

Date: 13.10.2017

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: Revised voting results of 30th Annual General Meeting.

Please find enclosed herewith revised Voting Results of the businesses transected at the AGM held on 29th September, 2017 as required under Regulation 44 of the SEBI(Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed formats.

This is for your information and record.

Thanking you, Yours faithfully,

For Innovative Tech Pack Limited

Vishesh Chaturvedi

Company Secretary

Innovative Tech Pack Ltd.

Corp. Office: 801-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No.-22,

Sector-135, Noida-201301, Ph.: 0120-7195236-239

E-mail: inpack@del2.vsnl.net.in, Website: www.itplgroup.com CIN: L74999HR1989PLC032412 Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India

Plant 1: Plot No - 32, Sector-4, IIE Sidcul, Pantnagar, Distt - U.S. Nagar, Rudrapur - 263145 Uttarakhand

Plant 2: Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam 781031 India

Plant 3: (Unit II), Khasra No. 12, Near Ashok Leyland, Village Chatterpur, Distt- U.S. Nagar, Rudrapur - 263153 Uttarakhand

Plant 4: Plot No - 14,15,17 to 21, HPSIDC, Industrial Area, Davni, Baddi Distt - Solan, Pin Code-174101 Himachal Pradesh Branch Office: Innovative Tech Pack Limited 396/397, Ist Floor, Jain Estate, Park Lane, Secundrabad 500003 India

Branch Office - 22, Ground Floor, Prabhadevi Industrial Estate, 402, Veer Savarkar Marg, Opp - Siddivinayak Temple Mumbai - 400025

Date of the AGM/EGM	29th September, 2017
holders on record date	14117 as on 22 nd September, 2017 i.e. cut-off date
ther in person or through proxy:	1 1 52
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Arranged

Resolution No. 1

Directors and Auditors thereon;

To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of

		Institutions	Non	- 45110	Public-			Institutions	Public-	Group	Promoter	dila	and control	Promoter			Category	Whether promoter/ prorthe agenda/resolution?	Resolution re
	Total	Postal Ballot (if applicable)	POII		E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (II applicable)	TOTAL STATE OF THE	DAII	E-Voting			Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
24865000	5746060		0110000	5746060		13000		13000	1000	101000000	46406040	The state of the s	16105940		19.4	(3)	No. of shares held		
16237968	132028		4	3446	128582	1		0		10100010	18105040		0	16105840	10101010	(2)	No. of votes	No	Ordinary
74.26%	2.30%	0000		0.06%	2.24%	2000			0		100.00%		0	100.0070	400 00%	shares (3)=[(2)/(1)]* 100	% of Votes Polled on outstanding		
1023/900	102020	432028		3440	200071	438583			0	0	16105940		0	0.000	16105940	(4)	Votes - In favour	100	
-	0	0		c	0	0			0	0	0		0	0	0	(5)	Votes -		
100.00.0	100.00%	100.00%	1	100.00	100 00%	100.00%			0.00%	0.00%	100.00%		0.0070	0.00%	100.00%	(6)=[(4)/(2)]*100	favour on votes polled	Votes in	
-	0.00%	0.00%			0.00%	0.00%			0.00%	0.00%	0.00%	2000		0.00%	0.00%	(7)=[(5)/(2)]*100	on votes polled	% of Votes against	

Resolution No. 2

To declare a final Dividend of Re 0.25 per equity share for the year ended March 31, 2017.

Resolution re	Resolution required: (Ordinary/ Special)		Ordinary				
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – In favour	Vo	No. of % of Votes – favour against polled
		3	(2)	shares (3)=[(2)/(1)]* 100	(4)	_	(5)
Domotor	EVoting		16105940	100.00%	16105940		0
and	Poll	16105940	0	0	0		0
noter	Postal Ballot (if applicable)						¥.
_	Total	16105940	16105940	100.00%	16105940		0
	E-Voting		0	0	0		0
ions	Poll	13000	0	0	0		0
_	Postal Ballot (if applicable)		1	1			
	Total	13000	,				
Public-	E-Voting		128582	2.24%	128582		0
Non	Poll	5746060	3446	0.06%	3446		0
Institutions	Postal Ballot (if applicable)		*		,		1
	Total	5746060	132028	2.30%	132028		0
Total		21865000	16237968	74.26%	16237968		0



Resolution No. 3

Rectification of M/s KRA and Associates, Chartered Accountants, (Firm Registration No. 002352N)

Public- E-Voting Non Poll Institutions Postal Ba	ic- tutions	i c	ic-			Posta	Institutions Poll	-		er		noter	Category Mode	Whether promoter/ protection?	Resolution require
		Postal Ballot (if applicable)		ing		Postal Ballot (if applicable)		ing		Postal Ballot (if applicable)		ing	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
21865000	5746060		5746060		13000		13000		16105940		16105940		No. of shares held (1)	nterested in	
16237968	132028		3446	128582			0	0	16105940		0	16105940	No. of votes polled (2)	No	Ordinary
74.26%	2.30%		0.06%	2.24%		*	0	0	100.00%		0	100.00%	of % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		
16237808	131868		3446	128422	1		0	0	16105940		0	16105940	No. of Votes – In favour		
0	0		0	160			0	0	0	1	0	0	No. of Votes – against		
99.99%	99.88%	1	100.00%	99.88%			0.00%	0.00%	100.00%	1	0.00%	100.00%	% of Votes in % of Votes ag favour on votes on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100		
0.01%	0.01%		0.00%	0.01%			0.00%	0.00%	0.00%		0.00%	0.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100		



Resolution No. 4

To keep Registers, Copies of Returns etc., at Corporate Office of the Company at Noida (i.e. at a place other than Registered Office).

		Institutions	Non	Public-			Institutions	Public-	Group	Promoter	and	Promoter	Whether promoter/ pronter the agenda/resolution? Category Mode of V	Resolution re
The second secon	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	5746060		5746060		13000		13000		16105940		16105940		No. of shares held	
16237968	132028		3446	128582			0	0	16105940	1	0	16105940	No. of votes polled (2)	Special
74.26%	2.30%	1	0.06%	2.24%			0	0	100.00%		0	100.00%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	
16237808	131868	-	3446	128422			0	0	16105940		0	16105940	No. of Votes – In favour	
0	0		0	160			0	0	0	,	0	0	No. of Votes – against	
99.99%	99.88%	-	100.00%	98.88%	2000		0.00%	0.00%	100.00%		0.00%	100:00%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
0.01%	0.01%	0048/	0.00%	0.01%	0000		0.0070	0.00%	0.00%	2000	0.00%	0.00%	Votes in % of Votes against on votes on votes polled (7)=[(5)/(2)]*100	



Resolution No. 5

Approval of Further Issue of Shares.

Total		Institutions	-	ic-	-		Institutions	_	Group	Promoter	and	Promoter	Whether promoter/ profite 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	5746060		5746060		13000		13000		16105940		16105940		No. of shares held	
16237968	132028		3446	128582			0	0	16105940		0	16105940	No. of votes polled	Special
74.26%	2.30%		0.06%	2.24%			0	0	100.00%		0	100.00%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	
16237808	131868		3446	128422	1		0	0	16105940		0	16105940	No. of Votes – In favour	
0	0	1	0	160			0	0	0		0	0	No. of Votes - against	
99.99%	99.88%		100.00%	99.88%		1	0.00%	0.00%	100.00%	1	0.00%	100.00%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
0.01%	0.01%		0.00%	0.01%			0.00%	0.00%	0.00%		0.00%	0.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100	



Resolution No. 6

Employee Stock Option Plan 2017.

Total		Institutions	Non	Public-			Institutions	Public-	Group	Promoter	and	Promoter	Category Mode of V	Whether pro	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	Resolution required: (Ordinary/ Special)
21865000	5746060		5746060		13000		13000		16105940		16105940		No. of shares held (1)		
16237968	132028		3446	128582		-	0	0	16105940		0	16105940	No. of votes polled (2)	No	Special
74.26%	2.30%		0.06%	2.24%			0	0	100.00%		0	100.00%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		
16237808	131868	1	3446	128422	1	1	0	0	16105940		0	16105940	No. of Votes – In favour		
0	0		0	160		1	0	0	0		0	0	No. of % of Votes – favour against polled (5) (6)=[(4		
99.99%	99.88%		100.00%	99.88%			0.00%	0.00%	100.00%		0.00%	100.00%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		
0.01%	0.01%		0.00%	0.01%		1	0.00%	0.00%	0.00%	1	0.00%	0.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100		



Resolution No. 7

To consider the Resolution pursuant to Section 62 (3) of the Companies Act, 2013 and as per the CDR Scheme read with SDR of Reserve Bank of India.

Total		Summingus	HOM	Public-			Suonningin	Public-	Cioup	Groun	Promotor	Promoter	Category	Whether promoter/ pror the agenda/resolution?	Kesolution
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Iotal	Postal Ballot (if applicable)	Poll	E-Voting	lotal	Postal Ballot (if applicable)	FOI	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
21865000	5746060		5746060		13000		13000		16105940		16105940		No. of shares held	nterested in	
16237968	132028		3446	128582			0	0	16105940		0	16105940	No. of votes polled (2)	No	Special
74.26%	2.30%		0.06%	2.24%			0	0	100.00%		0	100.00%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		
16237808	131868	1	3446	128422			0	0	16105940		0	16105940	No. of Votes – In favour		
0	0		0	160		•	0	0	0		0	0	No. of Votes – against		
99.99%	99.88%		100.00%	99.88%			0.00%	0.00%	100.00%		0.00%	100.00%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		
0.01%	0.01%		0.00%	0.01%			0.00%	0.00%	0.00%	-	0.00%	0.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100		



Resolution No. 8

To appoint Mr. Akshay Jain (DIN 07244957) as an Independent Director of the Company.

		Institutions	Non	Public-			Institutions	Public-	Group	Promoter	and	Promoter	Whether promoter/ pronter the agenda/resolution? Category Mode of V	Resolution r
	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	5746060		5746060		13000		13000		16105940		16105940		No. of shares held	
16237968	132028	,	3446	128582			0	0	16105940		0	16105940	No. of votes polled	Ordinary
74.26%	2.30%		0.06%	2.24%	,		0	0	100.00%		0	100.00%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	
16237808	131868	,	3446	128422	1	1	0	0	16105940		0	16105940	No. of Votes – In favour	
0	0	1	0	160		,	0	0	0		0	0	No. of Votes – against	
99.99%	99.88%		100.00%	99.88%	,		0.00%	0.00%	100.00%		0.00%	100.00%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
0.01%	0.01%		0.00%	0.01%			0.00%	0.00%	0.00%		0.00%	0.00%	Votes in % of Votes against on votes on votes polled (7)=[(5)/(2)]*100	

