ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • **Mobile** : +91-9839100709
E-mail : adesh.tandon11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, AS AMENDED]

To,
The Chairman,
Kanpur Plastipack Limited
D 19-20, PANKI INDUSTRIAL AREA
KANPUR UTTAR PRADESH-208022

Dear Sir,

I am pleased to present the report on the Postal Ballot/e-voting conducted by **M/s Kanpur Plastipack Limited ("the Company")**, CIN-L25209UP1971PLC003444 seeking consent of its Members for the Ordinary Resolution as contained in the Postal Ballot Notice dated 10th February, 2022.

I, Adesh Tandon, Proprietor of Adesh Tandon & Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of the Company at its meeting held on Thursday, 10th day of February, 2022 for the purpose of scrutinizing the postal ballot voting process including voting through electronic means (e-voting) under the provisions of Section 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and amendments thereon for the time being in force, on the resolution contained in the Postal Ballot Notice dated 10th February, 2022, issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No., 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • **Mobile** : +91-9839100709
E-mail : adesh.tandon11@gmail.com

("Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force.

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

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of 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.

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.

Cut-off date:

4. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India)Limited (CDSL), as on Friday, 4 February, 2022 ("the cut-off date"),the Company completed the dispatch of the Notice of Postal Ballot through permitted mode and through E-Mail to the Members who had registered their email ids with the Company/Depositories on 14th February, 2022.

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • **Mobile** : +91-9839100709
E-mail : adesh.tandon11@gmail.com

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

Remote e-voting:

6. The remote e-voting period begins on 16th February, 2022 at 09:00 AM and ends on 17th March, 2022 at 05:00 PM.

7. The votes cast electronically were unblocked by us immediately after the end of e-voting period around 05:15 P.M. in the presence of two witnesses Mr. Awashesh Dixit R/o 30/6, Vishnu Puri, Kanpur – 208002and Ms. Kavya Garg R/o7/85, Leela Palace, Tilak Nagar Kanpur - 208002, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the E-Votes being unblocked in their presence.

(Awashesh Dixit) **(Kavya Garg)**

8. The e-voting facility has been provided as an additional / alternate facility to all the shareholders to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post on the Resolutions as contained in the Postal Ballot Notice.
9. 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 Postal Ballot and E-Voting on each resolution are given hereunder:

ADESH TANDON COMPANY SECRETARY KANPUR

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • **Mobile** : +91-9839100709
E-mail : adesh.tandon11@gmail.com

A) Resolution No.1: Ordinary Resolution

Reclassification of certain individuals from Promoters Group category to Public Category

Voted in **'IN FAVOUR'** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of votes cast in 'Favour' of resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
103	**47583**	**02**	**560**	**48143**	**97.18**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of Votes cast 'Against' the resolution by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot	% of total number of valid votes cast
8	**1399**	**0**	**0**	**1399**	**2.82**

Voted **INVALID:**

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Postal Ballot	Number of votes cast 'Invalid' by Postal Ballot	Total Number of votes cast through e-voting and Postal Ballot
0	**0**	**08**	**1231**	**1231**

ADESH TANDON COMPANY SECRETARY KANPUR

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • **Mobile** : +91-9839100709
E-mail : adesh.tandon11@gmail.com

Result:

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

For Adesh Tandon & Associates
Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES
PROPRIETOR
C.P. No. 1121

Adesh Tandon
Proprietor
FCS No. 2253
C.P. No. 1121

UDIN: F002253C002998686
Date: March 21, 2022
Place: Kanpur