

Date: 01.10.2016

To,
The Manager
Department of Corporate Service
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400001

Dear Sirs,

Scrip Code: 523840

Sub: Details of voting results at the 27th Annual General Meeting of Innovative Tech Pack Limited

This is to inform you that the 27th Annual General Meeting of Innovative Tech Pack Limited was held on Friday, the 30th day of September, 2016 at 09.00 AM at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Distt. Mewat, Haryana

All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution have been passed by the shareholders by requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed format as an Annexure-1.

Further we are also enclosing the Report of the Scrutinizer dated 01st October, 2016, on remote e-voting, and on poll at the Annual General Meeting.

We are request you to kindly take note of the above.

Thanking you, Yours faithfully,

For Innovative Tech Pack Limited

Vishesh Chaturvedi Company Secretary New Delh

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	13810 as on 23rd September, 2016 i.e. cut-off date
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged

Resolution No. 1

To approve the audited Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2016, together with the Report of the Directors and Auditors' thereon.

Total		Institutions	Non	Public-			Institutions	Public-	Group	Promoter	and	Promoter		Category	Whether promoter/ protection?	Resolution
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
21865000	5759060		5759060						16105940		16105940		(1)	No. of shares held	nterested in	
16816683	710743		1481	709262	-			-	16105940		0	16105940	(2)	No. of votes polled	No	Ordinary
76.91%	12.35%		0.026%	12.32%					100.00%		0	100.00%	shares (3)=[(2)/(1)]* 100	% of Votes Polled on outstanding		
16816683	710743		1481	709262		-	-		16105940		0	16105940	(4)	No. of Votes – In favour		
0	0		0	0		-		-	0		0	0	(5)	No. of % of Votes – favour against polled		
100.00%	100.00%		100.00%	100.00%					100.00%		0.00%	100.00%	(6)=[(4)/(2)]*100	Votes in on votes		
0.00%	0.00%		0.00%	0.00%					0.00%		0.00%	0.00%	(7)=[(5)/(2)]*100	% of Votes against on votes polled		

Resolution No. 2

Ratification of appointment of M/s KRA & Associates, Chartered Accountants, as statutory Auditors and fixing their remuneration

nterested in No. No. of No. of % contest outstand polled shares held (1) (2) (3)=[(2) (2) (3)=[(2) (2) (3)=[(2) (2) (3)=[(2) (2) (3)=[(2) (2) (3)=[(2) (2) (2) (3)=[(2) (2) (2) (3)=[(2) (2) (2) (2) (2)=[(2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	Resolution re	Resolution required: (Ordinary/ Special)		Ordinary					
tegory Mode of Voting No. of held	Whether pro	noter/ promoter group are inte		No	Sature 1				
moter E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 moter Poll* Total E-Voting (if applicable) 16105940 100.00% 16105940 0 100.00% Total Poll (if applicable) - 709262 12.32% 708826 436 99.94% Total Ballot (if applicable) 5759060 710743 76.91% 16816247 436 99.99%	Category	oting	0	S	of		Votes -	on votes	on votes polled
moter E-Voting E-Voting 16105940 100.00% 100.0			held	polled	outstanding shares	In favour	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
moter E-Voting 16105940 0	Republica		(1)	10105010	100 00%	16105940	0	100.00%	0.00%
Poll Postal Ballot (if applicable) 16105940 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 100.00% 16105940 100.00% 16105940 100.00% 16105940 100.00% 16105940 100.00% 16105940 100.00% 16105940 100.00% 16105940 100.00% 16105940 100.00% 16105940 100.00% 100.	Promoter	E-Voting	16105940	0000000	.0	0	0	0.00%	0.0070
Postal Ballot (if applicable) 16105940 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 0 100.00% 16105940 1610594	and	Poll*	04600191				,		0,00%
Total Total 16105940 16103940	Promoter	Postal Ballot (if applicable)		10105010	100 00%	16105940	0	100.00%	0,00,0
E-Voting	Group	Total	16105940	0100040		1	,	,	
Foli Postal Ballot (if applicable) 709262 12.32% 708826 436 99.94% E-Voting 5759060 1481 0.026% 1481 0 100.00% Poll Fostal Ballot (if applicable) 5759060 710743 12.35% 710307 436 99.94% Total 710307 436 99.99% 1681683 76.91% 16816247 436 99.99%	Public-	E-Voting					1		
Postal Ballot (if applicable) Total 709262 12.32% 708826 436 99.94% Foll 5759060 1481 0.026% 1481 0 100.00% Postal Ballot (if applicable) 5759060 710743 12.35% 710307 436 99.94% Total 21865000 16816683 76.91% 16816247 436 99.99%	Institutions	Poll	,			1	,		
Total 709262 709262 12.32% 708826 436 99.94% E-Voting 5759060 1481 0.026% 1481 0 100.00% Postal Ballot (if applicable) 5759060 710743 12.35% 710307 436 99.94% Total 5759060 710743 12.35% 76.91% 16816247 436 99.99%		Postal Ballot (if applicable)							0.05%
E-Voting 5759060 1481 0.026% 1481 0 100.00% Poll Postal Ballot (if applicable) 5759060 710743 12.35% 710307 436 99.94% Total 24865000 16816683 76.91% 16816247 436 99.99%		Total		700000	12 32%	708826	436	99.94%	0.00%
Poll 5759060 1481 0.02070 - 99.94% Postal Ballot (if applicable) 5759060 710743 12.35% 710307 436 99.94% Total 2486,000 16816683 76.91% 16816247 436 99.99%	Dublic-	E-Voting		707801	20000	1481	0	100.00%	0.00.70
Postal Ballot (if applicable) 5759060 710743 12.35% 710307 436 99.99% Total 21965000 16816683 76.91% 16816247 436 99.99%	Non	Poll	5759060	1481	0.02070				0.000/
Total 5759060 710743 76.91% 16816247 436 99.99%	Institutions	Postal Ballot (if applicable)		740742	12.35%	710307	436	99.94%	0.00%
1001000		Total	21865000	16816683	76.91%	16816247		9,66.66	

Resolution No. 3 Increase the Borrowing Power of the Company

Total

Resolution r	Resolution required: (Ordinary/ Special)		Special				7	
Whether pro	Whether promoter/ promoter group are interested in No	nterested in	No					
the agendar	the agenda/resolution:			of Votes	No. of	No. of	% of Votes in	of No. of % of Votes in % of Votes against
Category	Category Mode of Voting	No. of shares	No. of votes	of % of votes Polled on outstanding	Votes - Votes - favour In favour against polled	Votes - against	Votes - Votes - favour on votes on votes polled In favour against polled	on votes polled
		110.10	(9)	shares (3)=(/2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 100
		(1)	(1)	100000	16105940	0	100.00%	0.00%
	TVALLE		16105940	100.0070	10.000		0.00%	0.00%
Dromoter	E-Voung	46406040	0	0	0	0		3500

		Histinghone	Inctitutions	Non	Public-	Dishlip				Institutions		Public-	Group		Promoter			
	Total	- 0000	Postal Ballot (if applicable)	Poll	1	E-Voting	lotai	Total	Postal Ballot (if applicable)	POIL	7-1	E-Voting	10tai	1	Postal Ballot (III applicable)	in-liet dif applicable		
21865000	010000	5759060			5759060								-	16105940			The state of the s	
16800000		710743			1481	100001	709262			,	,			CHRONIGI	ACADEDAD	*		
10101	76.91%	0/ 00:71	45 350/		0.020.0	0008°	12.3270	10000						100.00	100 00%			
The state of the s	16816247		710307			1481	1000000	708826				- 1			1610000	10105010	1	
The second second	430	200	436			0		436					-	,	0	0		
	20.00.00	%66 66	22.24/0	00 040/		100.0070	200 00%	97.547.0	20.040/					1		100 00%		
		0.01/0	0040/	0.06%			0.00%	2000	0.06%							0.0070	2000%	

Resolution No. 4 e of warrants convertible into equity shares on preferential basis to the promoters

Total

Resolution re	Resolution required: (Ordinary/ Special)	Discontinui	Special					
Whether pror	Whether promoter/ promoter group are interested in		Yes					
5	Mode of Voting	No. of	No. of	f Votes	No. of	No. of Votes -	Votes in on votes	% of Votes against on votes polled
Category		shares	polled		In favour (4)	*	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(4)	[[[[]] [] [] []			1	
Promoter	E-Voting							
and	Poll		1					
Promoter	Postal Ballot (if applicable)		-					
Group	Total							
Public-	E-Voting							
Institutions	Poll Pollot (if applicable)		,					
	Total				208806	436	. 99.94%	0.00%
Dublic	E-Voting		709262	0.026%	1481	0	100.00%	0.00%
Non	Poll	5759060	1401	0.000			-	0.06%
Institutions	Postal Ballot (if applicable)	20000	740743	12.35%	710307	436	99.94%	0.06%
The state of the s	Total	0/0000	740742	12.35%	710307	436	33.34/0	2

Constant Dealing Tools

Resolution No. 5
Issuance of ESOP under Employee Stock Option Plan 2016

Total		Institutions	Non	Public-			Institutions	Public-	Group	Promoter	and	Promoter	Whether promoter/ prot the agenda/resolution? Category Mode of V	Resolution
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting Shares held (1)	Resolution required: (Ordinary/Special)
21865000	5759060		5759060	*					16105940		16105940			
16816683	710743		1481	709262	1				16105940		0	16105940	No. of votes polled (2)	Special
76.91%	12.35%		0.026%	12.32%					100.00%		0	100.00%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	
16816247	710307		1481	708826			1		16105940		0	16105940	No. of Votes – In favour	
436	436	,	0	436				,	0	1000	0	0	No. of Votes – against	
99.99%	99.94%		100.00%	99.94%				,	100.00%		0.00%	100.00%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
0.01%	0.06%		0.00%	0.06%			i		0.00%		0.00%	0.00%	% of Votes agains on votes polled (7)=[(5)/(2)]*100	

Resolution No. 6 Further Issue of Shares

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in he agenda/resolution?	sted in No



Public- Institutions Public- Non Institutions	Promoter and Promoter Group	Category
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	E-Voting Poll Postal Ballot (if applicable) Total	Mode of Voting
5759060 5759060 21865000	16105940 16105940	No. of shares held
709262 1481 710743	16105940	No. of votes polled (2)
12.32% 0.026% 12.35% 76.91%	100.00%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
511197 1481 - 512678 16618618	16105940	No. of Votes – In favour (4)
198065 0 198065		No. of % of Votes - favour against polled (5) (6)=[(4)
72.07% 100.00% 72.13% 98.82%	100.00%	Votes in on votes y(2)]*100 00.00%
27.92% 0.00% - 27.86% 1.18%	0.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00%

Resolution No. 7

Adoption of New set of Articles of Association

Total

Resolution requi	Whether promoter/ prot the agenda/resolution?	Category Mo	-	Promoter E-	tor	Bublic E	tions		7	-13
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	Valina	E-voung	Postal Ballot (if applicable)	E-Voting	Poll	Postal Ballot (if applicable)	Total	
		No. of shares held		16105940	16105940					
Special	No	No. of votes polled	16105940	0	16105940			-	709262	100000
		of % of Votes Polled on outstanding shares	100.00%	. 0	100.00%		,		12.32%	
		No. of Votes – In favour	16105940	, .	16105940				708826	
		Votes – favour against polled (5) (6)=[(4)	00		. 0				436	
	of Votes in	on v	0.00%		100.00%			200 040%	89.8470	/
	in % of Votes agai	on votes polled (7)=[(5)/(2)]*100	0.00%	0.00%		100	Wall S	0.06%	3	- Salar

Non	POII	5759060	1481	0.026%	1481	0	100.00%	
Institutions	Postal Ballot (if applicable)						- A Committee of the Co	
	Total	5759060	710743	12.35%	710307	436	99.94%	
Total		21865000	16816683	76.91%	16816247	436	99.99%	

Resolution No. 8

Adoption of New Set of Memorandum of Association

Total		Institutions	Non	Public-			Institutions	Public-	Group	Promoter	and	Promoter		Category	Whether promoter/ prot the agenda/resolution?	Resolution
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
21865000	5759060		5759060				,		16105940		16105940		(1)	No. of shares held	terested in	
16816683	710743		1481	709262					16105940	1+	0	16105940	(2)	votes polled	No .	Special
76.91%	12.35%		0.026%	12.32%					100.00%		0	100.00%	shares (3)=[(2)/(1)]* 100	% of Votes Polled on outstanding		
16816247	710307		1481	708826	-		*		16105940	,	0	16105940	(4)	No. of Votes – In favour		
436	436		0	436			-		0	- '	0	0	(5)	No. of Votes – against	Day on to	
99.99%	99.94%	-	100.00%	99.94%					100.00%	-	0.00%	100.00%	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled	official state of the	
0.01%	0.06%		0.00%	0.06%					. 0.00%		0.00%	0.00%	(7)=[(5)/(2)]*100	% of Votes against on votes polled	aliticated avillating by	





SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
INNOVATIVE TECH PACK LIMITED

Regarding:- 27th Annual General Meeting of the Members of INNOVATIVE TECH PACK LIMITED to be held on Friday, the 30th day of September, 2016 at 09:00 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Distt Mewat Harvana.

Subject:- E-Voting result

Dear Sir,

I Upender Jajoo, Practicing Company secretaries, proprietor of M/s Upender Jajoo & Associates., Company secretaries, New Delhi, appointed by INNOVATIVE TECH PACK LIMITED (the Company) to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the 27th Annual General Meeting (AGM) of the Company, do hereby submit my report as follows:

The e-voting services were provided Central Depository Services Limited (CDSL).

 The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 23th September, 2016.

3. The period of e-voting started from 27th September, 2016 (9.00 a.m.) to 29th September, 2016 (5.00 p.m.).

4. The votes cast were unblocked on 30.09.2016 at 5:49 p.m. in the presence of two witnesses, Mr. Pankaj Bansal and Mr. Ankit Sharma both of whom are not in the employment of the Company.

Mr. Pankaj Bansal

Mr. Ankit Sharma

Based on the report generated form CDSL e-voting website <u>www.evotingindia.com</u> the result of the e-voting are as under.

ORDINARY BUSINESS

Resolution No. 1- Ordinary Resolution

To consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;

(b) the Audited Consolidated Financial Statements of the Company for the Financial year ended at March 31, 2016 together with the Report of the Auditors thereon;

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	19	16815202	100
Voted against the Resolution	0	0	0
Invalid Votes	NIL	NIL	NIL

Resolution No. 2- Ordinary Resolution

Ratification of appointment of M/s KRA & Associates, Chartered Accountant as Statutory Auditor and fixing their remuneration.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	18	16814766	99.9974
Voted against the Resolution	1	436	0.0025
Invalid Votes	NIL	NIL	NIL



SPECIAL BUSINESS:

Resolution No. 3- Special Resolution

Borrowing power of the Company.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	18	16814766	99.9974
Voted against the Resolution	1	436	0.0025
Invalid Votes	NIL	NIL	NIL

Resolution No. 4- Special Resolution

Issuance of warrants convertible into equity shares on preferential basis to the promoters

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	15	708826	99.9974
Voted against the Resolution	1	436	0.0025
Invalid Votes	NIL	NIL	NIL

Resolution No. 5- Special Resolution

Employee Stock Option Plan 2016.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	18	16814766	99.9974
Voted against the Resolution	1	436	0.0025
Invalid Votes	NIL	NIL	NIL



Resolution No. 6- Special Resolution

APPROVAL OF FURTHER ISSUE OF SHARES.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	17	16617137	98.82
Voted against the Resolution	2	198065	1.18
Invalid Votes	NIL	NIL	NIL

Resolution No. 7- Special Resolution

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	18	16814766	99.9974
Voted against the Resolution	1	436	0.0025
Invalid Votes	NIL	NIL	NIL

Resolution No. 8- Special Resolution

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	18	16814766	99.9974
Voted against the Resolution	1	436	0.0025
Invalid Votes	NIL	NIL	NIL

Yours faithfully,

Place: New Delhi Date: 01/10/2016 (Upendor Jajoo) Scrutinizer

C.P. No.-14336

M No. 33121 COP No. 14336

We, the undersigned, have witnessed that the votes were unblocked from CDSL evoting website $\underline{\text{https://www.evotingindia.com/}}$ in our presence on Friday, 30^{th} day of September, 2016 at 05.49 P.M.



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, INNOVATIVE TECH PACK LIMITED

Regarding:- 27th Annual General Meeting of the Members of INNOVATIVE TECH PACK LIMITED to be held on Friday, the 30th day of September, 2016 at 09:00 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Distt Mewat Haryana.

Dear Sir,

I Upender Jajoo, Practicing Company secretaries, proprietor of M/s Upender Jajoo & Associates., Company secretaries, New Delhi, appointed by INNOVATIVE TECH PACK LIMITED (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 27nd Annual General Meeting of the Equity Shareholders of INNOVATIVE TECH PACK LIMITED, held on Friday, the 30th day of September, 2016 at 10.00 a.m. submit our consolidated report of e-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

ORDINARY BUSINESS

Resolution No. 1- Ordinary Resolution

To consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial year ended at March 31, 2016 together with the Report of the Auditors thereon;

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
61 GENS	16816683	100%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 2- Ordinary Resolution

Ratification of appointment of M/s KRA & Associates, Chartered Accountant as Statutory Auditor and fixing their remuneration.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
60	16816247	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
1	436	0.001%

ii) Invalid Votes: Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them	
Nil 2,15,100 \$ 488	Nil	

Resolution No. 3- Special Resolution

Borrowing power of the Company.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
60	16816247	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
1	436	0.001%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or	Total Number of votes cast	
through e-voting), whose votes are declared invalid	by them	
Nil	Nil	

Resolution No. 4- Special Resolution

Issuance of warrants convertible into equity shares on preferential basis to the promoters

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
57	710307	99.99%



(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
1	436	0.001%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 5- Special Resolution

Employee Stock Option Plan 2016.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
60	16816247	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
1	436	0.001%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
100 840	

Nil	Nil

Resolution No. 6- Special Resolution

APPROVAL OF FURTHER ISSUE OF SHARES..

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
59	16618618	98.83%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
2	198065	1.17%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or	Total Number of votes cast
through e-voting), whose votes are declared invalid	by them
Nil	Nil

Resolution No. 7- Special Resolution

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION...

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
60	16816247	99.99%

(ii) Voted in against of the Resolution;



No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
1	436	0.001%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them	
Nil	Nil	

Resolution No. 8- Special Resolution

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
60	16816247	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
1	436	0.001%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or	Total Number of votes cast
through e-voting), whose votes are declared invalid	by them
Nil	Nil

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Place: New Delhi Date: 01/10/2016 Yours faithfully,

(Upender Jajoo) Scrutinizer M No. 33121

COP No. 14336



SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, INNOVATIVE TECH PACK LIMITED

Regarding:- 27th Annual General Meeting of the Members of INNOVATIVE TECH PACK LIMITED to be held on Friday, the 30th day of September, 2016 at 09:00 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Distt Mewat Haryana.

Subject: POLLING RESULTS

Dear Sir,

I Upender Jajoo, Practicing Company secretaries, proprietor of M/s Upender Jajoo & Associates., Company secretaries, New Delhi, appointed by INNOVATIVE TECH PACK LIMITED (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of INNOVATIVE TECH PACK LIMITED, held on Friday, the 30th day of September, 2016 at 09.00 a.m. submit our report as under:

- After the time fixed for the closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my/ our presence with due identification marks placed by me/ us.
- The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer agent of the Company and the authorization/ proxies lodged with the Company.
- The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 4. Result of the poll is as under:

ORDINARY BUSINESS

Resolution No. 1- Ordinary Resolution

To consider and adopt:



- the Audited Standalone Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the Financial year ended at March 31, 2016 together with the Report of the Auditors thereon;

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (42) &		
No. of Members Voting (in person or by proxy) (42)	1481	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy),	Total Number of votes cast
whose votes are declared invalid	by them
NIL	NIL

Resolution No. 2- Ordinary Resolution

Ratification of appointment of M/s KRA & Associates, Chartered Accountant as Statutory Auditor and fixing their remuneration.

(i) Voted in favour of the Resolution:



No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (42) &		
No. of Members Voting (in person or by proxy) (42)	1481	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them				
NIL	NIL				

Resolution No. 3- Special Resolution

To increase the Borrowing power of the Company

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast	
No. of Members Present (42) &		Tell Visited	
No. of Members Voting (in person or by proxy) (42)	1481	100.00%	

(ii) Voted in against of the Resolution:

No. of Members Present and voting	(in No. of votes cast by	% of total number
person or by proxy)	them	of valid votes cast
	1004	

NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them			
NIL	NIL			

Resolution No. 4- Special Resolution

To Issuance of warrants convertible into equity shares on preferential basis to the promoters

(i) Voted in favour of the Resolution:

No. of Members Present and voting person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (42) &		
No. of Members Voting (in person or by proxy) (42)	1481	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in	No. of them	votes	cast	by	% of total number of valid votes cast
NIL			NIL			NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy),	Total Number of votes cast			
whose votes are declared invalid	by them			
NIL	NIL			



Resolution No. 5- Special Resolution

Employee Stock Option Plan 2016

(i) Voted in favour of the Resolution:

No. of Members Present and voting person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (42) &		
No. of Members Voting (in person or by proxy) (42)	1481	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in	No. then		votes	cast	by	% of total number of valid votes cast
NIL			ī	NIL			NIL

(iii) Invalid Votes:

Total Number of votes cast by them
NIL

Resolution No. 6- Special Resolution

APPROVAL OF FURTHER ISSUE OF SHARES

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (42) &	1481	100.00%
No. of Members Voting (in person or by	100 6 Asc	

proxy) (42)	

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL -

Resolution No. 7- Special Resolution

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast	
No. of Members Present (42) &			
No. of Members Voting (in person or by proxy) (42)	1481	100.00%	

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in No. of them	votes cas	t by	% of total number of valid votes cast
NIL		NIL		NIL

(iii) Invalid Votes:

Total Number of votes cast by them
NIL

Resolution No. 8- Special Resolution

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of them	votes	cast by	% of total number of valid votes cast
No. of Members Present (42) &				
No. of Members Voting (in person or by proxy) (42)		1481		100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in	No. then	votes	cast	by	% of total number of valid votes cast
NIL			NIL			NIL

(iii) Invalid Votes:

	Total Number of Members (in person or by proxy),	Total Number of votes ca
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whose votes are declared invalid	by them
NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Yours faithfully,

(Upender Jajoo) Scrutinizer

> M No. 33121 COP No. 14336

Place: New Delhi Date: 01/10/2016