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 and Poll	Passed with requisite majority
2.	To consider declaration of Dividend.	E-Voting and Poll	Passed with requisite majority
3.	Re-appointment of Director who retires by rotation.	E-Voting and Poll	Passed with requisite majority
6.	To reappoint Shri Shashank Agarwal as Deputy Managing Director	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

KANPUR PLASTIPACK LTD. *KANPUR*

DETAILS OF THE VOTING RESULT

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

Date of Annual General Meeting	19th September, 2018		
Total number of shareholders as on the record date	8483		
No of shareholders present in the meeting	Particulars	Promoter and Promoter Group	Public
	Either in person or proxy	13	18
	Through Video Conferencing	Video conferencing facility was not provided in the meeting.	
Total		**13**	**18**

AGENDA – WISE

Resolution no. 1 : To receive, consider and adopt Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of Auditors and Directors thereon.

Resolution required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	**No, except as shareholder.**

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	10251708		0	0	0		0
	Poll		10251708	100.00	10251708	0	100%	0
	Total		**10251708**	**100.00**	**10251708**	**0**		
Public – Institutions	E-Voting	4074937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		5021	0.12%	5018	3	99.94	.06
	Poll		189973	4.66%	189973	0	100%	0
	Total		**194994**	**4.78%**	**194991**	**0**		
Total			**10446702**		**10446699**	**3**		

KANPUR PLASTIPACK LTD. *KANPUR*

Resolution no. 2 : To consider declaration of Dividend.

Resolution required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	**No, except as shareholder.**

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	10251708		0	0	0		0
	Poll		10251708	100.00	10251708	0	100%	0
	Total		**10251708**	**100.00**	**10251708**	**0**		
Public – Institutions	E-Voting	4074937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		5021	0.12%	5018	3	99.94	.06
	Poll		189973	4.66%	189973	0	100%	0
	Total		**194994**	**4.78%**	**194991**	**0**		
Total			**10446702**		**10446699**	**3**		

Resolution no. 3 : To appoint a Director in place of Shri Sunil Mehta, who retires by rotation and being eligible, offer herself for re-appointment.

Resolution required: Ordinary 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	10251708		0	0	0		0
	Poll		10251708	100.00	10251708	0	100%	0
	Total		**10251708**	**100.00**	**10251708**	**0**		
Public – Institutions	E-Voting	4074937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		5021	0.12%	5011	10	99.80	.20
	Poll		189973	4.66%	189973	0	100%	0
	Total		**194994**	**4.78%**	**194984**	**0**		
Total			**10446702**		**10446692**	**10**		

KANPUR PLASTIPACK LTD. *KANPUR*

Resolution no. 4 : To reappoint Shri Shashank Agarwal as Deputy Managing Director

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	10251708		0	0	0		0
	Poll		10251708	100.00	10251708	0	100%	0
	Total		**10251708**	**100.00**	**10251708**	**0**		
Public – Institutions	E-Voting	4074937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		
Public- Non-Institutions	E-Voting		5021	0.12%	4801	220	95.62	4.38
	Poll		189973	4.66%	189973	0	100%	0
	Total		**194994**	**4.78%**	**194774**	**0**		
Total			**10446702**		**10446482**	**220**		

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

KANPUR PLASTIPACK LTD. *KANPUR*

(Ankur Srivastava)
Company Secretary

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.....

SCRUTINIZER'S REPORT-COMBINED

(Pursuant to the section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of Companies (Management & Administration) Rules, 2014)

To,
The Chairman,

The 47th Annual General Meeting of the Equity shareholders of M/s Kanpur Plastipack Limited held on the 19th day of September, 2018 at its Registered office at D-19-20, Panki Industrial Area, Kanpur-208022 (UP).

Dear Sir,

1. I, Adesh Tandon, Company Secretary in practice, have been appointed as a scrutinizer by
   (i) The Board of Directors of M/s Kanpur Plastipack Limited ("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 47th Annual General Meeting (AGM) for the purpose of poll under the provisions of section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014, on the resolutions contained in the notice to the 47th Annual General Meeting (AGM) of the Company, held on 19th day of September, 2018 at its Registered office at D-19-20 Panki Industrial Area, Kanpur-208022.

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 and poll on the resolutions contained in the Notice to the 47th Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report

ADESH TANDON COMPANY SECRETARY KANPUR

Received by Chairman' [signature]

Date: 20/09/2018

Tim: 12:40 PM

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
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Date .....

(Combined) of the votes cast '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'), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also based on the Poll 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 E-Voting process.

4. The E-Voting period remained open from 09:00 A.M. (IST) on 15th September, 2018 up to 05:00 P.M. (IST) on 18th September, 2018.

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 is 13th September, 2018.

6. The votes cast electronically were unblocked on 19th September, 2018, around 04:35 P.M after the conclusion of the Voting in the AGM, in the presence of two witnesses, Ms. Anamika Gupta, R/o 17-F/43, Durga Housing Society, Lal Bangla, Kanpur-208007 and Ms. Sneha Pandey, R/o 6/2 Benajhaber, Lal Colony, 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.

Anamika Gupta

Anamika Gupta

Sneha Pandey

Sneha Pandey

7. The Poll facility has been provided to all the shareholders who attended the AGM to vote at the Resolutions as contained in the Notice to the 47th AGM but not to those shareholders who have opted the facility to vote through remote e-voting.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-

ADESH TANDON COMPANY SECRETARY KANPUR

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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Date.....

Voting website of National Securities Depository Limited and based on such reports the results of Remote E-Voting and Poll on each resolution are given hereunder:

A) Resolution No.1: (Ordinary Resolution) To receive, consider and adopt Audited Profit and Loss account of the Company for the financial year ended 31st March, 2018 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 electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
25	5018	31	**10441681**	10446699	99.99

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
1	**3**	**0**	**0**	**3**	**0.01**

Voted **'INVALID'**

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll



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0	0	0	0	0

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.

B) Resolution No. 2: (Ordinary Resolution) Declaration of Dividend.

Voted 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 Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
25	**5018**	**31**	**10441681**	**10446699**	**99.99**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
1	**3**	**0**	**0**	**3**	**0.01**

Voted **'INVALID'**

Number of Members voted through electronic voting	Number of votes cast	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by	Total Number of Vote cast through e-voting and Poll

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Date.....

system	Invalid by e-voting		poll	
0	0	0	0	0

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.***

C) Resolution No. 3: (Ordinary Resolution) To appoint a Director in place of Shri. Sunil Mehta, who retires by rotation and is eligible for re-appointment.

Voted 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 Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
24	5011	31	10441681	10446692	99.99

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
2	10	0	0	10	0.01

Voted **'INVALID'**

Number of Members voted through electronic voting	Number of votes cast	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by	Total Number of Vote cast through e-voting and Poll

Adesh Tandon
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Date.....

system	Invalid by e-voting		poll	
0	0	0	0	0

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.

D) Resolution No. 4: (Special Resolution) To consider and approve the re-appointment of Shri Shashank Agarwal, as Deputy Managing Director for a further period of 3 years.

Voted 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 Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
23	**4801**	**31**	**10441681**	**10446482**	**99.99**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
3	**220**	**0**	**0**	**220**	**0.01**

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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Voted **'INVALID'**

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0

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.

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

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

Date: September 20, 2018
Place: Kanpur