

Innovative Tech Pack Limited	
CIN: L74999HR1989PLC032412	
Date of AGM :30.09.2015 AT 09:00 A.M.	
Total Number of Shareholders as on record Date	13,457
(a) No. of Shareholders present in the meeting either personally or through Proxy*	
(*Based on shareholders registering Attendance)	
Promoter and Promoter Group:	3
Public Shareholders:	41
(b) No. of Shareholders attended the meeting through video conferencing	0

Resolution 1: Adoption of Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date with the reports of the Board of Directors and Auditors thereon.

Ordinary Business

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	16,105,940	e-voting	16,105,940	100.00	16,105,940	0	100.00	0.00
		Sub-total	16,105,940	100	16,105,940	-	100	-
Public-Others	5,759,060	e-voting	598,332	10.39	598,332	0	100.00	0.00
		Sub-total	598,332	10	598,332	-	100	0.00
Total	21,865,000		16,704,272	76	16,704,272	-	100	-



Resolution 2: To consider and declare payment of final dividend of Rs. 0.10 per equity share, for the financial year ended March 31, 2015									
Ordinary Business									
Category	No. of shares Held	Mode of Voting	No of Valid 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	
Promoters and Promoter Group	(1) 16,105,940	e-voting Sub-total	(2) 16,105,940 16,105,940	(3)=(2)/(1)*100 100.00 100	16,105,940 16,105,940	(5) -	(6)=(4)/(2)*100 0 100	(7)=(5)/(2)*100 0.00 -	
Public-Others	5,759,060	e-voting Sub-total	598,332 598,332	10.39 10	598,332 598,332	-	100.00 100	0.00 0.00	
Total	21,865,000		16,704,272	76	16,704,272	-	100	-	
Resolution 3: Appointment M/s KRA and Associates, Chartered Accountants, (Firm Registration No. 002352N)									
Ordinary Business									
Category	No. of shares Held	Mode of Voting	No of Valid 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	
Promoters and Promoter Group	(1) 16,105,940	e-voting Sub-total	(2) 16,105,940 16,105,940	(3)=(2)/(1)*100 100.00 100	16,105,940 16,105,940	(5) -	(6)=(4)/(2)*100 0 100	(7)=(5)/(2)*100 0.00 -	
Public-Others	5,759,060	e-voting Sub-total	598,332 598,332	10.39 10	598,332 598,332	-	100.00 100	0.00 0.00	
Total	21,865,000		16,704,272	76	16,704,272	-	100	-	
Resolution 4: To Appoint Ms. Usha Chapparwala Damoder as the Director of the Company (holding DIN: 06866256)									
Special Business									
Category	No. of shares Held	Mode of Voting	No of Valid 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	
Promoters and Promoter Group	(1) 16,105,940	e-voting Sub-total	(2) 16,105,940 16,105,940	(3)=(2)/(1)*100 100.00 100	16,105,940 16,105,940	(5) -	(6)=(4)/(2)*100 0 100	(7)=(5)/(2)*100 0.00 -	
Public-Others	5,759,060	e-voting Sub-total	598,332 598,332	10.39 10	598,332 598,332	-	100.00 100	0.00 0.00	
Total	21,865,000		16,704,272	76	16,704,272	-	100	-	



Public-Others	5,759,060	e-voting	598,332	10.39	598,332	0	100.00	0.00
		Sub-total	598,332	10	598,332	-	100	0.00
Total	21,865,000		16,704,272	76	16,704,272	-	100	-

Resolution 5: To authorize for keeping of the Statutory Registers, Returns, Documents and records at the corporate office of the company which is situated at 1109-1110, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019.

Special Business

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	16,105,940	e-voting	16,105,940	100.00	16,105,940	0	100.00	0.00
		Sub-total	16,105,940	100	16,105,940	-	100	-
Public-Others	5,759,060	e-voting	598,332	10.39	598,332	0	100.00	0.00
		Sub-total	598,332	10	598,332	-	100	0.00
Total	21,865,000		16,704,272	76	16,704,272	-	100	-



FORM No. MGT-13
Report of Scrutinizer

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

To,

The Chairman of 26th Annual General Meeting of the Equity Shareholders of M/s. Innovative Tech Pack Limited ("the Company") (CIN: L74999HR1989PLC032412) held on the Wednesday, September 30, 2015 at 09.00 A.M at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Distt. Mewat, Haryana.

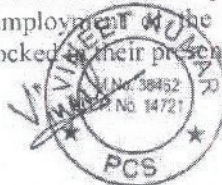
Dear Sir,

I, Vineet Kumar, a Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing the e-voting process (i.e. remote e-voting) and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the Wednesday, September 30, 2015 at 09.00 A.M at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Distt. Mewat, Haryana, submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorised under the Rules to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report on remote e-voting as under:-

- i. The remote e-voting period remained open from 27.09.2015 09:00 A.M, Till 29.09.2015 05:00 P.M.
- ii. The members of the Company as on the "cut-off" date i.e. 24.09.2015 for e-voting, were entitled to vote on the resolutions (item no. 1 to 5 as set out in the notice of the AGM of the Company).
- iii. The votes cast were unblocked on 29.09.2015 in the presence of 2 witnesses, Amita Verma and Neha Arora who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Amita Verma
 (Amita Verma)
 1040, Sector-3,
 Huda Colony,
 Faridabad-121004

Neha Arora
 Neha Arora
 A-5/146-C,
 Paschim Vihar,
 New Delhi-110063

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited and based on such reports generated, the result of the remote e-voting is as under:

Item No. 1:-

Ordinary Resolution: Adoption of Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
21	16704272	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2:-

Ordinary Resolution: To consider and declare payment of final dividend of Rs. 0.10 per equity share, for the financial year ended March 31, 2015

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
21	16704272	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 3:-

Ordinary Resolution: Appointment M/s KRA and Associates, Chartered Accountants, (Firm Registration No. 002352N)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
21	16704272	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4:-

Ordinary Resolution: To Appoint Ms. Usha Chapparwala Damoder as the Director of the Company (holding DIN: 06866256)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
21	16704272	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5:-



Special Resolution: To authorize for keeping of the Statutory Registers, Returns, Documents and records at the corporate office of the company which is situated at 1109-1110, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
21	16704272	100%

(ii) Voted against the resolution:

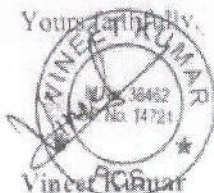
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking You,

Yours faithfully,



Vincent J. G. Bhat

Practicing Company Secretary

C.P No. 14721

Membership No.: 38462

Place: New Delhi

Dated: September 30, 2015