

## NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting (AGM) of the members of GIPSKARTON INDIA PRIVATE LIMITED (CIN: U36999DL2017PTC315260) is scheduled to be held on Monday, September 30<sup>th</sup>, 2024 at the registered office of the Company situated at 405, D- Mall, A1, Netaji Subhash Place, Pitam Pura, New Delhi-110034 at 01.00 P.M. to transact the following business(es):

### ORDINARY BUSINESS:

#### ITEM NO. 1: APPROVAL OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with Report of Statutory Auditors and Directors Report thereon.

### SPECIAL BUSINESS(ES):

#### ITEM NO. 2: TO APPROVE/RATIFY RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013:

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

**"RESOLVED THAT** pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the rules made there under including any amendment, modification, variation or re-enactment thereof for the time being in force, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board") for ratification of existing related party transactions entered into and carried out in the ordinary course of business and at arm's length price with USS GLOBAL LIMITED & SAKARNI PLASTER (INDIA) PRIVATE LIMITED, being related party, in connection with Sale and Purchase of goods on such terms as may be mutually agreed for an aggregate value not exceeding **Rs. 20,00,00,000/- (Rupees Twenty Crores only)** for the Financial Year 2023-24.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be

considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

### **ITEM NO. 3: APPROVAL OF RELATED PARTY TRANSACTIONS :**

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

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“Act”), and other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), approval of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into contract(s)/ arrangement(s)/ transaction(s) (whether individually or series of transaction(s) taken together or otherwise) on arm’s length basis, with the related party, in the nature of Related Party Transactions during the Financial Year 2024-25 on such terms and conditions as may be agreed upon between the Company and the related parties and as set out in the explanatory statement annexed to this notice.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as ‘Board’ to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including any material modifications, finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, and to take all such actions herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

### **ITEM NO. 4: TO APPROVE BORROWING LIMITS PURSUANT TO SECTION 180(1)(C) OF COMPANIES ACT, 2013**

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as a **SPECIAL RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, the consent of the Members of the Company be and is hereby accorded to the Board of Directors (herein after referred to as the “Board”) for borrowing, from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital of the Company and its free reserves (that is to say reserve not set apart for any specific purpose) provided that the total amount so borrowed by the Board shall not at any time exceed **Rs. 200,00,00,000** (Rupees Two Hundred Crores Only) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

**Item No. 5. TO CREATE CHARGE, MORTGAGE OR HYPOTHECATION ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY IN ORDER TO SECURE THE BORROWINGS OF THE COMPANY PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013**

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as **SPECIAL RESOLUTIONS**:

**“RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, consent of the Members of the Company be and is hereby given to the Board of Directors (hereinafter referred to as the “Board”) to create charges, mortgages and hypothecations, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, in favour of Banks/ Financial Institutions, other investing agencies to secure rupee/ loans (hereinafter collectively referred to as “Loans”) provided that the total amount of loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said loans, for which the charge is to be created, shall not, at any time exceed the limit of **Rs. 200,00,00,000** (Rupees Two hundred Crores Only) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.”

**“RESOLVED FURTHER THAT** Mr. Sandeep Gupta(DIN:00051827), Director of the Company, be and is hereby authorized to do all such acts, deeds and things, including filing of necessary E-form with Registrar of Companies and to execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

**Item No. 6: TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES IN CONNECTION WITH THE LOAN OR MAKE INVESTMENTS IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as **SPECIAL RESOLUTIONS**:

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 and such other provisions as may be applicable, if any, including any statutory modification or re-enactment thereof for the time being in force, the Board of Directors of the Company be and is hereby authorised by the Members of the Company to agree at its discretion to make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and to make investments in shares, debentures and/or any other securities of other body corporates, whether Indian or overseas and/or in various schemes of Mutual Funds or such other funds, in their absolute discretion deem beneficial and in the interest of the Company in excess of 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is more, as prescribed under Section 186 of the Companies Act, 2013 from time to time, in one or more tranches, up to maximum amount of **Rs. 100,00,00,000** (Rupees Hundred Crores Only), notwithstanding that investments along with Company’s existing loans or guarantee / security or investments be in excess of the limits prescribed under Section 186 aforesaid or upto the limits so prescribed under Section 186, whichever is higher and that the Board thereof is authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution, and to settle any question or doubt that may arise in this regard.”

“RESOLVED FURTHER THAT the Board thereof be and is hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees and investment including the timing, amount and other terms and conditions of such loans, guarantees and investment and varying the same through transfer, sale, disinvestment or otherwise either in part or in full as it may deem appropriate, and to do and perform all such acts, deeds, matters and things, as may be necessary or expedient in this regard and to exercise all the rights and powers which would vest in the Company in pursuance of such loans, guarantees and investment.”

By the order of the Board  
**GIPSKARTON INDIA PRIVATE LIMITED**

Date: 04/09/2024  
Place: New Delhi  
Address: 405, D- Mall, A1, Netaji Subhash Place,  
Pitam Pura, New Delhi-110034  
Email id: gipskartonindiapvtltd@gmail.com  
Phone: 011-46824477  
CIN:U36999DL2017PTC315260

  
**Mohit Gupta**  
Director  
DIN:02366798

**NOTES:-**

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), with respect to the Special Business(es) set out in the Notice is annexed hereto and forms part of this Notice.
2. A Member entitled to attend and vote at the 7<sup>th</sup> Annual General Meeting of the company shall be entitled to appoint another person as proxy to attend and vote at the meeting on his/her behalf and such proxy need not be a member of the company. The instrument appointing a proxy in form MGT-11 should be deposited with the company at the registered office or may be sent by mail not less than 48 hours before the commencement of the meeting.
3. A person shall act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. Members holding more than ten percent (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 proxy for any other member.
4. Members/Proxies will be required to bring the duly filled in Attendance slip (Attached with the notice) along with one valid ID proof in order to attend the 7<sup>th</sup> Annual General Meeting of the Company.
5. Members who have not registered their e-mail address, phone numbers, residential address are requested to register the same with the Company and if there is any change in the details originally provided then to intimate the changes by writing it to the Company at [gipskartonindiapvtltd@gmail.com](mailto:gipskartonindiapvtltd@gmail.com).
6. The Register of Directors and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection at the 7<sup>th</sup> Annual General Meeting.
7. All documents referred to in the accompanying Notice shall be open for inspection by the Members at the Registered office of the company during the business hours i.e, between 10:00 A.M. to 2:00 P.M. on all working days, (except, Sundays and Gazetted Holidays) upto the conclusion of the 7<sup>th</sup> Annual General Meeting.
8. The voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member.
9. For any query or assistance or for any further information Members may contact the Company by sending query over E-mail on [gipskartonindiapvtltd@gmail.com](mailto:gipskartonindiapvtltd@gmail.com)
10. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 7<sup>th</sup> Annual General Meeting of the Company.

September, 2024 (both days inclusive) for the purpose of 7<sup>th</sup> Annual General Meeting of the Company.

11. For convenience of the Members, route map is attached to this notice calling 7<sup>th</sup> Annual General Meeting.

**For and on behalf of the Board  
GIPSKARTON INDIA PRIVATE LIMITED**

Date: 04/09/2024  
Place: New Delhi  
Address: 405, D- Mall, A1, Netaji Subhash  
Place,  
Pitam Pura, New Delhi-110034  
Email id: gipskartonindiapvtltd@gmail.com  
Phone: 011-46824477  
CIN:U36999DL2017PTC315260

  
**Mohit Gupta**  
Director  
DIN:02366798

## **Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013**

**Item No. 2:** Pursuant to provisions of Section 188 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 ("Act") (including any statutory modification(s) or re-enactments thereof for the time being in force), the board of directors of the company had ratified and accorded its approval for existing and new related party transactions entered into and carried out in the ordinary course of business and at arm's length price with USS GLOBAL LIMITED & SAKARNI PLASTER (INDIA) PRIVATE LIMITED, being related party as per Section 2(76) of Companies Act, 2013, in connection with Sale and Purchase of goods for an aggregate value not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crores only) in the Financial Year 2023-24.

Pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 particulars of transactions entered into with related party are as follows:

1. Name of the Related Party: USS GLOBAL LIMITED & SAKARNI PLASTER (INDIA) PRIVATE LIMITED.
2. Name of the Director or KMP who is related: Mr. Mohit Gupta and Mr. Mohit Aggarwal; Directors of the Company.
3. Nature of Relationship: Mr. Mohit Gupta, Director of the Company is also the Managing Director and Member of USS GLOBAL LIMITED & Mr. Mohit Aggarwal is the Relative of the Director of SAKARNI PLASTER (INDIA) PRIVATE LIMITED.
4. Nature, material terms, monetary value and particulars of the contract or arrangements: The Company has entered into related party transactions in ordinary course of business at arm's length price with USS GLOBAL LIMITED & SAKARNI PLASTER (INDIA) PRIVATE LIMITED in connection with Sale and Purchase of goods during the Financial Year 2023-24.
5. Any other information relevant or important for the members to take a decision on the proposed resolution: All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.

Accordingly, ratification and passing of the resolution as set out at Item No. 2 of the accompanying Notice for approval by the members of the Company as Ordinary Resolution. None of the Related Parties shall vote in the resolution.

Except Mr. Mohit Gupta and Mr. Mohit Aggarwal; Directors of the Company (Related Parties) and his relatives, none of the Directors and/or Key Managerial Personnel of the Company and/or their relatives is deemed to be, in any way concerned or interested, financial or otherwise, in the resolution set out at Item No. 2 of the accompanying Notice, except to the extent of their shareholding, if any, in the Company.

**Item No.3:** Company proposes to enter into contract(s)/ arrangement(s)/ transaction(s) with USS Global Limited & Sakarni Plaster (India) Private Limited (Related party of the Company) as the company is involved in the business of manufacturing of Gypsum Board and its accessories.

In terms of the provisions of Section 188 of the Companies Act, 2013 and Rules made thereunder, for entering into related party transactions where the transaction value exceed the thresholds prescribed, prior approval of the Shareholders by way ordinary resolution is required.

In the financial year 2024-25, the Company proposes to enter into certain RPTs, as mentioned above, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable thresholds. Accordingly, approval of the shareholders is being sought for all such RPTs proposed to be undertaken by the Company.

The Board has approved the said transaction(s), subject to approval of the shareholders, to enable the Company to enter into the said Related Party Transaction(s) in one or more tranches. The transactions under consideration, are proposed to be entered into by the Company with the related parties at arms' length basis and in the ordinary course of business.

Therefore, the Board recommends passing of the resolution as set out at Item No. 3 of the accompanying Notice for approval by the members of the Company as Ordinary Resolution. (None of the Related Parties shall vote in the resolution)

Except Mr. Mohit Gupta and Mr. Mohit Aggarwal; Directors of the Company ( Related Parties) and his relatives, none of the Directors and/or Key Managerial Personnel of the Company and/or their relatives is deemed to be, in any way concerned or interested, financial or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice, except to the extent of their shareholding, if any, in the Company.

**Item No. 4:** In view of expanding business activities of the Company in the near future, the fund requirement of the Company is expected to substantially grow.

For this purpose the Company may from time to time need to borrow money(s) from Banks, Financial Institutions or any other lending institutions, Body Corporate or individuals, which, together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves, and securities premium of the Company.

Therefore, the Board of Directors at their meeting, had proposed to increase the borrowing limit of the Company in excess of the aggregate of the paid-up share capital, free reserves, and securities premium of the Company upto Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) for which approval of shareholders is required by way of Special Resolution.



Accordingly, the Board recommends the special resolution as set out in Item No. 3 of the Notice of 7<sup>th</sup> Annual General Meeting for the approval of shareholders.

All documents referred in the Notice are available for inspection by the Members at the Registered Office of the Company between 10:00 A.M. to 02:00 P.M. on all working Days (except sundays and gazetted holidays) up to the date of 7<sup>th</sup> Annual General Meeting of the Company and also during the continuance of the Meeting.

None of the Directors, Manager and Key Managerial Personnel of the Company and their relatives, as contemplated by the provisions of Section 102 of the Companies Act, 2013, is/are in any way, financially and otherwise, concerned or interested in the proposed resolution, except to the extent of their shareholding in the Company, if any.

**Item No. 5:** To increase the borrowing limits of the Company as stated in the Item No. 4 of the accompanied Notice, the Company need to create security/charge on the immovable/ movable property of the Company both present and future, for securing borrowings upto Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only).

Accordingly, the Board Members at their Meeting approved the above said limits, subject to the final approval of Members, and recommended raising of existing limit to create charge /mortgage on immovable and/ or movable properties of the Company, both present and future, for securing the borrowings upto Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) for which approval of shareholders is required by way of Special Resolution.

The Board recommends the special resolution as set out in Item No.5 of the Notice of 7<sup>th</sup> Annual General Meeting for the approval of shareholders.

All the documents referred to in the notice and explanatory statement are open for inspection by the members at the Registered Office of the Company during business hours i.e. 10:00 A.M. to 6:00 P.M. on all working days (except Sunday and gazette Holidays) up to the conclusion of the 7<sup>th</sup> Annual General Meeting.

None of the Directors, Managers, Key Managerial Personnel of the Company and their Relatives as contemplated by the provisions of Section 102 of Companies Act, 2013, is/are in any way, whether financially or otherwise, concerned or interested in the proposed resolution, except to the extent of their shareholding in the Company, if any.

**ItemNo.6:** The Members are informed that ,for making optimum utilization of funds available with the Company, the Board of Directors of the Company proposes to make use of same by increasing limits of making investment in other body corporate ,granting of loans, giving guarantee or providing security to any person or body corporate from time to time as and when required which may be over and above higher of the 60% of its paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserve and securities premium account of the Company but maximum upto Rs.100,00,00,000/- (Rupees Hundred Crores Only).

Accordingly, the Board of Directors at their Board Meeting, have proposed before the Shareholders to increase the existing limit to grant loan, provide any guarantee or security in connection with loan to any person or body corporate and acquire securities of any other body corporate of the Company over and above the higher of 60% of its paid-up share capital, free reserves and securities premium account of the company or 100% of free reserve and securities premium account of the Company to Rs. 100,00,00,000/- (Rupees Hundred Crores Only) for which approval of shareholders is required by way of Special Resolution.

Accordingly, the Board recommends the special resolution as set out in Item No.6 of the Notice of 7th Annual General Meeting for the approval of shareholders.

All documents referred in the Notice are available for inspection by the Members at the Registered Office of the Company between 10:00 A.M. to 06:00 P.M. on all working Days (except Sundays and gazetted Holidays) up to the date of 7<sup>th</sup> Annual General Meeting of the Company and also during the continuance of the Meeting.

None of the Directors, ~~Manager and Key Managerial Personnel~~ of the Company and their relatives, as contemplated by the provisions of Section 102 of the Companies Act, 2013, is/are in any way, financially or otherwise, concerned or interested in the proposed resolution, except to the extent of their shareholding in the Company, if any.

**ATTENDANCE SLIP**

CIN	U36999DL2017PTC315260
NAME OF THE COMPANY	GIPSKARTON INDIA PRIVATE LIMITED
REGISTERED OFFICE	405, D- MALL, A1, NETAJI SUBHASH PLACE, PITAM PURA, NEW DELHI, NEW DELHI, DELHI, INDIA, 110034

Name & Address of Shareholder (IN BLOCK LETTERS)	
Address	
No. of Shares held	
Name of Joint holders, if any	

I / We, hereby record my/our presence at the 7<sup>th</sup> Annual General Meeting of the Members of GIPSKARTON INDIA PRIVATE LIMITED scheduled to be held on Monday, the **30<sup>th</sup> day of September, 2024** at 01:00 p.m. at the Registered Office of the Company situated at 405, D- Mall, A1, Netaji Subhash Place, Pitam Pura, New Delhi-110034.

(Member/Proxy Name)  
(IN BLOCK LETTERS)

(Signatures of Member/Proxy)

**Notes:-**

1. A Member/ Proxy wishing to attend the meeting must bring the attendance Slip to the meeting and handover it at the entrance duly signed.

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	U36999DL2017PTC315260
NAME OF THE COMPANY	GIPSKARTON INDIA PRIVATE LIMITED
REGISTERED OFFICE	405, D- MALL, A1, NETAJI SUBHASH PLACE, PITAM PURA, NEW DELHI, NEW DELHI, DELHI, INDIA, 110034

Name of the Member (s)	
Registered Address	
E-mail ID	

I/We, being the Member (s) holding \_\_\_\_\_ shares of the above mentioned 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 for me/us and on my/our behalf at the 7<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 01:00 PM at the Registered Office of the Company situated at 405, D- Mall, A1, Netaji Subhash Place, Pitam Pura, New Delhi-110034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution

Ordinary Resolution	
1.	APPROVAL OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2024.
2.	TO APPROVE/RATIFY RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT,2013
3.	APPROVAL OF RELATED PARTY TRANSACTION
Special Resolution	
1.	TO APPROVE BORROWING LIMITS PURSUANT TO SECTION 180(1)(c) OF THE COMPANIES ACT,2013
2.	TO CREATE CHARGE, MORTGAGE OR HYPOTHECTION ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY IN ORDER TO SECURE THE BORROWINGS OF THE COMPANY PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT,2013
3.	TO GIVE LOANS, GAURANTEES, PROVIDES SECURITIES IN CONNECTION WITH THE LOAN OR MAKE INVESTMENTS IN EXCESS OF THE IMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT,2013

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature of the Member \_\_\_\_\_

Signature of the Proxy holder (s) \_\_\_\_\_

Affix Revenue Stamp of Rs.1/-
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Notes:

\*This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company or e-mail at [gipskartonindiapvtltd@gmail.com](mailto:gipskartonindiapvtltd@gmail.com) not less than 48 hours before the commencement of the Meeting.

## ROUTE MAP

