

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran, email: kiranprintpack@gmail.com, Tel/Fax: 091 27626427

Date: 29th December, 2017

The Manager

The Department of Corporate Services- CRD

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai- 400001

Scrip Code : 531413

Sub: Voting Result of Extra-ordinary General Meeting held on 28th December 2017.

Ref: Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

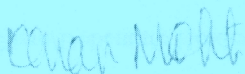
Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith voting results of the Extra-ordinary General Meeting held on 28th December 2017 of the Members of the Company.

You are requested to take the above on record.

Thanking you,
Yours faithfully

For KIRAN PRINT PACK LIMITED



Mr. KARAN KAMAL MOHTA
Managing Director &
Compliance Officer
(DIN: 02138590)

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Date of EGM	0							
Total Number of Shareholders as on Record Date:								
No. of Shareholders present in the meeting either in person or through proxy:								
	0							
No. of Shareholders attended the meeting through Vedio Conferencing:								
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
				(3)=[(2)/(1)]*100			(6)=	(7)=
		(1)	(2)		(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Resolution No.1 :(Ordinary Resolution)	To the appointment M/s. MANOJ K. SHAH & Co. Mumbai, Chartered Accountants (Firm Registration Number: 126403W) as the Statutory Auditors of the Company.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
	
		
	
	
	
	
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		0	
Total		5002900	3540267	70.76126	3540237	30	0



Renew Month