



06th April, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra
(East), Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub.: Submission of Minutes of proceedings held through Postal Ballot Pursuant to Section 110 and Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including e-voting) conducted as per notice dated February 10, 2022.

Dear Sir,

The Postal Ballot was completed on 4th April, 2024 and Shri Adesh Tandon of M/s Adesh Tandon & Associates, Company Secretaries, Scrutinizer has submitted his report on 05th April, 2024. As per his report, the Special Resolutions as sought in the notice of postal ballot have been passed by the members of the Company with requisite majority. Voting result along with the Scrutinizer Report has also been filed to the Stock Exchange accordingly on 06th April, 2024.

With reference to the above subject, we herewith enclose the copy of the minutes / proceedings held through Postal Ballot for your reference and record.

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular
Woven Fabrics, Sacks and FIBCS/Jumbo Bags
Multifilament Yarn

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified



Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Encl: A/a

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MINUTES OF THE MEETING OF THE SHAREHOLDERS OF M/S KANPUR PLASTIPACK LIMITED COMPLETED ON 04TH APRIL, 2024 HELD THROUGH POSTAL BALLOT VIDE NOTICE DATED 04TH MARCH, 2024.

The Board of Directors of Kanpur Plastipack Limited ("Company") had, at their Meeting held on 04th March, 2024 accorded approval to conduct Postal Ballot pursuant to Section 110 of the Companies Act, 2013 to seek approval from shareholders for the matters as specified in the notice dated 04th March, 2024.

The Board had also provided the facility of E-voting as an additional and alternate mode of voting. The Board had appointed Shri Adesh Tandon of M/s Adesh Tandon & Associates, Company Secretaries, as Scrutinizer of the Company for the purpose of scrutinizing the e-voting and Postal Ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 in a fair and transparent manner on the resolution mentioned in the Postal Ballot Notice dated 04th March, 2024.

Following resolution was put to vote for which electronic voting and voting through postal ballot was started from 06th March, 2024, 9:00 AM and was concluded on 04th April, 2024 at 5:00 PM.

Special Resolution:

- 1. Confirmation of the Appointment of Independent Director Shri Sanjeev Singhal (DIN: 05125361);**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 together with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Regulation 16 and 25(2) & 25(2A) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) and other applicable regulations of Listing Regulations, as amended from time to time, including any statutory modifications(s) or re-enactment(s) thereof for the time being in force, Shri Sanjeev Singhal (DIN: 05125361) who was appointed as Additional Director w.e.f. 08.02.2024 by the Board of Directors, as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years upto 07.02.2029, not liable to retire by rotation.”

“RESOLVED FURTHER THAT Shri Manoj Agarwal, (DIN: 00474146) Chairman Cum Managing Director and Shri Ankur Srivastava, (Membership no. F8537) Company Secretary of the Company be and are hereby jointly and / or severally authorised to do all such acts, deeds and things as may deemed necessary, desirable and expedient to give effect to the above resolution.”

2. Approval for re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for second term of five consecutive year as an Independent Director:

“RESOLVED THAT pursuant to the provisions of Section 149(10) 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 together with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(2) & 25(2A) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) and other applicable regulations of Listing Regulations, as amended from time to time, including any statutory modifications(s) or re-enactment(s) thereof for the time being in force, based on the recommended of the Nomination and Remuneration Committee, consent of the members be and is hereby accorded for the re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for a further period of 5 consecutive years as Independent Director w.e.f. 27/05/2024 to 26/05/2029 whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT Shri Manoj Agarwal (DIN: 00474146), Chairman Cum Managing Director and / or Shri Ankur Srivastava (Membership no. F8537), Company Secretary of the Company be and are hereby jointly and / or severally authorized to do all such acts, deeds and things as may deemed necessary, expedient and desirable to give effect to the above resolution.”

PLACE: KANPUR

(CHAIRMAN)

DATE: 06/04/2024

ADDENDUM TO THE MINUTES OF THE MEETING OF THE SHAREHOLDERS OF M/S KANPUR PLASTIPACK LIMITED COMPLETED ON 04TH APRIL, 2024 HELD THROUGH POSTAL BALLOT VIDE NOTICE DATED 04TH MARCH, 2024.

The Scrutinizer M/s Adesh Tandon & Associates have submitted their combined report on remote electronic voting and postal ballot on 05th April, 2024 at 6:31 PM containing the result of the electronic voting and postal ballot.

On the basis of the report of the Scrutinizer, the Chairman Cum Managing Director of the Company Shri Manoj Agarwal had announced the voting result on 6th April, 2024 as under:

- 1) The e-voting period remained open from Wednesday, 6th March, 2024(09.00 A.M. onwards) till Thursday, 4th April, 2024 (up to 5.00 P.M.)
- 2) The shareholders holding shares as on the cut off date i.e., 1st March, 2024 were entitled to vote through e-voting and through postal ballot on the Resolution as set out in the Notice of Postal Ballot issued by the Company dated 4th March, 2024 pursuant to Section 110 of the Companies Act, 2013.
- 3) The scrutinizer has submitted its report on 05th April, 2024 as per the report the details of votes casted by the shareholders are given hereunder:

Particulars of Resolution as given in the Postal Ballot Notice dated 04 th March, 2024	Votes cast	Combined Votes of Remote E-voting and Postal Ballot		% of total number of valid votes cast
		Number of Shareholders	Number of votes polled	
Confirmation of the Appointment of Independent Director Shri Sanjeev Singhal (DIN: 05125361);	In Favour	74	8520137	99.95
	Against	8	4338	0.05
	Invalid including abstained votes	0	0	0
Prior approval for re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for second term of five consecutive year as an Independent Director.	In Favour	74	8520183	99.95
	Against	8	4338	0.05
	Invalid including abstained votes	0	0	0

Therefore, all the above resolutions put to vote were passed by the shareholders with requisite majority.

PLACE: Kanpur
DATE: 06/04/2024

(CHAIRMAN)