KANPUR PLASTIPACK LTD

CIN: L25209UP1971PLC003444

Regd. Office : D-19-20, Panki Industrial Area, Kanpur-208 022

Tel : +91 (0512) 2691 113 - 6 ; Fax: +91(0512) 2691117; Email: info@kanplas.com; Web: www.kanplas.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before filling this form)

1. NAME OF THE SHAREHOLDER : (IN BLOCK LETTERS)
2. REGISTERED ADDRESS OF THE SOLE/ FIRST HOLDER :
3. FOLIO NO./ DP ID / CLIENT ID (AS APPLICABLE) :
4. NUMBER OF SHARES HELD AS ON 04TH FEBRUARY, 2022 :

I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for the business as stated in the Notice dated 10.02.2022 by conveying my/our assent or dissent to the said Resolution by mentioning the number of shares in the column specified in the table below against the item:

Resolution Number	Resolution	I/We Assent for the resolution (FOR) (Number of Share)	I/We Dissent to the resolution (AGAINST) (Number of Share)
1.	Reclassification of certain individuals from Promoters Group category to Public Category		

Date:

Place:

.....

Signature of the Shareholder

Instructions for filling Postal Ballot Form

1. Fill this Postal Ballot Form(PBF) completely and correctly. Incomplete, unsigned or incorrectly filled or any other symbols mentioned in the PBF will render the form invalid.
2. The voting rights is one vote for per equity share registered in the name of the Member as on the specified date being 04th February, 2022.
3. Voting period (online / physical) commences at 9:00 AM on 16th February, 2022 (start date) and ends at 5:00 PM on 17th March, 2022 (end date).
4. Cast your vote(s) either in favour (Assent) or against (Dissent) the Resolution by mentioning the number of shares in the column provided for accent or dissent. A member need not use all the votes nor needs to cast all the votes in the same way.
5. Put the duly completed and signed PBF in the attached self addressed postage prepaid business reply envelope and send it to the scrutinizer to as to reach him before 17th March, 2022 at 17:00 hrs. Any PBF received beyond 17:00 hrs on 17th March, 2022 will not be treated as valid and the voting shall be treated as invalid.
6. Postage will be borne and paid by the Company on the above said business reply envelope. Envelopes containing PBF, if deposited in person or sent by courier at the expense of the member(s) will also be accepted.
7. The self addressed Business Reply Envelope bears the name of the Scrutinizer appointed by the Company and the address to which the PBF has to be sent by the Shareholders.
8. The PBF should be completed and signed by the sole/first named member. In the absence of the first named Shareholders, in case of joint holding, the form may be completed and signed by the next named Member. The signature of the member on this PBF should match with the specimen signature registered with the Company / RTA (M/s Skyline Financial Services Pvt. Ltd.) in respect of shares held in physical form or furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) to the Company, in respect of shares held in dematerialized form.
9. In case of shares held by Companies, HUF, Societies, Firms, Trusts, FIIs the duly completed PBF should be accompanied by the certified copy of Board Resolution / Authority together with the attested specimen signature of the duly authorized signatory(ies). PBF signed by the holder of power of attorney for and behalf of the member of the Company must be accompanied by the attested true copy of the Power of Attorney.
10. No other paper should accompany the PBF in the self address postage prepaid Business Reply Envelope as all such envelopes will reach the scrutinizer directly and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the scrutinizer.
11. The right to vote shall be exercised by the Member(s) of the Company only.
12. There will be only one PBF for every one folio/ DP ID & Client ID irrespective of the number of joint holder(s). The photocopy of the PBF will not be considered valid.
13. Any query in relation to the Resolution proposed to be passed by Postal Ballot may be sent to secretary@kanplas.com.
14. Grounds on which the PBF will be considered invalid:
    a. Mismatch of the signatures on the PBF with the signatures available with the Company / RTA / Depositories as the case may be.
    b. Voting total number of votes / shares of the member both in favour and against the resolution.
    c. Unsigned PBF.
    d. Incomplete or Improperly filled PBF.
    e. PBF received in torn out, defaced, unreadable, illegible form or condition.
    f. PBF received after the cutoff time mentioned above.
15. The decision of the scrutinizer on the PBF shall be final.