



# **G.K.P. Printing & Packaging Limited**

GALA NO 14 AMRIT 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: 17.09.2021

Scrip Code: 542666

Subject – Summary of the Proceedings of 3<sup>rd</sup> Annual General Meeting of the Company held on 17<sup>th</sup> day of September, 2021

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 3<sup>rd</sup> Annual General Meeting of the Company held on Friday, 17<sup>th</sup> September 2021 at 03.00 PM.

Mr. Keval Harshad Goradia, Chairman of the Company, chaired the Meeting. Ms. Arushi Lakhotia, 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, 2021, 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.

Thereafter, the following items of Business as per the Notice of AGM dated 18<sup>th</sup> August, 2021 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 2021, 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. 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. 8.00 Cr to Rs. 15.00 Cr. (Ordinary Resolution)
5. Alter Capital Clause V of Memorandum of Association to Reflect Increase in the Authorized Share Capital. (Ordinary Resolution)
6. Approved Issue of Bonus Equity Shares. (Ordinary Resolution)
7. Regularization of Appointment of Mr. Kunal Shah (DIN 09285722) as Independent Director of the Company. (Ordinary Resolution)
8. Change in Designation of Mrs. Payal Goradia, from Non-Executive Director to Executive Director of the Company. (Special Resolution)
9. Remuneration of Mr Keval Goradia, Chairman & Managing Director of the Company. (Special 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, 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 03.25 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

