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G.K.P. PRINTING & PACKAGING LTD.

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NOTICE OF 1ST ANNUAL GENERAL MEETING

Notice is hereby given that **THE FIRST ANNUAL GENERAL MEETING** of the members of “**G. K. P. PRINTING AND PACKAGING LIMITED**” will be held at the registered office of the company situated at **GALA NO. 14, AMRUT INDUSTRIAL ESTATE, S.NO. 45, DHUMAL NAGAR, WALIV IP-12025, PALGHAR, THANE, MAHARASHTRA – 401208 ON FRIDAY 27TH SEPTEMBER 2019 AT 11 AM** to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2019 and the reports of Board of Directors (“the Board”) and Auditors thereon.

2. Appointment of Ms. Pooja H. Goradia as Whole Time Director liable to retire by Rotation:

To Appoint a Director in place of Ms. Pooja H. Goradia (DIN: 08101270), who retires by Rotation and, being eligible, seeks herself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Pursuant to the Provisions of the Section 152(6) of the Companies Act, 2013 and the rules made thereunder, Ms. Pooja H. Goradia (DIN: 08101270), who retires by Rotation and, being eligible, for re-appointment, be and is hereby re-appointed as the Directors of the Company, liable to retire by rotation.”



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3. Appointment of Statutory Auditors

To consider and approve the appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 6th Annual General Meeting and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, and based on the recommendation of the Audit Committee and of the Board of Directors, M/s. Keyur Shah & Co, Chartered Accountants, Ahmedabad, with registration number 141173W be and are hereby appointed as the Statutory Auditors of the Company, at a remuneration as may be mutually agreed to, between the Board of Directors and M/s. Keyur Shah & Co, plus applicable taxes, out-of-pocket expenses, travelling and other expenses, in connection with the work of audit to be carried out by them, to hold office of Statutory Auditor till the conclusion of the Sixth Annual General Meeting.”

Date: **31.08.2019**

Place: **Mumbai**

Registered Office:

Gala No. 14, Amrut Industrial Estate,
S.NO. 45, Dhumal Nagar,
Waliv IP-12025, Palghar,
Thane, Maharashtra – 401208
CIN: L21012MH2018PLC307426
Email: gkpackaging@yahoo.com
Website: www.gkpl.in
Tel No.: +91 99200 37770

By the Order of Board of Directors

For, G. K. P. Printing & Packaging Limited

Keval Harshad Goradia

Chairman and Managing Director

DIN: 07295358



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Details of Director seeking Re-Appointment at the Forthcoming Annual General Meeting:

Name of Director	Pooja Harshad Goradia
DIN	08101270
Date of Birth	25/04/1985
Qualification	MBA (Human Resource)
Area of Expertise	Ms Pooja Goradia has been actively engaged in the Accounts Department since incorporation of Company.
Directorship Held in Other Companies	NIL
Committee Positions Held in Other Companies	NIL
No of Shares held in the Company as on 31 st March 2019	100 Shares

Brief Profile of Auditor:

M/s Keyur Shah & Co. is a professionally managed Chartered Accountants Firm with over Four (4) Years of experience in the field of Statutory Audit, Project Finance, Govt. Grants & Subsidies and Direct / Indirect Taxation matters.

Mr. Keyur Shah (CA, ISA, FAFD Certified, B.com) has a vast experience of almost 7 years in this field and leads the firm with his rich experience.



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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed and stamped, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/authority, as applicable.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Members / proxies / authorized representatives are requested to bring to the meeting necessary details of their shareholding, duly filled Attendance Slip(s) and Copies of Annual Report. Copies of the Annual Report or Attendance Slip(s) will not be distributed at the meeting.
5. In case of joint holders attending the Meeting, only such joint holder, who is higher in the order of names, will be entitled to vote.
6. The Register of Director's Shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.



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7. All documents referred to in the accompanying notice and explanatory statement will be kept open for inspection at the Registered Office of Company on all working days between 11.00 a.m. to 1.00 p.m. prior to date of Annual General Meeting.
8. The Notice of 1st Annual General Meeting and the Annual Report 2018-2019 of the Company, circulated to the members of the Company, will be made available on the Company's website at www.gkpl.in.
9. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
10. SEBI has mandated the submission of Permanent Account number (PAN) by every participant in the securities market. Members are therefore requested to submit their PAN details to their Depository Participants.
11. To Support the 'Green Initiative' members who have not registered their Email Addresses are requested to register the same with DP's / Linkin Time India Private Limited. Members are requested to provide their email address along with DP id/Client Id and ensure that the same is also updated with their respective DP for their demat account(s). The Registered Email Address will be used for sending future communications electronically.
12. Electronic copy of the Annual Report for 2018-19 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2018-19 is being sent in the permitted mode. Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.



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13. As per Rule 20(2) of Companies (Management and Administration) amendment rules, 2015 vide Notification Dated 19th March, 2015, A Company Listed under chapter XB (Companies listed on SME exchange) or chapter XC(Companies listed on institutional trading platform without IPO) of ICDR regulations, 2009and having its equity Shares listed on a recognized stock exchange, is out of the ambit of E- voting in its General Meeting and G. K. P. PRINTINT AND PACKAGING LIMITED is a BSE SME Listed company and E-Voting is not applicable.
14. Members can request for a Ballot Form at G. K. P. PRINTINT AND PACKAGING LIMITED, Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208, Email Id:- cs@gkpl.in, WebSite :- www.gkpl.in.
15. The Company has appointed M/s. Makwana Sweta & Associates, Chartered Accountants (FRN: 145808W) to act as the Scrutinizer for conducting the voting process in a fair and transparent manner
16. The Scrutinizer shall, immediately after the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than two (2) days of conclusion of the meeting, a consolidated Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company, who shall counter-sign the same.
17. The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.gkpl.in and will be communicated to BSE Limited.
18. Electronic copy of the Notice of the 1st Annual General Meeting of the Company, inter alia, indicating the process of voting through ballot along as stated herein with Attendance Slip, Ballot Paper and Proxy Form is being sent to all the Members whose email IDs are registered with the Company/DP(s) for communication purposes unless any member has requested for a physical copy of the same. For Members who have not registered their email address, physical copies of the Notice of the 1st Annual General Meeting of the Company, inter alia, indicating the process and manner of voting



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through ballot paper along with Attendance Slip, Ballot Paper and Proxy Form is being sent in the permitted mode.

19. The Register of Members and Transfer Books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (Both days Inclusive) for the purpose of the First Annual General Meeting or any adjournment thereof.
20. Members desirous of seeking any information concerning the Accounts of the Company are requested to address their queries in writing to the Company at least seven days prior to the Annual General Meeting so that the requested information can be made available at the time of the meeting
21. The Route Map showing Directions to reach the Venue of the 1st Annual General Meeting is annexed.

Date: **31.08.2019**

Place: **Mumbai**

Registered Office:

Gala No. 14, Amrut Industrial Estate,
S.NO. 45, Dhumal Nagar,
Waliv IP-12025, Palghar,
Thane, Maharashtra – 401208
CIN: L21012MH2018PLC307426
Email: gkpackaging@yahoo.com
Website: www.gkpl.in
Tel No.: +91 99200 37770

By the Order of Board of Directors

For, G. K. P. Printing & Packaging Limited

Keval Harshad Goradia

Chairman and Managing Director
DIN: 07295358

ATTENDANCE SLIP

(To be handed over at the Registration Counter)
Annual General Meeting held on 27th September 2019

Folio No./DP ID - Client ID No.:	
No. of Shares	

I/We hereby record my/our presence at the Annual General Meeting of the Company being held on 27th September 2019 at **11:00 AM at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv Ip-12025, Palghar, Thane, Maharashtra – 401208.**

1. Name(s) of the Member : 1. Mr. /Ms.....
And Joint Holder(s) : 2. Mr. /Ms.....
(In block letters) : 3. Mr. /Ms.....

2. Address:

.....

3. Father's/Husband's Name (of the Member):

Mr.

4. Name of Proxy: Mr. /Ms.

1.....

2.....

3.....

Signature of the Proxy

Signature(s) of Member and Joint Holder(s)

Note: Please complete the Attendance slip and hand it over at the Registration Counter at the venue.

PROXY FORM MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)]

Annual General Meeting held on September 27th, 2019

CIN : L21012MH2018PLC307426

Name of the Company : G. K. P. Printing & Packaging Limited

Registered Office : Gala No. 14, Amrut Industrial Estate, S.NO. 45, Dhupal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208

Website : www.gkpl.in

Name of the Member(s)
Registered Address
Email ID
Folio No / Client ID
DP ID

I / We, being the member(s) of _____ Equity Shares of G. K. P. Printing & Packaging Limited, hereby appoint

1. Name :
.....

Address :
.....

E-mail Id :
.....

Signature :, or failing him

2. Name :
.....

Address :

.....
E-mail Id :

.....
Signature :, or failing him

3. Name :

.....
Address :

.....
E- mail Id

:.....
Signature :

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on the 27th day of September 2019 at 11.00 A.M. at the Registered Office of the Company and at any adjournment thereof, in respect of such resolutions set out in the AGM Notice convening the meeting, as are indicated below:

Resolution No.

1. Adoption of Financial Statements
2. Appointment of Ms. Pooja H. Goradia as Whole Time Director liable to retire by Rotation
3. Appointment of Statutory Auditors

Signed this _____ day of _____ 2019

Signature of the Shareholder

Signature of the Proxyholder(s)

Affix Re.1/- Revenue Stamp

Note: The form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the Commencement of the meeting.

Form No. MGT- 12
Ballot Paper / Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: G. K. P. Printing & Packaging Limited
Registered Office: Gala No. 14, Amrut Industrial Estate, S.NO. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208
CIN: L21012MH2018PLC307426

BALLOT PAPER

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No. / *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To adopt Standalone Financial Statements of the Company including Report of Board of Directors and Auditors			
2.	To Reappoint Ms Pooja Goradia as Whole time Director			
3.	To Appoint M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company			

*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'

Place:

Date:

(Signature of the shareholder*)

(*as per Company records)

Google Maps RouteMap from Vasai Station to venue of Annual General Meeting of G.K.P. Printing & Packaging Limited

