



03<sup>th</sup> September, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: **507779**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai 400 051  
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 51<sup>st</sup> Annual General Meeting of the Company held on 02/09/2022 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**  
Digitally signed by Ankur  
Srivastava  
Date: 2022.09.03 10:34:39 +05'30'

**(Ankur Srivastava)**  
**Company Secretary**

Encl: A/a

D19-20 Panki Industrial Area, Kanpur - 208022, India  
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117  
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**

CIN L25209UP09UP1971PLC003444  
ISO 9000:2008 ISO 22000 AIB BRC Certified

### VOTING RESULT

<b>Resolution No</b>	<b>Brief of Resolution</b>	<b>Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)</b>	<b>Result of Voting</b>
1.	Adoption of Financial Statements along with Auditors Report and Directors Report	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 Statutory Auditors	E-Voting	Passed with requisite majority
5.	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**

Digitally signed by Manoj  
Agarwal  
Date: 2022.09.03 10:34:57  
+05'30'

**(Manoj Agarwal)**

**Chairman Cum Managing Director**

**DIN: 00474146**

D19-20 Panki Industrial Area, Kanpur - 208022, India  
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117  
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**

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified

# 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 51<sup>st</sup> Annual General Meeting of the members of M/s Kanpur Plastipack Limited ("the Company"), CIN-L25209UP1971PLC003444, held on 2<sup>nd</sup> day of September, 2022 at 12:00 Noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

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 voting through electronic means (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 3<sup>rd</sup> August, 2022, calling the 51<sup>st</sup> Annual General Meeting. The Annual General Meeting was convened on Friday 02<sup>nd</sup> September, 2022 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 AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**ADESH  
TANDON**

Digitally signed by ADESH TANDON  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=d2b81516b0909084b8a3a325bc11b89700  
644c21932e1e058f904696, postalCode=208001,  
street=13 Jharkhand PARMAT, CIVIL LINES, AJYORI, KANPUR,  
UTTAR PRADESH-208001,  
pseudoDn=c=IN, o=ADESH TANDON, ou=Uttar Pradesh,  
serialNumber=ad2f735755746bc9632168071b48f32ca9  
9821146223999132726df84699c06, cn=Personal,  
cn=ADESH TANDON  
Date: 2022.09.02 19:00:40 +05'30'

# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

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### Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) 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 AGM.

### 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, August 26, 2022, were entitled to vote on the resolutions forming part of the Notice of the AGM.

### Remote e-voting:

5. The remote e-voting period begins on 30<sup>th</sup> August 2022 at 09:00 AM and ends on 1<sup>st</sup> September 2022 at 05:00 PM. The remote e-voting module will be disabled by NSDL for voting thereafter.
6. The votes cast electronically were unblocked on September 02, 2022 around 01:00 P.M. after the conclusion of the Voting in the AGM, in the presence of two witnesses Ms. Aarzoo Singh R/o 124/651, "B" Block Govind Nagar, Kanpur, 208006 and Ms. Kavya Garg R/o 7/85, Leela Palace, Tilak Nagar, Kanpur - 208002 who are not in the employment of the Company and/ or NSDL.

**ADESH  
TANDON**

Digitally signed by ADESH TANDON  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=020a8151662099084686ca1a2250c11a89700  
6545213251106497004096, postalCode=208001,  
street=13/78A-1 PARMAT, CIVIL LINES, AJYORI, KANPUR,  
UTTAR PRADESH - 208001,  
pseudoName=C096194d803a99ab45f6d83c9556,  
serialNumber=042278575746806521880770a8f23c299  
b5114223991527204854690085, o=Personal,  
ou=ADESH TANDON  
Date: 2022.09.02 19:02:29 +05'30'

**ADESH TANDON & ASSOCIATES**  
**COMPANY SECRETARIES**

**Adesh Tandon**  
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Tel. : 0512-2332397 • Mobile : +91-9839100709  
E-mail : adesh.tandon11@gmail.com

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



(Aarzoo Singh)



(Kavya Garg)

7. The e-voting facility has been provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 51<sup>st</sup> 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:

**ADESH  
TANDON**

Digitally signed by ADESH TANDON  
DN: cn=A, o=Adesh Tandon,  
2.5.4.20=2204815190000488#ca325c1f1a897006  
54c21132c1a6d890c09c, postalCode=208001,  
street=14, 113, 1, PABMAT, CIVIL LINES, KANPUR,  
UTTAR PRADESH - 208001,  
serialNumber=2016104608803299a05f0a81c056,  
c=IN, postalCode=221317, st=Uttar Pradesh, postalCode=208001,  
sn=144223991527205846040801, o=Personal,  
ou=ADESH TANDON  
Date: 2022.09.02 19:03:00 +05'30'

# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

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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, 2022 together with the Reports of Auditors and Directors thereon.

Voted in '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 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
90	1,37,97,636	1	28,683	1,38,26,319	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 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
00	00	00	00	00	00

Voted INVALID: NIL

### Result:

**ADESH TANDON**  
Digitally signed by ADESH TANDON  
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=22081516949052848f5ca3a325bc1f3a897006545c21b32c1e0fd4f5c4096, postalCode=208001, street=13/384-1 PARMAT, CIVIL LINES, AJYOR, KANPUR, UTTAR PRADESH-208001, pseudonym=c09b194df48803a99ab45f6d83c95, serialNumber=a2a735755746bc9632168071b4ff32ca9985114d223a99152729fb88469e080, o=Personal, ou=ADESH TANDON, Date: 2022.09.02 19:04:10 +05'30'

# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

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

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Tel. : 0512 - 2332397 • Mobile : +91-9839100709  
E-mail : adesh.tandon11@gmail.com

*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 1, therefore, the ordinary resolution has been passed with absolute majority.*

### B) Resolution No. 2: Ordinary Resolution

**To consider declaration of Final Dividend for the Financial Year 2021 - 22.**

Voted in '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 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
91	1,37,97,716	1	28,683	1,38,26,399	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 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
00	00	00	00	00	00

Voted INVALID: NIL

### Result:

*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 2, therefore, the ordinary resolution has been passed with absolute majority.*

**ADESH  
TANDON**

Digitally signed by ADESH TANDON  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.2014201401151604996848863a325bc1f3a897  
006545c21b32c1e06d0f9c0496, postalCode=208001,  
street=13/38A-1 PABHATI, CIVIL LINES, AJYORI,  
KANPUR, UTTAR PRADESH-208001,  
pseudoym=c9b194d08803a99ab456d03c9f56,  
serialNumber=c2a73375746bc0211607114d12ca  
9965114d223a99152729f8b469e080, o=Personal,  
cn=ADESH TANDON  
Date: 2022.09.02 19:05:43 +05'30'

**ADESH TANDON & ASSOCIATES**  
COMPANY SECRETARIES

**Adesh Tandon**  
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**C) Resolution No. 3: Ordinary Resolution**

To appoint a director in place of Shri ShashankAgarwal (DIN: 02790029), 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 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
91	1,37,97,716	1	28,683	1,38,26,399	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 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
00	00	00	00	00	00

Voted INVALID: NIL

**Result:**

*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 3, therefore, the ordinary resolution has been passed with absolute majority.*

**ADESH  
TANDON**

Digitally signed by ADESH TANDON  
DN: cn=IN, st=Uttar Pradesh,  
2.5.4.20=02b081516980995848faca3a325bc1fa8970  
06545c21b32c1e06dff50c4096, postalCode=208001,  
street=13/384-1 PARMAT, CIVIL LINES, AJYORI,  
KANPUR, UTTAR PRADESH - 208001,  
pseudonym=09b1946fd8803a99ab45fa6d83c9556,  
serialNumber=ad2a73575746bc963216071b4ff32ca  
99b5114d223a99152729dfb8469e080, o=Personal,  
cn=ADESH TANDON  
Date: 2022.09.02 19:06:31 +05'30'



# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

**Adesh Tandon**  
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E-mail : adesh.tandon11@gmail.com

### D) Resolution No. 4: Ordinary Resolution

To re-appoint retiring Statutory Auditors Firm M/s Rajiv Mehrotra & Associates (FRN: 002253C), Chartered Accountants as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of ensuing Annual General Meeting till the conclusion of 56th Annual General Meeting to be held in the year 2027 and in this connection, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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 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
90	1,37,97,636	1	28,683	1,38,26,319	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 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
00	00	00	00	00	00

**ADESH TANDON**  
Digitally signed by ADESH TANDON  
DN: cn=A, o=Adesh Tandon,  
2.5.4.20-d2b0815169a0908808a3a325bc1f8a897006  
45c21335146d6854c096, postalCode=208001,  
street=14/113-1 PABMAT, CIVIL LINES, ALYOR, KANPUR,  
UTTAR PRADESH-208001,  
pseudoym=c09194d88803a99ab456a681c956,  
serialNumber=452713757406c91210071d4f12c990,  
1.1.142.2.1.99.1.2.76854444000, c=ADESH  
TANDON  
Date: 2022.09.02 19:07:15 +05'30'

# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

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

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

Voted **INVALID: NIL**

**Result:**

*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 4, therefore, the ordinary resolution has been passed with absolute majority.*

**SPECIAL BUSINESS**

**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 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
<b>91</b>	<b>1,37,97,716</b>	<b>1</b>	<b>28,683</b>	<b>1,38,26,399</b>	<b>100</b>

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 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
<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>

**ADESH  
TANDON**

Digitally signed by ADESH TANDON  
DN: cn=IN, st=Uttar Pradesh,  
2.5.4.420-c210b11196b90588b0fca3a325bc113a89700654  
5c21832c1066895c4096, postalCode=208001,  
street=12/138-1 PARIKAT, CIVIL LINES, AJYOR, KANPUR,  
UTTAR PRADESH - 208001,  
pseudoym=09b194d88803a99ab45f6d83c9f56,  
serialNumber=cad233755746dc96321607104812ca9965  
114d23a99152729df8469e080, o=Personal, cn=ADESH  
TANDON  
Date: 2022.09.02 19:08:10 +05'30'

Voted **INVALID: NIL**

**Result:**

*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 5, therefore, the Ordinary Resolution has been passed with requisite majority.*

**UDIN:F002253D000901371**

**Date:** September 02, 2022

**Place:** Kanpur

**For Adesh Tandon & Associates  
Company Secretaries**

**ADESH  
TANDON**

Digitally signed by ADESH TANDON  
DN: cn=IN, st=Uttar Pradesh,  
2.5.4.20=02b6915169a990304b8faca3a325bc1f3a8970  
06545c21b32c1e0fd950c4096, postalCode=208001,  
street=13/384-1 PARMAT, CIVIL LINES, AJYORI,  
KANPUR, UTTAR PRADESH - 208001,  
pseudonym=c09b194df68803a99b45fa6d83c9556,  
serialNumber=ad2a73575746bc963216071b4ff32ca9  
9b5114d223a99152729dfb8469e080, o=Personal,  
cn=ADESH TANDON  
Date: 2022.09.02 19:09:04 +05'30'

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