



**KANPUR
PLASTIPACK
LTD**

CIN: L25209UP1971PLC003444

Regd. Office : D-19-20, Panki Industrial Area, Kanpur-208 022

Tel : +91 (0512) 2691 113 - 6 ; Fax: +91(0512) 2691117; Email: info@kanplas.com; Web: www.kanplas.com

NOTICE

NOTICE is hereby given that the 1/2019-20 EXTRA-ORDINARY GENERAL MEETING of Members of M/S KANPUR PLASTIPACK LIMITED will be held at its Registered Office at D-19-20, Panki Industrial Area, Kanpur – 208 022 on Thursday, 18th April, 2019 at 1:00 PM to transact the following businesses:

SPECIAL BUSINESS:

1. Approval for continuation of Directorship of Shri Mahesh Swarup Agarwal, Chairman Emeritus (DIN: 00550799):

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) as inserted by SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulations, 2018 and other applicable regulations of the Listing Regulations, as amended from time to time and applicable provisions of the Companies Act, 2013 including any statutory modifications(s) or re-enactment(s) thereof for the time being in force, the Consent of the members be and is hereby accorded to continue the directorship of Shri Mahesh Swarup Agarwal (DIN: 00550799) who has attained the age of 91 years, w.e.f. 01st April, 2019, as a Non Executive Director of the Company holding the post of Chairman Emeritus.”

“**RESOLVED FURTHER THAT** pursuant to the provisions of Regulation 17(6)(ca) and other applicable regulations of Listing Regulation, as amended from time to time, Section 197, 198 and other applicable provisions of the Companies Act, 2013 including any statutory modifications(s) or re-enactment(s) thereof for the time being in force, the Consent of the members be and is hereby accorded for the payment of ₹1,50,000/- per month being given as Honorarium to Shri Mahesh Swarup Agarwal (DIN: 00550799), Chairman Emeritus who is the only Non executive Director to whom the Company is paying monetary benefit in addition to the sitting fee in the form of Honorarium.”

“**RESOLVED FURTHER THAT** Shri Manoj Agarwal (DIN: 00474146), 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.”

2. Approval for continuation of Directorship and consent for re-appointment of Shri Ram Gopal Bagla, Non Executive Independent Director (DIN: 00135348):

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** in furtherance of the ordinary resolution passed by the members of the Company as on 13.08.2015 for the appointment of Dr. Ram Gopal Bagla (DIN: 00135348) as a Non Executive Independent Director w.e.f. 25.05.2015 for a consecutive period of 5 years upto 31.03.2020 and pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) as inserted by SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulations, 2018 and other applicable regulations of the Listing Regulations, as amended from time to time and applicable provisions of the Companies Act, 2013 together with the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modifications(s) or re-enactment(s) thereof for the time being in force, the Consent of the members be and is hereby accorded to continue the directorship of Dr. Ram Gopal Bagla (DIN: 00135348) who has attained the age of 79 years, w.e.f. 01st April, 2019, as a Non Executive Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 149(6), 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) 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, the Consent of the members be and is hereby accorded to re-appoint Dr. Ram Gopal Bagla for a further period of 5 consecutive years as Independent Director after completion of his existing term of 5 years on 31/03/2020 whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT Shri Manoj Agarwal (DIN: 00474146), 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.”

3. Approval and ratification of the re-appointment of Shri Prem Singh Khamesra, Non Executive Independent Director (DIN: 00049162):

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149(6), 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) 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, Consent of the members be and is hereby accorded for the approval for the re-appointment of Shri Prem Singh Khamesra (DIN: 00049162), for a further period of 5 consecutive years as Independent Director w.e.f. 01/04/2019 to 31/03/2024 whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Resolution passed by the Board of Directors dated 01/02/2019 for the appointment of Shri Prem Singh Khamesra (DIN: 00049162) for a further period of 5 consecutive years as Independent Director w.e.f. 01/04/2019 to 31/03/2024 be and is hereby ratified.”

“RESOLVED FURTHER THAT Shri Manoj Agarwal (DIN: 00474146), 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.”

4. Approval and ratification of the re-appointment of Shri Subodh Kumar, Non Executive Independent Director (DIN: 06933864):

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149(6), 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) 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, Consent of the members be and is hereby accorded for the approval for the re-appointment of Shri Subodh Kumar (DIN: 06933864), for a further period of 5 consecutive years as Independent Director w.e.f. 01/04/2019 to 31/03/2024 whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Resolution passed by the Board of Directors dated 01/02/2019 for the appointment of Shri Subodh Kumar (DIN: 06933864) for a further period of 5 consecutive years as Independent Director w.e.f. 01/04/2019 to 31/03/2024 be and is hereby ratified.”

“RESOLVED FURTHER THAT Shri Manoj Agarwal (DIN: 00474146), 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.”

5. Approval for reissue / cancel / dispose off the forfeited shares :

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions of the Companies Act, 2013 and rules made there under (including any amendments thereto or re-enactment thereof) read with the Letter of Offer dated 30th December, 2017 in respect of Rights Issue of 23,87,774 partly paid up equity shares, the provisions in the Memorandum and Articles of Association of the Company, applicable regulations of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (**“ICDR Regulations”**) and such other applicable guidelines/rules/regulations/ circulars issued by Securities and Exchange Board of India from time to time, the provisions of the Foreign Exchange Management Act, 1999 (**“FEMA”**), the applicable Rules, Regulations, Notifications and Circulars, if any, issued by Reserve Bank of India (**“RBI”**), and Regulation 41(4) and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (**“Listing Regulations”**), the consent of the Shareholders be and is hereby accorded to Board of Directors (The Board including any committee thereof) to cancel / re-issue / disposed off the 14,081 partly paid up equity shares as forfeited by the Board of Directors in its meeting held on 18th March, 2019 to any person on such terms and conditions and in such manner as the Board may deem fit.

“RESOLVED FURTHER THAT, all the re-issued equity shares as aforesaid to be issued and allotted in a manner as stated above shall rank *pari passu* in all respects with the existing Equity Shares of the Company.”

“RESOLVED FURTHER THAT, the Board of Directors hereby authorize Shri Manoj Agarwal, Managing Director and Shri Ankur Srivastava, Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to the above resolution and/ or otherwise considered by them in the best interest of the Company.”

By order of the Board of Directors
For KANPUR PLASTIPACK LTD.

Place: Kanpur
Date : 18th March, 2019

ANKUR SRIVASTAVA
COMPANY SECRETARY

NOTES :

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING “THE MEETING” IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THAT PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING.
3. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
4. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. A statement pursuant to section 102(1) of the Companies Act, 2013 relating to the special businesses to be transacted at the Extra-Ordinary General Meeting is annexed hereto.
7. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
8. Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) and Bank Details by every shareholder, accordingly, shareholders are requested to please update PAN and Bank details

to their Depository Participant in case of Demat holding. Members holding shares in physical form may submit the Pan and Bank details to the Company or its registrar.

9. Members who have multiple folios with identical order of names are requested to intimate to the Company those folios to enable the Company to consolidate all shareholdings into one folio.
10. Members having any query(ies) relating to this Notice are requested to send their questions to Registered Office of the Company at least 7 days before the date scheduled for Extra-Ordinary General Meeting.
11. Members who hold shares in physical form are requested to intimate to the Company Bank mandate under the signature of Sole/first named joint shareholder specifying Bank's name, Name and Address (with PIN No.) of the Branch, Account Type - Saving (SA) or Current (CA), Account No.
12. SEBI has amended Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. **Accordingly, with effect from 1st April, 2019, transfer of securities would be carried in dematerialized form only.**
13. Members who still hold share certificates in physical form are advised to dematerialise their shareholding to avail the benefits of dematerialisation, which include easy liquidity, since trading is permitted in dematerialised form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
14. Investors holding shares in physical form are advised to opt for Electronic Clearing System (ECS) to avail fast and safe remittance of dividend. A photocopy of a leaf of your Cheque book bearing your Account Number may also be sent along with mandate.
15. Soft copy of this notice is being sent to all members whose email IDs are registered with the Company / Depository Participants (DP) for communication purposes unless any member has requested for a hard copy of the same. For Members who have not registered their email address, physical copy of the notice is being sent in the permitted mode. In case you wish to get a physical copy of this notice, you may send your request to secretary@kanplas.com mentioning your folio/DP ID and Client ID. Notice is also available on the website of the Company at www.kanplas.com.
16. Members holding shares in physical mode are requested to register their email IDs with the Company or its Registrar & Share Transfer Agents, M/s Skyline Financial Services Pvt. Ltd., D-153/A, 1st Floor, Okhla Industrial Area, Phase –I, New Delhi -110020 and Members holding shares in demat mode are requested to register their email ID's with their respective Depository Participants (DP) in case the same is still not registered.
17. Members are also requested to notify any changes in their email ID or Bank Mandates or address to the Company and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the Company. In respect of holding in electronic form, Members are requested to notify any change of email ID or Bank mandates or address to their Depository Participants.
18. Members / Proxies / Authorised Representatives are requested to bring attendance slip duly filled along with their copies of notice in the meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
19. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.
20. All material documents are open for inspection by the members on all working days at the Registered Office of the Company till the conclusion of the Extraordinary General Meeting.
21. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, your Company is providing remote e-voting facility to all its members to exercise their right to vote electronically on items mentioned in this Notice. Notice, e-voting form along with the detailed procedure of e-voting are being sent by electronic mode to all the shareholders whose email ids are registered with the Company unless a shareholder has requested for a hard copy of the same. For shareholders who have not registered their email ids with the Company, physical copies of the aforesaid documents are being sent by the permitted mode. The said details are also available on the website of the Company www.kanplas.com.

22. 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.
23. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitle to cast their vote again.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1, 2, 3 & 4:-

SEBI has inserted new regulation 17(1A) in the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") by way of SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulations, 2018. Accordingly, no listed company shall appoint or continue the directorship of any person as a non executive director who has attained the age of 75 years unless a Special Resolution has been passed in this regard.

Also a new clause 17(6)(ca) has been inserted in the Listing Regulations by way of SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulations, 2018 wherein the listed companies are required to approval of shareholders by way of special resolution in case the annual remuneration payable to a single non executive director exceeds 50% of the total annual remuneration payable to all non executive directors of the Company.

Also as per regulation 25(2) read with Section 149(10) of the Companies Act, 2013 an Independent Director shall hold the office for a term upto 5 consecutive years on the Board of a Company and shall be eligible for re-appointment for a further period of 5 consecutive years on passing of a Special Resolution.

Accordingly, the justification and explanations of resolution no. 1 to 4 are given herein below:

Shri Mahesh Swarup Agarwal, Chairman Emeritus, (aged 91 years), is the founder director of your Company and during the last 48 years has guided the Company's operations successfully. The Company having started as an SSI unit has today established itself as a major manufacturer and exporter of its products. During these 48 years many hurdles were faced but under his able leadership, your Company has successfully overcome all those hurdles. He had expressed his wish to be relieved from day to day operations of the Company and w.e.f. 01st September, 2012 he was re-appointed as Chairman Emeritus for life and a honorarium of ₹1,50,000/- is being given to him which is well within the limits of Section 197 read with Section 198 of the Companies Act, 2013. Except this honorarium to the Chairman Emeritus, your Company does not give any monetary benefit to any non executive director of the Company except the sitting fees for attending the meetings of the Board or Committees thereof and reimbursement of travelling expenses, therefore, the payment made to Shri Mahesh Swarup Agarwal constitutes more than 50% of the total remuneration payable to all non-executive directors of your Company. His continued services will be greatly beneficial for your Company. Keeping in view his vast expertise, knowledge and benefit of his guidance, it will be in the interest of the Company to continue his directorship w.e.f. 01st April, 2019 as Non Executive Director.

None of the Directors, except Shri Mahesh Swarup Agarwal for himself and Shri Manoj Agarwal, Managing Director, Shri Shashank Agarwal, Deputy Managing Director and Usha Agarwal, Director, being relatives are financially or otherwise concerned or interested in the resolution no. 1.

Dr. Ram Gopal Bagla (aged 79 years) was appointed as the Non Executive Independent Director under section 149 and 152 of the Companies Act, 2013 together with Companies (Appointment and Qualification of Directors) Rules, 2014 read with the Listing Regulations, w.e.f. 25.05.2015 for a period of 5 consecutive years upto 31.03.2020. Keeping in view his vast expertise, knowledge and benefit derived during his current tenure, it will be in the interest of the Company to continue his directorship w.e.f. 01st April, 2019 as Non Executive Independent Director and re-appoint him as an Independent Director. His current term will expire on 31.03.2020, in view of the Section 149(10) together with regulation 25(2) of the Listing Regulations the Consent of the Shareholders by way of Special Resolution is required to reappoint him for a further period of 5 consecutive years after the completion of his existing term of 5 years on 31/03/2020.

None of the Director is financially or otherwise concerned or interested in the resolution no. 2.

Due to the benefits of the continued services of Shri Mahesh Swarup Agarwal and Dr. Ram Gopal Bagla, Nomination and Remuneration Committee had also recommended their continuation as Non-Executive Directors ever after attaining the age of 75 years.

Shri Prem Singh Khamesra and Shri Subodh Kumar were appointed as Non Executive Independent Directors under section 149 and 152 of the Companies Act, 2013 together with Companies (Appointment and Qualification of Directors) Rules, 2014 read with the Listing Regulations, w.e.f. 10/09/2014 for a consecutive period of 5 years upto 31.03.2019. Considering the benefits of their vast expertise, knowledge and valuable advice received from both of them the Board of Directors on the recommendation of the Nomination and Remuneration Committee had re-appointed them for a

consecutive period of 5 years w.e.f. 01/04/2019 to 31.03.2024 subject to the approval and ratification of members by way of Special Resolution.

The Company has received declarations from Shri Prem Singh Khamesra and Shri Subodh Kumar that they meet with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act and under Listing Regulations. None of them have been debarred from holding the office of Director pursuant to any SEBI order. They possess appropriate skills, experience and knowledge and in the opinion of the Board, They fulfill the conditions for their re-appointment as an Independent Director as specified in the Act and the Listing Regulations as amended.

None of the Director is financially or otherwise concerned or interested in the resolution nos. 3 and 4.

Details of the Directors

Name of the Director	Mahesh Swarup Agarwal	Ram Gopal Bagla	Prem Singh Khamesra	Subodh Kumar
Age	91 years	79 years	63 years	69 years
Qualification	B.A.	Mechanical Engineer (Honors)	FCA	Engineering Graduate (Honors)
No. of Shares Held	2495060	Nil	Nil	Nil
Other Companies Directorship	1. KPL Packaging Private Limited 2. MSA Investment & Trading Co. Private Limited 3. KSM Exports Limited	Nil	1. Specialities Aluminium Grills Pvt. Ltd. 2. MS Khamesra And Associates Pvt. Ltd. 3. Vaishno Infotech Pvt. Ltd. 4. Be-Shiro Infra Pvt. Ltd. 5. Bajna Agrofarms Pvt. Ltd. 6. Total Support and Care Foundation	Nil
Chairmanship / Membership of other Companies Committees	Nil	Nil	Nil	Nil

Therefore, your Directors recommend passing of resolution nos. 1, 2, 3 and 4 as the Special Resolutions.

ITEM NO. 5:-

In terms of Letter of Offer dated 30th December, 2017 your Company had issued 23,87,774 partly paid up equity shares of ₹10/- each under Rights issue at a security premium of ₹ 65/- each. Wherein ₹ 37.50 (including security premium of ₹ 32.50) was payable at the time of application and balance ₹ 37.50 (including security premium of ₹ 32.50) was to be paid on call to be made by the Board of Directors. The Board of Directors had called the First and Final Call money during 1st June, 2018 to 30th June, 2018. Thereafter, the last date for the payment of first and final call money without interest was extended till 12/08/2018 then till 15/09/2018, then 10/01/2019 and finally the final demand cum forfeiture notice was issued to the shareholders who have not paid the final call money on their partly paid up shares on 12/02/2019. 14,081 partly paid up shares on which the due first and final call money has not been received by the Company from 195 shareholders were forfeited by the Board of Directors in their meeting held on 18th March, 2019. In terms of regulation 41(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**Listing Regulations**"), the listed entity has to issue or offer in the first instance all shares (including forfeited shares), at pro rata basis, to the equity shareholders of the listed entity, unless the shareholders have passed a Special Resolution otherwise. Accordingly, considering the costing and procedural requirement to offer these 14,081 forfeited partly paid up equity shares to the equity shareholders it is prudent to authorise the Board of Directors to reissue / cancel / dispose off the forfeited shares to the appropriate person(s) at the appropriate rate in the manner as may be most feasible for the Company. Therefore, the Board of Directors recommend passing of the above resolution as Special Resolution.

None of the Director is financially or otherwise concerned or interested in the resolution nos. 5, except as shareholders.

By order of the Board of Directors
For KANPUR PLASTIPACK LTD.

Place: Kanpur
Date : 18th March, 2019

ANKUR SRIVASTAVA
COMPANY SECRETARY



CIN: L25209UP1971PLC003444
 Regd. Office : D-19-20, Panki Industrial Area, Kanpur-208 022

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL
 (Joint Shareholders may obtain additional Attendance Slip on request)

I hereby record my presence at the 1/2019-20 Extraordinary General Meeting of the Company at 1:00 PM held on Thursday, the 18th day of April, 2019

NAME OF THE SHAREHOLDER : (IN BLOCK LETTERS)	NO. OF SHARES HELD:
SIGNATURE OF THE SHAREHOLDER :	Folio No. :
NAME OF THE PROXY : (IN BLOCK LETTERS)	DP ID :
SIGNATURE OF THE PROXY:	Client ID:



CIN: L25209UP1971PLC003444
 Regd. Office : D-19-20, Panki Industrial Area, Kanpur-208 022

FORM OF PROXY

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
 (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail id	
Folio no. / Client id	
DP ID	

I/We, being the member(s) ofshares of the above named company, hereby appoint

- Name:..... Address.....
 E-mail id:..... Signature:.....
 or failing him,
- Name:..... Address.....
 E-mail id:..... Signature:.....
 or failing him,
- Name:..... Address.....
 E-mail id:..... Signature:.....

Resolution Number	Resolution
1.	Approval for continuation of Directorship of Shri Mahesh Swarup Agarwal, Chairman Emeritus (DIN: 00550799)
2.	Approval for continuation of Directorship and consent for re-appointment of Shri Ram Gopal Bagla, Non Executive Independent Director (DIN: 00135348)
3.	Approval for re-appointment of Shri Prem Singh Khamesra, Non Executive Independent Director (DIN: 00049162)
4.	Approval for re-appointment of Shri Subodh Kumar, Non Executive Independent Director (DIN: 06933864)
5.	Approval for reissue / cancel / dispose off the forfeited shares

Signed thisday of....., 2019

Signature of the shareholder.....

Signature of the Proxy holder(s).....

Affix
revenue
Stamp

Note : The form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route map of venue of Extra-Ordinary General Meeting:

Kanpur Plastipack Limited, D-19-20, Panki Industrial Area, Kanpur-208022

