

General information about company	
Scrip code	507779
Name of the company	Kanpur Plastipack Limite
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	15-09-2017
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

Voting results	
Record date	07-09-2017
Total number of shareholders on record date	9474
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Profit & Loss account of the Company for the financial year ended 31st March, 2017 and Balance Sheet as at that date together with the Reports of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8261920	0	0	0	0	0	0
	Poll		8070618	97.6845	8070618	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8261920	8070618	97.6845	8070618	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676951	5984	0.1627	5982	2	99.9666	0.0334
	Poll		117978	3.2086	117978	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3676951	123962	3.3713	123960	2	99.9984
Total		11938871	8194580	68.6378	8194578	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider declaration of Dividend.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8261920	0	0	0	0	0	0
	Poll		8070618	97.6845	8070618	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8261920	8070618	97.6845	8070618	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676951	5984	0.1627	5982	2	99.9666	0.0334
	Poll		117978	3.2086	117978	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3676951	123962	3.3713	123960	2	99.9984
Total		11938871	8194580	68.6378	8194578	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri M. S. Agarwal, who retires by rotation and being eligible, offer herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)] * 100$	(4)	(5)	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8261920	8070618	97.6845	8070618	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8261920	8070618	97.6845	8070618	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4446	0.1209	4444	2	99.955	0.045
	Poll	3676951	117978	3.2086	117978	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3676951	122424	3.3295	122422	2	99.9984	0.0016
Total		11938871	8193042	68.6249	8193040	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint new Statutory Auditors and to fix their remuneration..				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8261920	8070618	97.6845	8070618	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8261920	8070618	97.6845	8070618	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4484	0.1219	4482	2	99.9554	0.0446
	Poll	3676951	117978	3.2086	117978	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3676951	122462	3.3305	122460	2	99.9984	0.0016
Total		11938871	8193080	68.6252	8193078	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Akshay Kumar Gupta as Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8261920	8070618	97.6845	8070618	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8261920	8070618	97.6845	8070618	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4484	0.1219	4482	2	99.9554	0.0446
	Poll	3676951	117978	3.2086	117978	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3676951	122462	3.3305	122460	2	99.9984	0.0016
Total		11938871	8193080	68.6252	8193078	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Shri Manoj Agarwal as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8261920	8070618	97.6845	8070618	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8261920	8070618	97.6845	8070618	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		7784	0.2117	7782	2	99.9743	0.0257
	Poll	3676951	117978	3.2086	117978	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3676951	125762	3.4203	125760	2	99.9984	0.0016
Total		11938871	8196380	68.6529	8196378	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

