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
67	1,18,08,188	0	0	1,18,08,188	100

Voted 'AGAINST' the resolution:

Number of Members voted through remote E-voting	Number of votes cast 'against' resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
1	31	0	0	31	0.00

Voted INVALID: NIL



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SPECIAL BUSINESS

D) Resolution No. 4: Special Resolution

Re-appointment of Shri Manoj Agarwal as Chairman cum Managing Director.

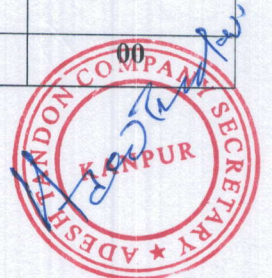
Voted in 'FAVOUR' of the resolution:

Number of Members voted through remote E-voting	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
66	1,18,08,178	0	0	1,18,08,178	100

Voted 'AGAINST' the resolution:

Number of Members voted through remote E-voting	Number of votes cast 'against' resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
2	41	0	0	41	00

Voted INVALID: NIL



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E) Resolution No. 5: Special Resolution

Appointment of Shri Rajesh Chawla as an Independent Director.

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

Number of Members voted through remote E-voting	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
67	1,18,08,188	0	0	1,18,08,188	100

Voted '**AGAINST**' the resolution:

Number of Members voted through remote E-voting	Number of votes cast 'against' resolution by remote e- voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
1	31	0	0	31	0.00

Voted **INVALID: NIL**



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F) Resolution No. 6: Ordinary Resolution

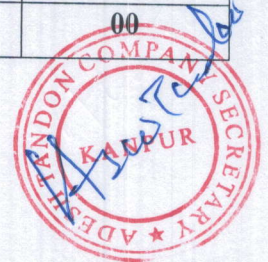
Ratification of the Remuneration of Cost Auditor:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through remote E-voting	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
66	1,18,08,178	0	0	1,18,08,178	100

Voted 'AGAINST' the resolution:

Number of Members voted through remote E-voting	Number of votes cast 'against' resolution by remote e- voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
2	41	0	0	41	00



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Voted **INVALID: NIL**

Note: The percentage of total number of valid votes cast against the resolution is very minuscule and hence the percentage is shown as 0.

Peer Reviewed Unit: 741/2020

UDIN: F002253E001016631

Date: September 15, 2023

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