VOTING RESULT

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting	Result of Voting
1.	Approval for continuation of Directorship of Shri Mahesh Swarup Agarwal, Chairman Emeritus (DIN: 00550799).	E-Voting and Poll	Passed with requisite majority
2.	Approval for continuation of Directorship and consent for re-appointment of Shri Ram Gopal Bagla, Non Executive Independent Director (DIN: 00135348).	E-Voting and Poll	Passed with requisite majority
3.	Approval for re-appointment of Shri Prem Singh Khamesra, Non Executive Independent Director (DIN: 00049162).	E-Voting and Poll	Passed with requisite majority
4.	Approval for re-appointment of Shri Subodh Kumar, Non Executive Independent Director (DIN: 06933864).	E-Voting and Poll	Passed with requisite majority
5.	Approval for reissue / cancel / dispose off the forfeited shares.	E-Voting and Poll	Passed with requisite majority

Please take the same on record and oblige.

Yours Faithfully,
For Kanpur Plastipack Limited

(Mahesh Swarup Agarwal)
Chairman Emeritus

DETAILS OF THE VOTING RESULT

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]

Date of Extra-Ordinary General Meeting	18th April, 2019		
Total number of shareholders as on the record date	8254		
No of shareholders present in the meeting	Particulars	Promoter and Promoter Group	Public
	Either in person or proxy	10	25
	Through Video Conferencing	Video conferencing facility was not provided in the meeting.	
Total		**10**	**25**

AGENDA – WISE

Resolution no. 1 : Approval for continuation of Directorship of Shri Mahesh Swarup Agarwal, Chairman Emeritus (DIN: 00550799).

Resolution required: Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	**Yes**

Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		**9778408**	**95.31%**	**9778408**	**0**	**100%**	**0**
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		2746	0.07%	2608	138	94.97%	5.03%
	Poll		277539	6.85%	277539	0	100%	0
	Total		**280285**	**6.92%**	**280147**	**138**	**99.95%**	**0.05%**
Total		**14312564**	**10058693**	**70.28%**	**10058555**	**138**	**99.99%**	**0.01%**



Resolution no. 2 : Approval for continuation of Directorship and consent for re-appointment of Shri Ram Gopal Bagla, Non Executive Independent Director (DIN: 00135348).

Resolution required: Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	**No**

Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		**9778408**	**95.31%**	**9778408**	**0**	**100%**	**0**
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		2746	0.07%	2618	128	95.34%	4.66%
	Poll		277539	6.85%	277539	0	100%	0
	Total		**280285**	**6.92%**	**280157**	**128**	**99.95%**	**0.05%**
Total		**14312564**	**10058693**	**70.28%**	**10058565**	**128**	**99.99%**	**0.01%**

Resolution no. 3 : Approval for re-appointment of Shri Prem Singh Khamesra, Non Executive Independent Director (DIN: 00049162).

Resolution required: Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	**No**

Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		**9778408**	**95.31%**	**9778408**	**0**	**100%**	**0**
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		2746	0.07%	2618	128	95.34%	4.66%
	Poll		277539	6.85%	277539	0	100%	0
	Total		**280285**	**6.92%**	**280157**	**128**	**99.95%**	**0.05%**
Total		**14312564**	**10058693**	**70.28%**	**10058565**	**128**	**99.99%**	**0.01%**



Resolution no. 4 : Approval for re-appointment of Shri Subodh Kumar, Non Executive Independent Director (DIN: 06933864).

Resolution required: Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	**No**

Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		**9778408**	**95.31%**	**9778408**	**0**	**100%**	**0**
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		2746	0.07%	2618	128	95.34%	4.66%
	Poll		277539	6.85%	277539	0	100%	0
	Total		**280285**	**6.92%**	**280157**	**128**	**99.95%**	**0.05%**
Total		**14312564**	**10058693**	**70.28%**	**10058565**	**128**	**99.99%**	**0.01%**

Resolution no. 5 : Approval for reissue / cancel / dispose off the forfeited shares.

Resolution required: Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	**No, Except as shareholders**

Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		**9778408**	**95.31%**	**9778408**	**0**	**100%**	**0**
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		2746	0.07%	2618	128	95.34%	4.66%
	Poll		277539	6.85%	277539	0	100%	0
	Total		**280285**	**6.92%**	**280157**	**128**	**99.95%**	**0.05%**
Total		**14312564**	**10058693**	**70.28%**	**10058565**	**128**	**99.99%**	**0.01%**

PLASTIPACK LTD

Please take the above information on record in terms of the Compliance of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Yours Faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary