



12th June, 2025

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.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015: Submission of Voting Result and Scrutinizer Report

Dear Sir,

Please refer to our intimation dated May 17, 2025 read with intimation dated June 04, 2025 regarding notice of Extraordinary General Meeting (EGM) and corrigendum to the notice of EGM for seeking approval of the shareholders of the company on the following agenda items:-

1. Issuance and Allotment of 10,12,000 Warrants by way of Preferential Issue on private placement basis to the persons belonging to the Promoter and Non-Promoter Category (“Preferential Issue”)

In this regard, this is to inform you that EGM was held on June 11, 2025 and the scrutinizers have submitted their report on June 11, 2025. As per the report, the aforesaid resolution has been approved by the members of the Company with requisite majority.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result on the E-voting and Poll conducted by the Company for the aforesaid EGM.

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



+91(512) 2691113-116



info@kanplas.com



www.kanplas.com



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

Encl: A/a

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



+91(512) 2691113-116



info@kanplas.com



www.kanplas.com



VOTING RESULT

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	Issuance and Allotment of 10,12,000 Warrants by way of Preferential Issue on private placement basis to the persons belonging to the Promoter and Non-Promoter Category (“Preferential Issue”)	Postal Ballot / E-Voting	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



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



+91(512) 2691113-116



info@kanplas.com



www.kanplas.com

Voting results

Record date	06-06-2025
Total number of shareholders on record date	8557
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1

Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Issuance and Allotment of 10,12,000 Warrants by way of Preferential Issue on private placement basis to the persons belonging to the Promoter and Non-Promoter Category ("Preferential Issue")

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	15117220	15117220	100.0000	15117220	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
	Total	15117220	15117220	100.0000	15117220	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7357538	5187	0.0705	4038	1149	77.8485	22.1515
	Poll		3031	0.0412	3031	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7357538	8218	0.1117	7069	1149	86.0185	13.9815
Total		22474758	15125438	67.2997	15124289	1149	99.9924	0.0076

Whether resolution is Pass or Not.

Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

J

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,

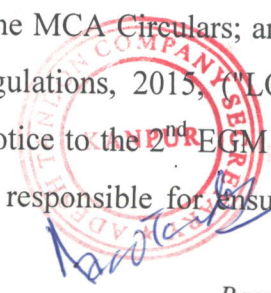
The 2/2025-26 Extra Ordinary General Meeting ("EGM") of the members of M/S KANPUR PLASTIPACK LIMITED ("The Company"), bearing CIN- L25209UP1971PLC003444 held on Wednesday , June 11th, 2025 at 10:00 AM at D 19-20 Panki Industrial Area Kanpur, Uttar Pradesh, 208022.

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 EGM, 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 15th May, 2025 read with corrigendum dated June 04th 2025, calling the 2nd Extra Ordinary General Meeting ("EGM") convened on **Wednesday 11th, 2025 at 10:00 AM 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") relating to e-voting and Poll on the resolutions contained in the Notice to the 2nd EGM of the members of the Company. The Management of the Company is responsible for ensuring a



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

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 at the EGM 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 EGM.

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 Friday, June 6th, 2025, were entitled to vote on the Resolutions forming part of the Notice of the EGM.

Remote e-voting:

5. The remote e-voting period began on Sunday, June 08th, 2025 at 09:00 A.M. (IST) and ended on, Tuesday, June 10th, 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 June 11th, 2025 around 10:50 AM in the presence of two witnesses, Miss. Maitri Tiwari, R/o 35/71-A Bangali Mohal Kanpur - 208001



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

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.

Maitri Tiwari
(Maitri Tiwari)

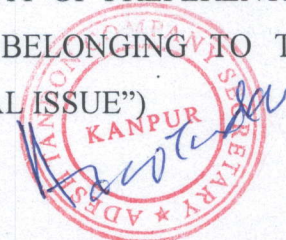
V. Maurya
(Vijay Pratap Maurya)

7. The Poll facility was provided to all the shareholders who attended the EGM to vote on the Resolutions as contained in the Notice of the 2nd EGM 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 EGM on each resolution are given hereunder:

SPECIAL BUSINESS:

A) ITEM No.1: Special Resolution

ISSUANCE AND ALLOTMENT OF 10,12,000 WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO A PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY ("PREFERENTIAL ISSUE")



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 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
32	15121258	22	3031	15124289	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
08	1149	00	00	1149	00*

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
00	00	01	01	01



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


**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: It is to be noted that the company has issued a corrigendum whereby the date of the Extra Ordinary General Meeting (EGM) originally scheduled for 12th June 2025, has been revised to 11th June 2025. The said corrigendum has been issued pursuant to the direction issued by NSE. The said corrigendum has been duly taken into consideration during the course of scrutiny.

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.

For Adesh Tandon & Associates
Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES


PROPRIETOR
(Adesh Tandon)
Proprietor
FCS No. 2253
C.P. No. 1121

Peer Reviewed Unit: 6778/2025

UDIN: F002253G000581843

Date: June 11, 2025

Place: Kanpur