KANPUR PLASTIPACK LTD
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REGD OFFICE & WORKS
D-19-20, PANKI IND.AREA,
P.O.UDYOG NAGAR
KANPUR – 208 022
INDIA

20/09/2018

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Scrip Code : 507779

Sub.:- Submission of Proceedings of Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the 47th Annual General Meeting of the Company.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,
For **Kanpur Plastipack Limited**

PLASTIPACK LT

PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR PLASTIPACK LIMITED HELD ON WEDNESDAY, THE 19TH DAY OF SEPTEMBER, 2018 AT 3:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT D-19-20, PANKI INDUSTRIAL AREA, KANPUR-208022 UNDER REGULATION 30 OF THE SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Members Attended: 31 Members personally Present at the Meeting.

Meeting started at 3:30 PM and concluded at 4:25 PM.

Quorum: The requisite quorum under Section 103 of the Companies Act, 2013 was present.

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

The Chairman welcomed the members and informed that the Register of Directors' Shareholding is open and will remain accessible to the members for inspection during the continuance of the meeting.

The Chairman then delivered his speech.

The Chairman informed the shareholders that in compliance of the provisions of the Companies Act, 2013 and SEBI(Listing Obligation and Disclosure Requirements)

I. Remuneration	: ₹ 3,00,000/- – ₹ 25,000/- -- ₹ 3,50,000/- per month.
II. Self Development Allowance	: ₹ 20,000/- per month.
III. Commission	: 3% of Net Profits of the Company (payable annually).
IV. 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 30% of salary. The Company shall provide such furniture and furnishing as may be required by the Deputy Managing Director. Further the expenditure incurred by the Company on gas, electricity

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

xi. He will be entitled to free use of Company's Car with driver for official as