



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 Mob: +91 9920037770/ +91 9322137770

Date: 05.09.2022

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

Scrip Code: 542666

Subject – Summary of the Proceedings of 04th Annual General Meeting of the Company held on 05th Day of September, 2022

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 4th Annual General Meeting of the Company held on Monday, 05th September 2022 at 03.12 PM.

Mr. Keval Harshad Goradia, Chairman of the Company, chaired the Meeting. Ms. Arushi Lakhota, 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, 2022, 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 the poll at this meeting in a fair and transparent manner.





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

Mob: +91 9920037770/ +91 9322137770

Thereafter, the following items of Business as per the Notice of AGM dated 05th August, 2022 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 2022, 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)
3. Ratification of M/s. Keyur Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors from the Conclusion of this AGM till the conclusion of Sixth Annual General Meeting of the Company. (Ordinary Resolution)

Special Business:

4. Increased Authorized Share Capital of the Company from Rs. 15.00 Cr to Rs. 22.00 Cr. (Ordinary Resolution)
5. Alter Capital Clause V of Memorandum of Association to Reflect Increase in the Authorized Share Capital. (Ordinary Resolution)
6. Approve Issue of Bonus Equity Shares. (Ordinary Resolution)
7. Remuneration of Mr Keval Goradia, Chairman & Managing Director of the Company. (Special Resolution)
8. Remuneration of Mrs Payal Goradia, Executive Director of the Company. (Special Resolution)
9. Remuneration of Ms Pooja Goradia, Whole Time Director of the Company. (Special Resolution)
10. 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





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

Mob: +91 9920037770/ +91 9322137770

11. To re-appoint Mr Keval Harshad Goradia as a Chairman and Managing Director
12. To re-appoint Mrs Payal Keval Goradia as Executive Director
13. To re-appoint Ms Pooja Harshad Goradia as a Whole Time Director

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.

At the end of the Meeting, on the invitation by the Chairman, members raised queries with respect to the Company's financial and business which were satisfactorily replied by him.

The Chairman extended gratitude to all shareholders for their presence and successfully conducting the meeting at 03.42 PM.

Kindly take this information on record and Oblige

Thanking You

Yours Truly

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

For G.K.P Printing & Packaging Ltd.

K. H. Goradia

Director

Keval Goradia

Managing Director

DIN 07295358

