



# GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, 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 CIN: - L25209RJ1984PLC003152 Website: www.gpl.co.in

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

Date: 10<sup>th</sup> September, 2019

CSE Scrip Code: 017088

Subject: Annual Report along with Notice of 35<sup>th</sup> Annual General Meeting of the member of the company

Dear Sir/ Ma'am,

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the member of the company is scheduled to be held on Monday 30<sup>th</sup> September, 2019 at 03:00 P.M. at factory premises situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan.


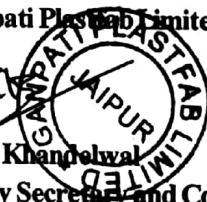
In this regard, please find enclosed Notice of 35<sup>th</sup> Annual General Meeting of the company.

The above is for your information and record.

Thanking You,

Yours faithfully,

for Ganpati Plastfab Limited

  
  
Harshita Khandelwal  
Company Secretary and Compliance Officer  
R/o.: 102-B, Laxmi Nagar Tonk Road,  
Jaipur-302029, Rajasthan  
M. No. A58855

Encl: As above

**FACTORY ADDRESSES:**

Unit -I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573, 2240721

Unit -II A-200, Industrial Area, Bagru Extension Phase -II, Bagru Jaipur – 303 007 Ph. 0141-2168354, 2168353



# GANPATI PLASTFAB LIMITED

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Website: www.gpl.co.in

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## **NOTICE**

Notice is hereby given that the **35<sup>th</sup> ANNUAL GENERAL MEETING** of the Members of the company will be held on Monday, 30<sup>th</sup> day of September, 2019 at 3.00 P.M. at its factory premises situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan to transact the following business:

### **ORDINARY BUSINESS**

1. To consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2019 together with the report of the Board of Directors and Auditors.
2. To appoint Director in place of Mr. Mahendra Saraf (DIN 00054756), who retires by rotation at this AGM and being eligible, offers him-self for re-appointment.
3. To appoint M/s Sharma Gandhi and Associates as the Statutory Auditor of the company and if thought fit to pass the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to the Section 139 of Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 and pursuant to the recommendation of Audit Committee, M/s Sharma Gandhi and Associates be and is hereby appointed as Statutory Auditors of the Company for a term of 5 years from the conclusion of this Annual General Meeting to the conclusion of 40<sup>th</sup> Annual General Meeting for the Financial Year 2023-24 and in this regard the Board of Director together with the recommendation given by Audit Committee be and are hereby authorized to fix their remuneration and other out of pocket expenditures incurred by them in connection with the Statutory Audit of the Company”

### **SPECIAL BUSINESS**

4. **Re-Appointment of Mrs. Devika Arora (DIN: 0695014) as an Independent Director of the Company for a second term of five consecutive years**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

**"RESOLVED THAT** pursuant to provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the 'Act'), read with the Companies (Appointment & Qualification of Directors) Rules, 2014 and Schedule IV to the Companies Act, 2013 and Regulation 16 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') and amendments thereto (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Devika Arora (DIN: 06950141), who was appointed as an independent director of the Company at the thirtieth Annual General Meeting of the company and who holds up to 25<sup>th</sup>



# GANPATI PLASTFAB LIMITED

September, 2019 and who is eligible for being re-appointed as an Women Independent Director and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom a Notice in writing from a Member pursuant to section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second for a second term of five consecutive years, effective from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September 2024."

**5. Re-Appointment of Mr. Satish Chand Gupta (DIN: 01552279) as an independent director of the Company for a second term of five consecutive years.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

**"RESOLVED THAT** pursuant to provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the 'Act'), read with the Companies (Appointment & Qualification of Directors) Rules, 2014 and Schedule IV to the Companies Act, 2013 and Regulation 16 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') and amendments thereto (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Satish Chand Gupta (DIN: 01552279), who was appointed as an independent director of the Company at the thirtieth Annual General Meeting of the company and who holds up to 25<sup>th</sup> September, 2019 and who is eligible for being re-appointed as an Independent Director and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom a Notice in writing from a Member pursuant to section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second for a second term of five consecutive years, effective from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September 2024."

**6. Re-Appointment of Mr. Deepak Bhargava (DIN: 03020789) as an independent director of the Company for a second term of five consecutive years.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

**"RESOLVED THAT** pursuant to provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the 'Act'), read with the Companies (Appointment & Qualification of Directors) Rules, 2014 and Schedule IV to the Companies Act, 2013 and Regulation 16 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') and amendments thereto (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Deepak Bhargava (DIN: 03020789), who was appointed as an independent director of the Company at the thirtieth Annual General Meeting of the company and who holds up to 25<sup>th</sup>



# GANPATI PLASTFAB LIMITED

September, 2019 and who is eligible for being re-appointed as an Independent Director and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom a Notice in writing from a Member pursuant to section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second for a second term of five consecutive years, effective from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September 2024."

**7. Re-Appointment of Mr. Mukand Agarwal (DIN: 03129019) as an independent director of the Company for a second term of five consecutive years.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

**"RESOLVED THAT** pursuant to provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the 'Act'), read with the Companies (Appointment & Qualification of Directors) Rules, 2014 and Schedule IV to the Companies Act, 2013 and Regulation 16 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') and amendments thereto (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Mukand Agarwal (DIN: 03129019), who was appointed as an independent director of the Company at the thirtieth Annual General Meeting of the company and who holds up to 25<sup>th</sup> September, 2019 and who is eligible for being re-appointed as an Independent Director and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom a Notice in writing from a Member pursuant to section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second for a second term of five consecutive years, effective from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September 2024.

**Place: Jaipur**

**Date: 15<sup>th</sup> August, 2019**

**By the order of Board on behalf**

***for Ganpati Plastfab Limited***

**SD/-**

**(Ashok Kumar Pabuwal)**

**Managing Director**

**DIN: 00183513**



# GANPATI PLASTFAB LIMITED

## NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL 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, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.  
IN TERMS OF SECTION 105 OF THE COMPANIES ACT, 2013 READ WITH RULE 19 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT 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
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Brief resume of the Directors seeking appointment or re-appointment, as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, is annexed hereto and forms part of the Notice.
5. Members are requested to advise any change in their address or bank mandates immediately to the Company / Registrar.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members are therefore requested to submit their PAN to the Company / Registrar.
7. Members holding shares in single name are advised to make nomination in respect of their shareholding in the Company.
8. Members are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
9. Members are requested to bring their copies of Annual Report to the meeting.
10. Shareholders desiring any information as regards the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the meeting.
11. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members will be entitled to vote.
12. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.



# GANPATI PLASTFAB LIMITED

## 13. The instructions for shareholders voting electronically are as under:

1. The voting period begins on 26/09/2019 at 10:00 A.M. and ends on 29/09/2019 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20/09/2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
4. Click on Shareholders.
5. Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
6. Next enter the Image Verification as displayed and Click on Login.
7. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
8. If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

9. After entering these details appropriately, click on "SUBMIT" tab.



## GANPATI PLASTFAB LIMITED

10. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
11. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
12. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
13. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
14. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
15. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
16. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
17. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
18. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
19. **Note for Non – Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.



# GANPATI PLASTFAB LIMITED

20. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Item No. 02: Mr. Mahendra Saraf (DIN: 00054756)**

**Information of Director seeking re-appointment at the forthcoming Annual General Meeting pursuant to the Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, in accordance with the Companies Act, 2013 and Secretarial Standards, as on the date of Notice.**

<b>Brief Resume</b>	Mr. Mahendra Saraf born on 15 <sup>th</sup> August 1947 Graduate in Textile Engineering Having a good exposure and experience in Textile, real estate, technology and transportation business.
<b>Nature of expertise in specific functional area</b>	Having a good exposure and experience of about 50 years in textile, real estate, and technology and transportation business.
<b>Disclosure of relationship between directors</b>	Brother of Pradeep Saraf, Director of the Company
<b>Directorship in other Companies</b>	1. Satyam Buildcon Private Limited 2. Shri Govardhan Estates Private Limited
<b>Chairmanship/ Membership of committees of other Public Companies</b>	Nil
<b>Shareholding</b>	95,100 Shares





# GANPATI PLASTFAB LIMITED

## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

#### Item No. 4, 5, 6 & 7

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors appoints Mrs. Devika Arora (DIN: 06950141), Mr. Satish Chand Gupta (DIN 01552279), Mr. Deepak Bhargava (DIN 03020789) and Mr. Mukand Agarwal (DIN 03129019) as Independent Directors in terms of Section 149 and any other applicable provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, not liable to retire by rotation, for a second term of 5 consecutive years i.e. from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September, 2024, subject to approval of the Members.

Notice in writing from member under Section 160(1) of the Companies Act 2013 has been received, proposing the candidature of Mrs. Devika Arora, Mr. Satish Chand Gupta, Mr. Deepak Bhargava and Mr. Mukand Agarwal as an Independent Directors.

The Board, based on the performance evaluation and recommendation of Nomination and Remuneration Committee, considers that given his/her background, experience and contribution, the continued association of Mrs. Devika Arora, Mr. Satish Chand Gupta, Mr. Deepak Bhargava and Mr. Mukand Agarwal would be beneficial to the Company and it is desirable to continue to avail his/her services as Independent Directors.

That the tenure of all the Independent Director of the company are going to expire on 25th September, 20219 and that the Company has received a declaration from Mrs. Devika Arora, Mr. Satish Chand Gupta, Mr. Deepak Bhargava and Mr. Mukand Agarwal that they meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of SEBI Listing Regulations, they have confirmed that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties.

In the opinion of the Board, Mrs. Devika Arora, Mr. Satish Chand Gupta, Mr. Deepak Bhargava and Mr. Mukand Agarwal fulfills the conditions specified in the Act and SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company.

Except Mrs. Devika Arora, Mr. Satish Chand Gupta, Mr. Deepak Bhargava and Mr. Mukand Agarwal being the appointees, and relatives of respective appointees, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise in the Resolution set out at Item No. 4, 5, 6 and 7 of the Notice.

Copy of the draft letters for their appointment as Independent Directors setting out the terms and conditions are available for inspection by members at the Registered Office of the Company between 11.00 A.M. to 1.00 P.M. on any working day upto the date of the AGM.



# GANPATI PLASTFAB LIMITED

## Details of Directors seeking re-appointment at the Annual General Meeting

As regards to the re-appointment of Mrs. Devika Bhargav, Mr. Satish Chand Gupta, Mr. Deepak Bhargava and Mr. Mukand Agarwal set out in Item No. 4, 5, 6 and 7 of the Notice following disclosure are made for the information of the shareholder:

Name	Mrs. Devika Arora	Mr. Satish Chand Gupta	Mr. Deepak Bhargava	Mr. Mukand Agarwal
<b>Brief Resume &amp; Expertise</b>	She is women entrepreneur having rich business experience and has good business management skills.	Self made entrepreneur having rich experience in Real Estate Business, contractor.	Entrepreneur having business expertise in Real Estate business, contractor ship and developmental activities	Entrepreneur having good business experience in paper and chemical Trading and Agency Business
<b>DIN</b>	06950141	01552279	03020789	03129019
<b>Date of Birth</b>	03 <sup>rd</sup> March, 1976	05 <sup>th</sup> June, 1949	25 <sup>th</sup> January, 1964	25 <sup>th</sup> July, 1977
<b>Age (in years)</b>	43	70	55	43
<b>Date of appointment on Board</b>	26 <sup>th</sup> September, 2014	01 <sup>st</sup> June, 2010	01 <sup>st</sup> June, 2010	01 <sup>st</sup> June, 2010
<b>Qualification</b>	Bachelor of Commerce	Engineer	Engineer	Bachelor of Commerce
<b>Shareholding</b>	NIL	NIL	NIL	NIL
<b>Chairmanship/ Membership of committees of Board of Directors of other Company</b>	NIL	NIL	NIL	NIL

Place: Jaipur  
Date: 15<sup>th</sup> August, 2019

By the order of Board on behalf  
for Ganpati Plastfab Limited

SD/-  
(Ashok Kumar Pabuwal)  
Managing Director  
DIN: 00183513



# GANPATI PLASTFAB LIMITED

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Administrative Office: UL-7, Amber Tower, Sansar Chandra Road, Jaipur -302001, Phone :-0141-4001716, 2321716

Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152

Website: www.gpl.co.in

## ATTENDANCE SLIP

I/We.....R/o ..... hereby record my/our presence at the 35<sup>th</sup> Annual General Meeting of the Company at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur on Monday, 30<sup>th</sup> September, 2019 at 3:00 P.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 Annual Report for 2019 and Notice of the Annual General Meeting (AGM) 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 AGM can print copy of this Attendance Slip.
- Physical copy of the Annual Report for 2019 and Notice of the Annual General Meeting 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 Annual report for reference at the meeting.



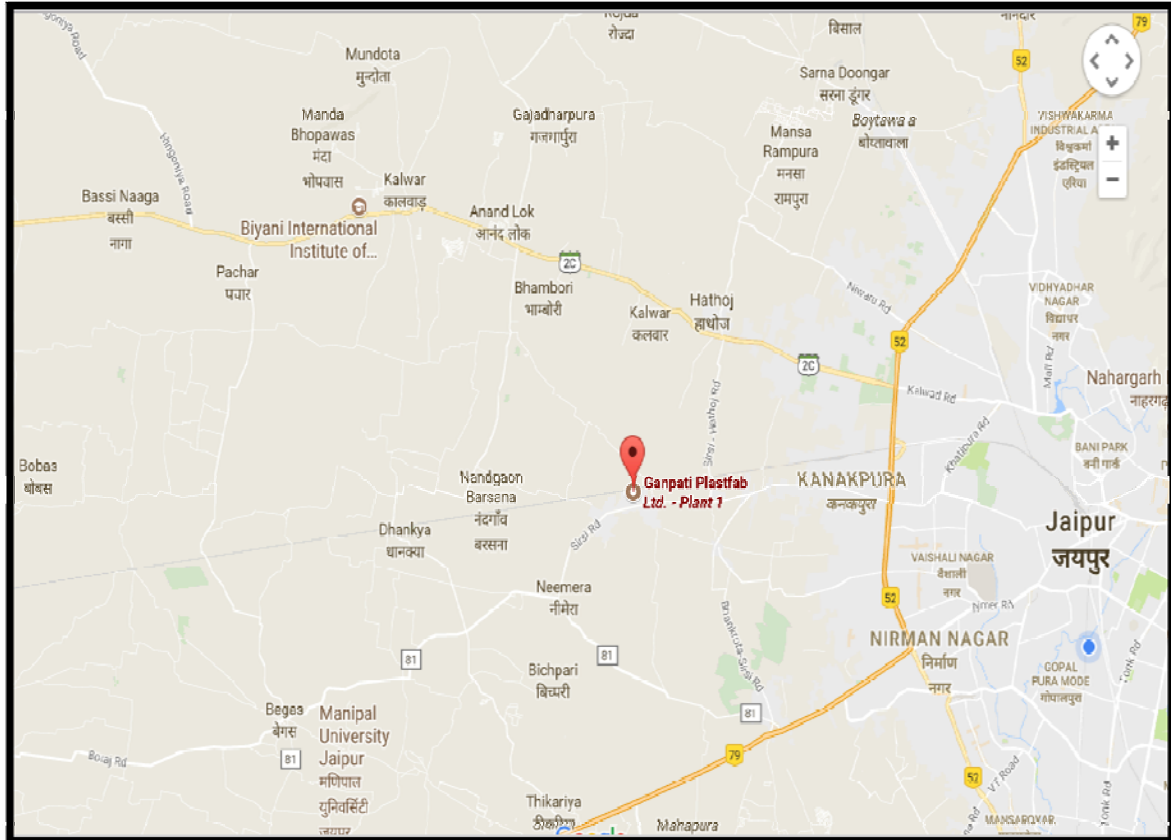
# GANPATI PLASTFAB LIMITED

VENUE OF MEETING  
GANPATI PLASTFAB LIMITED

C-58 (B), ROAD NO. 2-D, RIICO INDUSTRIAL AREA, BINDAYAKA, JAIPUR

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Map for the Directions to venue :-





# 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 CIN: - L25209RJ1984PLC003152

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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 35<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 3:00 P.M. at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, 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.	Adoption of Audited Financial Statement of the company for the year ended 31.03.2019 together with the report of the Board of Directors and Auditors.		
2.	Re-appointment of Mahendra Saraf (DIN: 00183606), who retires by rotation.		
3.	Appointment of M/s Sharma Gandhi & Associates as the Statutory Auditors of the Company for a period of five Consecutive Year		
4.	Re-appointment of Devika Arora (DIN: 06950141), as Women Independent Director of the Company for the second term of five consecutive years.		
5.	Re-appointment of Satish Chand Gupta (DIN: 01552279), as Independent Director of the Company for the second term of five consecutive years.		
6.	Re-appointment of Deepak Bhargava (DIN: 03020789), as Independent Director of the Company for the second term of five consecutive years.		
7.	Re-appointment of Mukand Agarwal (DIN: 03129019), as Independent Director of the Company for the second term of five consecutive years.		



# GANPATI PLASTFAB LIMITED

\*\* 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..... 2019

Signature of shareholder.....

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

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

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

Affix  
Revenue  
Stamp of  
Re.1

## 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 35<sup>th</sup> Annual General Meeting.
- vi. Please complete all details including details of member