

11th June, 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.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith Proceedings of the 2/2025-26 Extraordinary General Meeting of the Company held today on the 11th day of June, 2025. The same is also uploaded on the website of the Company at 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

Manufacturers & Exporters:

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



PROCEEDINGS OF THE 2/2025-26 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF KANPUR PLASTIPACK LIMITED HELD ON WEDNESDAY THE 11TH DAY OF JUNE, 2025 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT D-19-20, PANKI INDUSTRIAL AREA, KANPUR-208022 UNDER REGULATION 30 OF THE SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Members Attended: 36 Members personally Present at the Meeting.

Meeting started at 10:00 AM and concluded at 10:50 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 Extraordinary 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 his 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 this Extraordinary General Meeting of Kanpur Plastipack Limited. I welcome all of you in this 2/2025-26

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Extraordinary General Meeting of your Company.

I express my gratitude to all the Shareholders of the Company for their continued support and confidence with the Company. I also thank my colleagues on the Board for their valuable guidance and support.

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

Also with us the team of 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 EGM dated 15th May, 2025 along with the Corrigendum to the Notice dated 4th June, 2025 have already shared with all of you through permitted mode. With the permission of the members, notice convening the Extraordinary General Meeting along with the Corrigendum dated 4th June, 2025 are taken as read.

Thereafter, he started his address to the Shareholders.

Chairman Cum Managing Director Shri Manoj Agarwal delivered his speech:

Chairman Speech

Hello Everyone,

A very warm welcome to all of you to this Extraordinary General Meeting of Kanpur Plastipack Limited. It is a pleasure to have you with us today.

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Friends, the past couple of years have been particularly challenging for your Company. Global geopolitical tensions and extreme volatility in raw material prices significantly impacted our performance. These turbulent times demanded agility and innovation. I am proud to share that we responded swiftly to changing market conditions and demonstrated resilience in the face of adversity.

Although our revenues saw a temporary decline, our proactive cost-optimization strategies ensured continued operational viability. This period of introspection and adaptation has only strengthened our resolve to remain resilient and future-ready. We have turned challenges into valuable lessons, laying a stronger foundation for sustainable growth.

Looking ahead, we are focused on expanding into new markets and diversifying our geographical footprint. By broadening our customer base, we aim to reduce our dependency on any single economy and better manage risks associated with global uncertainties.

Sustainability remains a key pillar of our strategy. We have made notable progress in integrating renewable energy solutions into our operations. This commitment not only contributes to environmental conservation but also reinforces our image as a responsible and forward-thinking organization.

In line with our strategic goals, we are also working towards becoming a debt-free company. To support this vision, we recently completed a preferential issue of Rs. 20.40 crore, the proceeds of which were fully utilized to repay long-term bank borrowings. To further reduce our debt and ease the interest burden, we have proposed an additional preferential issue of Rs. 13.15 crore. This move will significantly strengthen our financial position and enhance shareholder value in the long term.

In closing, I want to express my sincere gratitude to each of our stakeholders for your unwavering support and belief in our vision. Together, we will continue to strive for excellence and achieve greater success in our endeavours. Let us embrace the future with optimism and a collective spirit of innovation.

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

I trust you all must have received the Notice of the EGM and noted the agenda for which you have to vote.

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.

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

Now i put the resolution 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.

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

Stay safe and take good care of your health.

Thank you.

Meeting concluded at 10:50 AM.

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