

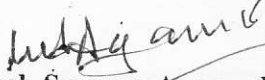
VOTING RESULT

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	Adoption of Financial Statements along with Auditors Report and Directors Report	E-Voting and Poll	Passed with requisite majority
2.	To consider declaration of Dividend.	E-Voting and Poll	Passed with requisite majority
3.	Re-appointment of Director who retires by rotation.	E-Voting and Poll	Passed with requisite majority
4.	To reappoint Shri Sunil Mehta as Executive Director	E-Voting and Poll	Passed with requisite majority
5.	Appointment of Shri Dharam Bir Prasad as Independent Director	E-Voting and Poll	Passed with requisite majority
6.	To increase the limits of borrowing and mortgage under section 180(1)(a) and Section (180(1)(c)	E-Voting and Poll	Passed with requisite majority
7.	Ratification of the remuneration of Cost Auditor	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)
Chairman Emeritus

