

G.K.P. PRINTING & PACKAGING LTD.
Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208
CIN L21012MH2018PLC307426
Email: gkpackaging@yahoo.com

Date:27.09.2024

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

ScripCode: 542666

Dear Sir's,

Subject: Disclosure of Voting Result in respect of the 6th Annual General Meeting of the Company held on September 27, 2024 along with Scrutinizer's Report

The voting results of the 6th Annual General Meeting of the Company held on September 27, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

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

K. H. Goradia
Keval Goradia
Managing Director
DIN 07295358



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General information about company

Scrip code	542666
NSE Symbol	
MSEI Symbol	
ISIN	INE05QJ01015
Name of the company	K. P. PRINTING & PACKAGING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:12 PM

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Scrutinizer Details

Name of the Scrutinizer	Monika Bhatia
Firms Name	M R Bhatia & Co
Qualification	CS
Membership Number	10397
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	16003
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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				Adoption of Financial Statements for the Financial Year 2023-24					
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	11650832	11647332	99.9700	11647332	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		11650832	11647332	99.9700	11647332	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10348000	19002	0.1836	18049	953	94.9847	5.0153	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		10348000	19002	0.1836	18049	953	94.9847	5.0153
Total		21998832	11666334	53.0316	11665381	953	99.9918	0.0082	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Ms. Payal Harshad Goradia as Executive Director liable to retire by Rotation					
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	11650832	11647332	99.9700	11647332	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		11650832	11647332	99.9700	11647332	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10348000	19164	0.1852	14581	4583	76.0854	23.9146	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		10348000	19164	0.1852	14581	4583	76.0854	23.9146
Total		21998832	11666496	53.0323	11661913	4583	99.9607	0.0393	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of Appointment of Statutory Auditors					
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	11650832	11647332	99.9700	11647332	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		11650832	11647332	99.9700	11647332	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10348000	19164	0.1852	17011	2153	88.7654	11.2346	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		10348000	19164	0.1852	17011	2153	88.7654	11.2346
Total		21998832	11666496	53.0323	11664343	2153	99.9815	0.0185	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To,
The Chairman,
G. K. P. PRINTING & PACKAGING LIMITED
Gala No.1, Champion Compound,
Opp Chachas Dhaba, Vasai,
Palghar, Thane, Maharashtra – 401208

Dear Sir,

Sub: **Consolidated Report of Scrutinizer on Remote E-Voting and Electronic Voting during the Annual General Meeting (AGM) pursuant to the Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 6th Annual General Meeting of G. K. P. Printing & Packaging Limited held on Friday, 27th September, 2024 at 12.00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') (Collectively referred as "VC").**

I, **Monika Bhatia**, Proprietor of **M/s. M. R. Bhatia & Co.**, has been appointed as the Scrutinizer by the Board of Directors of **G. K. P. PRINTING & PACKAGING LIMITED** (the Company) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote E-Voting and E-Voting process carried out at the 6th 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 2024 through VC, I submit my Report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the rules thereunder and the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") related to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the Shareholders on the resolutions proposed in the Notice of the 6th AGM of the Company.



2. My responsibility as a Scrutinizer for voting process was restricted to Scrutinize the E-Voting Process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Service Provider.
3. The Notice dated 02nd Sept, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 6th Annual General Meeting of the Company.
4. The Company has availed the E-Voting facility offered by NSDL for conducting E-Voting prior to the AGM and voting at the AGM by Electronic means.
5. The Shareholders of the Company holding shares as on the "Cut-off date" i.e September 20th, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. In Accordance with the Notice of the 6th AGM and the "Advertisement" published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remoting e-voting commenced at 09:00 AM on Tuesday, 24th September, 2024 and Closed at 05:00 PM on 26th September, 2024 and the E-Voting module was blocked by NSDL thereafter.
7. After declaration of Voting by the Chairman, the Shareholders present at the AGM through VC and who had not voted on remote E-Voting, voted through E-Voting Facility provided by NSDL at the AGM.
8. The Votes were unblocked on 27th September, 2024 at 12:43 PM in the presence of two witnesses, who are not in the Employment of the Company, before they were counted.
9. I have scrutinized and reviewed the remote E-Voting and vote casted through E-Voting during the AGM, based on the data downloaded from the NSDL E-Voting System.
- 10 I now submit my consolidated report as under on the result of the remote E-Voting and vote casted through E-Voting during the AGM in respect of the said resolutions:



ORDINARY BUSINESS:**Resolution No.1:- As an Ordinary Resolution**

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2024 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2024 and Report of the Directors and Auditors thereon. ;

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
47	1,16,65,381	99.99%

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
2	953	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.2:- As an Ordinary Resolution

To appoint a Director in place of Ms Payal K Goradia (DIN: 08101269) who retires by rotation and, being eligible, offers herself for re-appointment

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
44	1,16,61,913	99.96%



(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
6	4,583	0.04

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
0	0

SPECIAL BUSINESS:

Resolution No. 3:- As an Ordinary Resolution

To Ratify Appointment of Statutory Auditors from the financial year 2024-25 for 5 Years

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
47	1,16,64,343	99.98

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
3	2,153	0.02

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
0	0

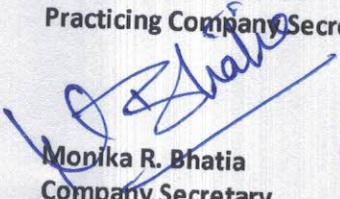


All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 6th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Yours faithfully

For, M. R. Bhatia & Co.
Practicing Company Secretaries


Monika R. Bhatia
Company Secretary
Proprietor

FCS: 10397 (COP: 13348)

PRC No: 2167/2022

UDIN: F010397F001341221



Place: Ahmedabad
Date: Sept 27, 2024