



09<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 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 54<sup>th</sup> Annual General Meeting of the Company held on 08/09/2025 at 12:00 PM.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary in relation to the e-voting and poll conducted by the Company.

Kindly take this on record and oblige.  
Thanking You.

Yours faithfully,  
**For Kanpur Plastipack Limited**

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

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Manufacturers & Exporters:

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



D-19,20 Panki Industrial Area,  
Kanpur-208022, India



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www.kanplas.com



### 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 Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2025 together with the Reports of Auditors' and Directors' thereon	E-Voting & Poll	Passed with requisite majority
2.	Declaration of Dividend	E-Voting & Poll	Passed with requisite majority
3.	Re-appointment of Shri Shashank Agarwal, who retires by rotation	E-Voting & Poll	Passed with requisite majority
4.	Change in terms of payment of Shri Shashank Agarwal, Deputy Managing Director	E-Voting & Poll	Passed with requisite majority
5.	Ratification of the remuneration of Cost Auditor	E-Voting & Poll	Passed with requisite majority
6.	Appointment of Secretarial Auditors	E-Voting & Poll	Passed with requisite majority
7.	Acquisition of Foreign Company partly by way of Swap of Equity Shares through Preferential Allotment and partly for cash consideration	E-Voting & Poll	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**

Manufacturers & Exporters:

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



Voting results	
Record date	03-09-2025
Total number of shareholders on record date	8130
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	12
b) Public	23
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March, 2025 together with the Reports of Auditors' and Directors' thereon				
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	15708220	15708220	100.0000	15708220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15708220	15708220	100.0000	15708220	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7518538	39357	0.5235	39223	134	99.6595	0.3405
	Poll		11242	0.1495	11242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7518538	50599	0.6730	50465	134	99.7352
<b>Total</b>		23226758	15758819	67.8477	15758685	134	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	15708220	15708220	100.0000	15708220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15708220	15708220	100.0000	15708220	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7518538	39357	0.5235	39223	134	99.6595	0.3405
	Poll		11242	0.1495	11242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7518538	50599	0.6730	50465	134	99.7352
<b>Total</b>		23226758	15758819	67.8477	15758685	134	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Shashank Agarwal, who retires by rotation				
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	15708220	15708220	100.0000	15708220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15708220	15708220	100.0000	15708220	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7518538	39357	0.5235	39223	134	99.6595	0.3405
	Poll		11242	0.1495	11242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7518538	50599	0.6730	50465	134	99.7352
<b>Total</b>		23226758	15758819	67.8477	15758685	134	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in terms of payment of Shri Shashank Agarwal, Deputy Managing 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	15708220	15708220	100.0000	15708220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15708220	15708220	100.0000	15708220	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7518538	39357	0.5235	39223	134	99.6595	0.3405
	Poll		11242	0.1495	11242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7518538	50599	0.6730	50465	134	99.7352
<b>Total</b>		23226758	15758819	67.8477	15758685	134	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditor				
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	15708220	15708220	100.0000	15708220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15708220	15708220	100.0000	15708220	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7518538	39357	0.5235	39223	134	99.6595	0.3405
	Poll		11242	0.1495	11242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7518538	50599	0.6730	50465	134	99.7352
<b>Total</b>		23226758	15758819	67.8477	15758685	134	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	15708220	15708220	100.0000	15708220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15708220	15708220	100.0000	15708220	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7518538	39357	0.5235	39223	134	99.6595	0.3405
	Poll		11242	0.1495	11242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7518538	50599	0.6730	50465	134	99.7352
<b>Total</b>		23226758	15758819	67.8477	15758685	134	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Acquisition of Foreign Company partly by way of Swap of Equity Shares through Preferential Allotment and partly for cash consideration				
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	15708220	15708220	100.0000	15708220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15708220	15708220	100.0000	15708220	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7518538	39357	0.5235	39223	134	99.6595	0.3405
	Poll		11242	0.1495	11242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7518538	50599	0.6730	50465	134	99.7352
<b>Total</b>		23226758	15758819	67.8477	15758685	134	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

JD

# 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.)  
**Mobile :** +91-9839100709  
**E-mail :** adesh.tandon11@gmail.com

### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to the provisions of Section 108,109 of the Companies Act, 2013 and Rule 20,21  
of the Companies (Management & Administration) Rules, 2014, as amended]*

To,

The Chairman,

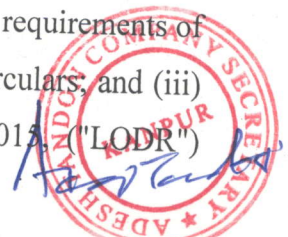
The 54<sup>th</sup> Annual General Meeting ("AGM") of the members of M/S KANPUR PLASTIPACK LIMITED ("The Company"), bearing CIN- L25209UP1971PLC003444 held on Monday, September 8<sup>th</sup>, 2025 at 12:00 Noon at D 19-20 Panki Industrial Area Kanpur, Uttar Pradesh, 208022.

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 through Poll at the AGM, under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the Notice dated 13<sup>th</sup> August, 2025, calling the 54<sup>th</sup> Annual General Meeting ("AGM") convened on Monday 8<sup>th</sup> September, 2025 at 12:00 NOON IST at D 19-20 Panki Industrial Area Kanpur, Uttar Pradesh, 208022.

#### 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")



**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.)  
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E-mail : adesh.tandon11@gmail.com

relating to e-voting and Poll on the resolutions contained in the Notice to the 54<sup>th</sup> AGM of the members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems and voting through Poll as well.

**Scrutinizer's Responsibility:**

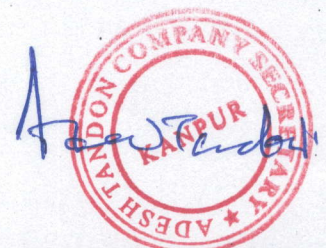
2. My responsibility as a scrutinizer for Remote e-voting process and voting through Poll is to ensure that the voting process both electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the 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"), Registrars and Transfer Agents of the Company ("NSDL") and the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the Poll conducted at the AGM.

**Authorised Agency:**

3. The Company has engaged the services of "NSDL" as the Authorised Agency to provide secured system for remote e-voting process.

**Cut-off date:**

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Wednesday, September 3<sup>rd</sup>, 2025, were entitled to vote on the Resolutions forming part of the Notice of the AGM.



**ADESH TANDON & ASSOCIATES**  
COMPANY SECRETARIES

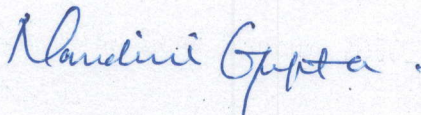
**Adesh Tandon**  
FCS, LL.B., B.Com., AAIMA

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

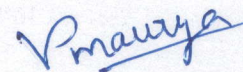
**Remote e-voting:**

5. The remote e-voting period began on Friday, September 5<sup>th</sup>, 2025 at 09:00 A.M. (IST) and ended on, Sunday, September 7<sup>th</sup>, 2025 at 05:00 P.M. (IST). The remote e-voting module was disabled by "NSDL" for voting thereafter.
6. The votes cast electronically were unblocked on September 8<sup>th</sup>, 2025 around 1:10 P.M. after the conclusion of the AGM; in the presence of two witnesses, Ms. Nandini Gupta, R/o 142/4 Shastri Nagar, Kanpur-208005 and Mr. Vijay Pratap Maurya R/o 72-A, Gayatri Nagar Sanigawan Road Kanpur- 208021 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.

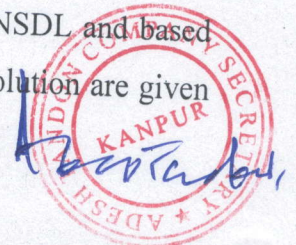


(Nandini Gupta)



(Vijay Pratap Maurya)

7. The Poll facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 54<sup>th</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 shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL and based on such reports the results of Remote e-Voting and Poll at AGM on each resolution are given hereunder:



# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

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E-mail : adesh.tandon11@gmail.com

### 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, 2025 together with the Reports of Auditors and Directors thereon

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/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
37	15747443	23	11242	15758685	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and Poll	% of total number of valid votes cast
2	134	0	0	134	00*



**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

Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

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

**To consider declaration of Final Dividend for the financial year 2024-25;**

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 Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
37	15747443	23	11242	15758685	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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and poll	% of total number of valid votes cast
2	134	0	0	134	00*



# 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

Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

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

**Appointment of Shri Shashank Agarwal as Director who retires by rotation:**

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 Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
37	15747443	23	11242	15758685	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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and poll	% of total number of valid votes cast
2	134	0	0	134	00*



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0	0	0	0	00

### Special Business:

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

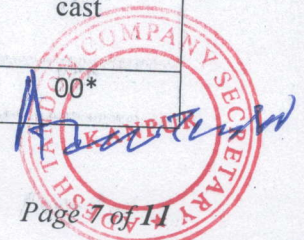
**Change in terms of appointment of Shri Shashank Agarwal, Deputy Managing Director:**

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
37	15747443	23	11242	15758685	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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
2	134	0	0	134	00*



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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 Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

**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 Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
37	15747443	23	11242	15758685	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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
2	134	0	0	134	00*



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0	0	0	0	00

**F) Resolution No. 6: Ordinary Resolution**

**Appointment of Secretarial Auditors.**

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 Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
37	15747443	23	11242	15758685	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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
2	134	0	0	134	00*



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0	0	0	0	00

**G) Resolution No. 7: Special Resolution**

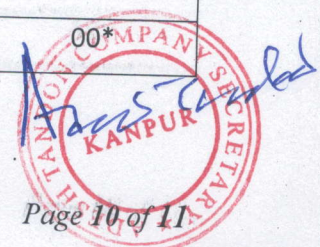
**Acquisition of Foreign Company partly by way of Swap of Equity Shares through Preferential Allotment and partly for cash consideration**

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 Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
37	15747443	23	11242	15758685	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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
2	134	0	0	134	00*



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Voted **INVALID**:

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0	0	0	0	00

*\*Note: The percentage of total number of valid votes cast against the resolution is very minuscule and hence the percentage is shown as 00.*

*Note: The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safe keeping.*

Peer Reviewed Unit: 6778/2025

UDIN: F002253G001203662

Date: 09/09/2025

Place: Kanpur

For Adesh Tandon & Associates  
For ADESH TANDON & ASSOCIATES  
Company Secretaries  
COMPANY SECRETARIES

*Adesh Tandon*  
PROPRIETOR  
C.P. No. 1121

(Adesh Tandon)

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