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. Registered Folio No. / DP ID No./ Client ID No.* (*Applicable to investors holding shares in dematerialized form) :
4. Number of Equity Shares Held as on March 1, 2024 :

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 of the Company dated 04th March, 2024 by conveying my/our accent 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	Type of resolution	Number of shares	
			I/We Accent for the resolution (FOR)	I/We Dissent to the resolution (AGAINST)
1.	Confirmation of the Appointment of Independent Director Shri Sanjeev Singhal (DIN: 05125361)	Special Resolution		
2.	Approval for re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for second term of five consecutive year as an Independent Director	Special Resolution		

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. 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.
3. 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 4th April, 2024 at 5:00 PM. Any PBF received beyond 5:00 PM on 04th April, 2024 will not be treated as valid and the voting shall be treated as invalid.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. The right to vote shall be exercised by the Member(s) of the Company only.
10. 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.
11. Voting rights of the Shareholders shall be in proportion to the equity shares held by them of the paidup equity share capital of the Company as on the specified date being 1st March, 2024.
12. 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.
13. The decision of the scrutinizer on the PBF shall be final.