

 KANPUR PLASTIPACK LTD	TEL: +91 (0512)2691 113-6 +91 (0512)2256 813	REGD OFFICE & WORKS D-19-20, PANKI IND.AREA, P.O.UDYOG NAGAR KANPUR – 208 022 INDIA
	FAX: +91(0512)2691117 Email: info@kanplas.com Web: www.kanplas.com	
CIN: L25209UP1971PLC003444		

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

19/04/2019

Scrip Code : 507779

Sub.: Submission of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result of the Extra-Ordinary General Meeting held on 18/04/2019.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary for e-voting and poll conducted by the Company.

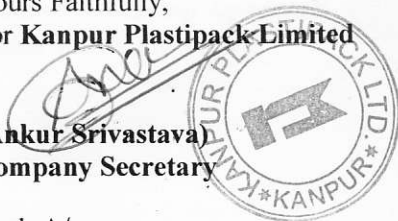
Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Encl: A/a



VOTING RESULT

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	Approval for continuation of Directorship of Shri Mahesh Swarup Agarwal, Chairman Emeritus (DIN: 00550799).	E-Voting and Poll	Passed with requisite majority
2.	Approval for continuation of Directorship and consent for re-appointment of Shri Ram Gopal Bagla, Non Executive Independent Director (DIN: 00135348).	E-Voting and Poll	Passed with requisite majority
3.	Approval for re-appointment of Shri Prem Singh Khamesra, Non Executive Independent Director (DIN: 00049162).	E-Voting and Poll	Passed with requisite majority
4.	Approval for re-appointment of Shri Subodh Kumar, Non Executive Independent Director (DIN: 06933864).	E-Voting and Poll	Passed with requisite majority
5.	Approval for reissue / cancel / dispose off the forfeited shares.	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
(Mahesh Swarup Agarwal)
Chairman Emeritus



DETAILS OF THE VOTING RESULT

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

Date of Extra-Ordinary General Meeting	18 th April, 2019		
Total number of shareholders as on the record date	8254		
No of shareholders present in the meeting	Particulars	Promoter and Promoter Group	Public
	Either in person or proxy	10	25
	Through Video Conferencing	Video conferencing facility was not provided in the meeting.	
Total		10	25

AGENDA – WISE

Resolution no. 1 : Approval for continuation of Directorship of Shri Mahesh Swarup Agarwal, Chairman Emeritus (DIN: 00550799).

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	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		9778408	95.31%	9778408	0	100%	0
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0		
Public- Non-Institutions	E-Voting	4052656	2746	0.07%	2608	138	94.97%	5.03%
	Poll		277539	6.85%	277539	0	100%	0
	Total		280285	6.92%	280147	138	99.95%	0.05%
Total		14312564	10058693	70.28%	10058555	138	99.99%	0.01%



Resolution no. 2 : Approval for continuation of Directorship and consent for re-appointment of Shri Ram Gopal Bagla, Non Executive Independent Director (DIN: 00135348).

Resolution required: Special 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	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		9778408	95.31%	9778408	0	100%	0
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0		
Public- Non-Institutions	E-Voting	4052656	2746	0.07%	2618	128	95.34%	4.66%
	Poll		277539	6.85%	277539	0	100%	0
	Total		280285	6.92%	280157	128	99.95%	0.05%
Total		14312564	10058693	70.28%	10058565	128	99.99%	0.01%

Resolution no. 3 : Approval for re-appointment of Shri Prem Singh Khamesra, Non Executive Independent Director (DIN: 00049162).

Resolution required: Special 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	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		9778408	95.31%	9778408	0	100%	0
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0		
Public- Non-Institutions	E-Voting	4052656	2746	0.07%	2618	128	95.34%	4.66%
	Poll		277539	6.85%	277539	0	100%	0
	Total		280285	6.92%	280157	128	99.95%	0.05%
Total		14312564	10058693	70.28%	10058565	128	99.99%	0.01%



Resolution no. 4 : Approval for re-appointment of Shri Subodh Kumar, Non Executive Independent Director (DIN: 06933864).

Resolution required: Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	No
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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	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		9778408	95.31%	9778408	0	100%	0
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0		
Public- Non-Institutions	E-Voting	4052656	2746	0.07%	2618	128	95.34%	4.66%
	Poll		277539	6.85%	277539	0	100%	0
	Total		280285	6.92%	280157	128	99.95%	0.05%
Total		14312564	10058693	70.28%	10058565	128	99.99%	0.01%

Resolution no. 5 : Approval for reissue / cancel / dispose off the forfeited shares.

Resolution required: Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda /resolution?	No, Except as shareholders
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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	10259908		0	0	0	0	0
	Poll		9778408	95.31%	9778408	0	100%	0
	Total		9778408	95.31%	9778408	0	100%	0
Public – Institutions	E-Voting	4052656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0		
Public- Non-Institutions	E-Voting	4052656	2746	0.07%	2618	128	95.34%	4.66%
	Poll		277539	6.85%	277539	0	100%	0
	Total		280285	6.92%	280157	128	99.95%	0.05%
Total		14312564	10058693	70.28%	10058565	128	99.99%	0.01%



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

(Ankur Srivastava)

Company Secretary



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon

FCS, LLB, B.Com, AAIMA

Recd. on 19/4/19.

For Kanpur Plastipack Limited

[Signature]
(Mahesh Swarup Agarwal)

Chairman Emeritus

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

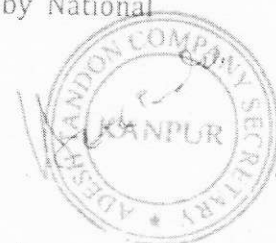
*{Pursuant to the section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2)
of Companies (Management & Administration) Rules, 2014}*

To,
The Chairman,

The Extra-Ordinary General Meeting of the Equity shareholders of Kanpur Plastipack Limited held on the 18th day of April, 2019 at 1:00 PM 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 Extra-Ordinary General Meeting (EGM) 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 Extra-Ordinary General Meeting (EGM) of the Company, held on 18th day of April, 2019 at 1:00 PM 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 Extra-Ordinary General meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the EGM is restricted to make a Scrutinizer's report (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



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

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Tel. : 0512-2332397 • Mobile : 09839100709
E-mail : adesh.tandon11@gmail.com

Date.....

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 EGM.

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 commences on 15.04.2019 (9:00 AM) and ends on 17.04.2019 (5:00 PM)
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 12th April, 2019.
6. The votes cast electronically were unblocked on 18th April, 2019, around 3:00 P.M after the conclusion of the Voting in the EGM, in the presence of two witnesses, Ms. Anusha Sharma, R/o 117/h1/336, Model Town Pandu Nagar 208005, and Mr. Awashesh Dixit, R/o 30/6, Vishnupuri, 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.

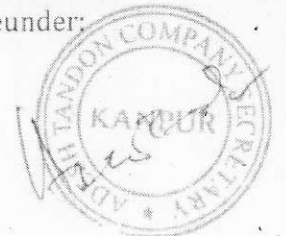


ANUSHA SHARMA



AWASHESH DIXIT

7. The Poll facility has been provided to all the shareholders who attended the EGM to vote at the Resolutions as contained in the Notice to the EGM 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-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:



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Date.....

A) Resolution No.1: (Special Resolution) Approval for continuation of Directorship of Shri Mahesh Swarup Agarwal, Chairman Emeritus (DIN: 00550799):

Voted in 'FAVOUR' of the resolution:

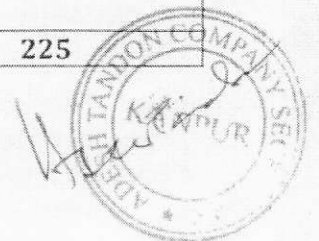
Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
7	2608	34	10055952	10058560	99.9986

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	138	0	0	138	.0014

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	1	225	225



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Date

Result:

Since, the votes cast in favor of the resolution are more than three times the votes cast against it, therefore the special resolution has been passed with special majority.

B) Resolution No. 2: (Special Resolution) Approval for continuation of Directorship and consent for re-appointment of Shri Ram Gopal Bagla, NonExecutive Independent Director (DIN: 00135348):

Voted in '**FAVOUR**' of the resolution:

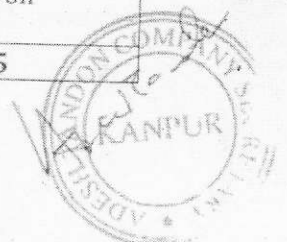
Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
8	2618	34	10055952	10058570	99.9987

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	128	0	0	128	.0013

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	1	225	225



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Date.....

Result:

Since, the votes cast in favor of the resolution are more than three times the votes cast against it, therefore the special resolution has been passed with special majority..

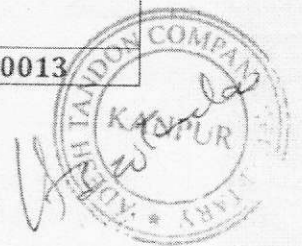
C) Resolution No. 3: (Special Resolution) Approval and ratification of the re-appointment of Shri Prem Singh Khamesra, Non Executive Independent Director (DIN: 00049162):

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
8	2618	34	10055952	10058570	99.9987

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	128	0	0	128	.0013



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Date.....

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	1	225	225

Result:

Since, the votes cast in favor of the resolution are more than three times the votes cast against it, therefore the special resolution has been passed with special majority.

D) Resolution No. 4: (Special Resolution) Approval and ratification of the re-appointment of Shri Subodh Kumar, Non Executive Independent Director (DIN: 06933864):

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
8	2618	34	10055952	10058570	99.9987

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	128	0	0	128	.0013



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Date

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	1	225	225

Result:

Since, the votes cast in favor of the resolution are more than three times the votes cast against it, therefore the special resolution has been passed with special majority.

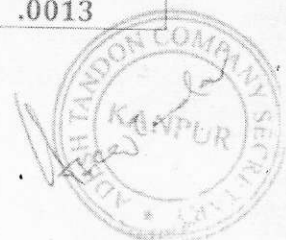
E) Resolution No. 5: (Special Resolution) Approval for reissue / cancel / dispose off the forfeited shares.

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
8	2618	34	10055952	10058570	99.9987

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	128	0	0	128	.0013



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Date

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	1	225	225

Result:

Since, the votes cast in favor of the resolution are more than three times the votes cast against it therefore the special resolution has been passed with special 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

Adesh Tandon
PROPRIETOR
C.P. No. 1121

Adesh Tandon
(Proprietor)
FCS No. 2253
C.P. No. 1121

Date: April 19, 2019
Place: Kanpur