



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

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

Date: 27.09.2019

Scrip Code: 542666

Subject – Summary of the Proceedings of 1st Annual General Meeting of the Company held on 27th day of September, 2019

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 1st Annual General Meeting of the Company held on Friday, 27th September 2019 at 11.00 AM at the Registered Office of the Company situated at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208.

Mr. Keval Harshad Goradia, Chairman of the Company, chaired the Meeting. Mr. Manoj Ayadi, Company Secretary and Compliance Officer with the permission of the Chairman introduced the Board of Directors and Scrutinizer, Ms. Sweta Makwana of M/s Makwana Sweta & Associates. 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, 2019, 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 Poll paper on all the resolutions set forth in the Notice. Members who were present at the AGM had cast their votes through Poll paper.

Ms. Sweta Makwana of Ms. Makwana Sweta & Associates, Practicing Chartered Accountants, Mumbai was appointed as scrutinizer for the poll at this meeting in a fair and transparent manner.

Thereafter, the following items of Business as per the Notice of AGM dated 31st August 2019 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 2019, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Ms. Pooja H. Goradia (DIN:08101270) 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. Appointment of M/s. Keyur Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors from the Conclusion of this AGM for 5 years till the conclusion of Sixth 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.

At the end of the Meeting, on the invitation by the Chairman, several 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 12.30 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

