

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 1st October 2015

CIN No.: L21010MH1989TLC051274

The Manager
The Department of Corporate Services- CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code : 531413

Re: Details under Clause No: 35A of the Listing Agreement - Voting Results

Dear Sir/Madam,

In accordance with the Clause No.35A of the Listing Agreement, we write to inform you that the Members of the Company at the 26th Annual General Meeting held on Wednesday 30th September 2015 at 10.00 a.m. at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai, Maharashtra - 400709

Sl. No.	Description	Particulars		
A	Date of the AGM	30 th September 2015		
B	Total No. of Shareholders on record date	1965		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In person	Proxy	Total
	Promoters and Group	5	0	5
	Public	15	0	15
	Total	20	0	20
D	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In person	Proxy	Total
	Promoters and Group	-	-	-
	Public	-	-	-
	Total	-	-	-

The consolidation results of eVoting and polling are as follows:

Item No.1: Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended March 31, 2015. (Type of Resolution: Ordinary Resolution)

Promoter/PUBLIC	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	3539900	3539900	100.00	3539900	0	100.00	0.00
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1463000	6825	0.47	6825	0	100.00	0.00
Total	5002900	3546725	70.89	3546725	0	100.00	0.00

Invalid Votes Cast: 0

Item No.2: Re-appointment of Mrs. Sudha Mohta (DIN 01418054), Director who retire by rotation. (Type of Resolution: Ordinary Resolution)

Promoter/PUBLIC	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	3539900	1769200	49.98	1769200	0	100.00	0.00
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1463000	6825	0.47	6825	0	100.00	0.00
Total	5002900	1776025	35.50	1776025	0	100.00	0.00

Invalid Votes Cast: 0

**Item No.3: Re-appointment of M/s ASL & Co. Chartered Accountants, the retiring Auditors, as Auditors of the Company and fixing their remuneration.
(Type of Resolution: Ordinary Resolution)**

Promoter/PUBLIC	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	3539900	3539900	100.00	3539900	0	100.00	0.00
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1463000	6825	0.47	6825	0	100.00	0.00
Total	5002900	3546725	70.89	3546725	0	100.00	0.00

Invalid Votes Cast: 0

All the Resolutions stands passed under e-voting and poll with requisite majority.

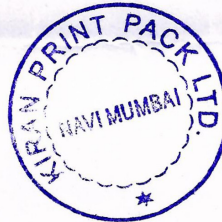
Kindly acknowledge receipt of the certificates and take the compliance on record.

Thanking you,
Yours faithfully

For KIRAN PRINT PACK LIMITED

Karan Moha

Mr. KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)



Enclosed Scrutinizer Report

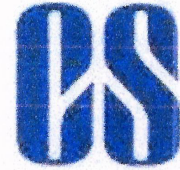
UPENDAR KUMAR SHARMA & ASSOCIATES

COMPANY SECRETARIES

219/E, M.B. Extension, Khazoor Road, Badarpur, New Delhi-110044

Mob: +91-9871699787, +91-9718646969

Email: upenderkaushik21@gmail.com



Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rules made under the Companies (Management and Administration) Rules, 2014 as amended by Companies(Management and Administration) Amendment Rules, 2015]

To:

The Chairperson

(At 26th Annual General Meeting)

KIRAN PRINT PACK LIMITED

(CIN: L21010MH1989PLC051274)

W-166 E, TTC Industrial Area, MIDC Pawane,

Navi Mumbai, Maharashtra-400709

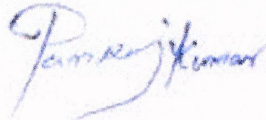
Sub: Consolidated Scrutinizer's Report on Remote e-voting and Polling at the AGM through Physical Ballot Forms

Dear Madam,

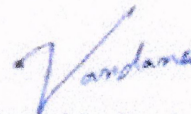
1. We Upendar Kumar Sharma & Associates, Company Secretaries, was appointed by the Board of Directors of Kiran Print Pack Limited (the Company) as a Scrutinizer for the purpose of scrutinizing Remote e-voting along with Polling process carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 and rules made under the Companies (Management and Administration) Rules, 2014 as amended by Companies(Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the 26th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, September 30, 2015 at 10.00 AM, at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai, Maharashtra-400709.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the 26th Annual General Meeting (AGM) of the Members of the Company. My responsibility as scrutinizer for Remote e-voting and Poll process is restricted to make a Scrutiny of the Vote cast "in favour" or "against" the resolutions stated above, based on the report generated from the E-voting system provided CDSL and downloaded from the e-voting website of CDSL at (<https://www.evotingindia.com>) the authorized agency to provide E-voting facilities, engaged by the Company.



3. The Remote e-voting period remained open from Saturday, 27th September, 2015 at 9:00 am (IST) to Tuesday, 29th September, 2015 at 5:00 pm (IST).
4. The Members of the Company as on the "Cut-off Date" i.e. 23rd September, 2015 were entitled to vote on the resolutions (items No.1 to 3 as set out in Notice of the 26th Annual General Meeting (AGM) of the Members of the Company).
5. The Remote e-vote cast were unlocked on Wednesday, the 30th September 2015 in the presence of two (2) witnesses, Mr. Pankaj Kumar and Mrs. Vandana who are not in the employment of the Company. They have signed below in the confirmation of the votes being unlocked in their presence.



a. Name: Mrs. Pankaj Kumar
i. (Witness)



Name: Mrs. Vandana
ii. (Witness)

6. After the time fixed for closing the poll by the Chairperson, a ballot box was kept for polling and was locked in my presence with due identification mark placed by me.
7. The locked ballot box was subsequently open in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents (RTA) of the Company and the Authorizations/Proxies lodged with the Company.
8. The Poll papers, which were incomplete and/or which were otherwise found defective or signature of any shareholders did not match with the records have been treated as invalid and were kept separately.
9. We have surmised and reviewed the voting through Remote e-voting and Physical mode and votes tender therein based on the data downloaded from the e-voting website of CDSL at (<https://www.evotingindia.com>), e-voting system and from Ballot Forms received respectively.
10. We now submit the Consolidated Report as under on the result of voting through Remote e-voting and Physical mode in respect of the said Resolutions:



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Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1463000	6825	0.47	6825	0	100.00	0.00
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Total	5002900	3546725	70.89	3546725	0	100.00	0.00

Invalid Votes Cast: 0

All the Resolutions stands passed under e-voting and poll with requisite majority.

Thanking you,

Yours faithfully,

For Upendar Kumar Sharma & Associates

(Upendar Kumar Sharma)
Company Secretary
Membership No. ACS 24500
CP No. 10001

Place: New Mumbai
Date: 1st October, 2015