



**KANPUR
PLASTIPACK
LTD**

CIN: L25209UP1971PLC003444

Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
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NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE & BOOK CLOSURE

Notice is hereby given that 47th Annual General Meeting of the Company will be held on Wednesday, the 19th day of September, 2018 at 3:30 PM at its Registered Office to transact the businesses as set out in the notice of the meeting which has been mailed to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. The Board of Directors has recommended a Final Dividend @ 18% i.e. ₹ 1.80 per equity share for the Financial Year 2017-18 on Equity Shares.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 14th September, 2018 to 19th September, 2018 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice may be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

1. Date and time of Commencement of remote e-voting period: 15th September, 2018 (9:00 A.M.)
2. Date and time of Close of remote e-voting period: 18th September, 2018 (5:00 P.M.).
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 18th September, 2018.
4. The cut off date for the entitlement of the e voting is 13th September, 2018. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
6. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
7. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. Notice of Annual General Meeting of the Company can be downloaded from the link <https://www.evoting.nsdl.com> or <https://www.kanplas.com>.
9. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Telephone No.: 022-2499 4600.

For Kanpur Plastipack Limited

Sd/-

(Ankur Srivastava)

Company Secretary

Place: Kanpur

Date: 04/08/2018