



**APT PACKAGING LTD**



CIN: L24100MH1980PLC022746

## APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- WWW.aptpackaging.in Cont:- +91-9960100449  
email: complianceexecutive@aptpackaging.in

10.10.2022

To,  
Mr. GAUTAM NANDAWAT  
CHARTERED ACCOUNTANT  
M/s. GAUTAM N. ASSOCIATES.,  
Plot No. 30, GNA House, Man Mnadir Travel Lane,  
Jalna Road, Aurangabad - 431001

Sir,

**Sub: Appointment as Statutory Auditors**

We are pleased to inform you that, the members of the company at their Meeting held through video conferencing/other audio visual means on dated 30<sup>th</sup> September, 2022 have appointed your firm as the Statutory Auditors of the company for a first term of 5 (Five) consecutive years to hold the office from the conclusion of this annual general meeting until the conclusion of Annual General Meeting of the company to be held in the year 2027, subject to ratification by the members at every Annual General Meeting to be held hereafter and on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

You are requested to confirm your acceptance.

For Apt Packaging Limited

*Arvind Machhar*  
Mr. Arvind Machhar  
Managing Director  
DIN:- 00251843

Encl:- Certified Copy of AGM Resolution





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE MEMBERS OF APT PACKAGING LIMITED HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 12.00 NOON FROM THE OFFICE OF THE COMPANY SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, NEAR PROZONE MALL, CHIKALTHANA, AURANGABAD-431007.**

#### 04. APPOINTMENT OF STATUTORY AUDITORS:-

“RESOLVED THAT, pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Gautam N. Associates, Chartered Accountants, Aurangabad, having (Firm Registration No. 103117W) be and is hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of 42<sup>nd</sup> Annual General Meeting until the conclusion of 47<sup>th</sup> Annual General Meeting of the Company, subject to ratification as to the said appointment at every Annual General Meeting, at a remuneration to be decided by the Board of Directors.”

Certified True Copy  
For Apt Packaging Limited

Mr. Arvind Machhar  
Managing Director  
DIN:- 00251843

