



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:06.09.2022

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 third Annual General Meeting of **G. K. P. PRINTING & PACKAGING LIMITED** held on Monday, September 05th, 2022 at 03.12 PM and Concluded at 03.42 PM through Audio / Video Visual Means (VC / OAVM)

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

Keval Goradia
Managing Director
DIN 07295358



SCRUTINIZER'S REPORT

To,
The Chairman,
G. K. P. PRINTING & PACKAGING LIMITED
Gala No.1, Champion Compound,
Opp Chachas Dhaba, Vasai,
Palghar, Thane, Maharastra – 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 4th Annual General Meeting of G. K. P. Printing & Packaging Limited held on Monday, 05th September, 2022 at 03.00 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 4th 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 Monday, 05th September 2022 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 4th AGM of the Company.



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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 05th August, 2022 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 4th 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 August 26th, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. In Accordance with the Notice of the 4th 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 Friday, 02nd September, 2022 and Closed at 05:00 PM on 04th September, 2022 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 05th September, 2022 at 05.18 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, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 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
64	87,62,100	99.96%

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
7	3,541	0.04%

(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 H 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
54	87,56,396	99.91



(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
15	7,831	0.09

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
1	200

Resolution No. 3:- As an Ordinary Resolution

To Ratify Appointment of Statutory Auditors for the financial year 2022-23

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
63	87,63,867	99.96

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
9	3,760	0.04

(iii) Invalid Votes:

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



Resolution No. 4:- As an Ordinary Resolution

To Increase Authorized Capital of the Company from Rs. 15.00 Cr to Rs. 22.00 Cr

(i) Voting **"in favour"** of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
65	87,64,086	99.96

(ii) Voting **"against"** the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
7	3,541	0.04

(iii) Invalid Votes:

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

Resolution No. 5:- As an Ordinary Resolution

To Alter Capital Clause V of Memorandum of Association to Reflect Increase in the Authorized Share Capital

(i) Voting **"in favour"** of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
62	87,63,842	99.96

(ii) Voting **"against"** the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
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10	3,785	0.04
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(iii) Invalid Votes:

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

Resolution No. 6:- As an Ordinary Resolution

To Approve Issue of Bonus Equity Shares (Ratio 1:2)

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
65	87,64,086	99.96

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
7	3,541	0.04

(iii) Invalid Votes:

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

Resolution No. 7:- As a Special Resolution

To Fix Remuneration of Mr Keval Goradia, Chairman & Managing Director of the Company

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by	% of Total number of Valid
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	them (Shares)	Votes Cast
56	69,54,528	99.85

(ii) Voting "**against**" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
14	10,755	0.15

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
1	18,01,814

Resolution No. 8:- As a Special Resolution

To Fix Remuneration of Mrs Payal Goradia, Executive Director of the Company

(i) Voting "**in favour**" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
55	27,93,218	99.61

(ii) Voting "**against**" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
15	10,805	0.39

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
1	59,63,074



Resolution No. 9:- As a Special Resolution

To Fix Remuneration of Ms Pooja Goradia, Whole Time Director of the Company

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
55	87,56,092	99.88

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
15	10,805	0.12

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
1	200

Resolution No. 10:- As a Special Resolution

To make loans or investments and to give guarantees or to provide security in connection with a Loan made under Section 186 of the Companies Act, 2013

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
55	87,59,200	99.91

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
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16	8,327	0.09
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(iii) Invalid Votes:

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

Resolution No. 11:- As an Ordinary Resolution

To re-appoint Mr Keval Harshad Goradia as a Chairman and Managing Director

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
55	69,55,103	99.85

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
15	10,610	0.15

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
1	18,01,814

Resolution No. 12:- As an Ordinary Resolution

To re-appoint Mrs Payal Keval Goradia as an Executive Director

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by	% of Total number of Valid
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	them (Shares)	Votes Cast
56	27,94,443	99.64

(ii) Voting "**against**" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
14	10,010	0.36

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
1	59,63,074

Resolution No. 13:- As an Ordinary Resolution

To re-appoint Ms Pooja Harshad Goardia as an Whole Time Director

(i) Voting "**in favour**" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
53	87,54,767	99.88

(ii) Voting "**against**" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
16	10,660	0.12

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
1	200



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 4th 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.

Thanking You,
M R Bhatia & Co,
Company Secretaries,

Date: 06.09.2022
Place: Ahmedabad

Monika Bhatia
Scrutinizer

M.No: 10397
C.P. No: 13348

UDIN: F010397D000927291

