



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.

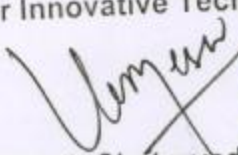
In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed format as an Annexure-1.

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



Innovative Tech Pack Ltd.

Corp. Office : 1109-1110, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019, Ph.: 011-26427394/26473490
E-mail : innack@del2.vsnl.net.in. Website : www.itplgroup.com CIN : L74999HR1989PLC032412

Date of the AGM/EGM	30 th September, 2016
Total number of shareholders on record date	13810 as on 23 rd 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 42
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.

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

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New Delhi

Resolution No. 2

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

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

Resolution No. 3

Increase the Borrowing Power of the Company

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled shares outstanding (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]* 100	% of Votes in favour on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting	16105940	16105940	100.00%	0	0	100.00%	0.00%			
	Postal Ballot (if applicable)	16105940	0	0	0	0	0.00%	0.00%			
Total	Total	16105940	16105940	100.00%	16105940	0	100.00%	0.00%			
	Total	16105940	0	0	0	0	0.00%	0.00%			

[Handwritten Signature]


Resolution No. 4

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

Promoter Group	Postal Ballot (if applicable)	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5759060	709262	12.32%	708826	436	99.94%	0.06%
	Poll	-	1481	0.026%	1481	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5759060	710743	12.35%	710307	436	99.94%	0.06%
	Total	21865000	16816683	76.91%	16816247	436	99.99%	0.01%

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



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

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

Resolution No. 6
Further Issue of Shares

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

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Resolution No. 7
Adoption of New set of Articles of Association

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	Notes on Votes on	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16105940	16105940	100.00%	0	16105940	0	100.00%	0.00%
	Poll	-	0	0	0	-	0	0.00%	0.00%
Public-Institutions	Postal Ballot (if applicable)	16105940	16105940	100.00%	0	16105940	0	100.00%	0.00%
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5759060	709262	12.32%	511197	198065	72.07%	27.92%	
	Poll	-	1481	0.026%	1481	0	100.00%	0.00%	
Total	Postal Ballot (if applicable)	5759060	710743	12.35%	512678	198065	72.13%	27.86%	
	Total	21865000	16816683	76.91%	16618618	198065	98.82%	1.18%	

Resolution required: (Ordinary/ Special) **Special**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	Notes on Votes on	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16105940	16105940	100.00%	0	16105940	0	100.00%	0.00%
	Poll	-	0	0	0	-	0	0.00%	0.00%
Public-Institutions	Postal Ballot (if applicable)	16105940	16105940	100.00%	0	16105940	0	100.00%	0.00%
	Total	-	-	-	-	-	-	-	-
Total	E-Voting	-	709262	12.32%	708826	436	99.94%	0.06%	
	Total	-	-	-	-	-	-	-	-

Non Institutions	Poll Postal Ballot (if applicable)	5759060	1481	0.026%	1481	0	100.00%	0.00%
	Total	5759060	710743	12.35%	710307	436	99.94%	0.06%
Total		21865000	16816683	76.91%	16816247	436	99.99%	0.01%

Resolution No. 8
Adoption of New Set of Memorandum of Association

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

[Handwritten Signature]




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 Haryana.

Subject:- E-Voting result

Dear Sir,

I Upendar Jajoo, Practicing Company secretaries, proprietor of M/s Upendar 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:

1. The e-voting services were provided Central Depository Services Limited (CDSL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 23rd 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 www.evotingindia.com 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

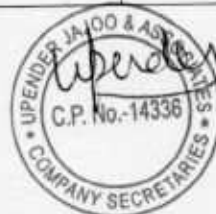
ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION.

	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,



(Upendar Jajoo)

Scrutinizer

M No. 33121

COP No. 14336

**Place: New Delhi
Date: 01/10/2016**

We, the undersigned, have witnessed that the votes were unblocked from CDSL e-voting website <https://www.evotingindia.com/> in our presence on Friday, 30th 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

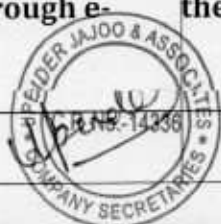
Resolution No. 1- Ordinary Resolution

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;

(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
61	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%

(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. 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 through e-voting), whose votes are declared invalid	Total Number of votes cast 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



Nil	Nil
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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 through e-voting), 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 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:

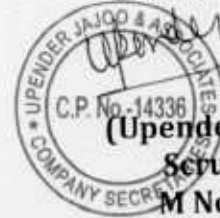
Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil



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:

1. 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.
2. 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.
3. 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:



- (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;

(i) Voted in favour of the Resolution:

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



NIL	NIL	NIL
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(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 (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 (in person or by proxy)	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. 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)	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 (in person or by proxy)	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. 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) & No. of Members Voting (in person or by	1481	100.00%



proxy) (42)		
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(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:

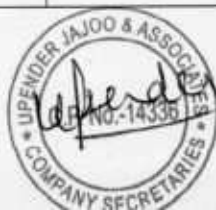
Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

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 person or by proxy	(in 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. 8- Special Resolution

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION

(i) Voted in favour 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
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

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

Yours faithfully,



(Upendra Jajoo)
Scrutinizer

Place: New Delhi
Date: 01/10/2016

M No. 33121
COP No. 14336