

# 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 4<sup>th</sup> Annual General Meeting of the Members of M/s. Rajshree Polypack Private Limited will be held on Friday, 25<sup>th</sup> September, 2015 at 11.00 am. at its Registered Office situated at 3-C, Jai Hind Building, 2<sup>nd</sup> 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 31<sup>st</sup> March, 2015, the Reports of the Board of Directors & Auditors thereon.
2. 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 last Annual General Meeting ('AGM') of the Company held on 30<sup>th</sup> September, 2014 for a term of five years [i.e., till the conclusion of 8<sup>th</sup> AGM] as Statutory Auditors of the Company be and is hereby ratified to hold office from the conclusion of this AGM till the conclusion of 5<sup>th</sup> AGM on such terms and remuneration as agreed upon between the Board of Directors and the Auditors.

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

*Ramswaroop Thard*  
(RAMSWAROOP THARD)

MANAGING DIRECTOR  
Din: 02835505

Address: 403 4<sup>th</sup> Flr Carlyle Apartment, LBS Marg Teen Hat Naka,  
Thane- 400604.

Date : 4<sup>th</sup> September, 2015  
Place : Mumbai



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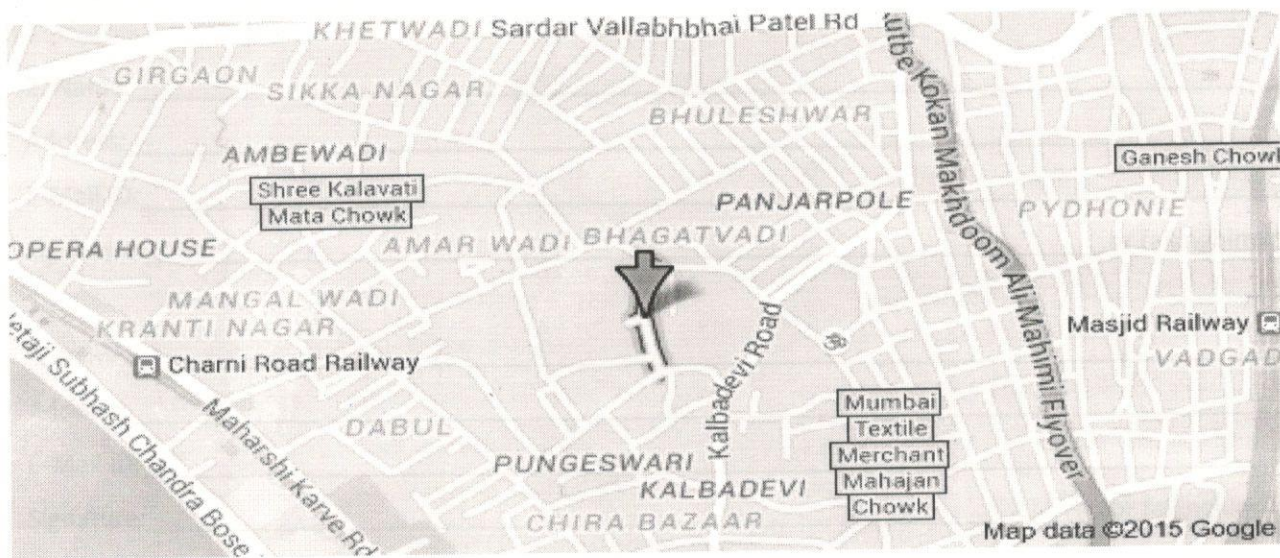
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### Notes:

- a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the Company.
- b) An instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the commencement of the meeting.
- c) Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.

**Note:-** Please refer the below-mentioned route map for the address of the meeting of the Company:-



**Prominent LandMark: -Dr. Atamaram Merchant Road**

*Chard*

Form No.MGT-11

ProxyForm

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies

(Management and Administration) Rules, 2014)

CIN: U25209MH2011PTC223089

Name of the Company: Rajshree Polypack Private Limited

Registered Office: 3-C, Jai Hind Building, 2<sup>nd</sup> Floor, Room No. 4, Dr. Atamaram Merchant Road, Bhuleshwar, Mumbai- 400 002

Name of the Member(s):

Registered address:

E-mail Id: Folio No/Client Id: DPID:

I / We, being the member(s) of \_\_\_\_\_ Shares of the abovementioned company, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-Mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-Mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him/her

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-Mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Friday, 25<sup>th</sup> September, 2015 at 11.00a.m. at 3-C, Jai Hind Building, 2<sup>nd</sup> Floor, Room No. 4, Dr. Atamaram Merchant Road, Bhuleshwar, Mumbai- 400 002 and at any adjournment thereof, in respect of following resolutions as indicated below:

Resolution No.	Subject of the Resolution	Voting	
		For	Against
1.	To receive, consider and adopt the financial statements for the financial year ended 31 <sup>st</sup> March, 2015 and the Reports of Board of Directors' & Auditors thereon.		
2.	To ratify appointment of Statutory Auditors and to fix their remuneration.		

Signed this \_\_\_\_ day of \_\_\_\_\_, 2015

Signature of Shareholder

Signature of ProxyHolder(s)

Affix
Revenue
Stamp

**ATTENDANCESLIP**

**CIN: U25209MH2011PTC223089**

**Name of the Company:** Rajshree Polypack Private Limited

**Registered Office:** 3-C, Jai Hind Building, 2<sup>nd</sup> Floor, Room No. 4, Dr. Atamaram Merchant Road, Bhuleshwar, Mumbai- 400 002

Members attending the Meeting in person or by Proxy are requested to complete the Attendance slip and hand it over at the entrance of the meeting room.

I hereby record my presence at the Annual General Meeting of the Company at registered office of the Company situated at 3-C, Jai Hind Building, 2<sup>nd</sup> Floor, Room No. 4, Dr. Atamaram Merchant Road, Bhuleshwar, Mumbai- 400 002 on Friday, 25<sup>th</sup> September, 2015.

.....

.....

Full name of the Member (in block letters)

Signature

Folio No.: ..... DPID No.: \* ..... Client ID No.: \* .....

\*Applicable for member holding shares in electronic form

.....

.....

Full name of the Proxy (in block letters)

Signature