



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

Date: 02.10.2022

Dear Sirs,
Scrip Code: 523840

Sub: Details of voting results at the 33rd Annual General Meeting of Innovative Tech Pack Limited.

This is to inform you that the 33rd Annual General Meeting of **Innovative Tech Pack Limited** was held on Friday, the 30th day of September, 2022 at 09.00 AM at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Mewat, Haryana-122103.

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 02nd October, 2022, 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

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Mohit Chauhan
Company Secretary
M.No-64115

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector – 135, Noida – 201301
Ph.: +91 120-5100504
Email: inpack@del2.vsnl.net.in, Website: www.itpigroup.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 - Plot No – 14,15,17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt – Solan – 174101 Himachal Pradesh
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India
Plant 4 - Plot No – 245, Sector -6, IMT Manesar, Gurugram – 122051 Haryana
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India



INNOVATIVE TECH PACK LIMITED

Details of Voting Results of 33RD Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30.09.2022
Total number of shareholders on record date	13914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	50
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	16705940	16607690	99.4119	16607690	0	100.0000	0.0000
	Poll		98250	0.5881	98250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16705940	16705940	100.0000	16705940	0	100.0000	0.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5746060	51701	0.8998	41842	9859	80.9307	19.0693
	Poll		3305	0.0575	3305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5746060	55006	0.9573	45147	9859	82.0765	17.9235
Total		22465000	16760946	74.6092	16751087	9859	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ketineni Sayaji Rao (DIN: 01045817) who retires by rotation and, being eligible, offers himself for re-election				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	16705940	16607690	99.4119	16607690	0	100.0000	0.0000
	Poll		98250	0.5881	98250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16705940	16705940	100.0000	16705940	0	100.0000	0.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5746060	51701	0.8998	41842	9859	80.9307	19.0693
	Poll		3305	0.0575	3305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5746060	55006	0.9573	45147	9859	82.0765	17.9235
Total		22465000	16760946	74.6092	16751087	9859	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	

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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
Plot No. 51, Roz Ka Meo Industrial Area,
Sohna, Distt. Gurugram 122103

**Regarding:- 33rd Annual General Meeting of the Members of INNOVATIVE
TECH PACK LIMITED held on Friday, the 30th day of September, 2022 at 9:00
A.M at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station
Nuh, Mewat, Sohna, Haryana-122103**

Sub: E-Voting result

Dear Sir,

I PARVINDRA NAUTIYAL, Advocate in Practice, Designated partner of M/s ABIZCHANCELLOR LAWLLP, 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 33rd Annual General Meeting (AGM) of the Company, do hereby submit my report as follows:

1. The e-voting services were provided by 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, 2022.
3. The period of e-voting started from 27th September, 2022 (9.00 am.) to 29th September, 2022 (5.00 p.m.).
4. The votes cast were unblocked on 30.09.2022 at 10:40 A.M. in the presence of two witnesses, Mr. Mohit Bedi and Mr. Chandan Chaudhary both of whom are not in the employment of the company.

Mr. Mohit Bedi

For ABIZCHANCELLOR LAW LLP

Mr. Chandan Chaudhary

Designated Partner

Based on the report generated from CDSL e-voting website www.evotingindia.com the Result of the e-voting are as under:

Resolution No.1- Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and 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	48	16649532	99.94%
Voted against the Resolution	17	9859	0.06%
Invalid votes	NIL	NIL	NIL

Resolution No.2- Ordinary Resolution

To appoint a Director in place of Mr. Ketineni Sayaji Rao (DIN: 01045817) who retires by rotation and, being eligible, offers himself for re-election

	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	48	16649532	99.94%
Voted against the Resolution	17	9859	0.06%
Invalid votes	NIL	NIL	NIL

Yours faithfully,

For M/s ABIZCHANCELLOR LAW LLP

Place: Delhi

Date: 02.10.2022

For ABIZCHANCELLOR LAW LLP
(Signature)

Adv. Parvindra Nautiyal
 Designated Partner

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
Plot No. 51, Roz Ka Meo Industrial Area,
Sohna, Distt. Gurugram 122103

**Regarding:- 33rd Annual General Meeting of the Members of INNOVATIVE
TECH PACK LIMITED held on Friday, the 30th day of September, 2022 at 9:00
A.M at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station
Nuh, Mewat, Sohna, Haryana-122103**

Sub: Polling Results

Dear Sir,

I Parvindra Nautiyal, Advocate in Practice, Designated partner of M/s ABIZCHANCELLOR LAW LLP, 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 33rd Annual General Meeting of the Equity Shareholders of INNOVATIVE TECH PACK LIMITED, held on Friday, the 30th day of September, 2022 at 9.00 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:

For ABIZCHANCELLOR LAW LLP

Designated Partner

Resolution No.1- Ordinary Resolution

To consider and adopt the Audited Financial of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 30	101555	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
1	1

Resolution No.2- Ordinary Resolution

To appoint a Director in place of Mr. Ketineni Sayaji Rao (DIN: 01045817) who retires by rotation and, being eligible, offers himself for re-election

(i) Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present &	101555	100%

For ABIZCHANCELLOR LAW LLP

Designated Partner

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A Group Of Corporate Experts

No. of Members Voting (in person or by proxy) 30		
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(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
1	1

Yours faithfully,

For M/s ABIZCHANCELLOR LAW LLP

Place: Delhi

Date: 02.10.2022

For ABIZCHANCELLOR LAW LLP

Parvindra
Adv. Parvindra Nautiyal

Designated Partner

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
Plot No. 51, Roz Ka Meo Industrial Area,
Sohna, Distt. Gurugram 122103

**Regarding:- 33rd Annual General Meeting of the Members of INNOVATIVE
TECH PACK LIMITED held on Friday, the 30th day of September, 2022 at 9:00
A.M at Hakim Ji Ki ChoupalOppBatra Hospital, VillUjina, Police Station Nuh,
Sohna, Haryana-122103**

Dear Sir,

I Parvindra Nautiyal, Advocate in Practice, Designated partner of M/s ABIZCHANCELLOR LAW LLP, 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 33rd Annual General Meeting of the Equity Shareholders of INNOVATIVE TECH PACK LIMITED, held on Friday, the 30th day of September, 2022 at 9.00 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 the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
	ABIZCHANCELLOR LAW LLP	

Designated Partner

No. of Members Present &	16751087	99.94%
No. of Members Voting (in person or by proxy) 78		

(ii) Voted against the resolution:

No. of Members Present & voting in person or by proxy or through e-voting	No. of votes cast by them	% of total No. of valid votes cast
17	9859	0.06%

(iii) Invalid votes:

Total No. of Members Present & voting in person or by proxy or through e-voting(whose votes are declared invalid)	Total No. of votes cast by them
1	1

Resolution No.2- Ordinary Resolution

To appoint a Director in place of Mr. Ketineni Sayaji Rao (DIN: 01045817) who retires by rotation and, being eligible, offers himself for re-election

(i) Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present &	16751087	99.94%
No. of Members Voting (in person or by proxy) 78		

For ABIZCHANCELLOR LAW LLP

Designated Partner

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A Group Of Corporate Experts

(ii) Voted against the resolution:

No. of Members Present & voting in person or by proxy or through e-voting	No. of votes cast by them	% of total No. of valid votes cast
17	9859	0.06%

(iii) Invalid votes:

Total No. of Members Present & voting in person or by proxy or through e-voting(whose votes are declared invalid)	Total No. of votes cast by them
1	1

Yours faithfully,

For M/s ABIZCHANCELLOR LAW LLP
For ABIZCHANCELLOR LAW LLP

Place: Delhi
Date: 02.10.2022


Designated Partner
Adv. Parvindra Nautiyal

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