

22<sup>nd</sup> March, 2022

**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**

**Approval of members for re-classification from Promoters and Promoters Group to Public under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please refer to our intimation dated 07/01/2022 and 10/02/2022 regarding reclassification of shareholding from Promoters Group to Public pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. In this regard, this is to inform you that Postal Ballot was completed on 17<sup>th</sup> March, 2022 and the scrutinizer has submitted its report on 21<sup>st</sup> March, 2022. As per the report, the aforesaid ordinary resolution has been passed 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.

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

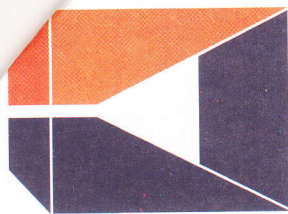
Encl: A/a



D-19,20 Panki Industrial Area, Kanpur-208022, India.  
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117  
email: info@kanplas.com | web: www.kanplas.com

**Manufacturers & Exporters:** HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified  
CIN L25209UP1971PLC003444



**KANPUR  
PLASTIPACK  
LTD**

**VOTING RESULT**

| Resolution No | Brief of Resolution                                                                       | Mode of Voting<br>(Show of hands/<br>Poll / Postal<br>Ballot / E-Voting) | Result of Voting               |
|---------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------|
| 1.            | Re-classification of certain individuals from Promoters Group Category to Public Category | 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



D-19,20 Panki Industrial Area, Kanpur-208022, India  
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**Manufacturers & Exporters:** HDPE/PP Circular  
Woven Fabrics, Sacks and FIBCS/Jumbo Bags  
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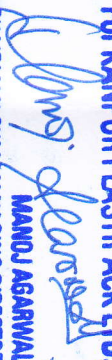
ISO 9001:2015 ISO 22000 AIB BRC Certified  
CIN L25209UP1971PLC003444

| Resolution (1)                                                           |                               |                    |                                                                                          |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                                 |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes                                                                                      |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Reclassification of certain individuals from Promoters Group Category to Public Category |                                         |                          |                        |                                      |                                    |
| 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                      |                    | 0                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          | 15527752           | 0                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15527752           | 0                                                                                        | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      |                    | 0                                                                                        | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          | 0                  | 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                      |                    | 48982                                                                                    | 0.8248                                  | 47583                    | 1399                   | 97.1438                              | 2.8562                             |
|                                                                          | Poll                          | 5939006            | 0                                                                                        | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 560                                                                                      | 0.0094                                  | 560                      | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 5939006            | 49542                                                                                    | 0.8342                                  | 48143                    | 1399                   | 97.1761                              | 2.8239                             |
| Total                                                                    | Total                         | 21466758           | 49542                                                                                    | 0.2308                                  | 48143                    | 1399                   | 97.1761                              | 2.8239                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                          |                                         |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 1231         |

Note1: As the votes cast in favour of the resolution as set out in the Notice as Item no. 1 are more than the votes cast against the resolution, therefore, the ordinary resolution has been passed with requisite majority.

Note2: Promoters and Promoters group being interested did not voted for the proposed resolution.

**For KANPUR PLASTIPACK LTD.**  
  
**MANOJ AGARWAL**  
 CHAIRMAN CUM MANAGING DIRECTOR

**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

**CONSOLIDATED SCRUTINIZER'S REPORT**

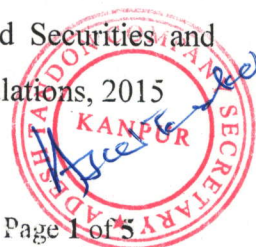
*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies  
(Management & Administration) Rules, 2014, AS AMENDED]*

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

Dear Sir,

I am pleased to present the report on the Postal Ballot/e-voting conducted by **M/s Kanpur Plastipack Limited ("the Company")**, CIN-L25209UP1971PLC003444 seeking consent of its Members for the Ordinary Resolution as contained in the Postal Ballot Notice dated 10<sup>th</sup> February, 2022.

I, Adesh Tandon, Proprietor of Adesh Tandon & Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of the Company at its meeting held on Thursday, 10<sup>th</sup> day of February, 2022 for the purpose of scrutinizing the postal ballot voting process including voting through electronic means (e-voting) under the provisions of Section 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and amendments thereon for the time being in force, on the resolution contained in the Postal Ballot Notice dated 10<sup>th</sup> February, 2022, issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No., 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



# 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

("Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force.

### 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 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:

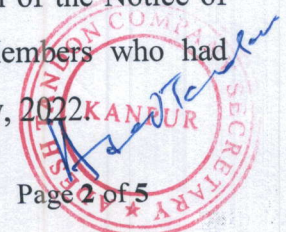
2. My responsibility as a scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository 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, 4 February, 2022 ("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 14<sup>th</sup> February, 2022.



# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

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

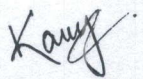
811, 8th Floor, KAN Chambers,  
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Tel. : 0512 - 2332397 • Mobile : +91-9839100709  
E-mail : adesh.tandon11@gmail.com

5. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Friday, 4<sup>th</sup> February, 2022, were entitled to vote on the resolutions forming part of the Postal Ballot Notice.

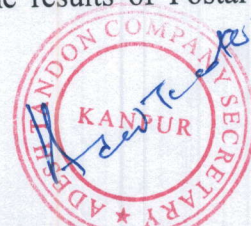
### Remote e-voting:

6. The remote e-voting period begins on 16<sup>th</sup> February, 2022 at 09:00 AM and ends on 17<sup>th</sup> March, 2022 at 05:00 PM.
7. The votes cast electronically were unblocked by us immediately after the end of e-voting period around 05:15 P.M. in the presence of two witnesses Mr. Awashesh Dixit R/o 30/6, Vishnu Puri, Kanpur – 208002 and Ms. Kayya Garg R/o 7/85, Leela Palace, Tilak Nagar Kanpur - 208002, 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.

  
(Awashesh Dixit)

  
(Kayya Garg)

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 the results of Postal Ballot and E-Voting on each resolution are given hereunder:



# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

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### A) Resolution No.1: Ordinary Resolution

#### Reclassification of certain individuals from Promoters Group category to Public Category

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 |
|----------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------|
| <b>103</b>                                               | <b>47583</b>                                               | <b>02</b>                                         | <b>560</b>                                                      | <b>48143</b>                                                  | <b>97.18</b>                          |

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 |
|----------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------|
| <b>8</b>                                                 | <b>1399</b>                                               | <b>0</b>                                          | <b>0</b>                                                       | <b>1399</b>                                                   | <b>2.82</b>                           |

Voted **INVALID**:

| Number of Members Voted through electronic 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 |
|---------------------------------------------------|--------------------------------------------|---------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------|
| <b>0</b>                                          | <b>0</b>                                   | <b>08</b>                                         | <b>1231</b>                                     | <b>1231</b>                                                   |



# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

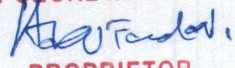
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### Result:

*As the votes cast in favour of the resolution as set out in the Notice as Item No. 1 are more than the votes cast against the resolution therefore, the ordinary resolution has been passed with requisite majority.*

UDIN: F002253C002998686  
Date: March 21, 2022  
Place: Kanpur

For Adesh Tandon & Associates  
Company Secretaries  
For ADESH TANDON & ASSOCIATES  
COMPANY SECRETARIES  
  
PROPRIETOR  
C.P. No. 1121

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