KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

21st August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **507779**

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

Trading Symbol: **KANPRPLA**

Sub: Submission of Minutes of 55th Annual General Meeting

Dear Sir/Ma'am,

Please find attached herewith Minutes of the 55th Annual General Meeting of the Company.

Kindly take this on record and oblige.

Thanking You.

Yours faithfully,
For Kanpur Plastipack Limited

Ankur Srivastava

Digitally signed by Ankur Srivastava
DN: c=IN, o=Personal, postalCode=208014, l=Kanpur Nagar, st=Uttar Pradesh, street=H3, Shree Tirupati Greens Apartements Saket Nagar, Juhi Colony, Uttar Pradesh India 208014 Jagran College, Telephone Exchange Road, title=9927, 2.5.4.20=cc27d3f9436efa6c804fa6e8802e5dacc2f47956a9cbf329592c256d8c8f3a5c, serialNumber=4b23e7cbde87752eb6b8834bca897fb9311ca9bdfa9ec226a725911e719ed408, email=ankursrivastavacs5985@gmail.com, cn=Ankur Srivastava
Date: 2026.08.21 14:15:12 +05'30'

(Ankur Srivastava)
Company Secretary

Encl: A/a

D-19,20 Panki Industrial Area, Kanpur-208022. India
+91(512)2691113-116
info@kanplas.com
www.kanplas.com

MINUTES OF THE 55th ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR PLASTIPACK LIMITED HELD ON MONDAY THE 10TH DAY OF AUGUST, 2026 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AT D-19-20, PANKI INDUSTRIAL AREA, KANPUR-208 022

DIRECTORS PRESENT:

1.	Shri Manoj Agarwal	:	Chairman Cum Managing Director
2.	Shri Shashank Agarwal	:	Deputy Managing Director
3.	Shri Sunil Mehta	:	Executive Director
4.	Smt. Usha Agarwal	:	Director
5.	Shri Akshay Kumar Gupta	:	Director
6.	Shri Dharam Bir Prasad	:	Director
7.	Shri Rajesh Chawla	:	Director
8.	Shri Basant Seth	:	Director

IN ATTENDANCE:

1.	Shri Shobhit Agarwal	:	CFO
2.	Shri Ankur Srivastava	:	Company Secretary

The representatives of Statutory Auditors M/s Rajiv Mehrotra & Associates and the team of Secretarial Auditors M/s Adesh Tandon & Associates, who are also acting as scrutinizers, attended the meeting.

Members Attended: 36 MEMBERS WERE PERSONALLY PRESENT IN THE MEETING NO MEMBER ATTENDED THROUGH PROXY.

Shri Manoj Agarwal Chaired the meeting and after ascertaining that the requisite Quorum for the Meeting was present, the Chairman called the Meeting to order.

Company Secretary welcomed the shareholders to the 55th Annual General meeting of Kanpur Plastipack Limited.

He then informed to the shareholders that the Company had provided the facility to the shareholders to exercise their voting rights through electronic voting and for the benefit of the shareholders, who are present in the meeting and who had not already voted electronically, the Company has provided facility of voting in this meeting as well through ballot paper and the Shareholders who have not already casted their vote through remote e-voting may cast their vote through ballot paper after the proceedings of the meeting.

It was also informed to the shareholders that the voting result and proceedings of this meeting will be available on the website of the Company and also on the website of the Stock Exchanges after scrutinizer submits their report.

He then requested Chairman cum Managing Director of the Company Shri Manoj Agarwal to address to the shareholders.

With the permission of the members, notice convening the Annual General Meeting dated 02nd May, 2026, Directors' Report and the Financial Statements for the year ended 31st March, 2026 were taken as read. Further, in view of no adverse remark in the Auditors Report, it was requested that it may also be taken as read. Further, it was informed to the shareholders that they may raise the questions and the same will be answered.

Shri Manoj Agarwal first introduced all the members of the Board to the Shareholders and informed to the shareholders that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, Statutory Auditors and Secretarial Auditors are present in the Meeting. He then delivered his speech.

Thereafter, Company Secretary invited the shareholders to express their views and raise the queries. Accordingly, the deliberations were held with the shareholders. The queries of shareholders were suitably answered by the Chairman of the Company.

Thereafter, the Chairman put following resolutions as mentioned in the notice of the Annual General Meeting to vote:

ORDINARY BUSINESSES

ITEM NO. 1 : ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON:

"RESOLVED THAT Financial Statements for the year ended 31st March 2026 together with the Reports of Directors and Auditors thereon, be and are hereby received, considered and adopted."

ITEM NO. 2: ORDINARY RESOLUTION

TO CONSIDER DECLARATION OF DIVIDEND:

"RESOLVED THAT the final dividend for the year 2025-26 at the rate of ₹ 1.20/- per share on the paid-up Equity Share Capital of the Company absorbing ₹ 2,93,74,749.60 (i.e. ₹ 1.20/- on 2,44,78,958 fully paid up equity shares) be and is hereby approved and declared."

ITEM NO. 3: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SMT. USHA AGARWAL (DIN: 00997099), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT;

"RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013 Smt. Usha Agarwal (DIN: 00997099), Director retiring by rotation be and is hereby re-appointed as Director of the Company and is liable to retire by rotation."

Chairman's Initial

SPECIAL BUSINESSES

ITEM NO. 4 – SPECIAL RESOLUTION

RE-APPOINTMENT OF SHRI MANOJ AGARWAL AS CHAIRMAN CUM MANAGING DIRECTOR

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Manoj Agarwal (DIN: 00474146) be and is hereby reappointed as Chairman cum Managing Director for a period of 3 years w.e.f. 1st September, 2026 to 31st August, 2029 on the following terms and conditions as recommended by the Nomination and Remuneration Committee:-

1. Remuneration	₹8,50,000/- – ₹ 60,000/- – ₹9,70,000/- per month.
2. Commission	2% of Net Profits of the Company payable annually.
3. Perquisites	Perquisites shall be allowed in addition to salary as under. However, these shall be restricted to an amount equal to the annual salary, subject to an overall ceiling as mentioned hereinafter:-

i) House Rent Allowance shall be 20% of Salary.

ii) The Company shall also provide such furniture and furnishing as may be required by the Chairman Cum Managing Director. Further, the expenditure incurred by the Company on gas, electricity, water and furnishings shall be valued as per Income Tax Rules, 1962.

iii) Reimbursement of actual medical expenses incurred for self and family in India and / or abroad including hospitalization, subject to a ceiling of one month's salary in a year or three months' salary over a period of 3 years.

iv) Leave Travel Concession for self and family once in a year to any place in India or abroad subject to ceiling of one month's salary.

v) Fees of club subject to maximum of two clubs. No admission and life membership fee will be paid.

vi) Personal Accident Insurance of an amount, the annual premium of which shall not exceed ₹30,000/-

vii) Gratuity as per the rules of the Company but shall not exceed half month's salary for each completed year of service.

viii) Encashment of leave at the end of tenure of service will not be included in the computation of the ceiling on perquisites.

Chairman's Initial

ix) He will not be entitled to any sitting fees for attending the meeting of the Board of Directors or Committees thereof.

x) He will be entitled to free use of Company's Car with driver for official as well as for personal purpose.

xi) The Company shall provide him mobile phone and telephone and other communication facilities at residence and these further will not be considered as perquisites.

"**RESOLVED FURTHER THAT** in the event of overall managerial remuneration exceeding 11% of the Net Profit in any financial year, the commission payable to all Whole Time Directors shall be reduced proportionately in order to remain within the limits as prescribed under Companies Act, 2013."

"**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year the remuneration payable to Shri Manoj Agarwal by way of salary, allowances, perquisites and commission shall not exceed the maximum limits as prescribed under proviso to Table A of section II (Part II) of Schedule V of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** Shri Shashank Agarwal, Deputy Managing Director (DIN: 02790029) and Shri Ankur Srivastava, Company Secretary of the Company (Membership no. F8537) be and are hereby jointly and / or severally authorised to sign, seal, execute and deliver all necessary intimation and file necessary forms to the Registrar of Companies and to do all such acts, deeds and things as may deemed necessary, expedient and desirable to give effect to the above resolution."

ITEM NO. 5– SPECIAL RESOLUTION

CHANGE IN TERMS OF APPOINTMENT OF SHRI SHASHANK AGARWAL, DEPUTY MANAGING DIRECTOR

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modification(s) or re-enactment thereof for the time being in force), the terms of payment of Shri Shashank Agarwal (DIN:02790029), Deputy Managing Director be and is hereby changed for remaining period of his tenure effecting from 1st September, 2026 to 31st August, 2027, as recommended by the Nomination and Remuneration Committee:

I. Remuneration : ₹7,00,000/- per month.

other terms of appointment of Shri Shashank Agarwal, as approved by the Shareholders in their meeting held on 20th September, 2024 will remain the same for the remaining period of his tenure."

"**RESOLVED FURTHER THAT** in the event of overall managerial remuneration exceeding 11% of the Net Profit in any financial year, the commission payable to all Whole Time Directors shall be reduced proportionately in order to remain within the limits as prescribed under Companies Act, 2013."

Chairman's Initial

"**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year the remuneration payable to Shri Shashank Agarwal by way of salary, allowances, perquisites and commission shall not exceed the maximum limits as prescribed under proviso to Table A of Section II (Part II) of Schedule V of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** Shri Manoj Agarwal (DIN: 00474146), Chairman Cum Managing Director and 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."

ITEM NO. 6– SPECIAL RESOLUTION

PAYMENT OF REMUNERATION TO SMT. USHA AGARWAL, NON EXECUTIVE DIRECTOR W.E.F. 01ST APRIL, 2026:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 197,198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(6) (ca) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded for payment of a fixed remuneration of Rs. 1,50,000/- (Rupees One Lacs Fifty Thousand) per month w.e.f. 1st April, 2026 to Mrs. Usha Agarwal, Non Executive Director, for rendering services to the Company, as recommended by the Nomination and Remuneration Committee of the Company."

"**RESOLVED FURTHER THAT** the remuneration payable to Smt. Usha Agarwal, shall be subject to the limits specified under 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, for the Non Executive Directors of the Act read with Schedule V, as applicable."

"**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year the remuneration payable to Smt. Usha Agarwal shall not exceed the maximum limits as prescribed under proviso to Table A of section II (Part II) of Schedule V of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** Shri Manoj Agarwal (DIN: 00474146), Chairman Cum 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."

ITEM NO. 7: ORDINARY RESOLUTION

RATIFICATION OF THE REMUNERATION OF COST AUDITOR

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 ('the Act') and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), on the recommendation of the Audit Committee and approval of the Board of Directors, the remuneration ₹ 1,10,000/- (Rupees One Lacs Ten Thousand Only) payable to M/s Rakesh Misra & Company, Cost Auditors appointed by the Board of Directors of the Company as the Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2026-27 be and is hereby ratified."

Thereafter, ballot papers were distributed for voting which were collected by the team of Scrutinizer after the voting.

Vote of Thanks:

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 12:45 P.M.

PLACE: KANPUR **(CHAIRMAN)**
DATE: 17-08-2026