

RAJSHREE POLYPACK PVT. LTD.

MFG. OF : THERMOFORMED DISPOSABLE FOOD SERVICE PRODUCTS

CIN No. : U25209MH2011PTC223089

FACTORY :

PLOT NO. 32 & 33, SILVER INDUSTRIAL ESTATE,
VILL : BHIMPORE, DAMAN - 396 210, (U.T.) INDIA
☎ : +91-260-222 0739, +91-260-3252747
FAX NO. : +91-260-2220751

MUMBAI OFFICE :

3C, JAIHIND BUILDING, 2ND FLOOR, OFFICE NO. 4,
DR. ATMARAM MERCHANT ROAD, BHULESHWAR,
MUMBAI - 400 002. MAHARASHTRA (INDIA)
TEL. : +91-22-2201 9380 FAX NO. : +91 22 2201 0011
E-mail : srplast@vsnl.net, info@formpack.co.in
Website : www.partywareproduct.com

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 5TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. RAJSHREE POLYPACK PRIVATE LIMITED WILL BE HELD ON FRIDAY, 30TH SEPTEMBER, 2016 AT 11.00 AM. AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT 3-C, JAI HIND BUILDING, 2ND FLOOR, ROOM NO. 4, DR. ATAMARAM MERCHANT ROAD, BHULESHWAR, MUMBAI - 400 002 TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board of Directors & Auditors thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2016.
3. To ratify appointment of Statutory Auditors and to fix their remuneration and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of M/s. S G C O & Co., Chartered Accountants, Mumbai (FRN 112081W), who were appointed as the Statutory Auditors at the Annual General Meeting ('AGM') of the Company held on 30th September, 2014 for a term of five years [i.e., till the conclusion of AGM to be held in FY 2019-20] as Statutory Auditors of the Company be and is hereby ratified to hold office from the conclusion of this AGM till the conclusion of AGM to be held in the FY 2017-18 on such terms and remuneration as agreed upon between the Board of Directors and the Auditors.

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RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

Special Business

4) To ratify the remuneration payable to Cost Auditors and, if though fit, to pass with or without modification(s), following resolution as an ordinary resolution:

"**RESOLVED THAT** pursuant to the provisions of section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and such other permissions as may be necessary, the payment of the remuneration of Rs. 36,000/- to M/S. N. Ritesh & Associates (Membership no. 26963), Cost Accountants, who were appointed as "Cost Auditors" to conduct the audit of cost records maintained by the Company for Financial Year ending 31st March, 2017, be and is hereby ratified and approved,

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.

For Rajshree Polypack Private Limited

For RAJSHREE POLYPACK PVT. LTD.

Ramswaroop Thard
(Ramswaroop Thard)

Managing Director

Din:02835505

Address: 403, Carlyle Apartment, Teen Hat Naka, Thane- 400604

DIRECTOR

Date : 8th September, 2016

Place : Mumbai

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EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In Conformity with the Provisions of Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all the material facts relating to the items of special business of the Notice and the same should be taken as forming part of the notice

Item no. 4

The Board of Directors, has approved the appointment of Mr. Ritesh Naimesh Talati (Membership no. 26963), Cost Accountant for the audit of cost accounting records of the Company pursuant to the Companies (Cost Records and Audit) Rules 2014, as amended on 31.12.2014 for the Financial Years 2016-17.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditors needs to be ratified by the Shareholders of the Company.

Accordingly, approval of the members is requested for passing an Ordinary Resolution as set out at item no. 8 of the Notice for ratification of the remuneration payable to the Cost Auditors to conduct audit of the cost records of the Company for the Financial Year ending 31st March, 2017.

None of the Directors, key managerial personnel or their relatives are concerned or interested in the resolution.

For RAJSHREE POLYPACK PVT. LTD.

Rameshwaroop Thard
DIRECTOR