

04th September, 2021

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 50th Annual General Meeting of the Company held on 03/09/2021 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



Encl: A/a

D-19,20 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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

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	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.	Increase the Authorised Share Capital of the Company	E-Voting	Passed with requisite majority
5.	Bonus Issue	E-Voting	Passed with requisite majority
6.	Adoption of New Set of Article of Associations	E-Voting	Passed with requisite majority
7.	Re-appointment of Shri Shashank Agarwal as Deputy Managing Director	E-Voting	Passed with requisite majority
8.	Change in the terms of appointment of Shri Sunil Mehta, Executive Director	E-Voting	Passed with requisite majority
9.	Grant of Honorarium to retiring Chairman Emeritus of the Company Shri Mahesh Swarup Agarwal	E-Voting	Passed with requisite majority
10.	Change in the terms of appointment of Shri Manoj Agarwal, Chairman Cum Managing Director	E-Voting	Passed with requisite majority
11.	To grant annual Honorarium to all Independent Directors of the Company	E-Voting	Passed with requisite majority
12.	To approve and ratify the re-appointment of Shri Akshay Kumar Gupta, Non Executive Independent Director (DIN: 00004908):	E-Voting	Passed with requisite majority

Please take the same on record and oblige.

Yours Faithfully,

For Kanpur Plastipack Limited

MANOJ

AGARWAL

(Manoj Agarwal)

Chairman Cum Managing Director

DIN: 00474146

Digitally signed by MANOJ
AGARWAL

Date: 2021.09.04 12:49:08
+05'30'

11

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

Received

MANOJ
AGARWAL
L

Digitally signed

by MANOJ

AGARWAL

Date: 2021.09.04

12:46:49 +05:30

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

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

To,

The Chairman,

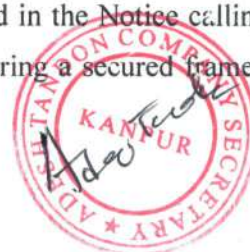
The 50th Annual General Meeting of the members of M/s Kanpur Plastipack Limited ("the Company"), CIN-L25209UP1971PLC003444, held on 3rd day of September, 2021 at 12:00 Noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

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 28th July, 2021, calling the 50th Annual General Meeting. The Annual General Meeting was convened on Friday 03rd September, 2021 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.



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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:

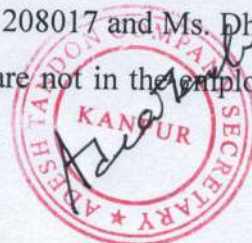
3. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote E-Voting process and e-voting at the Annual General Meeting held through VC / OAVM.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Thursday, August 26, 2021, 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 31st August 2021 at 09:00 AM and ends on 2nd September 2021 at 05:00 PM. The remote e-voting module has been disabled by NSDL for voting thereafter.
6. The votes cast electronically were unblocked on September 03, 2021 around 01:15 P.M. after the conclusion of the Voting in the AGM, in the presence of two witnesses Mr. Abhay Pratap Singh R/o m-312, Keshavpuram, Kalyanpur, Kanpur – 208017 and Ms. Dharna Beri R/o 84/2, Side No. 1, Kidwai Nagar, Kanpur, 208011, who are not in the employment of the Company and/ or NSDL.



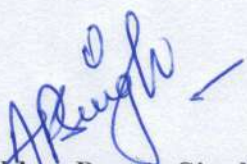
ADESH TANDON & ASSOCIATES

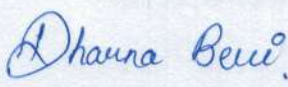
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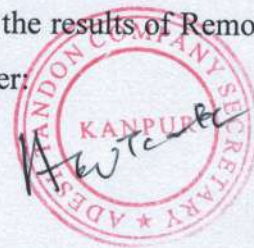
811, 8th Floor, KAN Chamber
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They have signed below in confirmation of the E-Votes being unblocked in their presence.


(Abhay Pratap Singh)


(Dharna Beri)

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 50th 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, 2021 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	% of total number of valid votes cast
83	96,36,745	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
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. 1, therefore, the ordinary resolution has been passed with absolute majority.



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B) Resolution No. 2: Ordinary Resolution

To consider declaration of Final Dividend for the financial year 2020-21.

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	% of total number of valid votes cast
83	96,36,745	100%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
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.



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C) Resolution No. 3: Ordinary Resolution

To appoint a director in place of Shri Sunil Mehta (DIN: 03422673), 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	% of total number of valid votes cast
82	96,36,743	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
01	02	0*

*Since, the value is negligible, therefore percentage is rounded off.

Voted INVALID: NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No.3, therefore, the ordinary resolution has been passed with requisite majority.



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SPECIAL BUSINESS

D) Resolution No. 4: Ordinary Resolution

Increase the Authorised Share Capital of the Company.

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e- voting	% of total number of valid votes cast
83	96,36,745	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
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. 4, therefore, the ordinary resolution has been passed with absolute majority.



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E) Resolution No. 5: Special Resolution

Bonus Issue.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
83	96,36,745	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
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. 5, therefore, the special resolution has been passed with absolute majority.



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F) Resolution No. 6: Special Resolution

Adoption of New Set of Article of Associations.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
83	96,36,745	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
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. 6, therefore, the special resolution has been passed with absolute majority.



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G) Resolution No. 7: Special Resolution

Re-appointment of Shri Shashank Agarwal as Deputy Managing Director for a period of 3 years from 1st September 2021 to 31st August 2024.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
82	96,36,743	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
01	02	0*

*Since, the value is negligible, therefore percentage is rounded off.

Voted INVALID: NIL

Result:

As the votes cast in favour of the resolution are more than thrice the number of votes cast against the resolution as set out in the Notice as Item No. 7, therefore, the Special Resolution has been passed with requisite majority.



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H) Resolution No. 8: Special Resolution

Change in the terms of appointment of Shri Sunil Mehta, Executive Director.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
83	96,36,745	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
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. 8, therefore, the special resolution has been passed with absolute majority.



ADESH TANDON & ASSOCIATES

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I) Resolution No. 9: Special Resolution

Grant of Honorarium to retiring Chairman Emeritus of the Company, Shri Mahesh Swarup Agarwal.

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
79	95,57,873	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
4	78,872	0*

*Since, the value is negligible, therefore percentage is rounded off.

Voted **INVALID: NIL**

Result:

As the votes cast in favour of the resolution are more than thrice the number of votes cast against the resolution as set out in the Notice as Item No. 9, therefore, the Special Resolution has been passed with requisite majority.



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J) Resolution No. 10: Special Resolution

**Change in terms of appointment of Shri Manoj Agarwal, Chairman Cum
Managing Director.**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
82	96,36,739	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
01	06	0*

*Since, the value is negligible, therefore percentage is rounded off.

Voted INVALID: NIL

Result:

As the votes cast in favour of the resolution are more than thrice the number of votes cast against the resolution as set out in the Notice as Item No. 10, therefore, the Special Resolution has been passed with requisite majority.



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K) Resolution No. 11: Special Resolution

To grant annual Honorarium to all the Independent Directors of the Company.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
80	95,58,073	100%

Voted 'AGAINST' the resolution:

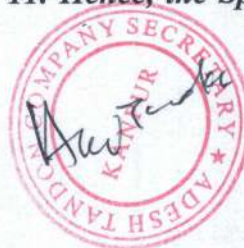
Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
03	78,672	0*

*Since, the value is negligible, therefore percentage is rounded off.

Voted INVALID: NIL

Result:

Since, the votes cast in favour of the resolution are three times more than the votes cast against the resolution as set out in Notice as Item No. 11. Hence, the Special Resolution was passed with requisite majority.



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L) Resolution No. 12: Special Resolution

To approve and ratify the re-appointment of Shri Akshay Kumar Gupta, Non-Executive Independent Director.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
82	96,36,545	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
01	200	0*

*Since, the value is negligible, therefore percentage is rounded off.

Voted INVALID: NIL

Result:

Since, the votes cast in favour of the resolution are three times more than the votes cast against the resolution as set out in Notice as Item No. 12. Hence, the Special Resolution was passed with requisite majority.

UDIN:F002253C000887601
Date: September 03, 2021
Place: Kanpur

For Adesh Tandon & Associates
Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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