ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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

Received at 10:17 AM on 03/09/2022.
Manoj Agarwal Digitally signed by Manoj Agarwal
Date: 2022.09.03 14:04:58 +05'30'
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014, AS AMENDED]

To,

The Chairman,

The 51st Annual General Meeting of the members of M/s Kanpur Plastipack Limited ("the Company"), CIN-L25209UP1971PLC003444, held on 2nd day of September, 2022 at 12:00 Noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

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 voting through electronic means (e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereon on the resolution contained in the notice dated 3rd August, 2022, calling the 51st Annual General Meeting. The Annual General Meeting was convened on Friday 02nd September, 2022 at 12:00 PM IST through VC/OAVM.

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 Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Reportof 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 for remote e-voting and also based on the e-voting conducted at the AGM.

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 process and e-voting at the Annual General Meeting held through VC / OAVM.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off"date(i.e. the record date) of Friday, August 26, 2022, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period begins on 30thAugust 2022 at 09:00 AM and ends on 1st September 2022 at 05:00 PM. The remote e-voting module will be disabled by NSDL for voting thereafter.

6. The votes cast electronically were unblocked on September 02, 2022 around 01:00 P.M. after the conclusion of the Voting in the AGM, in the presence of two witnesses Ms. Aarzoo Singh R/o 124/651, "B" Block Govind Nagar, Kanpur, 208006 and Ms. KavyaGarg R/o 7/85, Leela Palace,Tilak Nagar, Kanpur - 208002 who are not in the employment of the Company and/ or NSDL.

ADESH TANDON

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They have signed below in confirmation of the E-Votes being unblocked in their presence.

(Aarzoo Singh) **(KavyaGarg)**

7. The e-voting facility has been provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 51st AGM but not to those shareholders who haveopted the facility to vote through remote e-voting prior to the meeting.

8. 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 Remote E-Voting and E-voting at AGM on each resolution are given hereunder:

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ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Auditors and Directors thereon.

Voted in **'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 voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
90	**1,37,97,636**	**1**	**28,683**	**1,38,26,319**	**100**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
00	**00**	**00**	**00**	**00**	**00**

Voted **INVALID: NIL**

Result:

ADESH TANDON

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Date: 2022.09.02 19:04:10 +05'30'

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As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 1, therefore, the ordinary resolution has been passed with absolute majority.

B) Resolution No. 2:Ordinary Resolution

To consider declaration of Final Dividend for the Financial Year 2021 - 22.

Voted in **'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 voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
91	**1,37,97,716**	**1**	**28,683**	**1,38,26,399**	**100**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
00	**00**	**00**	**00**	**00**	**00**

Voted **INVALID: NIL**

Result:

As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 2, therefore, the ordinary resolution has been passed with absolute majority.

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Date: 2022.09.02 19:05:43 +05'30'

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C) Resolution No. 3: Ordinary Resolution

To appoint a director in place of Shri ShashankAgarwal (DIN: 02790029), who retires by rotation and being eligible, offers himself for re-appointment.

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 voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
91	**1,37,97,716**	**1**	**28,683**	**1,38,26,399**	**100**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
00	**00**	**00**	**00**	**00**	**00**

Voted **INVALID: NIL**

Result:

As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 3, therefore, the ordinary resolution has been passed with absolute majority.

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D) Resolution No. 4:Ordinary Resolution

To re-appoint retiring Statutory Auditors Firm M/s Rajiv Mehrotra& Associates (FRN: 002253C), Chartered Accountants as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of ensuing Annual General Meeting till the conclusion of 56th Annual General Meeting to be held in the year 2027 and in this connection, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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 voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
90	**1,37,97,636**	**1**	**28,683**	**1,38,26,319**	**100**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
00	**00**	**00**	**00**	**00**	**00**

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Voted **INVALID: NIL**

Result:

As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 4, therefore, the ordinary resolution has been passed with absolute majority.

SPECIAL BUSINESS

E) Resolution No. 5: Ordinary Resolution

Ratification of the Remuneration of Cost Auditor

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 voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
91	**1,37,97,716**	**1**	**28,683**	**1,38,26,399**	**100**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
00	**00**	**00**	**00**	**00**	**00**

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Date: 2022.09.02 19:08:10 +05'30'

Voted **INVALID: NIL**

Result:

As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 5, therefore, the Ordinary Resolution has been passed with requisite majority.

For Adesh Tandon & Associates
Company Secretaries

UDIN:F002253D000901371
Date: September 02, 2022
Place: Kanpur

ADESH TANDON

Digitally signed by ADESH TANDON
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=d2be815169a090584b8faca3a325bc1f3a897006545c21b32c1e0fddf50c4096, postalCode=208001, street=13/384-1 PARMAT, CIVIL LINES, AJYORI, KANPUR, UTTAR PRADESH- 208001, pseudonym=c09b194dfd8803a99ab45fa6d83c9556, serialNumber=ad2a735755746bc963216f071b4ff32ca99b5114d223a99152729dfb8469e080, o=Personal, cn=ADESH TANDON
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Adesh Tandon
Proprietor
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