



August 11, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

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 55th Annual General Meeting of the Company held on August 10, 2026 at 12:00 PM.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary in relation to the 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

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV MasterBatches | Fabrics
CIN: L25209UP1971PLC003444



D-19, 20 Panki Industrial Area,
Kanpur-208022, India



+91 (512) 269113-116



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www.kanplas.com



VOTING RESULT OF THE 55TH ANNUAL GENERAL MEETING OF
M/S KANPUR PLASTIPACK LIMITED ("THE COMPANY")
HELD ON AUGUST 10, 2026 AT 12:00 PM.

Resolution No	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2026 together with the Reports of Auditors' and Directors' thereon	E-Voting & Poll	Passed with requisite majority
2.	Declaration of Dividend	E-Voting & Poll	Passed with requisite majority
3.	Re-appointment of Smt Usha Agarwal, who retires by rotation	E-Voting & Poll	Passed with requisite majority
4.	Re-appointment of Shri Manoj Agarwal as Chairman cum Managing Director	E-Voting & Poll	Passed with requisite majority
5.	Change in terms of payment of Shri Shashank Agarwal, Deputy Managing Director	E-Voting & Poll	Passed with requisite majority
6.	Payment of remuneration to Smt Usha Agarwal, Non Executive Director w.e.f. 01st April, 2026:	E-Voting & Poll	Passed with requisite majority
7.	Ratification of the remuneration of Cost Auditor	E-Voting & Poll	Passed with requisite majority

Please take the same on record and oblige.

Yours Faithfully,
For Kanpur Plastipack Limited

(Manoj Agarwal)
Chairman Cum Managing Director
DIN: 00474146

Date: August 11, 2026
Place: Kanpur

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV MasterBatches | Fabrics
CIN: L25209UP1971PLC003444



D-19, 20 Panki Industrial Area,
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Voting results	
Record date	05-08-2026
Total number of shareholders on record date	8139
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	24
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	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March, 2026 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	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7825538	403375	5.1546	403372	3	99.9993	0.0007
	Poll		13119	0.1676	13119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7825538	416494	5.3222	416491	3	99.9993	0.0007
Total		24478958	16014206	65.4203	16014203	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the year 2025-26.				
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	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7825538	403375	5.1546	403372	3	99.9993	0.0007
	Poll		13119	0.1676	13119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7825538	416494	5.3222	416491	3	99.9993	0.0007
Total		24478958	16014206	65.4203	16014203	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Smt Usha Agarwal (DIN: 00997099), who retires by rotation and is eligible 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	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7825538	403375	5.1546	403372	3	99.9993	0.0007
	Poll		13119	0.1676	13119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7825538	416494	5.3222	416491	3	99.9993	0.0007
Total		24478958	16014206	65.4203	16014203	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Manoj Agarwal as Chairman cum 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	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7825538	403375	5.1546	403372	3	99.9993	0.0007
	Poll		13119	0.1676	13119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7825538	416494	5.3222	416491	3	99.9993	0.0007
Total		24478958	16014206	65.4203	16014203	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in terms of payment of Shri Shashank Agarwal, Deputy 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	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7825538	403375	5.1546	403372	3	99.9993	0.0007
	Poll		13119	0.1676	13119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7825538	416494	5.3222	416491	3	99.9993	0.0007
Total		24478958	16014206	65.4203	16014203	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of remuneration to Smt Usha Agarwal, Non Executive Director w.e.f. 01st April, 2026				
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	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7825538	403375	5.1546	403372	3	99.9993	0.0007
	Poll		13119	0.1676	13119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7825538	416494	5.3222	416491	3	99.9993	0.0007
Total		24478958	16014206	65.4203	16014203	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditor				
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	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16653420	15597712	93.6607	15597712	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7825538	403375	5.1546	403372	3	99.9993	0.0007
	Poll		13119	0.1676	13119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7825538	416494	5.3222	416491	3	99.9993	0.0007
Total		24478958	16014206	65.4203	16014203	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

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14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108,109 of the Companies Act, 2013 and Rule 20,21 of the Companies (Management & Administration) Rules, 2014, as amended]

To,

The Chairman,

The 55th Annual General Meeting ("AGM") of the members of M/S KANPUR PLASTIPACK LIMITED ("The Company"), bearing CIN- L25209UP1971PLC003444 held on Monday, August 10th, 2026 at 12:00 Noon at D 19-20 Panki Industrial Area Kanpur, Uttar Pradesh, 208022.

Dear Sir,

I, Adesh Tandon, Company Secretary in Practice, have been appointed as a "Scrutinizer" by the Board of Directors of Kanpur Plastipack Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting through Poll at the AGM, under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the Notice dated 2nd May, 2026 , calling the 55th Annual General Meeting ("AGM") convened on Monday 10th August, 2026 at 12:00 NOON IST at D 19-20 Panki Industrial Area Kanpur, Uttar Pradesh, 208022.

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR")

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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relating to e-voting and Poll on the resolutions contained in the Notice to the 55th AGM of the members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems and voting through Poll as well.

Scrutinizer's Responsibility:

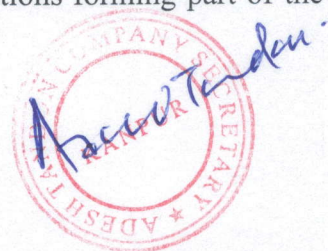
2. My responsibility as a scrutinizer for Remote e-voting process and voting through Poll is to ensure that the voting process both electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the Poll conducted at the AGM.

Authorised Agency:

3. The Company has engaged the services of "NSDL" as the Authorised Agency to provide secured system for remote e-voting process.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Wednesday, August 5th, 2026, were entitled to vote on the Resolutions forming part of the Notice of the AGM.



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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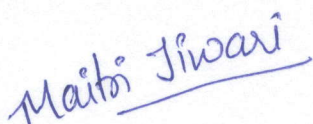
Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

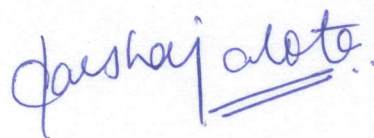
Remote e-voting:

5. The remote e-voting period began on Friday, August 7, 2026 at 09:00 A.M. (IST) and ended on, Sunday, August 9th, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by "NSDL" for voting thereafter.
6. The votes cast electronically were unblocked on August 10th, 2026 around 12:50 P.M. after the conclusion of the AGM, in the presence of two witnesses, Ms. Maitri Tiwari, R/o 35/71 Bangali Mohal, Kanpur-208001 and Ms. Varsha Jalota, R/o 2/72 Khatrana, Farrukhabad – 209625 who are not in the employment of the Company and/ or "NSDL"

They have signed below in confirmation of the E-Votes being unblocked in their presence.

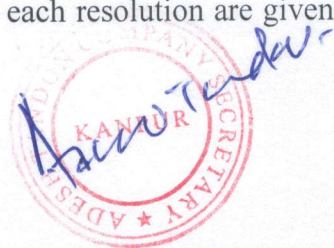


(Maitri Tiwari)



(Varsha Jalota)

7. The Poll facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 55th AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.
8. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL and based on such reports the results of Remote e-Voting and Poll at AGM on each resolution are given hereunder:



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of Auditors and Directors thereon;

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
27	16001084	23	13119	16014203	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and Poll	% of total number of valid votes cast
3	3	0	0	3	00*



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e- voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e- voting and Poll
0	0	0	0	00

B) Resolution No. 2: Ordinary Resolution

To consider declaration of Final Dividend for the FY 2025-26;

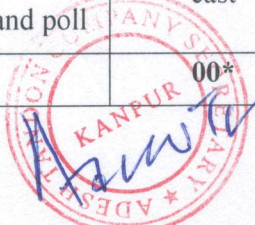
Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
27	16001084	23	13119	16014203	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by e- voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and poll	% of total number of valid votes cast
3	3	0	0	3	00*

[Handwritten Signature]



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e- voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

C) Resolution No. 3: Ordinary Resolution

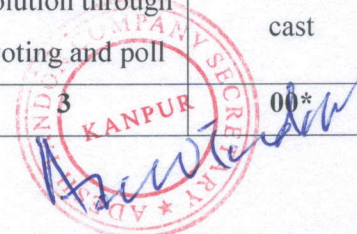
Appointment of Smt. Usha Agarwal as Director who retires by rotation:

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
27	16001084	23	13119	16014203	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by e- voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "Against" resolution through e-voting and poll	% of total number of valid votes cast
3	3	0	0	3	00*



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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Voted **INVALID:**

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e- voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

Special Business:

D) Resolution No. 4: Special Resolution

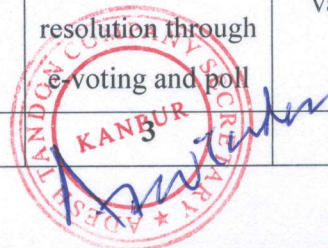
Re-appointment of Shri Manoj Agarwal as Chairman cum Managing Director:

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
27	16001084	23	13119	16014203	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e- voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
3	3	0	0	3	00*



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Voted **INVALID:**

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e- voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

E) Resolution No. 5: Special Resolution

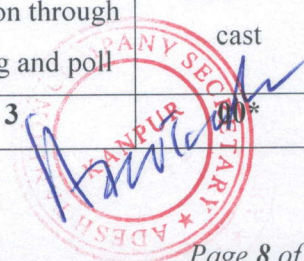
Change in terms of appointment of Shri Shashank Agarwal, Deputy Managing Director.

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
27	16001084	23	13119	16014203	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e- voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
3	3	0	0	3	00%



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Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e- voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	00

F) Resolution No. 6: Special Resolution

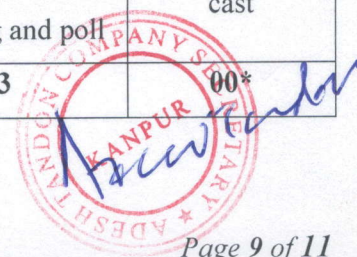
Payment of remuneration to Smt Usha Agarwal, Non-Executive Director w.e.f. 01st April, 2026:

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
27	16001084	23	13119	16014203	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e- voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
3	3	0	0	3	00%



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Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e- voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e- voting and Poll
0	0	0	0	00

G) Resolution No. 7: Ordinary Resolution

Ratification of the remuneration of Cost Auditor

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

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
27	16001084	23	13119	16014203	100%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e- voting	Number of members voted through Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
3	3	0	0	3	00*

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Voted **INVALID:**

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e- voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e- voting and Poll
0	0	0	0	00

**Note: The percentage of total number of valid votes cast against the resolution is very minuscule and hence the percentage is shown as 00.*

Note: The electronic data, poll papers and all other relevant records is in our safe custody until the Chairman declares the results and shall be handed over to the Company Secretary and Compliance Officer of the company authorized by the Board for safe keeping.

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

Peer Reviewed Unit: 6778/2025

UDIN: F002253H001066239

Date: 10/08/2026

Place: Kanpur