

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

Registered Address: W- 166 E, TTC Industrial Area Midc Pawane Navi Mumbai Thane MH 400709.

Website: kiranprintpack.wix.com/kiran

Email: kiranprintpack@gmail.com

Tel : 022- 27626427 Fax : 022-27626427

Date: 28th September, 2023

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531413

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

Sub: Voting Results of the 34th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2023 alongwith Scrutinizers Report

Dear Sir,

This is to inform that the 34th Annual General Meeting (AGM) of the Company was held on Thursday, 28th September, 2023 at 12:00 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the meeting.

Kindly take the same on your record.

Thanking You.

**Yours faithfully,
For Kiran Print Pack Limited**

**Karan Kamal Mohta
DIN: 02138590
Managing Director**

Encl: as above

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VOTING RESULTS

34th ANNUAL GENERAL MEETING (AGM)

Name of the Company	Kiran Print Pack Limited
Date of the AGM	28 th September, 2023
Total No. of Shareholders as on record date	2221
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	4 33

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AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Report of Directors and Auditors thereon				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3539900	3539900	100.0000	3539900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3539900	100.0000	3539900	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	1463000	240714	17.1370	67000	183714	26.7237	73.2763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		240714	17.1370	67000	183714	26.7237	73.2763
Total		5002900	3790614	75.7683	3606900	183714	95.1535	4.8465

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 2:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Re-appointment of Mr. Karan Kamal Mohta (DIN: 02138590) as Managing Director				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3539900	3539900	100.0000	3539900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3539900	100.0000	3539900	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	1463000	250714	17.1370	66843	183871	26.6611	73.3389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		250714	17.1370	66843	183871	26.6611	73.3389
Total		5002900	3790614	75.7683	3606900	183871	95.1493	4.8507

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 3:

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				To sell, lease or otherwise dispose of to sell / Transfer/Sale of Land, building, machinery and any other assets.				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3539900	3539900	100.0000	3539900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3539900	100.0000	3539900	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	1463000	250714	17.1370	66843	183871	26.6611	73.3389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		250714	17.1370	66843	183871	26.6611	73.3389
Total		5002900	5002900	3790614	75.7683	3606900	183871	95.1493

The aforesaid resolution has been passed with requisite majority.

For Kiran Print Pack Limited

Karan Kamal Mohta
DIN: 02138590
Managing Director



PCS Kavita Raju Joshi

Company Secretary

FCS, MCOM

+91 9833 179293 / 88504 76488

kavitarajoshi@gmail.com

Form No. MGT -13

Consolidated Report of Scrutinizer on e-voting process at Annual General Meeting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of

Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
34th Annual General Meeting of the Shareholders of
Kiran Print Pack Limited
held on 28th September, 2023 at 12.00 p.m.
Through VC/OAVM.

Dear Sir,

I, **Mrs. Kavita Raju Joshi, Practising Company Secretaries, Mumbai**, have been appointed by the Board of Directors of Kiran Print Pack Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the AGM and ascertaining the requisite majority on the voting carried out on the resolution contained in the Notice (hereinafter referred to as "the Shareholders") dated 05th September, 2023, of the Annual General Meeting as per the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof at the venue of the AGM in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Shareholders of Kiran Print Pack Limited held on Thursday, 28th September, 2023 at 12.00 p.m. through Video Conferencing ("VC") Facility Other Audio Visual Means(OAVM)by using CDSL Platform.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the AGM of the members of the Company.

My responsibility as scrutinizer for the remote e-voting and e-voting process at the AGM is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions in notice of the 34th Annual General Meeting based on the report generated from the electric platform provided by Central Depository Service Limited ("CDSL"), the authorized agency to provide remote evoting facility, engaged by the Company.


KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

I hereby submit my report as under:

1. The Company had sent the Notice of the Annual General Meeting on Tuesday, 05th September, 2023 through electronic mode to members whose email addresses were registered with Company's Register and Share Transfer Agent/Depositories.
2. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 34th AGM.
3. The members of the Company as on the "cut-off" date, as set out in the Notice of the meeting, i.e., Thursday, 21st September, 2023 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Monday, 25th September, 2023 (9:00 a.m.) and ends on Wednesday, 27th September, 2023 (5:00 p.m.).
5. All electronic votes received up to 05.00 p.m. on Wednesday, 27th September, 2023 being the last date and time fixed by the Company for receipt of electronic votes, was considered for my scrutiny.
6. The members who did not cast their vote through remote e-voting were given the facility of e-voting at the AGM.
7. The e-voting results with details of the shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited (CDSL) i.e. (www.evotingindia.com).
8. The combined result of remote e-voting and e-voting at the AGM is as under:


KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

Resolution No. : 01

Nature of Resolution : Ordinary Resolution

Subject matter : Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Report of Directors and Auditors thereon.

Mode voting	(1) Votes in favour of Resolution			(2) Votes against the Resolution		
	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	32	3607383	95.16	4	183171	4.83
E-Voting at the AGM	6	60	0.01	0	0	0
Total	38	3607443	95.17	4	183171	

Mode of voting	(3) Invalid Votes	
	Total number of member whose votes were declared invalid	
Remote E-voting	0	Remote E-voting
E-Voting at the AGM	0	E-Voting at the AGM
Total	0	Total

Resolution No. : 02

Nature of Resolution : Ordinary Resolution

Subject matter : Reappointment of Mr. Karan Kamal Mohta (holding DIN 02138590) as a Director who retires by rotation.

Mode voting	(1) Votes in favour of Resolution			(2) Votes against the Resolution		
	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	3606683	95.15	5	183171	4.83
E-Voting at the AGM	6	60	0.02	0	0	0
Total	37	3606743	95.17	5	183871	4.83

Mode of voting	(3) Invalid Votes
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KAVITA RAJU JOSHI
 PRACTISING COMPANY SECRETARY
 FCS NO : 9074, C P NO 8893

	Total number of member whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. : 03

Nature of Resolution : Special Resolution

Subject matter : To sell, lease or otherwise dispose of to sell / Transfer/Sale of Land, building, machinery and any other assets.

Mode voting	(1) Votes in favour of Resolution			(2) Votes against the Resolution		
	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	3606683	95.15	5	183171	4.83
E-Voting at the AGM	6	60	0.02	0	0	0
Total	37	3606743	95.17	5	183871	4.83

Mode of voting	(3) Invalid Votes	
	Total number of member whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Based on the foregoing, the resolution no. (s) 1 to 5 shall be deemed to have been passed with requisite majority.

The electric data and all other relevant records relating to the remote e-voting and voting at the AGM are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For Kavita Raju.Joshi


KAVITA RAJU JOSHI
 PRACTISING COMPANY SECRETARY
 PCS NO : 9074, C.P. NO : 8893

Practising Company Secretary

Membership No: 9074.

COP: 8893

Date: 28/09/2023

UDIN: F009074E001116675

Peer review: 2159/2022