



22nd December, 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 18th November, 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 consider and approve of Kanpur Plastipack Limited Employee Stock Option Scheme – 2025.
2. To consider and approve the confirmation of the Appointment of Independent Director Shri Basant Seth

In this regard, this is to inform you that Postal Ballot was completed on 19th December, 2025 and the scrutinizer has submitted its report on 22nd December, 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.

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

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

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	To consider and approve of Kanpur Plastipack Limited Employee Stock Option Scheme – 2025.	Postal Ballot / E-Voting	Passed with requisite majority
2.	To consider and approve the confirmation of the Appointment of Independent Director Shri Basant Seth (DIN: 02798529)	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

Date: 22nd December, 2025

Place: Kanpur

Manufacturers & Exporters:

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



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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve of Kanpur Plastipack Limited Employee Stock Option Scheme – 2025				
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
	Total	15708220	15708220	100.0000	15708220	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	7518538	16224	0.2158	16091	133	99.1802	0.8198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		8272	0.1100	8272	0	100.0000	0.0000
	Total	7518538	24496	0.3258	24363	133	99.4571	0.5429
Total		23226758	15732716	67.7353	15732583	133	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the confirmation of the Appointment of Independent Director Shri Basant Seth.				
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
	Total	15708220	15708220	100.0000	15708220	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	7518538	16224	0.2158	15065	1159	92.8563	7.1437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		8272	0.1100	8272	0	100.0000	0.0000
	Total	7518538	24496	0.3258	23337	1159	95.2686	4.7314
Total		23226758	15732716	67.7353	15731557	1159	99.9926	0.0074
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.)
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CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 &110of the Companies Act, 2013 and Rule 20 & 22of 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 November 10, 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(s) contained in the postal ballot notice dated November 10, 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

ADESH TANDON
2025.12.22
13:39:45 +05'30'

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
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14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

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, 14th November, 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 November 2025.
5. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Friday, 14th November, 2025, were entitled to vote on the resolutions forming part of the Postal Ballot Notice.

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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Remote e-voting:

6. The remote e-voting period begins on **20th November, 2025** at 09:00 AM and ends on **19th December, 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 Mr. Awashesh Dixit R/o 30/6 Vishnupuri, 208002, 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.

(AWASHESH DIXIT)

(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:

A) Resolution No.1: Special Resolution

To Approve Kanpur Plastipack Limited Employee Stock Option Scheme – 2025.

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

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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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	15724311	21	8272	15732583	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
1	133	00	00	133	0.01%

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				

B) Resolution No.2: Special Resolution

Confirmation of the Appointment of Independent Director Shri Basant Seth (DIN: 02798529)

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

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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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
54	15723285	21	8272	15731557	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	1159	00	00	1159	0.01%

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				

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.

ADESH TANDON
2025.12.22
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ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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Peer Reviewed Unit: 6778/2025

For AdeshTandon& Associates
Company Secretaries

ADESH ADESH TANDON
2025.12.22
TANDON 13:42:07 +05'30'

UDIN: F002253G002631286

Date:22/12/2025

Place: Kanpur

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