



19th April, 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 of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Scrutinizer Report

Dear Sir,

Please refer to our intimation dated March 18, 2025 regarding notice of postal ballot for seeking approval of the shareholders of the company by way of Postal Ballot / E-Voting on the following agenda items:-

1. To sell or dispose the Plant and Machinery of the CPP Division of the Company.

In this regard, this is to inform you that Postal Ballot was completed on 18th April, 2025 and the scrutinizer has submitted its report on 19th April, 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 of the Postal Ballot conducted by the Company.

Pursuant to regulation 37A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is further to confirm that the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution, hence, the Special Resolution shall be acted upon, accordingly.

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 Postal Ballot / 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

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VOTING RESULT

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	To sell or dispose the Plant and Machinery of the CPP Division of the Company.	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

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Voting results	
Name of the Company	Kanpur Plastipack Limited
Date of AGM / EGM / Postal Ballot Notice	11-03-2025
Record date	07-03-2025
Date and time of Postal Ballot / E-voting Start	20 th March, 2025 (9:00 AM)
Date and time of Postal Ballot / E-voting Start	18 th April, 2025 (5:00 PM)
Total number of shareholders on record date	9008
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	
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?				No				
Description of resolution considered				To sell or dispose the Plant and Machinery of the CPP Division of the Company				
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	14327220	14327220	100.0000	14327220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14327220	14327220	100.0000	14327220	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	7139538	27287	0.3822	27109	178	99.3477	0.6523
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5884	0.0824	5884	0	100.0000	0.0000
	Total	7139538	33171	0.4646	32993	178	99.4634	0.5366
Total		21466758	14360391	66.8959	14360213	178	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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 Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management & Administration) Rules, 2014, AS AMENDED]*

To,
The Chairman,
Kanpur Plastipack Limited
D 19-20, PANKIINDUSTRIAL AREA
KANPUR UTTAR PRADESH-208022

Sub: Scrutinizer's Report on Postal Ballot Voting including by way of electronic means in respect of passing of the Special Resolutions set-out in the notice dated March 11, 2025 through Postal Ballot.

Dear Sir,

I, Adesh Tandon, Company Secretary in Practice, Proprietor of Adesh Tandon & Associates, having its office at Office No. 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur-208001 have been appointed by the Board of Directors of KANPUR PLASTIPACK LIMITED (**the "Company"**) as Scrutinizer for the purpose of scrutinizing the Postal Ballot voting including by way of electronic means ("**e-voting**") in a fair and transparent manner on the special resolution contained in the postal ballot notice dated March 11, 2025 ("**Notice**") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (**the "Management Rules"**), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by The Institute of Company Secretaries of India.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Act read with the Management Rules. As the Scrutinizer, I have to scrutinize the process of voting including the e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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

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14/113, Civil Lines, Kanpur - 208 001 (U.P.)
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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 postal ballot voting including by way of electronic means on the resolutions contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process 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 postal ballot form received and 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.

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.

Cut-off date:

4. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 7th March, 2025 ("the cut-off date"), the Company completed the dispatch of the Notice of Postal Ballot through permitted mode and through E-Mail to the Members who had registered their email ids with the Company/Depositories on 18th march 2025.

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

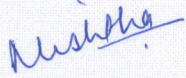
Adesh Tandon
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5. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Friday, 7th March, 2025, were entitled to vote on the resolutions forming part of the Postal Ballot Notice.

Remote e-voting:

6. The remote e-voting period begins on **20th March, 2025** at 09:00 AM and ends on **18th April, 2025** at 05:00 PM.
7. The votes cast electronically were unblocked by us immediately after the end of e-voting period around 05:09 P.M. in the presence of two witnesses Ms. Nishtha Gera R/o 117/86 M block Maa Ardha Kumari Apartment Kakadev, 208018, Kanpur and Mr. Shivam Gupta R/o Narani Road atarra near bade lohar, 210201, 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.



(NISHTHA GERA)



(SHIVAM GUPTA)

8. The e-voting facility has been provided as an additional / alternate facility to all the shareholders to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post on the Resolutions as contained in the Postal Ballot Notice.
9. 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 and postal ballot form received, the results of Postal Ballot and E-Voting on the resolution are given hereunder:

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A) Resolution No.1: Special Resolution

To sell or dispose the Plant and Machinery of the CPP Division of the Company:

Voted in 'IN FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of votes cast in 'Favour' of resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
55	14354329	25	5884	14360213	99.99%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of Votes cast 'Against' the resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
2	178	00	00	178	0.01%

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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 Postal Ballot	Number of votes cast 'Invalid' by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot
NIL				

Further in terms of regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the summary of votes cast by public shareholder/ company through e- voting and postal form is given as under

Public vote cast in the 'FAVOUR' of resolution

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of votes cast in 'Favour' of resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
41	27287	25	5884	33171	99.47%

**ADESH
TANDON**

Digitally signed by
ADESH TANDON
Date: 2025.04.19 16:54:43
+05'30'

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
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Public vote cast in the 'AGAINST' of resolution

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of Votes cast 'Against' the resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
2	178	00	00	178	0.53%

Result:

Since the votes cast in favour of the resolution are more than thrice of the votes cast against the resolution and also vote cast by public shareholder in favour of the resolution are more than the vote cast by public shareholder against resolution, the said resolution may deemed to have been passed with requisite majority.

All electronic data and relevant record relating to e-voting and postal ballot form received by me shall remain in my safe custody until the chairman considers, approves and signs the minutes of the postal ballot and thereafter, the same shall be handed over to the company secretary of the company for the safe keeping.

Peer Reviewed Unit: 741/2020

UDIN: F002253G000153932
Date: 19/04/2025
Place: Kanpur

For Adesh Tandon & Associates
Company Secretaries

**ADESH
TANDON**

Digitally signed by
ADESH TANDON
Date: 2025.04.19
16:56:58 +05'30'

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