



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

Date: 13.10.2017

Dear Sirs,
Scrip Code: 523840

Sub: Revised voting results of 30th Annual General Meeting.

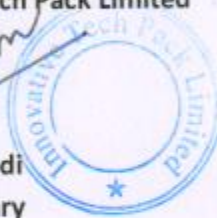
Please find enclosed herewith revised Voting Results of the businesses transacted at the AGM held on 29th September, 2017 as required under Regulation 44 of the SEBI(Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting 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, 1st 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	29 th September, 2017
Total number of shareholders on record date	14117 as on 22 nd September, 2017 i.e. cut-off date
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 52
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged

Resolution No. 1

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 Directors and Auditors thereon;

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 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	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
	Poll	0	0	0	0	0	0.00%	0.00%
Public-Institutions	Postal Ballot (if applicable)	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
	Total	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
Public-Non Institutions	E-Voting	13000	0	0	0	0	0.00%	0.00%
	Poll	0	0	0	0	0	-	-
Public-Non Institutions	Postal Ballot (if applicable)	13000	-	-	-	-	-	-
	Total	13000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5746060	128582	2.24%	128582	0	100.00%	0.00%
	Poll	5746060	3446	0.06%	3446	0	100.00%	0.00%
Public-Non Institutions	Postal Ballot (if applicable)	5746060	-	-	-	-	-	-
	Total	5746060	132028	2.30%	132028	0	100.00%	0.00%
Total	Total	21865000	16237968	74.26%	16237968	0	100.00%	0.00%




Resolution No. 2

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

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 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	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
	Poll	16105940	0	0	0	0	0.00%	0.00%
Public-Institutions	Postal Ballot (if applicable)	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
	Total	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
Public-Non Institutions	E-Voting	13000	0	0	0	0	0.00%	0.00%
	Poll	13000	0	0	0	0	0.00%	0.00%
Public-Non Institutions	Postal Ballot (if applicable)	13000	-	-	-	-	-	-
	Total	13000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5746060	128582	2.24%	128582	0	100.00%	0.00%
	Poll	5746060	3446	0.06%	3446	0	100.00%	0.00%
Public-Non Institutions	Postal Ballot (if applicable)	5746060	-	-	-	-	-	-
	Total	5746060	132028	2.30%	132028	0	100.00%	0.00%
Total	Total	21865000	16237968	74.26%	16237968	0	100.00%	0.00%

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Resolution No. 3

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

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 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	16105940	0	0	0	0	100.00%	0.00%			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public-Institutions	Total	16105940	16105940	100.00%	16105940	0	100.00%	0.00%			
	E-Voting	0	0	0	0	0	0.00%	0.00%			
	Poll	13000	0	0	0	0	0.00%	0.00%			
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	13000	-	-	-	-	-	-			
	E-Voting	128582	128582	2.24%	128422	160	99.88%	0.01%			
Total	Poll	5746060	3446	0.06%	3446	0	100.00%	0.00%			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	5746060	132028	2.30%	131868	0	99.88%	0.01%			
Total	Poll	21865000	16237968	74.26%	16237808	0	99.99%	0.01%			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	21865000	16237968	74.26%	16237808	0	99.99%	0.01%			



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).

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 (4)	No. of Votes - against (5)	% 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	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
	Poll	16105940	0	0	0	0	0.00%	0.00%
Public-Institutions	Postal Ballot (if applicable)	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
	Total	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
Public-Non Institutions	E-Voting	13000	0	0	0	0	0.00%	0.00%
	Poll	13000	0	0	0	0	0.00%	0.00%
Public-Non Institutions	Postal Ballot (if applicable)	13000	-	-	-	-	-	-
	Total	13000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5746060	128582	2.24%	128422	160	99.88%	0.01%
	Poll	5746060	3446	0.06%	3446	0	100.00%	0.00%
Public-Non Institutions	Postal Ballot (if applicable)	5746060	-	-	-	-	-	-
	Total	5746060	132028	2.30%	131868	0	99.88%	0.01%
Total	Total	21865000	16237968	74.26%	16237808	0	99.99%	0.01%




Resolution No. 5
Approval of Further Issue of Shares.

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	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
	Poll		0	0	0.00%	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
Public-Institutions	E-Voting	13000	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5746060	128582	2.24%	128422	160	99.88%	0.01%
	Poll		3446	0.06%	3446	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5746060	132028	2.30%	131868	0	99.88%	0.01%
	Total	21865000	16237968	74.26%	16237808	0	99.99%	0.01%



Resolution No. 6

Employee Stock Option Plan 2017.

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	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	16105940	100.00%	16105940	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	13000	0	0	0	0	0.00%	0.00%
	Poll	13000	0	0	0	0	0.00%	0.00%
Public-Non Institutions	Postal Ballot (if applicable)	13000	-	-	-	-	-	-
	Total	13000	-	-	-	-	-	-
	E-Voting	5746060	128582	2.24%	128422	160	99.88%	0.01%
Total	Poll	5746060	3446	0.06%	3446	0	100.00%	0.00%
	Postal Ballot (if applicable)	5746060	-	-	-	-	-	-
	Total	21865000	16237968	74.26%	16237808	0	99.99%	0.01%

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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.

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	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	16105940	100.00%	16105940	0	100.00%	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%	0.00%	
	Total	16105940	16105940	100.00%	16105940	0	100.00%	0.00%	0.00%	
Public-Institutions	E-Voting	13000	0	0	0	0	0.00%	0.00%	0.00%	
	Poll		0	0	0	0	0.00%	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total	13000	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting	5746060	128582	2.24%	128422	160	99.88%	0.01%	0.01%	
	Poll		3446	0.06%	3446	0	100.00%	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total	5746060	132028	2.30%	131868	0	99.88%	0.01%	0.01%	
	Total	21865000	16237968	74.26%	16237808	0	99.99%	0.01%	0.01%	



Resolution No. 8

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

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 votes on outstanding shares (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	16105940	16105940	100.00%	16105940	0	100.00%	0.00%
	Poll	16105940	0	0	0	0	0.00%	0.00%
Public-Institutions	Postal Ballot (if applicable)	16105940	-	-	16105940	0	100.00%	0.00%
	Total	13000	0	0	0	0	0.00%	0.00%
Public-Non Institutions	Postal Ballot (if applicable)	13000	0	0	0	0	0.00%	0.00%
	Total	13000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5746060	128582	2.24%	128422	160	99.88%	0.01%
	Poll	5746060	3446	0.06%	3446	0	100.00%	0.00%
Total	Postal Ballot (if applicable)	5746060	-	-	-	-	-	-
	Total	21865000	132028	2.30%	131868	0	99.88%	0.01%
			16237968	74.26%	16237808	0	99.99%	0.01%

