KANPUR PLASTIPACK LTD

04/09/2020

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Scrip Code : 507779

Sub.:- Submission of Proceedings of Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the 49th Annual General Meeting of the Company held on Thursday, the 3rd September, 2020 through Video Conferencing.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Ench: A/a

KANPUR PLASTIPACK LTD. *KANPUR*

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

PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR PLASTIPACK LIMITED HELD ON THURSDAY THE 3RD DAY OF SEPTEMBER, 2020 AT 12:00 NOON THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members Attended: As per the report provided by the National Securities Depository Limited (NSDL) 47 Members attended the meeting.

Meeting started at 12:00 PM and concluded at 12:30 PM.

Quorum: The requisite quorum under Section 103 of the Companies Act, 2013 was present.

Shri Ankur Srivastava, Company Secretary of the Company informed the shareholders that in view of Spread of Covid-19 pandemic Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) have permitted the Companies to conduct the Annual General Meetings through Video Conferencing / other Audio Visual Means. In compliance to the circulars of MCA and SEBI the 49th AGM of the Company is being conducted through Video Conferencing.

He also informed that the proceedings of the meetings are being recorded and to ensure seamless proceedings and to avoid any kind of background sound all participants are kept on mute by the Host. Shareholders who have registered themselves as speakers will be allowed to speak in the meeting and they will be unmuted for their time slot by host. Other Shareholders may also raise questions, if any, the Company will reply through email. The questions of the shareholders which are already registered will be answered during the meeting.

The Company has provided facility of e-voting in this meeting and the Shareholders who have not already casted their vote through remote e-voting may cast their vote after the proceedings of the meeting.

Thereafter, Shri Mahesh Swarup Agarwal Chaired the meeting and after ascertaining that the requisite Quorum for the Meeting was present, the Chairman called the Meeting to order.

The Chairman welcomed the members and informed that the Company is approaching towards its Golden Jubilee year and then delivered his speech.

The Chairman then invited Shri Manoj Agarwal, Managing Director of the Company for the further proceedings of the Meeting.

Managing Director then proceeded with the further part of the meeting in which he answered the questions of the shareholders who have already registered their questions.

Shareholders were informed that e-voting facility is provided in the meeting and voting will remain open for 30 minutes after the time of closure of this meeting.

Thereafter, following items of business as set out in the notice of the meeting were put to vote for which electronic voting have already taken place:

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Ordinary Businesses:

1. Adoption of Financial Statements along with Auditors Report and Directors Report
2. To consider declaration of Dividend.
3. Re-appointment of Director who retires by rotation.

Special Businesses:

4. To reappoint Shri Manoj Agarwal as Managing Director
5. Ratification of the remuneration of Cost Auditor

Notes: The Company will separately disclosed / intimate the results of e-voting after receipt of scrutinizer report.

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