VOTING RESULT

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting	Result of Voting
1.	Adoption of Financial Statements along with Auditors Report and Directors Report	E-Voting	Passed with requisite majority
2.	To consider declaration of Dividend.	E-Voting	Passed with requisite majority
3.	Re-appointment of Director who retires by rotation.	E-Voting	Passed with requisite majority
4.	To reappoint Shri Manoj Agarwal as Managing Director	E-Voting	Passed with requisite majority
5.	Ratification of the remuneration of Cost Auditor	E-Voting	Passed with requisite majority

Please take the same on record and oblige.

Yours Faithfully,

For Kanpur Plastipack Limited

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=83d1a05839960e4a0c4962d589cf72f1c0a8c7b96d23216d6667eb8f96f60741, cn=MAHESH SWARUP AGARWAL
Date: 2020.09.04 12:21:12 +05'30'

(Mahesh Swarup Agarwal)
Chairman Emeritus