212, Jhalawar Service Premises,
E.S. Patanwala Compound,
L.B.S. Marg, Opp. Shreyas Takies,
Ghatkopar (West), Mumbai - 400 086.
Phone : +91-22-25004605 / 25002660/ 93204 25510
E-mail : rohit@kahanpackaging.com / Website : www.kpackltd.com
CIN : L36100MH2013PLC240584

CRAFTING YOUR PACKAGING
KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

September 27, 2025

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Security code no. 543979

Sub: 12th Annual General Meeting held on Friday, 26th September 2025 at 11:30 a.m.-Proceedings - Outcome

In continuation of our letter dated 26th September 2025, intimating about the proceedings of 12th AGM of the Company, we are submitting results of remote e-voting and venue e-voting in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of voting results - 12th Annual General Meeting held on 26th September, 2025

Date of AGM	**26th September, 2025**
Total number of shareholders on cut-off date: 19th September, 2025	239
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	5
Public	4
Total	**9**

The mode of voting for all resolutions was Venue E-voting at the AGM and remote e-voting facility, which was provided over the Purva Sharegistry (India) Pvt. Ltd. platform.

The details of voting for individual resolutions are attached in annexure herewith.

This is for your records and information.

Thanking you

Very truly yours,
For Kahan Packaging Limited

Digitally signed by PRASHANT JITENDRA DHOLAKIA
Date: 2025.09.27 14:50:47 +05'30'

Prashant Jitendra Dholakia
Managing Director
DIN 06428389

Encl: a/a

212, Jhalawar Service Premises,
E.S. Patanwala Compound,
L.B.S. Marg, Opp. Shreyas Takies,
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KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements consisting of Profit and Loss, Cash Flow Statement of the Company for the year ended 31st March, 2025 and the Audited Balance Sheet as at 31st March, 2025 and the Reports of the Directors and the 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**	1999000	1991000	99.5998	1991000	0	100.0000	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	1999000	1991000	99.5998	1991000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	721000	37800	5.2427	37800	0	100.0000	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	721000	37800	5.2427	37800	0	100.0000	0.0000
Total		2720000	2028800	74.5882	2028800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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CIN : L36100MH2013PLC240584

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KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

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. Prashant Jitendra Dholakia (DIN: 06428389) who retires by rotation and, being eligible, offers himself for re-appointment.				
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**	1999000	1331000	66.5833	1331000	0	100.0000	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	1999000	1331000	66.5833	1331000	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	721000	37800	5.2427	37800	0	100.0000	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	721000	37800	5.2427	37800	0	100.0000	0.0000
Total		2720000	1368800	50.3235	1368800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*For resolution No. 2 Mr. Prashant Jitendra Dholakia (DIN: 06428389) has abstained from voting, being interested party to the resolution.

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KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

Resolution (3)								
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. Jagruti Rohit Dholakia (DIN: 05302006) who retires by rotation and, being eligible, offers herself for re-appointment.				
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**	1999000	1660000	83.0415	1660000	0	100.0000	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	1999000	1660000	83.0415	1660000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	721000	37800	5.2427	37800	0	100.0000	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	721000	37800	5.2427	37800	0	100.0000	0.0000
Total		2720000	1697800	62.4191	1697800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*For resolution No. 3 Mrs. Jagruti Rohit Dholakia (DIN: 05302006) has abstained from voting, being interested party to the resolution.

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CIN : L36100MH2013PLC240584

KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. Kayde & Associates, Chartered Accountants (FRN 121092W), as Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

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	1999000	1991000	99.5998	1991000	0	100.0000	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	1999000	1991000	99.5998	1991000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	721000	37800	5.2427	37800	0	100.0000	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	721000	37800	5.2427	37800	0	100.0000	0.0000
Total		2720000	2028800	74.5882	2028800	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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CIN : L36100MH2013PLC240584

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Mr. Prashant Jitendra Dholakia (DIN: 06428389), Chairman & Managing 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	1999000	0	0.0000	0	0	100.0000	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	1999000	0	0.0000	0	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	721000	37800	5.2427	37800	0	100.0000	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	721000	37800	5.2427	37800	0	100.0000	0.0000
Total		2720000	37800	1.3897	37800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*Five (5) Members holding 19,91,000 equity shares, being Promoters and Promoters' Relatives and interested in Resolution No. 5, have abstained from voting on the said resolution.

212, Jhalawar Service Premises,
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CIN : L36100MH2013PLC240584

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Mr. Rohit Jitendra Dholakia (DIN: 05302050), Whole-Time 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**	1999000	0	0.0000	0	0	100.0000	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	1999000	0	0.0000	0	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	721000	37800	5.2427	37800	0	100.0000	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	721000	37800	5.2427	37800	0	100.0000	0.0000
Total		2720000	37800	1.3897	37800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*Five (5) Members holding 19,91,000 equity shares, being Promoters and Promoters' Relatives and interested in Resolution No. 6, have abstained from voting on the said resolution.

212, Jhalawar Service Premises,
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KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Mrs. Purvi Prashant Dholakia (DIN: 05302029), Whole-Time 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**	1999000	0	0.0000	0	0	100.0000	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	1999000	0	0.0000	0	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	721000	37800	5.2427	37800	0	100.0000	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	721000	37800	5.2427	37800	0	100.0000	0.0000
Total		2720000	37800	1.3897	37800	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

*Five (5) Members holding 19,91,000 equity shares, being Promoters and Promoters' Relatives and interested in Resolution No. 7, have abstained from voting on the said resolution.

Report of Scrutinizer

Name of the Company	**Kahan Packaging Limited**
Meeting	**12th Annual General Meeting**
Day, Date & Time	**Friday, 26th September 2025 at 11:30 a.m.**
Deemed Venue	**212 Jhalawar Service Premises, E S Patanwala Compound, LBS Marg, Ghatkopar West, Mumbai, Maharashtra 400086**
Mode	**Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

I, Zankhana Karan Bhansali, Proprietor of Zankhana Bhansali & Associates, Practising Company Secretaries was appointed as Scrutinizer for the remote e-voting as well as venue e-voting by members for the 12th Annual General Meeting (AGM) of M/s. Kahan Packaging Limited (hereinafter referred to as the Company) scheduled on Friday, 26th September, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 12th AGM on September 26, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 a. m. IST in accordance with the Section 108 of the Companies Act, 2013 (the Act) read with rules and the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 & 09/2024 issued by the Ministry of Corporate Affairs (MCA) and As per regulation 44 of SEBI (LODR) Regulation 2015, Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/ CMD2 /CIR/P/2022/62, SEBI/HO/CFD /PoD-2/P/CIR /2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue E-voting during the AGM and also intimated the same to BSE Limited on 04th September, 2025.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Purva Sharegistry (India) Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Financial Express" in English and in "Pratahkal" in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Friday, 19th September 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue E-voting during the AGM.

The Company appointed Purva Sharegistry (India) Pvt. Ltd. as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00

a.m. (IST) on Tuesday, September 23, 2025 till 5:00 p.m. (IST) on Thursday, September 25, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, Purva Sharegistry (India) Pvt. Ltd., the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the Purva e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		**Venue E-voting**	
Resolution No.	**Members voted**	**Resolution No.**	**Members voted**
1	13	1	0
2		2	
3		3	
4		4	
5		5	
6		6	
7		7	

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 26th August 2025 is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements consisting of Profit and Loss, Cash Flow Statement of the Company for the year ended 31st March, 2025 and the Audited Balance Sheet as at 31st March, 2025 and the Reports of the Directors and the Auditors thereon

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2028800	0	0	13	2028800	100
Dissent	0	0	0	0	0	0	0
Total	13	2028800	0	0	13	2028800	100

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Prashant Jitendra Dholakia (DIN: 06428389) who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	1368800	0	0	12	1368800	100
Dissent	0	0	0	0	0	0	0
Total	12	1368800	0	0	12	1368800	100

*For resolution No. 2 Mr. Prashant Jitendra Dholakia (DIN: 06428389) has abstained from voting, being interested party to the resolution.

(c) Item No. 3: Ordinary Resolution

To appoint a Director in place of Mrs. Jagruti Rohit Dholakia (DIN: 05302006) who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	1697800	0	0	12	1697800	100
Dissent	0	0	0	0	0	0	0
Total	12	1697800	0	0	12	1697800	100

*For resolution No. 3 Mrs. Jagruti Rohit Dholakia (DIN: 05302006) has abstained from voting, being interested party to the resolution.

(d) Item No. 4: Ordinary Resolution

To appoint M/s. Kayde & Associates, Chartered Accountants (FRN 121092W), as Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2028800	0	0	13	2028800	100
Dissent	0	0	0	0	0	0	0
Total	13	2028800	0	0	13	2028800	100

(e) Item No. 5: Special Resolution

To revise the remuneration of Mr. Prashant Jitendra Dholakia (DIN: 06428389), Chairman & Managing Director of the Company

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	37800	0	0	8	37800	100
Dissent	0	0	0	0	0	0	0
Total	8	37800	0	0	8	37800	100

*Five (5) Members holding 19,91,000 equity shares, being Promoters and Promoters' Relatives and interested in Resolution No. 5, have abstained from voting on the said resolution.

(f) Item No. 6: Special Resolution

To revise the remuneration of Mr. Rohit Jitendra Dholakia (DIN: 05302050), Whole-Time Director of the Company

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	37800	0	0	8	37800	100

Dissent	0	0	0	0	0	0	0
Total	8	37800	0	0	8	37800	100

*Five (5) Members holding 19,91,000 equity shares, being Promoters and Promoters' Relatives and interested in Resolution No. 6, have abstained from voting on the said resolution.

(g) Item No. 7: Special Resolution

To revise the remuneration of Mrs. Purvi Prashant Dholakia (DIN: 05302029), Whole-Time Director of the Company

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	37800	0	0	8	37800	100
Dissent	0	0	0	0	0	0	0
Total	8	37800	0	0	8	37800	100

*Five (5) Members holding 19,91,000 equity shares, being Promoters and Promoters' Relatives and interested in Resolution No. 7, have abstained from voting on the said resolution.

Based on the aforesaid result we report that Ordinary and Special Resolutions as set out in item number 1 to 7 of the Notice of the 12th AGM dated 26th August 2025 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana Karan Bhansali

Digitally signed by Zankhana Karan Bhansali
DN: c=IN, o=Personal, title=3773,
pseudonym=459c95dc836140fba9fe75370e8eeaa5,
2.5.4.20=7f95d731bffdd9df7d270a5031d49b368c87bc7201b83c21f9e5451303b93900,
postalCode=400066, st=Maharashtra,
serialNumber=5a2bbcd37ad0f41c2030347c36f9d8a63d2595d92abb16b785591e190e454b7e,
cn=Zankhana Karan Bhansali
Date: 2025.09.26 20:36:15 +05'30'

Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
Peer Review No.: 1625/2021
UDIN: F009261G001356024

Place: Mumbai
Date: 26.09.2025

Countersigned by
For Kahan Packaging Limited

Digitally signed by PRASHANT JITENDRA DHOLAKIA
Date: 2025.09.26 14:42:14 +05'30'

Prashant Jitendra Dholakia
Chairman of the 12th AGM

Place: Mumbai
Date: 26.09.2025