

08<sup>th</sup> September, 2025

**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 Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith Proceedings of the 54<sup>th</sup> Annual General Meeting of the Company held today on the 8<sup>th</sup> day of September, 2025. The same is also uploaded on the website of the Company at [www.kanplas.com](http://www.kanplas.com).

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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Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films  
CIN: L25209UP1971PLC003444



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**PROCEEDINGS OF THE 54<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR PLASTIPACK LIMITED HELD ON MONDAY THE 8<sup>TH</sup> DAY OF SEPTEMBER, 2025 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AT D-19-20, PANKI INDUSTRIAL AREA, KANPUR-208 022**

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**Members Attended:** 35 Members personally present at the Meeting.

Meeting started at 12:00 Noon and concluded at 12:55 PM.

**Quorum:** The requisite quorum under Section 103 of the Companies Act, 2013 was present.

Shri Manoj Agarwal Chaired the meeting and after ascertaining that the requisite Quorum for the Meeting was present, the Chairman called the Meeting to order.

**Introduction by the Company Secretary of the Company Mr. Ankur Srivastava**

Good After noon Dear Shareholders ! My Name is Ankur Srivastava and I am the Company Secretary of your Company. I warmly welcome all of you to this 54<sup>th</sup> Annual General Meeting of Kanpur Plastipack Limited. Hope you all are safe and healthy.

Before proceeding with the Meeting I would like to share with you some key information regarding the meeting and the voting process.

The Company has taken all steps to provide the facility to the shareholders to exercise their voting rights through electronic voting. Shareholder who has already casted their vote through remote e-voting, he/she will not be eligible to vote in the AGM. 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 voting through ballot paper 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.

The voting result 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.

Now i request Chairman cum Managing Director of the Company Shri Manoj Agarwal ji to address to the shareholders and start the proceedings of the AGM.

**Opening Address by the Chairman Cum Managing Director Mr. Manoj Agarwal:**

Good Afternoon Ladies and Gentlemen it is time to start the proceedings of 54<sup>th</sup> Annual General Meeting of Kanpur Plastipack Limited. I welcome all of you in this AGM.

I express my gratitude to all the Shareholders of the Company for their continued support and

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confidence with the Company. I also thank my colleagues on the Board for their valuable guidance and support.

As confirmed by the team, the requisite quorum is present, I call the meeting to Order.

To commence the proceedings let me first introduce my Colleagues on the Board

1. Mr. Shashank Agarwal, Deputy Managing Director
2. Mr. Sunil Mehta, Executive Director
3. Mrs. Usha Agarwal, Non Executive Director
4. Mr. Akshay Kumar Gupta, Independent Director and Chairman of the Audit and Nomination and Remuneration Committee
5. Mr. Dharam Bir Prasad, Independent Director and Chairman of the Stakeholders Relationship Committee
6. Mr. Rajesh Chawla, Independent Director
7. Mr. Sanjeev Singhal, Independent Director

Also with us the team of Statutory Auditors M/s Rajiv Mehrotra and Associates, the team of Secretarial Auditors M/s Adesh Tandon & Associates who are also the scrutinizers for the e-voting and CFO of the Company Mr. Shobhit Agarwal are present. You have already interacted with the Company Secretary of the Company Mr. Ankur Srivastava.

Members may note that all permitted Statutory Registers of the Company are available for inspection by the members, if they wish so.

Notice of AGM along with the Corrigendum to the Notice dated 4<sup>th</sup> September, 2025, Directors Report and Audited Financial Statements of the Company for the year 2024-25 have already shared with all of you through permitted mode. With the permission of the members, notice convening the Annual General Meeting along with the Corrigendum, Directors' Report and the Financial Statements for the year ended 31<sup>st</sup> March, 2025 are taken as read. Please take note that there is no adverse remark in the Auditors Report, hence, Auditors Report may also be taken as read. The members may raise the questions on the Financial Statements and the same will be replied.

Thereafter, he started his address to the Shareholders.

**Chairman Cum Managing Director Shri Manoj Agarwal delivered his speech:**

**Chairman Speech**

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## Dear Shareholders,

It is with great pride that I present to you the performance of Kanpur Plastipack Limited for the fiscal year 2024–25. The year will be remembered as one which demanded a clarity of purpose, agility in decision-making, and courage in execution. It was a year when we took a difficult yet essential call, emerged more focused and resilient, and set the stage for a renewed phase of sustainable growth.

The most significant and difficult decision we made this year was the strategic exit from the CPP division. This venture, despite being established with deep commitment and foresight, was consistently under pressure from an Industry wide overcapacity, weak demand, and poor realizations. Continuing it would have risked compromising our core business. We chose resolution over hesitation, and realignment over persistence. It was an emotionally and operationally challenging move, but one that reflects our long-term vision and financial prudence.

This decision unlocked capacity of both capital and management band width allowing us to reinvest in what we do best: industrial bulk packaging and technical textiles. We are also on course to becoming virtually debt-free, a rare strength in today's environment.

The results of this pivot are already visible. We achieved our **highest-ever turnover of Rs. 642.7 crore**, driven by strong growth in our core FIBC's and PP woven fabric segments. Our **profit after tax increased by nearly 29 times**, reflecting the operational and strategic gains from realignment and efficiency.

We strengthened the balance sheet, improved throughput, and launched initiatives to increase the share of value-added products. We also entered two new global markets and deepened engagement with long-standing customers, 80% of our export business now comes from repeat buyers, a testament to their trust and our consistency.

Three years ago, your company crossed the milestone of celebrating its Golden Jubilee. At the cusp of a new journey, the legacy of three generations has seen the company retain its core values. It is heartening to see **Shashank Agarwal, our Deputy MD**, take on broader responsibilities across product innovation, marketing, and execution. His contributions bring fresh perspective, while staying anchored in the Company's core values of integrity, commitment, and customer-centricity. This generational collaboration is key to building an agile, future-ready enterprise.

Sustainability is now embedded in our operational DNA. Nearly **47% of our total energy consumption** was met through solar power during the year. With the commissioning of new group captive and rooftop projects, we are on course to achieving **60% renewable energy dependence** in FY26. This is not just about cost, it's about building a responsible, resilient business based on values of sustainability for the long term.

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As we emerge from a challenging year we are stronger, sharper, and more focused than ever before. The divestment, though painful, has renewed our sense of direction. Going forward, we will build on this clarity to expand our product portfolio, enhance productivity, and enter deeper partnerships across global markets. We continue to seek opportunities which will drive growth and are committed to pursue a strategy that delivers long-term value to all stakeholders.

We are grateful to our customers, partners, employees, and shareholders thank you for your continued faith, patience, and support. To the entire KPL team thank you for standing tall during a demanding year. Together, we have laid a new foundation for the next chapter in our journey.

We move forward with humility, confidence, and a renewed sense of purpose.

Thankyou.

**Chairman Cum Managing Director Mr. Manoj Agarwal put the resolutions to Vote:**

I trust you all must have received the Annual Report and Notice of the AGM and noted the agendas for which you have to vote. Let me remind you that voting will close after 15 minutes from the time of closure of this meeting.

As informed by the Company Secretary the Company has provided facility of voting through ballot paper 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.

Please note shareholder, who have already casted their vote through E-Voting are not allowed to vote again.

Now i put all the resolutions to vote.

Thereafter, ballot papers were distributed for voting which were collected by the team of Scrutinizer after the voting.

**Chairman Cum Managing Director's Closing remark:**

I express my sincere thanks to all of you for sparing your time to attend this meeting and for your kind cooperation during the meeting. We appreciate your continued support and express our gratefulness to all of you.

In addition, I would take this opportunity to express our thanks to various Government Authorities and Bankers for their continued support in course of Company's operations.

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There being no other matter to be carried, i declare this meeting to be concluded.

Stay safe and take good care of your health.

Thankyou.

Meeting concluded at 12:55 PM.

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