



To,
The Corporate Services Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower,
Dalal Street,
Mumbai-400001.

Date: 27.09.2024

Scrip Code: 542666

Subject – Summary of the Proceedings of 06th Annual General Meeting of the Company held on 27th September, 2024

Dear Sir,

Pursuant to Regulation 30 read with schedule III (Part A) (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the 6th Annual General Meeting of the Company held on Friday, 27th September 2024 at 12:00 PM.

Directors Present:

1. Mr Keval Goradia- Chairman & Managing Director
2. Mrs Payal Goradia- Executive Director
3. Ms Pooja Goradia- Whole Time Director
4. Mr Ashok Mehta- Independent Director
5. Mr Kunal Shah- Independent Director

KMP Present:

1. Ms. Arushi Lakhotia- Company Secretary
2. Ms. Pooja Goradia –Chief Financial Officer

Special Invitee:

1. CA Keyur Shah (M/s Keyur Shah & Co)-Statutory Auditors F.Y. 2023-24
2. CS Monika Bhatia (M/s M.R. Bhatia & Co.)- Scrutinizer for e-Voting and Secretarial Auditor

Mr. Keval Harshad Goradia, Chairman of the Company, chaired the Meeting. Ms. Arushi Lakhotia, Company Secretary and Compliance Officer with the permission of the Chairman introduced the Board of Directors and Scrutinizer, Ms. Monika Bhatia of M/s M. R. Bhatia & Co., Company Secretaries. The requisite quorum being present, the chairman called the Meeting to Order.



The Company Secretary informed the shareholders that the necessary registers pursuant to the Companies Act, 2013 are open and available for inspection. With the Consent of the Shareholders present, the notice of AGM, the Company's account for the year ended March 31, 2024, along with the Directors Report, Management's Discussion Analysis Report and Auditor's Report was taken read by the Company Secretary.

The Company Secretary informed that the Company had provided the Members the facility to cast their vote through E-voting on all the resolutions set forth in the Notice.

Ms. Monika Bhatia of M/s M. R. Bhatia & Co., Company Secretaries, was appointed as scrutinizer for this meeting in a fair and transparent manner.

Thereafter, the following items of Business as per the Notice of AGM dated 27th September, 2024 were transacted at the meeting.

Ordinary Business:

1. Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mrs. Payal K. Goradia (DIN:08101269) liable to retire by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment. (Ordinary Resolution)

Special Business:

1. Ratification of M/s. Keyur Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors from the Conclusion of this AGM till the conclusion of Eleventh Annual General Meeting of the Company. (Ordinary Resolution)

The Company Secretary informed the members that the results of voting done at the AGM along with the Scrutinizer's Report shall be announced within Two Working Days from the conclusion of the AGM and the same would be submitted/disclosed to Stock Exchanges and also on the website of the Company.



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At the end of the Meeting, on the invitation by the Chairman, speakers shareholders registered for the meeting were called for queries.

The Chairman extended gratitude to all shareholders for their presence and successfully Concluded the meeting at 12.12 PM.

Kindly take this information on record and Oblige

Thanking You

Yours Truly

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

K.H. Goradia

Keval Goradia
Managing Director
DIN 07295358

