



# G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA

CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

Date:28.09.2019

To,  
The Corporate Relationship Department,  
BSE LIMITED,  
P.J.Towers,Dalal Street,  
Mumbai-400001.

ScripCode:542666

Dear Sir's,

**Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

The First Annual General Meeting of G. K. P. PRINTING & PACKAGING LIMITED held on Friday, September 27th, 2019 at 11.00 AM and Concluded at 12.30 PM at the Registered Office of the Company situated at Unit No.14, Amrit Ind Est, S. No.45, Dhumal Nagar Waliv IP-12025, Palghar, Thane, Maharashtra – 401208.

All the Resolutions has been passed with requisite Majority

The copy of the Scrutinizer's Report is enclosed.

This is for you information and necessary records.

Thanking You,

Yours Faithfully,  
For, G. K. P. PRINTING & PACKAGING LIMITED

*K.H. Goradia*

Keval Goradia  
Managing Director  
DIN 07295358





SCRUTINIZER'S REPORT

To,  
The Chairman,  
**G. K. P. PRINTING & PACKAGING LIMITED**  
Unit No.14, Amrit Ind Est, S. No.45,  
Dhumal Nagar Waliv IP-12025,  
Palghar, Thane, Maharashtra – 401208

Dear Sir,

**Sub: Scrutinizer's Report on ballot paper voting at the venue of the 1<sup>st</sup> Annual General Meeting held on Friday, September 27, 2019.**

I, Sweta Makwana, Proprietor of **M/s. Makwana Sweta & Associates**, Practicing Chartered Accountants appointed as a Scrutinizer by the Board of Directors of **G. K. P. PRINTING & PACKAGING LIMITED** (the Company) pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the ballot process carried out at 1<sup>st</sup> Annual General Meeting (AGM) of the Company in a fair and transparent manner for the following resolutions as contained in the Notice of Annual General Meeting of the Company held on Friday, 27th September 2019 submit my Report as under:

1. The Shareholders holding shares as on the "Cut-off date" i.e September 20<sup>th</sup>, 2019 were entitled to vote on the proposed resolutions.
2. After announcement of the poll by the Chairman, ballot box kept for the polling was sealed in our presence with due identification marks placed by us.
3. After the time fixed for closing of the poll, 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 Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any ballot paper invalid.

Accordingly, I hereby submit my report of poll (physical voting) of the said resolutions as carried





out at the AGM of the Company on the basis of ballot paper mode provided in the AGM.

**ORDINARY BUSINESS:**

**Resolution No.1:-**

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.:

| Particulars                        | Voting Details |                  |                             |
|------------------------------------|----------------|------------------|-----------------------------|
|                                    | No. of Votes   | No. of Shares    | % of Total valid votes cast |
| Total Poll Forms Received          | 11             | 43,30,944        | 100                         |
| Less: Invalid/ Rejected Poll Forms | NIL            | NIL              | 0.00%                       |
| Net Valid Poll Forms received      | 11             | 43,30,944        | 100                         |
| Total Votes                        | <b>11</b>      | <b>43,30,944</b> | <b>100</b>                  |
| Assenting                          | 11             | 43,30,944        | 100                         |
| Dissenting                         | 0              | 0                | 0.00%                       |

Accordingly, out of **43,30,944** votes cast **43,30,944** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



**Resolution No.2**

To Reappoint Ms. Pooja Goradia as whole-time Director

| Particulars                        | Voting Details |                  |                             |
|------------------------------------|----------------|------------------|-----------------------------|
|                                    | No. of Votes   | No. of Shares    | % of Total valid votes cast |
| Total Poll Forms -received         | 11             | 43,30,944        | 100                         |
| Less: Invalid/ Rejected Poll Forms | NIL            | NIL              | 0.00%                       |
| Net Valid Poll Forms received      | 11             | 43,30,944        | 100                         |
| Total Votes-                       | <b>11</b>      | <b>43,30,944</b> | <b>100</b>                  |
| Assenting                          | 11             | 43,30,944        | 100                         |
| Dissenting                         | 0              | 0                | 0.00%                       |

Accordingly, out of 43,30,944 votes cast 43,30,944 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

**Resolution No.3**

To Consider The Appointment Of M/s. Keyur Shah & Co., Chartered Accountants, Ahmedabad having Registration Number 141173W as Statutory Auditors of the Company and fix their Remuneration.

| Particulars                        | Voting Details |                  |                             |
|------------------------------------|----------------|------------------|-----------------------------|
|                                    | No. of Votes   | No. of Shares    | % of Total valid votes cast |
| Total Poll Forms received          | 11             | 43,30,944        | 100                         |
| Less: Invalid/ Rejected Poll Forms | NIL            | NIL              | 0.00%                       |
| Net Valid Poll Forms received      | 11             | 43,30,944        | 100                         |
| Total Votes-                       | <b>11</b>      | <b>43,30,944</b> | <b>100</b>                  |
| Assenting                          | 11             | 43,30,944        | 100                         |
| Dissenting                         | 0              | 0                | 0.00%                       |





Accordingly, out of 43,30,944 votes cast 43,30,944 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

All the data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 1<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Company/Chairman for safe keeping.

Thanking You,  
For, Makwana Sweta & Associates  
Chartered Accountants,  
FRN: 145808W

*S Makwana*  
CA Sweta Makwana  
Scrutinizer  
M.No: 174617  
UDIN: 19174617AAAAAK3751



Date: 28.09.2019  
Place: Mumbai