



Date: 01.10.2025

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 523840	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 019087
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Dear Sirs,

Sub: Details of voting results and scrutinizers report at the 36th Annual General Meeting of Innovative Tech Pack Limited.

This is to inform you that the 36th Annual General Meeting of **Innovative Tech Pack Limited** was held on Tuesday, the 30th day of September, 2025 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 1st October, 2025, on remote e-voting, and on poll at the Annual General Meeting.

We are request you to kindly take note of the above.

Yours faithfully,

For Innovative Tech Pack Limited

MOHIT
CHAUHAN

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MOHIT CHAUHAN
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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 Sidcut, Pantnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand
Plant 2 - Plot No - 14,15,17 to 21, HPSIDC, Industrial Area Davni, Badli 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 -8, 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 36th 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	30-09-2025
Total number of shareholders on record date	14450
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	62
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 Statements of the Company for the financial year ended March 31, 2025, 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	0.0000	0.0000
	Total	16705940	16705940	100.0000	16705940	0	100.0000	0.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5746060	180944	3.1490	180869	75	99.9586	0.0414
	Poll		6504	0.1132	6504	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5746060	187448	3.2622	187373	75	99.9600	0.0400
Total		22465000	16893388	75.1987	16893313	75	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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 Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers himself for reappointment.				
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	0.0000	0.0000
	Total	16705940	16705940	100.0000	16705940	0	100.0000	0.0000
Public-Institutions	E-Voting	13000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5746060	180944	3.1490	180869	75	99.9586	0.0414
	Poll		6504	0.1132	6504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5746060	187448	3.2622	187373	75	99.9600	0.0400
Total		22465000	16893388	75.1987	16893313	75	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Ms. Nidhi Dwarakanath (DIN 08699861) as an Independent Director.				
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	0.0000	0.0000
	Total	16705940	16705940	100.0000	16705940	0	100.0000	0.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5746060	180944	3.1490	180869	75	99.9586	0.0414
	Poll		6504	0.1132	6504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5746060	187448	3.2622	187373	75	99.9600	0.0400
Total		22465000	16893388	75.1987	16893313	75	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Sridhar Das (DIN: 09419807) as Director (Executive Director) of the Company.				
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	0.0000	0.0000
	Total	16705940	16705940	100.0000	16705940	0	100.0000	0.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5746060	180944	3.1490	180869	75	99.9586	0.0414
	Poll		6504	0.1132	6504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5746060	187448	3.2622	187373	75	99.9600	0.0400
Total		22465000	16893388	75.1987	16893313	75	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Appointment of M/s Lalit Sharma and Associates, Company Secretary (ACS NO. 75311, CP NO. 27781) as Secretarial Auditor of the Company.				
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	0.0000	0.0000
	Total	16705940	16705940	100.0000	16705940	0	100.0000	0.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5746060	180944	3.1490	180869	75	99.9586	0.0414
	Poll		6504	0.1132	6504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5746060	187448	3.2622	187373	75	99.9600	0.0400
Total		22465000	16893388	75.1987	16893313	75	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the overall limit of maximum remuneration payable to the Managing Director and in this regard to consider and if thought fit to pass, with or without modification(s), the following as Special Resolution				
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	0.0000	0.0000
	Total	16705940	16705940	100.0000	16705940	0	100.0000	0.0000
Public- Institutions	E-Voting	13000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5746060	180944	3.1490	17336	163608	9.5809	90.4191
	Poll		6504	0.1132	6504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5746060	187448	3.2622	23840	163608	12.7182	87.2818
Total		22465000	16893388	75.1987	16729780	163608	99.0315	0.9685
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

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:- 36th Annual General Meeting of the Members of INNOVATIVE TECH PACK LIMITED to be held on Tuesday, the 30th day of September, 2025 at 09:00 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Sohna Haryana-122103.

Subject:-E-Voting result

Dear Sir,

I Vipin Chauhan, Advocate in Practice, proprietor of M/s Vipin Chauhan & Associates., Noida, 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 36th 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, 2025.
3. The period of e-voting started from 27th September, 2025 (9.00 a.m.) to 29th September, 2025 (5.00 p.m.).


VIPIN CHAUHAN
Advocate
Reg. No.-UP 07193/19
Ch. No. 649
Distt. Court Surajpur, G.B. Nagar
Mob-8860334317

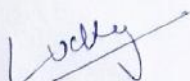
Vipin Chauhan & Associates

Advocates & Legal Consultants

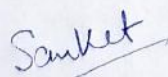
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CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

4. The votes cast were unblocked on 30.09.2025 at 02:13 P.M in the presence of two witnesses, Mr. Lucky Sharma and Mr. Sanket Chauhan both of whom are not in the employment of the Company.



Mr. Lucky Sharma



Mr. Sanket Chauhan

Based on the report generated from 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 the audited Financial Statements of the Company for the financial year ended March 31, 2025, 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	124	16788559	100%
Voted against the Resolution	17	75	0%
Invalid Votes	NIL	NIL	NIL



VIPIN CHAUHAN
Advocate
Reg. No.-UP 07193/19
Ch. No.649
Distt. Court Surajpur, G.B. Nagar
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

Resolution No. 2- Ordinary Resolution

To appoint a director in place of Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers herself for reappointment.

	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	124	16788559	100%
Voted against the Resolution	17	75	0%
Invalid Votes	NIL	NIL	NIL

SPECIAL BUSINESS:

Resolution No. 3- Special Resolution

To Re-appoint Ms. Nidhi Dwarakanath (DIN 08699861) as an Independent Director to be designated as Non-Executive Chairman and Independent Director 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	124	16788559	100%
Voted against the Resolution	17	75	0%
Invalid Votes	NIL	NIL	NIL


VIPIN CHAUHAN
Advocate
Reg. No.-UP 07193/19
Ch. No. 649
Dist. Court Surajpur, G.B. Nagar
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

Resolution No. 4- Ordinary Resolution

To Appoint Sridhar Das (DIN: 09419807) as Director (Executive Director) 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	124	16788559	100%
Voted against the Resolution	17	75	0%
Invalid Votes	NIL	NIL	NIL

Resolution No. 5- Ordinary Resolution

To Consider and Approve the Appointment of M/s Lalit Sharma & Associates, Company Secretary (ACS NO. 75311, CP NO. 27781) as Secretarial Auditor 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	124	16788559	100%
Voted against the Resolution	17	75	0%
Invalid Votes	NIL	NIL	NIL


VIPIN CHAUHAN
Advocate
Reg. No.-UP 07193/19
Ch. No. 649
Dist. Court Surajpur, G.B. Nagar
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

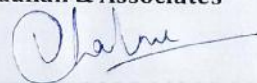
Resolution No. 6- Special Resolution

To increase the overall limit of maximum remuneration payable to the Managing Director

	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	122	16625026	99.03%
Voted against the Resolution	19	163608	0.97%
Invalid Votes	NIL	NIL	NIL

Yours faithfully,

For Vipin Chauhan & Associates



Place: New Delhi

Date: 01/10/2025

VIPIN CHAUHAN
Advocate
Reg. No. 19
Ch. No. 649
Distt. Court
Scrutinizer
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

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:- 36th Annual General Meeting of the Members of INNOVATIVE TECH PACK LIMITED to be held on Tuesday, the 30th day of September, 2025 at 09:00 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Sohna Haryana-122103.

Subject:-POLLING RESULTS

Dear Sir,

I Vipin Chauhan, Advocate in Practice, proprietor of M/s Vipin Chauhan & Associates., Noida, 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 36th Annual General Meeting of the Equity Shareholders of INNOVATIVE TECH PACK LIMITED, held on Tuesday, the 30th day of September, 2025 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:


VIPIN CHAUHAN
Advocate
Reg. No.-UP 07193/19
Ch. No. 649
Dist. Court Surajpur, G.B. Nagar
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

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, 2025, the reports of the Board of Directors and Auditors thereon;

(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 (65) & No. of Members Voting (in person or by proxy) (49)	1,04,754	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


VIPIN CHAUHAN
Advocate
Reg. No.-UP 07193/19
Ch. No.649
Dist. Court Surajpur, G.B. Nagar
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

Resolution No. 2- Ordinary Resolution

To appoint a director in place of Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers herself for reappointment.

(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 (65) & No. of Members Voting (in person or by proxy) (49)	1,04,754	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


VIPIN CHAUHAN
Advocate
Reg. No.-UP 67 193/19
Ch. No. 649
Dist. Court Surajpur, G.B. Nagar
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

SPECIAL BUSINESS:

Resolution No. 3- Special Resolution

To Re-appoint Ms. Nidhi Dwarakanath (DIN 08699861) as an Independent Director to be designated as Non-Executive Chairman and Independent Director 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 (65) & No. of Members Voting (in person or by proxy) (49)	1,04,754	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


VIPIN CHAUHAN
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Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

Resolution No. 4- Ordinary Resolution

To Appoint Sridhar Das (DIN: 09419807) as Director (Executive Director) 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 (65) & No. of Members Voting (in person or by proxy) (49)	1,04,754	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


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Ch. No.649
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Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

Resolution No. 5- Ordinary Resolution

To Consider and Approve the Appointment of M/s Lalit Sharma & Associates, Company Secretary (ACS NO. 75311, CP NO. 27781) as Secretarial Auditor 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 (65) & No. of Members Voting (in person or by proxy) (49)	1,04,754	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


VIPIN CHAUHAN
Advocate
Reg. No.-UP 07193/19
Ch. No.649
Distt. Court Surajpur, G.E. Nagar
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Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

Resolution No. 6- Special Resolution

To increase the overall limit of maximum remuneration payable to the Managing Director

(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 (65) & No. of Members Voting (in person or by proxy) (49)	1,04,754	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

Yours faithfully,

For Vipin Chauhan & Associates

(Vipin Chauhan)
Scrutinizer

Place: New Delhi

Date: 01/10/2025

VIPIN CHAUHAN
Reg. No. 07193/19
Ch. No. 649
Dist. Court Surajpur, G.B. Nagar
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

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:- 36th Annual General Meeting of the Members of INNOVATIVE TECH PACK LIMITED to be held on Tuesday, the 30th day of September, 2025 at 09:00 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Sonha Haryana-122103.

Dear Sir,
I Vipin Chauhan, Advocate in Practice, proprietor of M/s Vipin Chauhan & Associates, Noida, 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 36th Annual General Meeting of the Equity Shareholders of INNOVATIVE TECH PACK LIMITED, held on Tuesday, the 30th day of September, 2025 at 09.00 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, 2025, the reports of the Board of Directors and Auditors thereon;


VIPIN CHAUHAN
Advocate
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Ch. No.649
Dist. Court Surajpur, G.B. Nagar
Mob-8860334317

Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

(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
173	1,68,93,313	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
17	75	NIL

(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

To appoint a director in place of Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers herself for reappointment.


VIPIN CHAUHAN
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Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

(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
173	1,68,93,313	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
17	75	NIL

(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

SPECIAL BUSINESS:

Resolution No. 3- Special Resolution

To Re-appoint Ms. Nidhi Dwarakanath (DIN 08699861) as an Independent Director to be designated as Non-Executive Chairman and Independent Director of the Company


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Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

(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
173	1,68,93,313	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
17	75	NIL

(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- Ordinary Resolution

To Appoint Sridhar Das (DIN: 09419807) as Director (Executive Director) of the Company


VIPIN CHAUHAN
Advocate
Reg. No.-UP 07193/19
Ch. No. 649
Dist. Court Surajpur, G.B. Nagar
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Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

(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
173	1,68,93,313	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
17	75	NIL

(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- Ordinary Resolution

To Consider and Approve the Appointment of M/s Lalit Sharma & Associates, Company Secretary (ACS NO. 75311, CP NO. 27781) as Secretarial Auditor of the Company.


VIPIN CHAUHAN
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Vipin Chauhan & Associates

Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

(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
173	1,68,93,313	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
17	75	NIL

(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. 6- Special Resolution

To increase the overall limit of maximum remuneration payable to the Managing Director

(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
171	1,67,29,780	99.03%


VIPIN CHAUHAN
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Advocates & Legal Consultants

REG. NO: UP07193/19

CHAMBER NO-649, DISTRICT COURT, SURAJPUR, GB NAGAR

(ii) Voted in against of the Resolution:

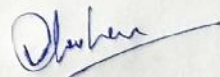
No. of Members Present and voting (in person or by proxy or through e- voting)	No. of votes cast by them	% of total number of valid votes cast
19	1,63,608	0.97%

(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

Yours faithfully,

For Vipin Chauhan & Associates



Place: New Delhi

Date: 01/10/2025

VIPIN CHAUHAN
(Vipin Chauhan)
Scrutinizer
Reg. No. UP07193/19
Ch. No. 649
Distt. Court Surajpur, G.B. Nagar
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