

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: Disclosure under Regulation 30(2) – Schedule III – Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Proceedings of 34th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2023.

Dear Sir,

The 34th Annual General Meeting of Kiran Print Pack Limited was held on Thursday, 28th September, 2023 at 12:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings of the 34th Annual General Meeting of the Company.

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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**SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING
HELD ON THURSDAY, 28TH SEPTEMBER, 2023.**

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") or Other Audio Visual Means ("OAVM").

Mr. Bharat Saboo chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. The meeting commenced at 12:00 p.m. and concluded at 12:15 p.m.

The Chairman welcomed the members at the meeting. He introduced the Directors present at the meeting. He informed the members that the Independent Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

The Chairman briefed the performance of the Company and outlook of the industry. Thereafter, with the consent of the Members present, the Notice convening the 34th AGM of the Company was taken as read.

The following resolutions set out in the Notice convening the Annual General Meeting were transacted at the meeting:

Item no.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the report of Directors and Auditors thereon	Ordinary Resolution
2.	Reappointment of Mrs. Karan Kamal Mohta (holding DIN 02138590) as a Director who retires by rotation	Ordinary Resolution
3.	To sell, lease or otherwise dispose of to sell / Transfer/Sale of Land, building, machinery and any other assets	Special Resolution

The Chairman informed that the company had provided remote e-voting facility to its members to vote on the matters transacted at the AGM.

Further, the members who did not cast their vote earlier through remote e-voting, were requested to cast their vote electronically during the course of the AGM.

The Chairperson thanked the shareholders for their participation and thereafter announced formal closure of the AGM.

The e-voting facility was kept open for 30 minutes to enable the members to cast their vote.

For Kiran Print Pack Limited**Karan Kamal Mohta****DIN: 02138590****Managing Director**