



# **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: 01.10.2020**

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 Second Annual General Meeting of **G. K. P. PRINTING & PACKAGING LIMITED** held on Tuesday, September 29<sup>th</sup>, 2020 at 03.00 PM and Concluded at 03.30 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**

**Keval Goradia**  
**Managing Director**  
**DIN 07295358**



**M R BHATIA & CO.**  
**PRACTICING COMPANY SECRETARIES**

**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 2<sup>nd</sup> Annual General Meeting held on Tuesday, September 29, 2020.**

I, **Monika Bhatia**, Proprietor of **M/s. M. R. Bhatia & Co.**, Practicing Company Secretaries 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 2<sup>nd</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 Tuesday, 29<sup>th</sup> September 2020 submit my Report as under:

1. The Shareholders holding shares as on the "Cut-off date" i.e September 22<sup>nd</sup>, 2020 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

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Ahmedabad - 380006

Email: [mrbhatiaccs@gmail.com](mailto:mrbhatiaccs@gmail.com) Contact: +91 9824189732



**ORDINARY BUSINESS:****Resolution No.1:-**

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31<sup>st</sup> March, 2020 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	53,66,944	100
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received	11	53,66,944	100
Total Votes	<b>11</b>	<b>53,66,944</b>	<b>100</b>
Assenting	11	53,66,944	100
Dissenting	0	0	0.00%

Accordingly, out of 53,66,944 votes cast 53,66,944 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. Payal Goradia as Non-Executive Director

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -received	10	23,85,407	100
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received	10	23,85,407	100
Total Votes-	<b>10</b>	<b>23,85,407</b>	<b>100</b>
Assenting	10	23,85,407	100
Dissenting	0	0	0.00%

Accordingly, out of 23,85,407 votes cast 23,85,407 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

Ratification of Statutory Auditors of the Company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms received	11	53,66,944	100
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received	11	53,66,944	100
Total Votes-	11	53,66,944	100
Assenting	11	53,66,944	100
Dissenting	0	0	0.00%

Accordingly, out of 53,66,944 votes cast 53,66,944 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.

### Resolution No.4

Approval of Related Party Transactions of the Company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms received	9	14,84,500	100
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received	9	14,84,500	100
Total Votes-	9	14,84,500	100
Assenting	9	14,84,500	100
Dissenting	0	0	0.00%



Accordingly, out of 14,84,500 votes cast 14,84,500 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

#### Resolution No.5

Alteration of Articles of Association of the Company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms received	11	53,66,944	100
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received	11	53,66,944	100
Total Votes-	11	53,66,944	100
Assenting	11	53,66,944	100
Dissenting	0	0	0.00%

Accordingly, out of 53,66,944 votes cast 53,66,944 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

#### Resolution No.6

Remuneration of Directors of Company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms received	9	44,65,937	100
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received	9	44,65,937	100.
Total Votes-	9	44,65,937	100
Assenting	9	44,65,937	100
Dissenting	0	0	0.00%



Accordingly, out of **44,65,937** votes cast **44,65,937** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 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 2<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Company/Chairman for safe keeping.

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



Monika Ramchand Bhatia

Scrutinizer

M.No: 10397

C.P. No: 13348

UDIN: F010397B000833441

Date: 01.10.2020

Place: Ahmedabad