



# GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur PH : 0141-4023650  
Administrative Office: UL-7, Amber Tower Sansar Chandra Road, Jaipur -302001 Phone :-0141-4001716,2321716  
Email: [mail@gpl.co.in](mailto:mail@gpl.co.in) CIN :- L25209RJ1984PLC003152

To,

Date – 22/12/2018

The Listing Department,  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata, West Bengal-700001

Scrip Code: 017088

Sub: - Notice of Extra Ordinary General Meeting of the members of the Company

Dear Sir,

This is to inform you that Extra Ordinary General Meeting of the members of the Company will be held on Saturday 19th January, 2019 at 11:00 A.M. at the Registered Office of the Company situated at 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Jaipur-302016 Rajasthan.

In this regard, please find attached enclosed notice of Extra Ordinary General Meeting of the Company.

You are requested to take the same on your record and acknowledge the receipt.

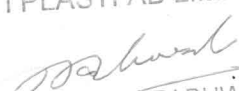
Kindly take the same on record.

Thanking You,

Yours faithfully,

For GANPATI PLASTFAB LIMITED

For GANPATI PLASTFAB LIMITED

  
(A.K. PABUWAL)  
Managing Director  
DIN: 00183513

ASHOK KUMAR PABUWAL  
DIN: 00183513  
MANAGING DIRECTOR

**FACTORY ADDRESSES:**

Unit –I C-58(B), Road No.2-D, RIICO Industrial Area, Bindayaka Jaipur Ph :-0141-2240573,2240721

Unit –II A-200, RIICO Industrial Area, Bagru Extension Phase –II, Bagru Jaipur Ph :- 0141-2168354,2168353



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## NOTICE

NOTICE is hereby given that the Extra-Ordinary General Meeting of the Members of the Company will be held on Saturday, 19<sup>th</sup> January, 2019 at 11:00 A.M. at the Registered Office of the Company situated at 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Jaipur-302016 to transact the following business:

### SPECIAL BUSINESS:

1. To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to section 139(8) of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 M/s Sharma Gandhi & Associates, Chartered Accountants (Firm Registration number 005041C), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Vijay Garg & Associates (FRN:075001C) to hold office from the conclusion of this Extra Ordinary General Meeting till the conclusion of ensuing Annual General Meeting for the financial year 2018-19 and the Board of Directors be and are hereby authorized to fix their remuneration and other out of pocket expenses incurred by them in connection with statutory audit.”

### BY ORDER OF THE BOARD OF DIRECTORS

For GANPATI PLASTFAB LIMITED

(A.K. PABUWAL)  
Managing Director

ASHOK KUMAR PABUWAL  
DIN: 00183513  
MANAGING DIRECTOR

DATE: 22/12/2018  
PLACE: JAIPUR

### FACTORY ADDRESSES:

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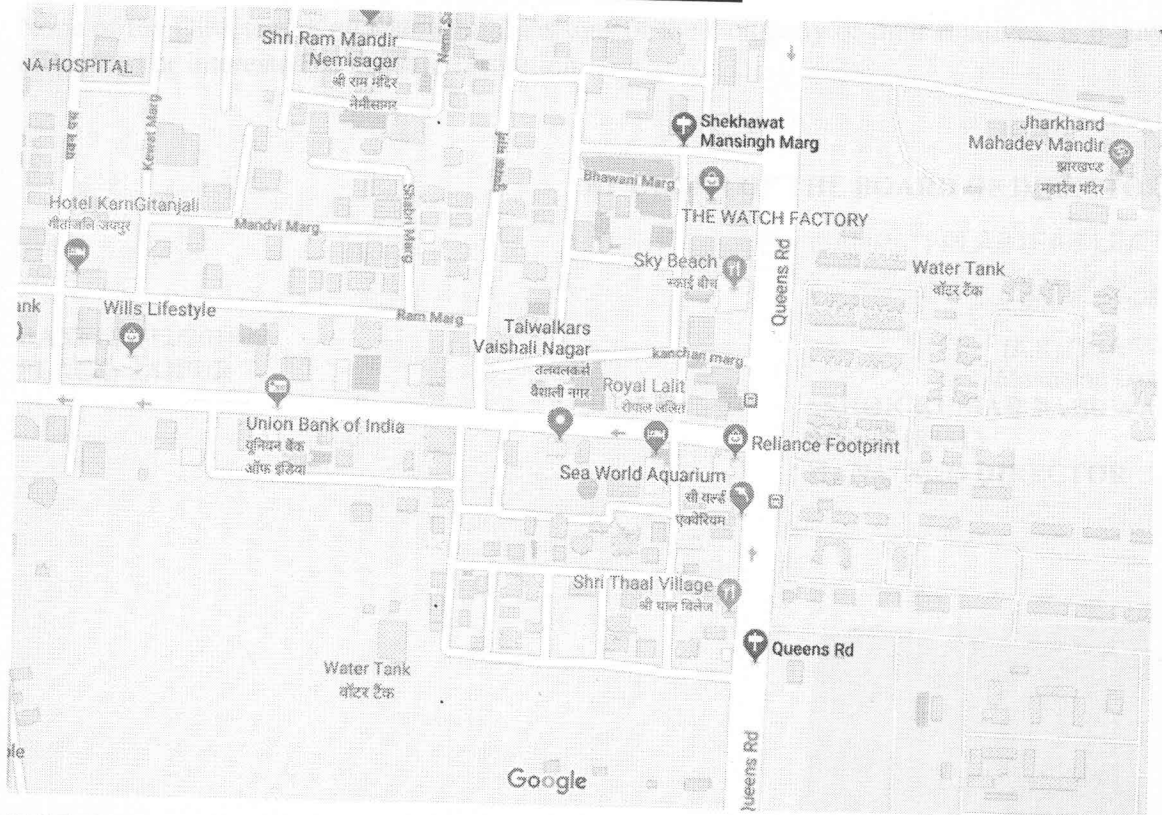
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## NOTES :

1. A member entitled to attend and vote at the Extra Ordinary General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting
2. Route Map of the venue of the meeting is annexed.
3. Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is annexed herewith.
4. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication from the Company electronically.
5. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.

## Route Map of the Venue



**ADDRESS: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Jaipur-302016**

## FACTORY ADDRESSES:

Unit -I C-58(B), Road No.2-D, RIICO Industrial Area, Bindayaka Jaipur Ph :-0141-2240573,2240721

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## RELATIVE EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

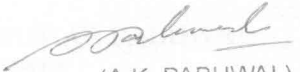
M/s. Vijay Garg & Associates, Chartered Accountants, have resigned from the office of Statutory Auditors of the Company due to their occupancy in other assignments, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Act. The Board of Directors has proposed the name of M/s Sharma Gandhi & Associates, Chartered Accountants to be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vijay Garg & Associates, Chartered Accountants.

M/s Sharma Gandhi & Associates, Chartered Accountants, if appointed in the Extraordinary General Meeting will be holding office of Statutory Auditors from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting. Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons of the Company or their relatives, is in any way, concerned or interested in the said resolution.

**BY ORDER OF THE BOARD OF DIRECTORS**

For GANPATI PLASTFAB LIMITED

  
(A.K. PABUWAL)  
Managing Director

**ASHOK KUMAR PABUWAL**  
**DIN: 00183513**  
**MANAGING DIRECTOR**

**DATE: 22/12/2018**  
**PLACE: JAIPUR**

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Website: www.gpl.co.in

## ATTENDANCE SLIP

I/We.....R/o .....  
hereby record my/our presence at the Extra Ordinary General Meeting of the Company the Registered Office of the Company situated at 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Jaipur-302016 on Saturday, 19<sup>th</sup> Saturday, 2019 at 11:00 A.M.

REGD FOLIO NO.	
Full name of the Shareholder (In Block letters)	Member's Signature
Full name of the Proxy (In Block letters)	Proxy's Signature

### Note:

- Only member/ Proxy can attend the meeting.
- Member/Proxy who wishes to attend the meeting must bring this attendance slip to the meeting and hand it over at the entrance of the meeting hall.
- Electronic copy of the Notice of the Extra Ordinary General Meeting (EOGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the EOGM can print copy of this Attendance Slip.
- Physical copy of the a Notice of the Extra Ordinary General Meeting (EOGM) along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.
- Member/ proxy should bring his/her copy of the Notice for reference at the meeting.



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## FORM NO. MGT-11 PROXY FORM

**(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014**

CIN : **L25209RJ1984PLC003152**  
Name of the Company : Ganpati Plastfab Limited  
Registered Office : 334, Shekhawat Mansingh Block, Nemi Sagar Colony,  
Queens Road, Jaipur-302016, Rajasthan

Name of the member : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
Email ID : \_\_\_\_\_  
Folio No/Client No : \_\_\_\_\_  
DP ID : \_\_\_\_\_

I/We being the member(s) of ----- Shares of the above Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Saturday, 19th January, 2019 at 11:00 A.M. Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Jaipur-302016, Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1.	Appointment of M/s Sharma Gandhi & Associates, Chartered Accountants as Statutory Auditors of the Company		

\*\* It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this ..... day of..... 2018

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Affix  
Revenue  
Stamp of  
Re.1



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Signature of Proxy holder(s) (2).....

Signature of Proxy holder(s) (3).....

**Notes:**

- i.** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- ii.** A Proxy need not be a member of the company.
- iii.** A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- iv.** In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- v.** For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 34<sup>th</sup> Annual General Meeting.
- f.** Please complete all details including details of member