ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

Received on 04/09/2020 at 11:48 AM

MAHESH SWARUP AGARWAL

Digitally signed by MAHESH SWARUP AGARWAL
DN: c=IN, o=Personal, postalCode=208002, st=Uttar Pradesh, 2.5.4.20=1314016daac19e0d23f74603b5caf6b5541bbd5cd70518a80241fe437015b50c, serialNumber=83d1a05839960e4a0c4962d589cf72f1c0a8c7b96d23216d66667eb8f96f60741, cn=MAHESH SWARUP AGARWAL
Date: 2020.09.04 11:49:42 +05'30'

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, **KANPUR** - 208 001 (U. P.)
Tel. : 0512-2332397 • **Mobile** : 09839100709
E-mail : adesh.tandon11@gmail.com

Date.....

SCRUTINIZER'S REPORT-COMBINED

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

To,

The Chairman,

The 49th Annual General Meeting of the members of Kanpur Plastipack Limited ("the Company") held on September 03, 2020 at 12:00 Noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered office of the Company situated at D-19-20, Panki Industrial Area, Kanpur – 208022 (U.P.) deemed to be the venue of the meeting.

Dear Sir,

1. I, Adesh Tandon, Company Secretary in practice, have been appointed as a scrutinizer by:
   (i) The Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process 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; and
   (ii) The Chairman of the 49th Annual General Meeting (AGM) for the e-voting provided to the shareholders present at the AGM through VC / OAVM, who have not casted their vote through remote e-voting, on the resolutions contained in the notice of the 49th Annual General Meeting (AGM) of the Company, held on 3rd day of September, 2020 through VC / OAVM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of the 49th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes casted "in favour" or "in against" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, **KANPUR** - 208 001 (U. P.)
Tel. : 0512-2332397 • **Mobile** : 09839100709
E-mail : adesh.tandon11@gmail.com

Date.....

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.

3. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorized Agency to provide secured system for remote E-Voting process and e-voting at the Annual General Meeting held through VC / OAVM.

4. The E-Voting period remained open from 09:00 A.M. (IST) on August 31, 2020 up to 05:00 P.M. (IST) on September 02, 2020.

5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for remote E-Voting on the proposed resolutions was August 28, 2020.

6. The votes cast electronically were unblocked on September 03, around 01:11 P.M. after the conclusion of the Voting in the AGM, in the presence of two witnesses Mr. Shivam Gupta R/o 46/45, Hatiya, Kanpur - 208001 and Mr. Awashesh Dixit R/o 30/6, Vishnupuri, Kanpur - 208002, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.

(Shivam Gupta) **(Awashesh Dixit)**

7. The Remote 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 49th AGM but not to those shareholders who have opted 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:

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, **KANPUR** - 208 001 (U. P.)
Tel. : 0512-2332397 • **Mobile** : 09839100709
E-mail : adesh.tandon11@gmail.com

Date.....

A) **Resolution No.1: Ordinary Resolution**

To receive, consider and adopt Audited Profit and Loss account of the Company for the financial year ended March 31, 2020 and Balance Sheet as at that date together with the Reports of Auditors and Directors thereon:

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
67	**96,29,000**	**99.96%**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
2	**3,743**	**0.04%**

Voted **INVALID: NIL**

Result:

Since, the votes cast in favor of the resolution are more than the votes cast against it, therefore the ordinary resolution has been passed with requisite majority.

ADESH TANDON COMPANY SECRETARY KANPUR

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, **KANPUR** - 208 001 (U. P.)
Tel. : 0512-2332397 • **Mobile** : 09839100709
E-mail : adesh.tandon11@gmail.com

Date.....

B) Resolution No. 2: Ordinary Resolution

Declaration of Dividend:

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
68	**96,32,740**	**100%**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
1	**3**	**0***

***Since, the value is negligible, therefore percentage is rounded off.**

Voted **INVALID: NIL**

Result:

Since, the votes cast in favor of the resolution are more than the votes cast against it, therefore the ordinary resolution has been passed with requisite majority.

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, **KANPUR** - 208 001 (U. P.)
Tel. : 0512-2332397 • **Mobile** : 09839100709
E-mail : adesh.tandon11@gmail.com

Date.....

C) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Smt. Usha Agarwal, who retires by rotation and being eligible, offers herself 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	% of total number of valid votes cast
67	**96,29,000**	**99.96%**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
2	**3,743**	**0.04%**

Voted **INVALID: NIL**

Result:

Since, the votes cast in favor of the resolution are more than the votes cast against it, therefore the ordinary resolution has been passed with requisite majority.

ADESH TANDON COMPANY SECRETARY ★ KANPUR

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, **KANPUR** - 208 001 (U. P.)
Tel. : 0512-2332397 • **Mobile** : 09839100709
E-mail : adesh.tandon11@gmail.com

Date.....

D) Resolution No. 4: Special Resolution

To consider and approve the re-appointment of Shri Manoj Agarwal, as Managing Director for a further period of 3 years w.e.f. September 01, 2020 to August 01, 2023.

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
66	**96,28,900**	**99.96%**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
3	**3,843**	**0.04%**

Voted **INVALID: NIL**

Result:

Since, the votes cast in favor of the resolution are more than thrice the number of votes cast against it, therefore, the special resolution has been passed with requisite majority.

ADESH TANDON COMPANY SECRETARY ★ KANPUR

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, **KANPUR** - 208 001 (U. P.)
Tel. : 0512-2332397 • **Mobile** : 09839100709
E-mail : adesh.tandon11@gmail.com

Date.....

E) Resolution No. 5: Ordinary Resolution

To consider and approve the ratification of the Remuneration to be Payable to M/s Rakesh Mishra & Company, Cost Auditors

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
66	**96,28,993**	**99.96%**

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
3	**3,750**	**0.04%**

Voted **INVALID: NIL**

Result:

Since, the votes cast in favor of the resolution are more than the votes cast against it, 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: F002253B000658326
Date: September 03, 2020
Place: Kanpur