

23rd 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 Minutes of proceedings held through Postal Ballot Pursuant to Section 110 and Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including e-voting) conducted as per notice dated February 10, 2022.

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,

The Postal Ballot voting was completed on 17th March, 2022 and Shri Adesh Tandon of M/s Adesh Tandon & Associates, Company Secretaries, Scrutinizer submitted his report on 21st March, 2022. As per his report, the Ordinary Resolution regarding reclassification of shareholding from Promoters Group to Public pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been passed by the members of the Company with requisite majority. Voting result along with the Scrutinizer Report was filed to the Stock Exchange accordingly on 22nd March, 2022.

With reference to the above subject, we herewith enclose the copy of the minutes of the proceedings held through Postal Ballot for your reference and record.

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

MINUTES OF THE MEETING OF THE SHAREHOLDERS OF M/S KANPUR PLASTIPACK LIMITED COMPLETED ON 17TH MARCH, 2022 HELD THROUGH POSTAL BALLOT VIDE NOTICE DATED 10TH FEBRUARY, 2022.

The Board of Directors of Kanpur Plastipack Limited ("Company") had, at their Meeting held on 10th February, 2022 accorded approval to conduct Postal Ballot pursuant to Section 110 of the Companies Act, 2013 regarding reclassification of shareholding of certain persons from Promoters Group to Public pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board had also provided the facility of E-voting as an additional and alternate mode of voting. The Board had appointed Shri Adesh Tandon of M/s Adesh Tandon & Associates, Company Secretaries, as Scrutinizer of the Company for the purpose of scrutinizing the e-voting and Postal Ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 in a fair and transparent manner on the resolution mentioned in the Postal Ballot Notice dated 10th February, 2022.

Following resolution was put to vote for which electronic voting and voting through postal ballot was started from 16th February, 2022 and was concluded on 17th March, 2022.

Ordinary Resolution:

1. Reclassification of certain individuals from Promoters Group category to Public Category

"RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and subject to approval from the BSE Limited, National Stock Exchange of India Limited (herein after referred to as "The Stock Exchanges"), the Securities and Exchange Board of India (SEBI) and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), consent of the members be and is hereby accorded to reclassify the following applicant from "Promoter/Promoters' Group" category to "Public" category:

Sl No.	Name of Promoter	No of Shares	% of Shareholding
1.	Alka Jain	5,22,247	2.43%
2.	Kanika Mahadevwala	3,17,250	1.48%
3.	Jayatika Goyal	4,05,000	1.89%
Total			5.80%

"RESOLVED FURTHER THAT in supersession of any provision, the applicant's special rights, if any, with respect to the Company through formal or informal arrangements, if any, stand withdrawn/terminated and be null and void, with immediate effect."

"RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from Promoter to Public."

"RESOLVED FURTHER THAT on approval from the Stock Exchange(s), the Company shall effect such reclassification of the above named applicants from Promoters to Public in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of Listing Regulations and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions."

“RESOLVED FURTHER THAT Shri Manoj Agarwal, Chairman Cum Managing Director and Shri Ankur Srivastava, Company Secretary of the Company be and is hereby jointly / and / or severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making application and intimations / filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, the National Stock Exchange of India Limited (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to the above resolution and/ or otherwise considered by them in the best interest of the Company.”

PLACE: KANPUR
DATE: 23/03/2022


(CHAIRMAN)

ADDENDUM TO THE MINUTES OF THE MEETING OF THE SHAREHOLDERS OF M/S KANPUR PLASTIPACK LIMITED COMPLETED ON 17TH MARCH, 2022 HELD THROUGH POSTAL BALLOT VIDE NOTICE DATED 10TH FEBRUARY, 2022.

The Scrutinizer M/s Adesh Tandon & Associates have submitted their combined report on remote electronic voting and postal ballot on 21st March, 2022 at 4:51 PM containing the result of the electronic voting and postal ballot.

On the basis of the report of the Scrutinizer, the Chairman Cum Managing Director of the Company Shri Manoj Agarwal had announced the voting result on 22nd March, 2022 as under:

- 1) The e-voting period remained open from Wednesday, 16th February, 2022 (09.00 A.M. onwards) till Thursday, 17th March, 2022 (up to 5.00 P.M.)
- 2) The shareholders holding shares as on the cut off date i.e., 4th February, 2022 were entitled to vote through e-voting and through postal ballot on the Resolution as set out in the Notice of Postal Ballot issued by the Company dated 10th February, 2022 pursuant to Section 110 of the Companies Act, 2013.
- 3) The Votes for e-voting process were unblocked on 17th March, 2022. The details of votes casted are given hereunder:

Particulars of Resolution as given in the Postal Ballot Notice dated 10 th February, 2022	Votes cast	Combined Votes of Remote E-voting and Postal Ballot		% of total number of valid votes cast
		Number of Shareholders	Number of votes polled	
Re-classification of certain individuals from Promoters Group Category to Public Category	In Favour	103	48143	97.18
	Against	8	1399	2.82
	Invalid including abstained votes	8	1231	-

Therefore, all the above resolutions put to vote were passed by the shareholders with requisite majority.

PLACE: Kanpur
DATE: 23/03/2022


(CHAIRMAN)