



Gayatrishakti Paper & Boards Limited

NOTICE


NOTICE is hereby given that the 26th Annual General Meeting of the Gayatrishakti Paper & Boards Limited will be held on Friday, 30th Day of September, 2022 at the registered office of the Company at Office No. 412, Raheja Plaza, 15B, Shah Industrial Estate, Off. Veera Desai Road, Behind Yash Raj Studio, Andheri (W), Mumbai - 400053 at 04:00 p.m. at a shorter notice to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Directors and Auditors thereon.
2. To declare a dividend of 2% on Compulsorily Convertible Preference Shares (CCPS) of the Company.
3. To appoint a Director in place of Mr. Mahesh Jalan, (DIN -00231855), - Director, who retires by rotation in accordance with Section 152 of the Companies Act, 2013 and being eligible, offers himself for re - appointment.
4. To consider and if thought fit, to pass the following resolution as Ordinary resolution.
"RESOLVED THAT pursuant to the provisions of Sections 139, 141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and upon the recommendation of the Audit Committee and Board of Directors of the Company, M/s. Ashok Bairagra & Associates, Chartered Accountants (Firm regn no. 118677W) , be and are hereby appointed as Statutory Auditors of the Company for a term of five years from the conclusion of this 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company to be held for financial year 2027, at such remuneration as may be decided by the Board of Directors of the Company based on the recommendation of the Audit Committee in consultation with the Auditors plus applicable taxes and reimbursement of out of pocket expenses incurred by them for the purpose of audit.

For and on behalf of the Board




Sameer S. Negandhi
Company Secretary
Mem No.: A52083

Registered Office:

412, Raheja Plaza, 15B, Shah Industrial Estate,
Veera Desai Road, Behind Yash Raj Studio,
Andheri (West), Mumbai – 400053

CIN: U21010MH2005PLC153451

Date: September 14, 2022

Place: Mumbai



CIN : U21010MH2005PLC153451

Regd. Office: 412, Raheja Plaza
15B, Shah Indl. Est., Veera Desai Road
Behind Yashraj Studio, Andheri (W), Mumbai-400 053, INDIA
Tel: +91 22 42380000 • Fax: +91 22 42380011 • Email: info@gspbl.com • www.gspbl.com
Factory Address: Plot No.799 / 1, GIDC, Vapi-396195, Gujarat, INDIA. • Tel.: +91 260 2408500 / 909906258

NOTES:


1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER.

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 or any other person or shareholder.

2. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable
3. The Register of Members and Share Transfer Books of the Company will remain closed from 14.09.2022 to 30.09.2022 (Both days inclusive)
4. Members/Proxies should bring duly filled attendance slips to attend the meeting.
5. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto
6. Members whose shareholding is in electronic mode are requested to direct change of address notification to their respective Depository Participants.
7. The Register of Directors' Shareholding Register of Proxies and Statutory Auditors' would be available for inspection by the Members, at the Meeting. All documents referred to in the accompanying Notice and Explanatory Statement are also open for inspection by the Members at the Registered Office of the Company on any day between 11.00 a.m. to 2.00 p.m. except Saturday, Sunday and Public Holiday up to the date of Annual General Meeting.
8. Physical copy of the Annual Report for 2021-22 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2021-22 is being sent in the permitted mode.

For and on behalf of the Board




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Company Secretary
Mem no.: A52083

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