



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: 20.09.2021

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 Friday, September 17th, 2021 at 03.00 PM and Concluded at 03.25 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
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 3rd Annual General Meeting held on Friday, September 17, 2021.

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 E-Voting process carried out at 3rd 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, 17th September 2021 submit my Report as under:

1. The Shareholders holding shares as on the "Cut-off date" i.e September 10th, 2021 were entitled to vote on the proposed resolutions.
2. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the abovementioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members attended the

meeting through VC or OAVM had been counted for the purpose of reckoning

Office: 303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi

Ahmedabad - 380006

Email: mrbhatiacs@gmail.com Contact: +91 9824189732



the quorum under Section 103 of the Companies Act, 2013

3. Notice of the Annual General Meeting was placed on the website of the company www.gkpl.in.
4. Notice clearly indicated the process and manner for Electronic Voting during the Annual General Meeting and also time schedule of Remote E-Voting from Tuesday, 14th September, 2021, 9:00 AM till Thursday, 16th September, 2021, 05:00 PM during which the vote could be casted.
5. The shareholders were also allowed to vote at the AGM on Friday, 17th September, 2021 through the E-Voting Platform provided by Linkintime. Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 15 minutes after the conclusion of the meeting.
6. After the closure of period for remote e-voting on 17th September, 2021, the details of members such as their name, folio number, number of shares held, who casted their votes through remote e-voting were downloaded from the e-voting website of Linkintime <https://instavote.linkintime.co.in> for the purpose of ensuing that the members who have casted their votes through remote e-voting do not electronically vote again at 03rd Annual General Meeting.
7. The details contained, interalia, list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the website of Linkintime <https://instavote.linkintime.co.in>.
8. As there was no physical presence of the shareholders no voting was allowed through ballot papers for the meeting.
9. Based on the report generated from the e-voting website Linkintime <https://instavote.linkintime.co.in>. I hereby submit my report on the result of remote e-voting together with that of Electronic voting at 03rd Annual General Meeting in respect of the resolutions as under



My responsibility as a Scrutinizer for e-voting process i.e. e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Linkintime India Private Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or M/s Linkintime India Private Limited for my verification.

ORDINARY BUSINESS:

Resolution No.1:-

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2021 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2021 and Report of the Directors and Auditors thereon. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	15	43,30,844	100
Less: Invalid/ Rejected	NIL	NIL	NIL
Net Valid Result	15	43,30,844	100
Total Votes	15	43,30,844	100
Assenting	15	43,30,844	100
Dissenting	NIL	NIL	NIL

Accordingly, out of **43,30,844** votes cast **43,30,844** 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. Pooja Goradia as Whole Time Director

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	15	43,30,844	99.99
Less: Invalid/ Rejected	1	100	0.01%
Net Valid Result	14	43,30,744	99.09
Total Votes	14	43,30,744	100.00
Assenting	14	43,30,744	100.00
Dissenting		NIL	NIL

Accordingly, out of **43,30,744** votes cast **43,30,744** 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
E-Voting	15	43,30,844	100
Less: Invalid/ Rejected	NIL	NIL	NIL
Net Valid Result	15	43,30,844	100



Total Votes	15	43,30,844	100
Assenting	15	43,30,844	100
Dissenting	NIL	NIL	NIL

Accordingly, out of **43,30,844** votes cast **43,30,844** 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.

SPECIAL BUSINESS:

Resolution No.4

To Increase Authorized Capital of the Company from Rs. 8.00 Cr to Rs. 15.00 Cr

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	15	43,30,844	100
Less: Invalid/ Rejected	NIL	NIL	NIL
Net Valid Result	15	43,30,844	100
Total Votes	15	43,30,844	100
Assenting	15	43,30,844	100
Dissenting	NIL	NIL	NIL

Accordingly, out of **43,30,844** votes cast **43,30,844** 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.4 is passed with requisite majority.

Resolution No.5

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

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	15	43,30,844	100
Less: Invalid/ Rejected	NIL	NIL	NIL
Net Valid Result	15	43,30,844	100
Total Votes	15	43,30,844	100
Assenting	15	43,30,844	100
Dissenting	NIL	NIL	NIL

Accordingly, out of **43,30,844** votes cast **43,30,844** 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.5 is passed with requisite majority.

Resolution No.6

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

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	15	43,30,844	100
Less: Invalid/ Rejected	NIL	NIL	NIL



Net Valid Result	15	43,30,844	100
Total Votes	15	43,30,844	100
Assenting	15	43,30,844	100
Dissenting	NIL	NIL	NIL

Accordingly, out of **43,30,844** votes cast **43,30,844** 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.6 is passed with requisite majority.

Resolution No.7

To Appoint of Mr. Kunal Shah (DIN 09285722) as Independent Director of the Company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	15	43,30,844	100
Less: Invalid/ Rejected	NIL	NIL	NIL
Net Valid Result	15	43,30,844	100
Total Votes	15	43,30,844	100
Assenting	15	43,30,844	100
Dissenting	NIL	NIL	NIL

Accordingly, out of **43,30,844** votes cast **43,30,844** 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.7 is passed with requisite majority.

Resolution No.8

To Approve Change in Designation of Mrs. Payal Goradia, from Non – Executive Director of the Company to Executive Director of the Company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	15	43,30,844	100%
Less: Invalid/ Rejected	1	29,81,537	68.85
Net Valid Result	14	13,49,307	31.16
Total Votes	14	13,49,307	31.16
Assenting	14	13,49,307	100
Dissenting	NIL	NIL	NIL

Accordingly, out of **13,49,307** votes cast **13,49,307** 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.8 is passed with requisite majority.

Resolution No.9

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

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast



E-Voting	15	43,30,844	100.0
Less: Invalid/ Rejected	1	9,00,907	20.80
Net Valid Result	14	34,29,937	79.20
Total Votes	14	34,29,937	79.20
Assenting	14	34,29,937	100.0
Dissenting	NIL	NIL	NIL


Accordingly, out of **34,29,937** votes cast **34,29,937** 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.9 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 3rd 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

Date: 20.09.2021
Place: Ahmedabad


Monika Ramchand Bhatia
Scrutinizer
M.No: 10397
C.P. No: 13348
UDIN: F010397C000973678

