KANPUR PLASTIPACK LTD

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.	Re-appointment of Statutory Auditors	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

Manoj Agarwal

Digitally signed by Manoj Agarwal
Date: 2022.09.03 10:34:57 +05'30'

(Manoj Agarwal)
Chairman Cum Managing Director
DIN: 00474146

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Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

CIN L25209UP09UP1971PLC003444
ISO 9000:2008 ISO 22000 AIB BRC Certified