

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Date: August 14, 2024

(ANUROOP | 542865 | INE490Z01012)

Sub: Notice of the 29th Annual General Meeting along with the Annual Report of the Company for the Financial Year 2023-2024.

This is to inform that the 29th Annual General Meeting ("AGM") of the Company will be held on Monday, September 09, 2024 at 11:30 A.M at the registered office of the Company situated at Ambiste (BK), Post Khani Tal Wada, Thane, Maharashtra - 421303 in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2023-24 which is being sent through electronic mode to the Members.

The Annual Report containing the Notice is also uploaded on the Company's website and can be accessed at <https://anurooppackaging.com/>.

We would further like to inform that the Company has fixed September 02, 2024, as the cut-off date for ascertaining the names of the members of the Company, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM. The remote e-voting period commences on September 06, 2024 at 09:00 a.m. IST and will end on September 08, 2024 at 05:00 p.m. IST.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

**For and on behalf of the Board of Directors
of Anuroop Packaging Limited**


Akash Amarnath Sharma
Director
DIN 06389102





NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting of **Anuroop Packaging Limited (“the Company”)** will be held on Monday, September 09, 2024 at 11:30 A.M at the Registered Office of the Company situated at Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ending March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Shweta Akash Sharma (DIN: 06829309,) who retires by rotation in terms of section 152(6) and being eligible offers her candidature for re-appointment.

Explanation:

Based on the terms of appointment, Directors (other than Independent Directors) are subject to retirement by rotation. Ms. Shweta Akash Sharma, who has been a Director (Category- Non-Executive) and whose office is liable to retire by rotation at this AGM, being eligible, seeks reappointment. Based on the performance evaluation, the NRC and Board recommends her re-appointment.

Therefore, the Members of the Company are requested to consider and, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to the provisions of section 152(6) of the Companies Act, 2013 and the rules made there under, **Mrs. Shweta Akash Sharma (DIN: 06829309)**, who retires by rotation and being eligible offer himself for re-appointment, be and is hereby re-appointed as the Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. Increase in Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association of the Company.

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61, 64 and all other applicable provisions, if any, under the Companies Act, 2013 (“the Act”), (including any amendment thereto or re-enactment thereof), the consent of the Members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000/- (One Crore Ten Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each to Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 1,60,00,000 (Rupees One Crore Sixty Lakh) Equity shares of Face Value of Rs. 10/- (Rupees Ten Only) each by addition of Rs. 5,00,00,000 (Rupees Five Crore) to the Capital of the Company.



RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following: -

“V. The Authorized Share Capital of the Company is 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 1,60,00,000 (Rupees One Crore Sixty Lakh) Equity shares of Face Value of Rs. 10/- (Rupees Ten Only).

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board/ Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard”

4. Offer, Issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters.

To consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Companies Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended from time to time and the Companies (Share Capital and Debentures)

Rules, 2014, as amended from time to time and other relevant rules made thereunder (including any statutory modification(s) thereto or reenactment thereof for the time being in force), and in accordance with the Foreign Exchange Management Act, 1999, as amended or restated (“FEMA”), and rules, circulars, notifications, regulations and guidelines issued under FEMA, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), each as amended from time to time, the listing agreements entered into by the Company with BSE Limited on which the equity shares of the Company having face value of Rs. 10/- each (“Equity Shares”) are listed, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Reserve Bank of India, the Securities and Exchange Board of India (“SEBI”) and/or any other statutory / regulatory authorities (hereinafter referred to as “Applicable Regulatory Authorities”) from time to time to the extent applicable and the enabling provisions of Memorandum of Association and Articles of Association of the Company, and subject to the approvals, consents, permissions and/ or sanctions, as may be required from the Government of India, SEBI, Stock Exchange(s) and any other relevant statutory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or, modifications, if any, as may be prescribed by any one or more or all of them

in granting such approvals, consents, permissions and / or sanctions and which may be agreed by the Board of Directors of the Company (hereinafter referred to as the “Board” which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the members of the Company be and is hereby accorded to the Board to create, issue, offer and allot, to extent of 6,46,875 (Six Lakhs Forty Six Thousand Eight Hundred and Seventy-Five) Equity shares of face value of Rs.10/- (Rupees Ten only) each fully

paid up for cash, at an issue price of Rs. 32 /- (Rupees Thirty-Two only) per equity share (which includes a premium of Rs. 22/- per equity share), aggregating up to Rs. 2,07,00,000 /- (Rupees Two Crores Seven Lakhs only), determined in accordance with the provisions for cash consideration by way of a preferential issue on a private placement basis (“Preferential Issue”), and on such terms and conditions as may be determined by the Board in accordance with the Act, SEBI ICDR Regulations and other applicable laws to the below mentioned Proposed Allottees from the ‘Non-Promoter’ category as follows:

Sr. No.	Name of the Proposed Allottees	Category	Number of equity shares proposed to be allotted	PAN of the Allottees
1.	Mukesh Saremal Jain	Non-Promoter	31,250	AEEPJ9965K
2.	Tej Manish Shah	Non-Promoter	1,56,250	LDSPS1926B
3.	Parth Gupta HUF	Non-Promoter	93,750	AARHP2099F
4.	Paresh Jain HUF	Non-Promoter	31,250	AAJHP4328P
5.	Dipika Kalpesh Jain	Non-Promoter	31,250	AMGPI6894D
6.	Vinita Paresh Jain	Non-Promoter	31,250	AEIPJ2241Q
7.	Bhavi Doshi	Non-Promoter	31,250	JSEPD6428L
8.	Parita Doshi	Non-Promoter	31,250	AMTPD4277D
9.	Raj Doshi	Non-Promoter	15,625	FUZPD1052B
10.	Dhruvin Doshi	Non-Promoter	31,250	CCEPD9567P
11.	Roshini Ghadge	Non-Promoter	31,250	AJHPT1421A
12.	Nikita Agarwal	Non-Promoter	15,625	AKTPA4218P
13.	Meena Mittal	Non-Promoter	15,625	AHPPM8791A
14.	Sagar Deshmukh	Non-Promoter	15,625	ASHPD4353L
15.	Chavan Padmakar Kondiba	Non-Promoter	31,250	AXTPC4115C
16.	Sona Sharma	Non-Promoter	21,875	EXWPS4165K
17.	Tushar Dave	Non-Promoter	31,250	AAVPD9959N

RESOLVED FURTHER THAT the Relevant Date, as per the provisions of Chapter V of the SEBI ICDR Regulations, 2018 for the determination of issue price of equity shares was July 26, 2024, being a Friday being the date which is 30 (Thirty) days prior to the date

of passing of special resolution to approve the proposed preferential issue in terms of Section 62(1)(c) of the Act.

RESOLVED FURTHER THAT the new equity shares shall rank pari-passu with the existing



equity shares of the Company in all respects and that the equity shares so allotted during the financial year shall be entitled to the dividend, if any, declared including other corporate benefits, if any, for which the book closure or the Record Date falls subsequent to the allotment of equity shares.

RESOLVED FURTHER THAT the aforesaid equity shares allotted in terms of this resolution shall be subject to lock-in requirements as per the provisions of Chapter V of SEBI ICDR Regulations, 2018 and any amendment(s) thereto from time to time.

RESOLVED FURTHER THAT the aforesaid issue of equity shares shall be subject to the following terms and conditions apart from others as detailed in the explanatory statement to this Notice and as prescribed under applicable laws:

- a) The Proposed Allottee of equity shares shall be required to bring in 100% of the consideration, for the equity shares to be allotted, on or prior to the date of allotment thereof;
- b) The consideration for allotment of equity shares shall be paid to the Company by the Proposed Allottee from its bank account(s);
- c) The preferential issue shall not result in a change in control or allotment of more than five percent of the post issue fully diluted share capital of the Company, to any Proposed Allottee or to allottee(s) acting-in-concert;
- d) The pre-preferential shareholding of the Proposed Allottee, if any and equity shares to be allotted shall be under lock-in for such period as may be

prescribed under Chapter V of the SEBI ICDR Regulations;

- e) The equity shares so allotted to the Proposed Allottee under this resolution shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations, 2018 except to the extent and in the manner permitted thereunder;
- f) Allotment of equity shares shall only be made in dematerialized form within a period of 15 (fifteen) days from the date of passing of the special resolution by the shareholders of the Company for their issuance, provided that where the allotment of equity shares is subject to receipt of any approval or permission from any regulatory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of last of such approval, or permission; and
- g) The equity shares after allotment shall be listed on the Stock Exchange(s) where the existing equity shares of the Company are listed, subject to the receipt of necessary permissions or approvals as the case may be.

RESOLVED FURTHER that the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT subject to any applicable statutory approval(s) or permission(s), if required, the aforesaid approval accorded by the members of the



Company, shall not become infructuous in its entirety for the mere reason that if any of the above Proposed Allottee(s) is/are held either ineligible or disqualified or otherwise failed to comply with any of the statutory requirement including the terms of this approval by members; and the Board/Committee(s) of the Board may, in the best interest of the Company, give effect to this resolution after eliminating the name(s) of such Proposed Allottee(s).

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchanges as appropriate and utilization of proceeds of the Preferential Issue, open one or more bank accounts in the name of the Company or otherwise, as may be necessary or expedient in connection with the Preferential Issue, apply to Stock Exchanges for obtaining of in-principle and listing approval

of the Equity Shares and other activities as may be necessary for obtaining listing and trading approvals, file necessary forms with the appropriate authority or expedient in this regard and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company.

RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

5. Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non- Promoters.

To consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Companies Act”) read with the



Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), for the time being in force, and in accordance with the Foreign Exchange Management Act, 1999, as amended or restated (“FEMA”), and rules, circulars, notifications, regulations and guidelines issued under FEMA, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended from time to time, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Reserve Bank of India, the Securities and Exchange Board of India (“SEBI”) and/or any other statutory or regulatory authorities, including the BSE Limited on which the equity shares of the Company having face value of Rs. 10/- (Indian Rupees Ten) each (“Equity Shares”) are listed (hereinafter collectively referred to as “Applicable Regulatory Authorities”) from time to time to the extent applicable, and the enabling provisions in Memorandum and Articles of Association of the Company, and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI,

RBI, Stock Exchange, and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, which the Board has constituted or may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), consent of the members of the Company be and is hereby accorded to the Board to create, issue, offer and allot, up to 46,25,030 (Forty Six Lakhs, Twenty Five Thousand and Thirty Only) Fully Convertible Warrants (“Warrants”) each convertible into 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each (“the Equity Shares”), to the Promoter, Promoter Group & Non-Promoter group, on preferential basis, in one or more tranches, at an issue price of Rs 32/- (Rupees Thirty Two Only) each, which is a price higher than the price as determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for an aggregate amount of up to Rs.14,80,00,960 (Fourteen Crore Eighty Lakhs Nine Hundred and Sixty Rupees Only) for cash, on such further terms and conditions as detailed herein below to the below mentioned persons (“Proposed Allottees”) by way of a preferential issue in accordance with the terms of the Warrants as set out herein, and in the explanatory statement to this Notice calling AGM, and on such other terms and conditions as set out



herein, subject to applicable laws and regulations, including the provisions of

Chapter V of the SEBI ICDR Regulations and the Act, as the Board may determine:

Sr. No.	Name of the Proposed Allottees	Category	Warrants Quantity	PAN of the Allottees
1	Akshay Amarnath Sharma	Promoter	4,68,600	CNBPS5379A
2	Akash Amarnath Sharma	Promoter	6,60,100	BJHPS9733H
3	Amarnath Sharma HUF	Promoter	1,11,030	AAAHA1162R
4	Shweta Akash Sharma	Promoter Group	2,48,015	AJPT1618N
5	Kiran Amarnath Sharma	Promoter Group	11,68,535	AAXPS7027A
6	Wealth 4 U Hospitality Consultancy Private Limited	Non- Promoter	5,00,000	AAACW9473E
7	Shreeji Capital & Finance Private Limited	Non- Promoter	5,00,000	AABCS1659R
8	Ranvir Singh	Non- Promoter	3,12,500	BCJPS5388F
9	Dinesh Sharma	Non- Promoter	3,12,500	ABIPS9306E
10	Dhruvin Doshi	Non- Promoter	31,250	CCEPD9567P
11	Veer Joisher	Non- Promoter	1,56,250	CARPJ6539E
12	Virali Joisher	Non- Promoter	1,56,250	CAMPJ5436P

RESOLVED FURTHER THAT the 'Relevant Date', as per the provisions of Chapter V of the SEBI ICDR Regulations for the purpose of determining the minimum issue price of the Warrants proposed to be allotted to the above mentioned allottees is July 26, 2024.

RESOLVED FURTHER THAT aforesaid issue of Warrants shall be subject to the following terms and conditions:

- a) The conversion of warrants into equity shares is to be done, in one or more tranches, before the expiry of eighteen (18) months from the date of allotment of warrants in terms of SEBI ICDR Regulations.
- b) The Proposed Allottee(s) shall, on or before the date of allotment of Warrants, pay an amount equivalent to at least 25% of the Warrant Issue Price fixed per Warrant in terms of the SEBI ICDR Regulations which will be kept by the Company to be

adjusted and appropriated against the Warrant Issue Price of the Equity Shares. The balance 75% of the Warrant Issue Price shall be payable by the Warrant Holder at the time of exercising the Warrants.

- c) Warrants, being allotted to the Proposed Allottee(s) and the Equity Shares proposed to be allotted pursuant to the conversion of these Warrants shall be under lock-in for such period as may be prescribed under SEBI ICDR Regulations.
- d) Warrants so allotted under this resolution shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under SEBI (ICDR) Regulations except to the extent and in the manner permitted there under.
- e) Warrants shall be issued and allotted by the Company only in

dematerialized form within a period of 15 days from the date of passing a Special Resolution by the members, provided that where the issue and allotment of said warrants is pending on account of pendency of any approval for such issue and allotment by the Stock Exchange(s) and/or Regulatory Authorities, or Central Government, the issue and allotment shall be completed within the period of 15 days from the date of last such approval or within such further period/s as may be prescribed or allowed by the SEBI, the Stock Exchange(s) and/or Regulatory Authorities etc.

- f) The consideration for allotment of Warrants and/or Equity Shares arising out of exercise of such Warrants shall be paid to the Company from the bank account of the Proposed Allottee(s).
- g) In the event the Warrant Holder(s) do not exercise Warrants within the Warrant Exercise Period, the Warrants shall lapse, and the amount paid shall stand forfeited by the Company.
- h) Upon exercise of the option to convert the convertible Warrants within the tenure specified above, the Company shall ensure that the allotment of equity shares pursuant to exercise of the convertible Warrants is completed within 15 days from the date of such exercise by the allottee of such warrants.
- i) The Warrants itself until converted into Equity Shares, do not give to the Warrant Holder any voting rights in the Company in respect of such Warrants. However, warrants

holders shall be entitled to any corporate action such as issuance of bonus shares, right issue, split or consolidation of shares etc. announced by the Company between the date of warrants allotment and their conversion into Equity Shares. In terms of Regulation 166 of the SEBI (ICDR) Regulations, the price of Warrants determined above and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments, if applicable. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the ICDR Regulations, the Warrants shall continue to be locked-in till the time such amount is paid by the Warrant Holder.

- j) The Resulting Equity Shares will be listed and traded on the stock exchange(s), where the equity shares of the Company are listed, subject to the receipt of necessary regulatory permission(s) and approval(s), as the case may be.

RESOLVED FURTHER THAT pursuant to the provisions of the Act, the name of the Proposed Allottees be recorded for the issuance of invitation to subscribe to the Warrants and a private placement offer letter in Form No. PAS-4 together with an application form be issued to the Proposed Allottees inviting them to subscribe to the Warrants.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem



necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the offer, issue, allotment, listing and to finalize and execute all deeds, documents and writings as may be necessary, proper, desirable or expedient as it may deem fit without being required to seek any further consent or approval of the members of the Company to the intent that the members shall be deemed to have given their approval thereto 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 committee constituted by Board of the Company or to any Director of the Company or to any other officer(s) or employee(s) of the Company or to any person, individual or firm as it may consider appropriate in order to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

6. To approve the revision in the remuneration payable to Mr. Akash Sharma, Managing Director of the Company.

To consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V of the Act, including any statutory modification(s) or re-enactment thereof and subject to the any such authority

approval, as may be required, and such other permissions, sanction(s) as may be required, the consent of the Members of the Company, be and is hereby accorded for revision in the maximum remuneration payable to Mr. Akash Amarnath Sharma, Managing Director of the Company with effect from this Annual General Meeting for a period of three (3) years including the remuneration to be paid to him in the event of loss or inadequacy of profits in any financial year during the aforesaid period, as set out and stated below, is hereby specifically sanctioned with the other terms and conditions of his appointment remaining the same, and with the liberty to the Board of Directors to alter, vary and modify the terms and conditions of the said appointment and/or remuneration, in such manner as may be agreed to between the Board of Directors and Mr. Akash Sharma within and in accordance with the Act or such other applicable provisions or any amendment thereto and, and be hereby agreed to between the Board of Directors and as may be acceptable to Mr. Akash Sharma.

RESOLVED FURTHER THAT within and in accordance with the Act or such other applicable provisions or any amendment thereto and, be hereby agreed to between the Board of Directors and as may be acceptable to Mr. Akash Sharma notwithstanding that the annual remuneration payable to Mr. Akash Sharma, Managing Director, exceed 5 percent of the net profits of the Company as calculated under Section 198 of the Act and aggregate remuneration payable to Executive Directors, who are promoters, including Mr. Akash Sharma, exceed 11 percent of the net profits of the Company as calculated under



Section 198 of the Act in any financial year to be revised for a period of 3 years.

- a) Salary (including bonus) up to Rs. 3,75,000/- (Rupees Three Lakh Seventy-Five Thousand) per month.
- b) Company's contribution to provident fund and superannuation fund or annuity fund, gratuity payment as per Company's rules and encashment of leave at the end of his tenure shall not be included in the computation of ceiling on remuneration and perquisites as aforesaid.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, Mr. Akash Sharma shall be entitled to receive remuneration including perquisites, if any etc. up to the limit as approved by the members herein above, as minimum remuneration.

RESOLVED FURTHER THAT the Board shall have the discretion and authority to modify the aforesaid terms and remuneration within, however, the limit as approved by the members.

RESOLVED FURTHER THAT in the event of any statutory amendments, modifications, the Board of Directors be and is hereby authorized to vary or increase the remuneration (including the minimum remuneration), that is, the salary, perquisites, allowances, if any etc. within such prescribed limit or ceiling and the terms and conditions of the said appointment as agreed to between the Board and Mr. Akash Sharma be suitably amended to give effect to such modification,

relaxation or variation, subject to such approvals as may be required by law.”

7. To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.

To consider and if thought fit, to pass 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 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with the Company’s ‘Policy on Related Party Transactions’ and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary and pursuant to the recommendation/approval of the Audit Committee, 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” which term shall be deemed to include any Committee of the Board), to ratify / approve all existing contracts / arrangements / agreements/ transactions and to enter into new/ further contracts / arrangements/ agreements/ transactions (including any modifications, alterations, amendments or renewal thereto) with below mentioned related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the



Listing Regulations, for stated against respective nature of transactions, on such terms and conditions as the Board of Directors including committee/s may deem fit, up to a maximum aggregate value as specified below for the financial year 2024-25, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard.”

8. To approve appointment of Mr. Jash Dipak Vyas (DIN: 10733555) as an Independent Director, not liable to retire by rotation, for the first term of 5 years.

To consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT “RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder read with Schedule IV to the Act and Regulation 17(1) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including any statutory amendment(s), modification(s) or re-enactment thereof, for the time being in force), Mr. Jash Dipak Vyas having DIN 10733555 who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 from a member proposing his candidature for the office of Director of the Company and who has given a declaration that he meets the criteria of independence as per Section 149(6) of the Act and rules framed thereunder and Regulation 16(1) (b) the Listing Regulations and eligible for appointment be and is hereby appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years, that is, [09-09-2024] to [08-09-2029] and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for appointment of Mr. Jash Vyas (DIN: 10733555), as a Non-Executive Independent Director of the Company.”



By order of the Board of Directors

For Anuroop Packaging Limited.

Mrs. Pooja Ketan Shah

Company Secretary

Membership No.- A46746

Date: August 14, 2024.

Place: Mumbai

Registered Office: -Ambiste (BK) Post

Khanital wada, Thane - 421303

CIN: L25202MH1995PLC093625

Website: <https://anurooppackaging.com/>

NOTES:

1. An explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), concerning the Special Businesses in the Notice is annexed hereto and forms part of this Notice.
2. Details under of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment/ re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/reappointment and declaration on qualification to act as a director and not barred from any order of SEBI or any other authority to hold position of director.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY/**

PROXIES TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF. SUCH PROXY/PROXIES NEED NOT BE A MEMBER OF COMPANY. - The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total Share Capital of the Company carrying voting rights. However, 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 Member. Proxies submitted on behalf of Limited Companies,



- Societies, etc., must be supported by an appropriate resolution/authority as applicable. The Proxyholder shall prove his identity at the time of attending the Meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. During the period beginning 24 hours before the time fixed for the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than three days of prior notice in writing is given to the Company.
 5. Details under of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment/ re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/reappointment and declaration on qualification to act as a director and not barred from any order of SEBI or any other authority to hold position of director.
 6. Corporate members intending to send their authorized representative to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the meeting.
 7. The Notice of Annual General Meeting along with the Attendance Slip and Proxy Form are being sent to all the members of the Company, whose names appear on the register of members/record(s) of depositories as on August 12, 2024.
 8. The Members may also note that the Notice of the 29th Annual General Meeting and the Annual Report for year ended March 31, 2024 will also be available on the Company's website at <https://anurooppackaging.com/> for their download. Members are entitled to receive such communication in physical form, upon making a request to the Company for the same. For any communication, the Members may send a request to the Company's investor email id: info@anurooppackaging.com
 9. A route map giving directions to reach the venue of the Annual General Meeting (AGM) is given at the end of the Notice.
 10. The Company's Registrar and Transfer Agents (RTA) for its Share Registry Work is M/s. KFin Technologies Limited (K-fin) having their office at Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad – 500032.
 11. Pursuant to Sections 101 and 136 of the Companies Act, 2013, read with the Rules framed there under and pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) regarding the Green Initiative, the Notice of the AGM inter alia, would be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ K-fin / Depository Participant and who have not opted to receive the same in physical form. Members are requested to support the Green Initiative by registering/ updating their email addresses, with their Depository Participant.

12. Electronic copy of the Annual Report for 2023-2024 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 2023-24 is being sent through permitted mode.
13. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://anurooppackaging.com/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com
14. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
15. Members can inspect the registers as required under the Companies Act, 2013, read with Rules (to the extent as permitted and stated under applicable laws) and relevant documents referred to in the Notice will be available for inspection at the Registered Office of the Company during normal business hours, i.e. 10.00 a.m. to 6.00 p.m. on all working days except Saturdays and Sundays, up to and including the date of the AGM.
16. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries in writing to the Company at least seven days before the date of the meetings so that the information required may be made available at the meeting.
17. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, K-Fin Technologies Private Limited (K-Fin) to provide efficient and better services.
18. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
19. The Transfer of Unclaimed Dividend to Investor Education & Protection Fund of the Central Government as required in terms of Section 125 of the Companies Act, 2013, during the current Financial Year is not applicable.
20. Voting through electronic means:
 - A. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the companies

(Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by the Company's Registrars and Transfer Agents, KFin Technologies Private Limited (K-fintech), on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.

- B. The Company has appointed Mr. Anjani Kumar Radheshyam Tripathi, (Proprietary Registration No.: MAH/5495/2014), Advocate in Practice; to act as the Scrutinizer to scrutinize e-voting during the AGM, in a fair and transparent manner.
- C. The Scrutinizer shall immediately after the conclusion of the voting at the Annual General Meeting, first count the votes cast at the Annual General Meeting, thereafter, unblock the votes cast through remote e-voting in the presence of at least 2 (Two) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 2 (Two) working days after the conclusion of the Annual General Meeting to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith.
- D. The resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the resolutions.
- E. The results declared along with the Scrutinizer's Report(s) will be placed on the website of the Company (<https://anurooppackaging.com/>) and on K-fintech's website ([https://evoting.kfintech.com.](https://evoting.kfintech.com/)) immediately after it is declared by the Chairman, or any other person authorized by the Chairman, and the same shall be communicated to BSE Limited.
- F. The facility for voting, either through electronic voting system or poll paper, shall also be made available at the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM.
- G. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- H. A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.



The details of the process and manner for remote e-voting are explained herein below:

How do I vote electronically using the NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL.

1. Existing **IDEAS** users can visit the e-Services website of **NSDL** Viz. <https://eservices.nsd.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDEAS**’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on Company name **or e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
2. If you are not registered for IDEAS e-Services, the option to register is available at <https://eservices.nsd.com> .Select “**Register Online for IDEAS Portal**” or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name **or e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with CDSL.</p>	<p>1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password.</p>
	<p>2. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p>
	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p>
	<p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>



Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your user details are as given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** & Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID - For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - b) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on the NSDL e-Voting system.

How to cast your vote electronically and join the General Meeting on the NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of the Company for which you wish to cast your vote during the remote e-Voting period and cast your vote during the General Meeting. For joining a virtual meeting, you need to click on the “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options
 - a) i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

Upon confirmation, the message “Vote cast successfully” will be displayed.

5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board

Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@anurooppackaging.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on “Upload Board Resolution/ Authority Letter” displayed under the “e-Voting” tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. Shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID



or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@anurooppackaging.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode.

2. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Those members who have registered their email IDs with the Company / their respective Depository Participants are being forwarded Annual report containing the login ID and password for e-voting along with process, manner and instructions by e-mail. For others the copy of Annual report can be down loaded for the Company's website: <https://anurooppackaging.com/> and BSE Limited website: <https://www.bseindia.com/>



CONTACT DETAILS:

Company Secretary

Mrs. Pooja Ketan Shah

Company Secretary and Compliance Officer

Anuroop Packaging Limited

Reg office: Ambiste (BK) Post Khanital wada, Thane - 421303

CIN: L25202MH1995PLC093625

E-mail: info@anurooppackaging.com

Registrar And Transfer Agent**KFin Technologies Limited**

Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Mandal, Hyderabad – 500032.

Tel No.: +91-40-67161606 / 1776 | E-mail: raghu.vedha@kfintech.com, karisma@kfintech.com

E-Voting Agency**National Securities Depository Limited**

Mr. Rahul Rajbar

Email Id: rahul.rajbar@nsdl.com

Scrutinizer

Mr. Anjani Kumar Radheshyam Tripathi,

Advocate in Practice

Proprietary REGISTRATION NO.: MAH/5495/2014

Mobile No. – 9870199978 | Email Id: shilanjumartripathi@gmail.com



Explanatory Statement Setting Out Material Facts

Under Section 102 Of the Companies Act, 2013

ITEM NO. 2

ANNEXURE - DISCLOSURE PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, RELATING TO DIRECTORS SEEKING APPOINTMENT/RE- APPOINTMENT AT THE AGM.

Name of Director	Mrs. Shweta Akash Sharma
DIN	06829309
Date of Birth	March 03, 1987
Date of First Appointment	Appointed as Executive Director on January 03, 2015
Expertise in Specific General/ Functional Area	Marketing Department
Qualification	She has done her graduation from University of Mumbai and possess a Master's in Business Administration degree from The Institute of Chartered Financial Analysts of India University, Tripura.
Number of Meetings of the Board attended during the year	Eleven (11) meetings were conducted during the Financial Year 2023-2024 in which she was present in all the meetings.
List of Directorship of other Board	She does not hold any other Directorship.
List of Membership/ Chairmanship of Committees of other Public Companies	Not Applicable.
List of listed entities from which she has resigned in past 03 (three) years	Not Applicable.
No. Of Shares held in the Company	Ms. Shweta Akash Sharma is holding 3,25,000 Equity Shares in the Company i.e. 3.05% of the Paid-Up Capital of the Company
Relationship between Directors/ KMP inter-se.	Ms. Shweta Sharma is the wife of Mr. Akash Sharma (Managing Director on Board) and Mr. Akshay Sharma is her brother-in-law who is the CFO of the Company.
Terms and Conditions of appointment or reappointment along with details of remuneration sought to be paid and remuneration last drawn.	No remuneration is paid to Mrs. Shweta Akash Sharma.
Justification for choosing the appointees for appointment as Independent Directors	Not Applicable.
Skills and capabilities required for the role and the manner in which the proposed Directors meets such requirements.	Mrs. Shweta Sharma is responsible for the CRM implementation and advancement of strategies, plans, and systems in place to take your business - customer relationships to higher heights.



ITEM NO. 3

In order to broad base the Capital Structure and to meet funding requirements of the Company and to enable the Company to issue further shares, and with a view of keeping in mind the Long-Term Prospects and Development of the existing Business Activities of the company, it is proposed to increase the Authorized Share Capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000/- (One Crore Ten Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each to Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 1,60,00,000 (Rupees One Crore Sixty Lakh) Equity shares of Face Value of Rs. 10/- (Rupees Ten Only) each by addition of Rs. 5,00,00,000 (Rupees Five Crore) to the Capital of the Company.

As a consequence of increase of Authorized Share Capital of the Company, the existing Authorized Share Capital Clause in Memorandum of Association of the Company be altered accordingly. Pursuant to section 61 and other applicable provisions of the Companies Act, 2013, the resolutions set forth in Item No. 1 require members' approval by way of an Ordinary Resolution

The altered set of Memorandum of Association is available for inspection at the Registered Office of the Company on any working day during business hours. The Board of Directors recommends the above ORDINARY RESOLUTION for your approval.

None of the Directors or any key managerial personnel or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, in anyway,

concerned or interested in the above resolution.

ITEM NO. 4

The Board of Directors of the Company, at its meeting held on August 14, 2024, approved the raising of funds of up to Rs. 207 lacs by creating, issuing, offering and allotting to the extent of 6,46,875 (Six Lakhs Forty-Six Thousand Eight Hundred and Seventy-Five) Equity shares of face value of Rs.10/- (Rupees Ten only) each of the Company to the "Proposed Allotees", which are not a promoter or member of the promoter group of the Company, by way of a preferential issue on a private placement basis ("Preferential Issue") at an issue price of Rs. 32 /- (Rupees Thirty-Two only) per equity share (which includes a premium of Rs. 22/- per equity share.

The Proposed Allotees have confirmed their eligibility in terms of Regulation 159 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") to subscribe to the equity shares to be issued pursuant to the Preferential Issue.

The special resolution proposed as an item of the Notice, has been proposed pursuant to the provisions of Section 23(1)(b), 42, 62 of the Companies Act, 2013 and Chapter V of SEBI ICDR Regulations, 2018.

The offer for the proposed allotments shall be made in the prescribed Form PAS-4 under the Rule 14 (1) of Companies (Prospectus and Allotment of Securities) Rules, 2014.

The Information pertaining to the proposed preferential allotment in terms of the Chapter V of SEBI ICDR Regulations, 2018

and subsequent amendments thereto is as stated below. As per Section 42 and 62 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, the consent of the shareholders is sought for issuing the equity shares as stated in the resolution on a preferential basis.

1. Particulars of the offer including date of passing of Board resolution:

The Board of Directors at its meeting held on August 14, 2024 has, subject to the approval of the Members and such other approvals as may be required, approved the issuance and allotment to extent of 6,46,875 (Six Lakhs Forty-Six Thousand Eight Hundred and Seventy-Five) Equity shares of Face value of Rs.10/- (Rupees Ten only) each fully paid up for cash, at an issue price of Rs. 32 /- (Rupees Thirty-Two only) per equity share (which includes a premium of Rs. 22/- per equity share), aggregating up to Rs. 2,07,00,000 /- (Rupees Two Crores Seven Lakhs only), determined in accordance with the provisions for cash consideration by way of a preferential issue on a private placement basis (“Preferential Issue”), to the below mentioned Proposed Allottees from the ‘Non-Promoters”.

2. Objects of the preferential issue:

The Company intends to utilize the proceeds raised through the Preferential Issue (“Issue Proceeds”) towards the following objects:

- i. Expansion of business** - Expansion of business by way of buying new machineries/furniture’s and fixtures for the factory and enhancing the overall production in corrugated boxes.
- ii. Repayment of Secured/Unsecured Loans/Creditors** - Repayment or pre-payment in full or part, of certain identified secured, unsecured loans availed & creditors of the Company.
- iii. Investment in Subsidiary** - For undertaking investments in or providing loans to the subsidiary of the Company for the purposes of development of existing or new business, either in the form of equity / quasi -equity / unsecured loan.
- iv. Working Capital for existing business** - Issue Proceeds will be utilized for the working capital of the Company.
- v. General Corporate Purpose** - Up to 20% (twenty percent) of the Issue Proceeds will be utilized for general corporate purposes, which includes, inter alia, meeting ongoing general corporate exigencies and contingencies, expenses of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws.

Sr No.	Particulars	Total estimated amount to be utilized for each of the Objects* (IN INR)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Expansion of Business	51,75,000	Within a period of 18 months.
2	Repayment of Secured / Unsecured Loans / Creditors	20,70,000	

4	Investment/Providing Loans in Subsidiary	51,75,000
5	Working Capital for existing business	41,40,000
6	General Corporate Purposes	41,40,000
	Total	Rs. 2,07,00,000

Accordingly, the entire proceeds of preferential issue shall be utilized by the Board in furtherance of above objective(s) only. However, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the Issue Proceeds are not utilized (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

3. Maximum number of specified securities to be issued:

The Company is proposing to issue to the extent of 6,46,875 (Six Lakhs Forty-Six Thousand Eight Hundred and Seventy-Five) Equity shares of face value of Rs.10/- (Rupees Ten only) each to the Proposed

Allottees in terms of the Chapter V of SEBI ICDR Regulations, 2018.

4. Intent of the promoters, directors or key managerial personnel of the issuer and proposed allottee to subscribe to the offer:

The Proposed Allottees are would fall under the 'non-promoter' category. The said allottees propose to subscribe for of 6,46,875 (Six Lakhs Forty-Six Thousand Eight Hundred and Seventy-Five) Equity shares of face value of Rs.10/- (Rupees Ten only) each on a preferential basis is necessitated to fulfill the objects as mentioned above.

None of the Directors, Promoters or Key Managerial Personnel intends to subscribe to any shares pursuant to this preferential issue of equity shares.

5. Amount which the company intends to raise by way of preferential issue:

Aggregating up to Rs. 2,07,00,000 /- (Rupees Two Crores Seven Lakhs only). The consideration for the proposed issue shall be received in cash by way of banking channel only.

6. The class or classes of persons to whom the allotment is proposed to be made:

The Preferential Issue of equity shares is proposed to be made to the Proposed Allottees, who are individuals belonging to 'Non-Promoter' category.



7. The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as the price:

The Company has not made any preferential allotment during the financial year 2023-24.

8. Basis or justification for the price (including the premium, if any) has been arrived at:

In terms of the SEBI ICDR Regulations, 2018, the offered price at which the equity shares can be issued is Rs. 30.08 per equity share, as per the pricing formula prescribed under the SEBI ICDR Regulations for the Preferential Issue and is not less than the higher of the following:

- i. 90 (ninety) trading days volume weighted average price (VWAP) of the equity shares of the Company preceding the Relevant Date;
- ii. 10 (ten) trading days volume weighted average price (VWAP) of the equity shares of the Company preceding the Relevant Date.

The articles of association of the Company does not provide for any method of determination for valuation of shares.

The Proposed Preferential Issue shall not result in a change in control, or allotment of

more than 5% (five per cent) of the post issue fully diluted share capital of the Company to any of the Proposed Allottee or to allottee(s) acting in concert with any other Allottee(s).

Further, given that the equity shares of the Company have been listed for a period of more than 90 (ninety) trading days prior to the Relevant Date, the Company is not required to re-compute the issue price as per Regulation 164(3) the SEBI ICDR Regulations.

9. Consequential changes in the voting rights and change in management:

As a result of the proposed preferential issue of equity shares, there will be no change in the control or management of the Company. However, voting rights will change with the shareholding pattern. The proposed preferential issue of equity shares shall be ranked as pari-passu with the existing share capital in all respects, with no other material or specific terms associated.

10. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, and the percentage of pre and post-preferential issue capital that may be held by them:

S. No	Name of the Proposed Allottee and Ultimate beneficial owner	Class of Allottee	Pre - Preferential issue shareholding	No. of Equity Shares to be Allotted	% of Post issue capital	PAN NUMBER
1	Mukesh Saremal Jain	Non-Promoter	NIL	31,250	0.20	AEEPJ9965K
2	Tej Manish Shah	Non-Promoter	NIL	1,56,250	0.98	LDSPS1926B
3	Parth Gupta HUF <i>(Ultimate Beneficial Owner – Parth Gupta)</i>	Non-Promoter	5,000	93,750	0.62	AARHP2099F
4	Paresh Jain HUF <i>(Ultimate Beneficial Owner – Paresh Jain)</i>	Non-Promoter	NIL	31,250	0.20	AAJHP4328P
5	Dipika Kalpesh Jain	Non-Promoter	NIL	31,250	0.20	AMGJP6894D
6	Vinita Paresh Jain	Non-Promoter	NIL	31,250	0.20	AEIPJ2241Q
7	Bhavi Doshi	Non-Promoter	NIL	31,250	0.20	JSEPD6428L
8	Parita Doshi	Non-Promoter	NIL	31,250	0.20	AMTPD4277D
9	Raj Doshi	Non-Promoter	NIL	15,625	0.10	FUZPD1052B
10	Dhruvin Doshi	Non-Promoter	NIL	31,250	0.20	CCEPD9567P
11	Roshini Ghadge	Non-Promoter	NIL	31,250	0.20	AJHPT1421A
12	Nikita Agarwal	Non-Promoter	NIL	15,625	0.10	AKTPA4218P
13	Meena Mittal	Non-Promoter	NIL	15,625	0.10	AHPPM8791A
14	Sagar Deshmukh	Non-Promoter	NIL	15,625	0.10	ASHPD4353L
15	Chavan Padmakar Kondiba	Non-Promoter	NIL	31,250	0.20	AXTPC4115C
16	Sona Sharma	Non-Promoter	NIL	21,875	0.14	EXWPS4165K
17	Tushar Dave	Non-Promoter	NIL	31,250	0.20	AAVPD9959N



It is also confirmed that:

- a) All the Proposed Allottees are ultimate beneficial owners for their above respective shareholdings;
- b) The Company has obtained and verified the details of the Permanent Account Number (PAN) of each of the Proposed Allottee.

12. Lock-in Period:

The pre-preferential allotment shareholding of the proposed allottees (if any) and the equity shares to be allotted on preferential basis, shall be subject to lock-in, in accordance with Regulation 167 of the SEBI ICDR Regulations, 2018.

13. The current and proposed status of the Proposed Allottee post preferential issue:

The Proposed Allottee(s) are the 'non-promoter' category. There will be no change in the status of the Proposed Allottee(s) post the preferential issue.

14. Shareholding pattern of the issuer before and after preferential issue:

The pre-issue and Post-Issue Shareholding Pattern is attached herewith as 'Annexure-1'.

15. Time frame within which the preferential issue shall be completed:

In terms of Regulation 170 of the SEBI ICDR Regulations, the preferential allotment of

equity shares will be completed within a period of 15 (fifteen) days from the date of passing of special resolution mentioned here.

Provided that where the allotment is pending on account of pendency of any application for approval or permission by any regulatory authority, if applicable, the allotment would be completed within 15 (fifteen) days from the date of such approval or within such further period as may be prescribed or allowed by SEBI, stock exchange(s) or other concerned authorities.

16. Issue Price and Relevant Date:

The Company intends to raise an amount to the extent of Rs. Rs. 2,07,00,000 /- (Rupees Two Crores Seven Lakhs only) by issuing to extent of 6,46,875 (Six Lakhs Forty-Six Thousand Eight Hundred and Seventy-Five) Equity shares of face value of Rs.10/- (Rupees Ten only) each fully paid up for cash, at an issue price of Rs. 32 /- (Rupees Thirty-Two only) per equity share (which includes a premium of Rs. 22/- per equity share). The issue price is determined in accordance with the preferential issue guidelines given in SEBI ICDR Regulations, 2018 and subsequent amendments thereto which is based on the relevant date i.e., 26-07-2024, Friday, which is thirty days prior to this meeting of shareholders

17. Name and address of valuer who performed valuation:

ValuGenius Advisors LLP

Registered Valuer Entity | IBBI Registration No. IBBI/RV-E/07/2023/197

401, Purva Plaza, opp. Adani Electricity, Shimpoli Road, Borivali West, Mumbai 400 092

(Name of the Valuer – CA Jainam Shah - Partner) | COP No. COP/05/ONL/20-21/345 | Email: jainam@ValuGenius.in

18. Undertaking:

- The Proposed Allottee(s) have confirmed that they have not sold any equity shares of the Company during the 90 trading days preceding the Relevant Date.
- The Company is in compliance with the conditions for continuous listing, and is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations.
- None of the directors of the Company are categorized as willful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on willful defaulters issued by Reserve Bank of India. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable. Further, none of the Company's directors are fugitive economic offenders, as defined under the SEBI (ICDR) Regulations.
- The Proposed Allottee(s) are eligible under all statutory laws including Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and qualified for above referred preferential allotment; and, they are not barred by the Securities and Exchange Board of India, Reserve Bank of India, Ministry of Corporate Affairs or any other statutory authority including any court or tribunal for the aforesaid preferential allotment.
- that the issuer shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so;
- that if the amount payable on account of the re-computation of price is not paid within the time stipulated in these

regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees.

19. Practicing Company Secretary's Certificate:

The certificate from M/s. Alpi Nehra & Associates, Practicing Company Secretaries, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible on the website of the Company <https://anurooppackaging.com/>.

20. SEBI Takeover code:

In accordance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Proposed Allottee would not be under obligation to give an open offer to the public.

21. Approvals:

The Company will take the necessary steps to obtain the required approvals from the Stock Exchange, SEBI, and any other regulatory agency as may be applicable, for the proposed preferential issue of equity shares.

22. The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue:

As a result of the proposed preferential issue of equity shares, there will be no change in the control or management of the Company.



However, voting rights will change with the shareholding pattern. The proposed preferential issue of equity shares shall be ranked as pari-passu with the existing share capital in all respects, with no other material or specific terms associated. The percentage of post preferential issue capital of the Allottee(s) is mentioned in Point 10 above.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives is concerned or interested (financially or otherwise) in the above referred resolution.

The Board of Directors recommends the resolution(s) set out as the sole item of this Notice for the issue of equity shares, on a preferential basis, to the Proposed Allottee by way of special resolution(s).

ITEM NO. 5

The Special Resolution contained in Item No.5 of the notice, has been proposed pursuant to the provisions of Sections 42 and 62 of the Companies Act, 2013, to issue and allot up to 46,25,030 (Forty Six Lakhs Twenty Five Thousand and Thirty) Fully Convertible Warrants (“Warrants”) each convertible into 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each (“the Equity Shares”), to the Promoter, Promoter Group & Non-Promoter group, on preferential basis, in one or more tranches, at an issue price of Rs 32/- (Rupees Thirty Two Only) each, which is a price higher than the price as determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for an aggregate amount of up to Rs.14,80,00,960 (Fourteen Crore Eighty Lakhs Nine Hundred and Sixty Rupees Only), for cash as per the details disclosed in the respective resolution. The preferential issue

shall be made in terms of Chapter V of the SEBI ICDR Regulations, 2018 and applicable provisions of Companies Act, 2013. The said proposal has been considered and approved by the Board in its meeting held on August 14, 2024. The approval of the members is accordingly being sought by way of passing a ‘Special Resolution’ under Sections 42, and 62(1)(c) of the Companies Act, 2013, read with the rules made thereunder, and Regulation 160 of the SEBI ICDR Regulations, 2018 for Item No. 1 of the Notice. The details of the issue and other particulars as required in terms of Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014, in terms of NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 with respect to the additional disclosures for objects of the issue and Regulation 163 of the SEBI (ICDR), Regulations are set forth below:

- 1. Particulars of the offer including date of passing of Board resolution, kind of Securities offered, maximum number of Securities to be issued, manner of issue of shares, class or classes of persons to whom allotment is proposed to be made and the Issue Price.**

The Board of Directors at its meeting held on August 14, 2024 has approved, subject to the approval of the Members and such other approvals as may be required, to issue and allot up to 46,25,030 (Forty-Six Lakhs Twenty Five Thousand and Thirty) Fully Convertible Warrants (“Warrants”) each convertible into 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs 32/- (Rupees Thirty-Two Only) each (“the Equity Shares”), to the Promoter, Promoter



Group & Non-Promoters, on preferential basis

2. Basis on which the price has been arrived at and justification for the price (including premium, if any):

The Equity Shares of the Company are listed on BSE Limited. In case of the frequently traded shares, as per Regulation 164(1) of the SEBI (ICDR) Regulations, 2018, a minimum issue price of the Equity Shares/ Convertible Warrants in preferential issues has to be calculated as:

- a) the 90 trading days volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date;
- b) the 10 trading days volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the relevant date; whichever is higher.

In terms of the provisions of Regulation 164(1) of the SEBI ICDR Regulations, the minimum price at which the warrants may be issued computes to Rs. 30.08/- each. Further, Method of determination of price as per the Articles of Association of the Company is not applicable as the Articles of Association of the Company are silent on the determination of a floor price/ minimum price of the shares issued on preferential basis. The said report is available on the website of the Company at <https://anurooppackaging.com>.

In view of the above, the Board of the Company decided to issue these securities to be allotted on preferential basis to the proposed allottees at Rs. 32/- (Rupees Thirty-Two Only) being not less than the floor

price computed in accordance with Chapter V of the SEBI ICDR Regulations.

3. Amount which the company intends to raise by way of such securities.

Aggregate amount of up to Rs.14,80,00,960 (Fourteen Crore Eighty Lakhs Nine Hundred and Sixty Rupees Only) for cash.

4. Relevant Date

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the 'Relevant Date', for the purpose of determining the minimum issue price of the Warrants proposed to be allotted to the above mentioned allottees is July 26, 2024 (i.e. being the date, which is 30 days prior to the date of passing of this resolution.

5. Objects of the Preferential Issue

The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:

- i. **Expansion of business** - Expansion of business by way of buying new machinery /furniture's and fixtures for the factory and enhancing the overall production in corrugated boxes.
- ii. **Repayment of Secured/Unsecured Loans/Creditors** - Repayment or pre-payment in full or part, of certain identified secured, unsecured loans availed & creditors of the Company.
- iii. **Investment in Subsidiary** - For undertaking investments in or providing loans to the subsidiary of the Company for the purposes of development of existing and new business, either in the form of equity / quasi equity / unsecured loan.

- iv. **Working Capital for existing business** - Issue Proceeds will be utilized for the working capital of the Company.
- v. **General Corporate Purpose** - Up to 20% (twenty percent) of the Issue Proceeds will be utilized for general corporate purposes, which includes, inter alia, meeting ongoing general corporate

exigencies and contingencies, expenses of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws.

Sr No.	Particulars	Total estimated amount to be utilized for each of the Objects* (IN INR)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Expansion of Business	Rs. 3,70,00,240	Within 18 months from receipt of entire funds for the Warrants (as set out herein).
2	Repayment of Secured / Unsecured Loans / Creditors	Rs. 1,48,00,096	
4	Investment/Providing Loans in Subsidiary.	Rs. 3,70,00,240	
5	Working Capital for existing business	Rs. 2,96,00,192	
6	General Corporate Purposes	Rs. 2,96,00,192	
	Total	Rs.14,80,00,960	

*Considering 100% conversion of Warrants into equity shares within the stipulated time.

Given that the Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for the all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 18 months from the date of receipt of funds for the Warrants (as set out herein).

In terms of the NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 and the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects

are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws. If the Issue Proceeds are not utilized (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and



increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Interim Use of Issue Proceeds

Our Company, in accordance with the policies formulated by our Board from time to time, will have flexibility to deploy the Issue Proceeds. Pending complete utilization of the Issue Proceeds for the Objects described above, our Company intends to, inter alia, invest the Issue Proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks, securities issued by government of India or any other investments as permitted under applicable laws.

6. Monitoring of Utilization of Funds

Since the proceeds from the Issue are not more than ₹100 Crores, in terms of Regulation 162A of Chapter V of SEBI (ICDR) Regulations, 2018 a SEBI registered external credit rating agency is not required to monitor the use of proceeds of this preferential issue.

Name and address of valuer who performed valuation.

ValuGenius Advisors LLP

Registered Valuer Entity

IBBI Registration No. IBBI/RV-E/07/2023/197

401, Purva Plaza, opp. Adani Electricity, Shimpoli Road, Borivali West, Mumbai 400 092

(Name of the Valuer – CA Jainam Shah - Partner)

COP No. COP/05/ONL/20-21/345 | Email: jainam@ValuGenius.in

7. Principal terms of Assets charged as securities: Not Applicable.

8. Material terms of raising such securities:

The material terms for the Preferential Issue of Warrants to the Proposed Allottees is set out below:

A. Tenure: The Warrants shall be convertible into equity shares within a period of 18 (eighteen) months from the date of allotment of the Warrants.

B. Conversion and other related matters:

- i. The Warrant holder shall have the right to convert the Warrants into fully paid-up Equity Shares of the Company of Face value of Rs. 10 (Indian Rupees Ten only) each, in one or more tranches, by delivering a notice of conversion (“Conversion Notice”) to the Company requesting the conversion of the relevant number of Warrants into equity shares, on the date designated as the specified conversion date in the Conversion Notice (“Conversion Date”).
- ii. The conversion ratio is 1 (one) equity share in lieu of 1 (one) Warrant.
- iii. Prior to the Conversion Date, the Warrant holder shall pay the Warrant exercise amount for the relevant Warrants it proposes to convert, and the Company shall, upon receipt of such payment in the designated bank account, on the Conversion Date, in accordance with applicable law to issue and allot equity shares (free and clear of all encumbrances other than any lock-in prescribed

- under applicable law) to the Warrant holder in lieu of the relevant Warrants.
- iv. The Company shall file the certificate from its statutory auditor with the Stock Exchanges, confirming that the Company has received the Warrant exercise amount in compliance with Regulation 169(4) of the SEBI ICDR Regulations from the Warrant holder and the relevant documents thereof are maintained by the Company as on the date of certification.
 - v. The Company shall issue and allot the equity shares to the Warrant holder in dematerialized form and seek final approval from the Stock Exchanges for listing the equity shares allotted to the Warrant holder pursuant to conversion of the Warrants. All equity shares (upon conversion of the Warrants) shall be credited into the Warrant holder's demat account within 7 (seven) business days from the Conversion Date.
 - vi. The Warrant holder shall make the relevant disclosures required under applicable law, including the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, in relation to the Preferential Issue and conversion of the Warrants.
 - vii. The procedure for conversion of warrants into equity shares set out above shall be applicable for conversion of each Warrant into equity shares, irrespective of the number of tranches in which the Warrant holder issues a Conversion

Notice in accordance with Paragraph B(i) above.

- C. Lock-in:** The Warrants and the equity shares issued upon conversion of the Warrants shall be locked in, in accordance with Chapter V of the SEBI ICDR Regulations.
- D. Rights:** The Warrants shall not carry any voting rights until they are converted into equity shares.
- 9. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:** Not Applicable
- 10. Valuation for consideration other than cash:** Not Applicable
- 11. The intent of the promoters, directors or key management personnel or senior management of the issuer to subscribe to the offer:**

Promoter & Promoter Group, directors and Key Managerial Personnel are subscribing to the issue to the extent of number of warrants proposed to be issued, written against their names, as detailed in the allottee table.

12. The Shareholding Pattern of the issuer before and after the preferential issue.

The pre issue and Post Issue Shareholding Pattern is attached herewith as "Annexure - 1".

13. Proposed time limit within which the allotment shall be completed:

In terms of SEBI ICDR Regulations, the preferential allotment of said Warrants will be completed within a period of 15 (fifteen) days from the date of passing of special resolution. Provided that where the allotment is pending on account of pendency of any application for approval or

permission by any regulatory authority, if applicable, the allotment would be completed within 15 (fifteen) days from the date of such approval or within such further period as may be prescribed or allowed by SEBI, Stock exchange(s) or other concerned authorities.

14. Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

No new preferential issue was proposed during the financial year.

15. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the Proposed Allottees:

Sr. No.	Name of the Proposed Allottees	Category	Warrants Quantity	PAN of the Allottees
1	Akshay Amarnath Sharma	Promoter	4,68,600	CNBPS5379A
2	Akash Amarnath Sharma	Promoter	6,60,100	BJHPS9733H
3	Amarnath Sharma HUF (Ultimate Beneficial Owners - Amarnath Sharma)	Promoter	1,11,030	AAAHA1162R
4	Shweta Akash Sharma	Promoter Group	2,48,015	AEJPT1618N
5	Kiran Amarnath Sharma	Promoter Group	11,68,535	AAXPS7027A
6	Wealth 4 U Hospitality Consultancy Private Limited (Ultimate Beneficial Owners - Anup Enterprises, Proprietor Janak Chitalia)	Non- Promoter	5,00,000	AAACW9473E
7	Shreeji Capital & Finance Private Limited (Ultimate Beneficial Owners – Urvi Nimesh Chitalia)	Non- Promoter	5,00,000	AABCS1659R
8	Ranvir Singh	Non- Promoter	3,12,500	BCJPS5388F
9	Dinesh Sharma	Non- Promoter	3,12,500	ABIPS9306E
10	Dhruvin Doshi	Non- Promoter	31,250	CCEPD9567P
11	Veer Joisher	Non- Promoter	1,56,250	CARPJ6539E
12	Virali Joisher	Non- Promoter	1,56,250	CAMPJ5436P

16. The current and proposed status of the Proposed Allottee post preferential issue:

As mentioned above, the Proposed Allottees are Promoters, Promoter Group and Certain Identified Non-Promoters of the Company and such status will continue to remain the same post the Preferential Issue.

17. Lock-in Period:

- The Warrants to be allotted shall be subject to lock-in in accordance with

Chapter V of the SEBI ICDR Regulations.

- The Resulting Equity Shares shall be locked in as per the applicable provisions of the SEBI (ICDR) Regulations, 2018.
- The entire pre-preferential allotment shareholding, if any, of the Proposed Allottees, shall be locked-in as per Chapter V of the SEBI ICDR Regulations.



18. Pending Preferential Issue

Presently there has been no preferential issue pending or in process except as proposed in this notice.

19. Payment of Consideration:

In terms of the provisions of Regulation 169(2) of the SEBI (ICDR) Regulations, 2018; an amount equivalent to at least 25% (twenty five percent) of the total consideration for the Convertible Warrants will be payable at the time of subscription to the Convertible Warrants, which will be kept by the Company to be adjusted and appropriated against the issue price of the Resulting Equity Shares.

A Convertible Warrant balance exercise price equivalent to the 75% of the issue price shall be, at the option of the allottee, payable by the Proposed Allottee(s) at the time of exercising the Convertible Warrant. In case the Warrant holder do not apply for the conversion of the outstanding Convertible Warrants into equity shares of the Company within 18 (eighteen) months from the date of allotment of the Convertible Warrants, then the consideration paid upon each of the said outstanding Convertible Warrants shall be forfeited and all the rights attached to the Convertible Warrants shall lapse automatically.

20. Practicing Company Secretary's Certificate

The certificate from M/s. Alpi Nehra & Associates, Practicing Company Secretaries, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the

meeting and will also be made available on the Company's website and will be accessible on the website of the Company <https://anurooppackaging.com/>

21. Disclosures specified in Schedule VI of ICDR Regulations, if the issuer or any of its promoters or directors is a willful defaulter or fraudulent borrower.

None of the Company, its directors or Promoters are categorized as willful defaulter(s) or a fraudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines issued by Reserve Bank of India. Consequently, the disclosure required under Regulation 163(1)(i) is not applicable.

22. Undertaking:

- The Proposed Allottee(s) have confirmed that they have not sold any equity shares of the Company during the 90 trading days preceding the Relevant Date.
- The Company is in compliance with the conditions for continuous listing, and is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations.
- None of the directors of the Company are categorized as willful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on willful defaulters issued by Reserve Bank of India. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable. Further, none of the Company's directors are fugitive economic offenders, as defined under the SEBI (ICDR) Regulations.



- The Proposed Allottee(s) are eligible under all statutory laws including Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and qualified for above referred preferential allotment; and, they are not barred by the Securities and Exchange Board of India, Reserve Bank of India, Ministry of Corporate Affairs or any other statutory authority including any court or tribunal for the aforesaid preferential allotment.
- That the issuer shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so;
- That if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees.

The Board of Directors believes that the proposed preferential issue is in the best interest of the Company and its members. The Board recommends the resolution as set out in the accompanying notice for the approval of members as a Special Resolution.

Except for the Director of the Company and his relatives, none of the other Directors or Key Managerial Personnel of the Company, including their relatives are in, anyway, concerned or interested, in the above resolution.

ITEM NO. 6

Mr. Akash Amarnath Sharma has been serving on the Board of the Company as a Director, since January 03, 2015 and he has been serving as a Managing Director of the Company since July 06, 2018. Further, Mr. Akash Sharma was re-appointed as Managing Director of the Company for a period of 5 (Five) consecutive years w.e.f. August 26, 2023, by the shareholders in the Annual General Meeting of the Company.

With his extraordinary skills of marketing, immense hard work and overall, 15 years of experience, Mr. Akash is spearheading the company successfully. Mr. Akash Sharma has provided a keen and commendable contribution to overall growth of the Company. Mr. Akash Sharma has leadership skills and meticulous attention to execution, enabled the Company towards operational excellence, technological advancements, new product line up, and continuous innovation.

Mr. Akash Sharma was re-appointed as Managing Director of the Company for a period of 5 (Five) consecutive years in the annual general meeting of the Company held on September 27, 2023. He is drawing up remuneration of Rs. 10,80,000 per annum.

Considering the rich experience and the responsibilities shouldered by Mr. Akash Sharma, who is responsible for overall operations and growth of the Company, including addition of new customer, developing strategy plans, monitoring performance of various business units / functions against their annual targets and provides corrective actions, the Board of Directors in their meeting held on August 14, 2024 as recommended by the Nomination

and Remuneration Committee, recommended to increase the remuneration of Mr. Akash Sharma from Rs. 10,80,000/- per annum. The revised remuneration will be up to Rs. 45,00,000/- per annum, calculated as per the provisions of Section 198 of the Companies Act, 2013 subject to perquisites and other benefits etc., to be paid for a period of three (3) years from the date of this Annual General Meeting.

The aggregate amount of remuneration payable to Mr. Akash Sharma and total

managerial remuneration payable to the Executive Director(s) of the Company taken together in any financial year may exceed the maximum admissible limits as prescribed in Section 197 of the Companies Act, 2013.

The terms of appointment including payment of managerial remuneration and perquisites, in addition to the applicable policies of the Company, are given below, subject to such revision as the Board/ Nomination & Remuneration Committee of the Board may sanction from time to time:

Particulars	Terms of remuneration
Gross Salary	Up to Rs. 3,75,000/- per month (Gross Salary includes Basic Salary, Conveyance Allowance and Special Allowance, if any and required)
Commission	The Commission payable to Mr. Akash Sharma shall be recommended by Nomination and Remuneration Committee based upon the performance of the Company.
Income from Associate Companies or subsidiary Companies, subject to revision by their board.	N.A.
Employee Stock Options	N.A.

Other Condition(s):

1. Contribution towards Provident Fund, Superannuation Fund, Annuity Fund, National Pension Scheme shall be as per the policy of the Company, if any formed.
2. Gratuity and/or contribution to the Gratuity Fund of Company shall be as per the policy of the Company or as per applicable law.
3. Other perquisites - such other perquisites and allowances as per the policy / rules of the Company in force and/ or as may be approved by the Board from time to time.

4. Reimbursement of all actual expenses or charges incurred by Mr. Akash Sharma for and on behalf of the Company in furtherance of its business or objectives.

Explanation:

- a) For the purpose of leave travel concession and medical expenses, it includes family of Mr. Akash Sharma which comprises of spouse and children of Mr. Akash Sharma.
- b) Perquisites shall be evaluated as per Income Tax Rules, wherever applicable.

- c) The aforesaid remuneration payable to Mr. Akash Sharma can be revised from time to time by the Board of Directors or its Committee based on the approval of Members.

financial year, the Company has no profits or its profits are inadequate, the above-mentioned remuneration, commission, perquisites and other benefits etc. and subsequent revisions, if any will be paid as minimum remuneration as per the provisions of the Act.

Notwithstanding the foregoing but subject to the provisions of the Act, where in any

Statement in terms of Section II of Part II of Schedule V of the Companies Act, 2013:

I. General Information:																																
1.	Particulars	Mr. Akash Amarnath Sharma																														
	Nature of industry	The Company is engaged in manufacturing business of corrugated boxes.																														
2.	Date or expected date of commencement of commercial production	The Company carries on Manufacturing business of corrugated boxes since its incorporation.																														
3.	In the case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable.																														
4.	Financial performance based on given indicators.	<p>Standalone Financial Results:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>F.Y 2023-2024</th> <th>F.Y 2022-2023</th> </tr> </thead> <tbody> <tr> <td>Profit (Loss) after Tax</td> <td>1,19,35,188</td> <td>1,02,05,857</td> </tr> <tr> <td>Net Worth (Includes Other Equity)</td> <td>16,63,96,519</td> <td>15,44,61,333</td> </tr> <tr> <td>Turnover (Revenue from Operations)</td> <td>13,61,58,114</td> <td>8,02,12,601</td> </tr> <tr> <td>Earnings Per Share</td> <td>1.13</td> <td>0.96</td> </tr> </tbody> </table> <p>Consolidated Financial Results:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>F.Y 2023-2024</th> <th>F.Y 2022-2023</th> </tr> </thead> <tbody> <tr> <td>Profit (Loss) after Tax</td> <td>4,09,60,723</td> <td>2,64,04,013</td> </tr> <tr> <td>Net Worth (Includes Other Equity)</td> <td>25,72,12,064</td> <td>21,62,51,341</td> </tr> <tr> <td>Turnover (Revenue from Operations)</td> <td>27,84,85,695</td> <td>21,79,20,574</td> </tr> <tr> <td>Earnings Per Share</td> <td>3.84</td> <td>2.55</td> </tr> </tbody> </table>	Particulars	F.Y 2023-2024	F.Y 2022-2023	Profit (Loss) after Tax	1,19,35,188	1,02,05,857	Net Worth (Includes Other Equity)	16,63,96,519	15,44,61,333	Turnover (Revenue from Operations)	13,61,58,114	8,02,12,601	Earnings Per Share	1.13	0.96	Particulars	F.Y 2023-2024	F.Y 2022-2023	Profit (Loss) after Tax	4,09,60,723	2,64,04,013	Net Worth (Includes Other Equity)	25,72,12,064	21,62,51,341	Turnover (Revenue from Operations)	27,84,85,695	21,79,20,574	Earnings Per Share	3.84	2.55
Particulars	F.Y 2023-2024	F.Y 2022-2023																														
Profit (Loss) after Tax	1,19,35,188	1,02,05,857																														
Net Worth (Includes Other Equity)	16,63,96,519	15,44,61,333																														
Turnover (Revenue from Operations)	13,61,58,114	8,02,12,601																														
Earnings Per Share	1.13	0.96																														
Particulars	F.Y 2023-2024	F.Y 2022-2023																														
Profit (Loss) after Tax	4,09,60,723	2,64,04,013																														
Net Worth (Includes Other Equity)	25,72,12,064	21,62,51,341																														
Turnover (Revenue from Operations)	27,84,85,695	21,79,20,574																														
Earnings Per Share	3.84	2.55																														
5.	Foreign investments or collaborations, if any	The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company during the previous three financial years.																														

II. Information about the appointee:

6.	Background details	Mr. Akash Sharma is a Commerce Graduate (B.COM) from Mumbai University. He started his career in early age after completing his higher secondary education with a meagre seed capital and with immense dedication, he joined Anuroop Packaging Private Limited (Corrugated box Manufacturers) as an Executive Director in 2015. With his extraordinary skills of marketing, immense hard work and overall, 15 years of experience, Mr. Akash is spearheading the company successfully as the result doubled the turnover within 2 years of acquisition of the manufacturing plant and he converted the plant into two semi-automatic plant and now leading towards converting the plant into a fully automatic plant.
7.	Past remuneration (Per Month)	Mr. Akash Sharma draws a remuneration of Rs. 90, 000 per month.
8.	Recognition or awards	Not Applicable
9.	Job profile and his suitability	<p>Mr. Akash Amarnath Sharma has been serving on the Board of the Company as a Director, since January 03, 2015 and he has been serving as a Managing Director of the Company since July 06, 2018. Further, Mr. Akash Sharma was re-appointed as Managing Director of the Company for a period of 5 (Five) consecutive years w.e.f. September 27, 2023 by the shareholders in the Annual General Meeting of the Company.</p> <p>With his extra-ordinary skills of marketing, immense hard work and overall, 15 years of experience, Mr. Akash is spearheading the company successfully. Mr. Akash Sharma has provided keen and commendable contribution to overall growth of the Company. Mr. Akash Sharma has leadership skills and meticulous attention to execution, enabled the Company towards operational excellence, technological advancements, new product line up, and continuous innovation.</p> <p>Hence, considering the rich experience and the responsibilities shouldered by Mr. Akash Sharma, who is responsible for overall operations and growth of the Company, including addition of new customer, developing strategy plans, monitoring performance of various business units / functions against their annual targets and provides corrective actions, the Board of Directors in their meeting held on August 14, 2024 as recommended by the Nomination and Remuneration Committee, recommended to increase the remuneration of Mr. Akash Sharma from Rs. 10,80,000/- per annum. The revised remuneration will be Up to Rs. 45,00,000/- per annum calculated as per the provisions of Section 198 of the Companies Act, 2013 subject to perquisites and other benefits</p>

		etc., to be paid for a period of 3 years from the date of this Annual General Meeting.
10	Remuneration proposed	Up to Rs. 3,75,000/- per month (Gross Salary includes Basic Salary, Conveyance Allowance and Special Allowance, if any and required).
11	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Mr. Akash Sharma, has been drawing remuneration in this range for the past several years, therefore, retaining him at this remuneration is imperative.
12	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Mr. Akash Sharma is holding 8,65,000 Equity Shares in the Company i.e. 8.11% of the Paid-Up Capital of the Company. Mr. Akash Sharma is the husband of Mrs. Shweta Sharma (Director on Board) and he is the brother of Mr. Akshay Sharma (CFO of the Company).
III. Other information:		
13.	Reasons of loss or inadequate profits	If, the Company has no profits or its profits are inadequate, the above-mentioned remuneration, commission, perquisites and other benefits etc., including subsequent revisions, if any will be paid as minimum remuneration as per the provisions of the Act.
14.	Steps taken or proposed to be taken for improvement	Company is focusing on expansion of its business by adding a new fully automatic plant and also by Adding new customer's base.
15.	Expected increase in productivity and profits in measurable terms	In view of the steps taken by the Company as stated above, the Company believes that there will be significant increase in productivity and profitability in the years to come.

Mr. Akash Sharma being interested in the resolution set out in item no. 6. and his relatives may be deemed to be interested in the said resolution, to the extent of their shareholding in the Company. Except them, none of the Directors or Key Managerial Personnel(s) of the Company or their relatives are in any way, concerned or

interested either financially or otherwise, in the resolution set out in Item no. 6

The Company has disclosed all the related information and to the best of understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope, and



implications of the items of business and to take decision thereon.

The Board of Directors of your Company recommends that the Special Resolution under Item no. 6 be passed in the interest of your Company.

The aggregate remuneration of all Directors including Independent Directors may exceed 11% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013, during their tenure of appointment. Accordingly, approval of members of the Company is being sought in terms of Section 197 of the Companies Act, 2013 for payment of remuneration to all Directors including Independent Directors notwithstanding that aggregate remuneration of all Directors may exceed from 11% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013.

All Directors and their relatives may be considered as interested in this resolution. Except the aforesaid, none of the Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the aforementioned Resolution except to the extent of their shareholding in the Company.

The Board of Directors recommends the Special Resolution set forth in Item No. 6 for approval of the Members.

ITEM NO. 7

As per the provisions of Section 188 of the Companies Act, 2013 ('Act'), transactions with related parties which are on an arm's length basis and in the ordinary course of business, are exempted from the obligation of obtaining prior approval of shareholders.

With effect from 1st April, 2022, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), mandates prior approval of the Shareholders through ordinary resolution for all 'material' Related Party Transactions.

For this purpose, a transaction with a Related Party shall be considered 'material', if such transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed Rs. 1,000 crores or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower.

SEBI, vide its circular dated 30th March, 2022, has clarified that a Related Party Transaction approved by the Audit Committee prior to 1st April, 2022, which continues beyond this date and if it becomes material as per the materiality threshold provided above, requires approval of the shareholders.

The above-mentioned Related Party Transaction is in the ordinary course of business and on an arm's length basis. The transaction shall also be reviewed/monitored on an annual basis by the Audit Committee of the Company and shall remain within the proposed limits as placed before the shareholders.

Any subsequent 'Material Modification' in the proposed transaction, as defined by the Audit Committee as a part of Company's 'Policy on Related Party Transactions', shall be placed before the shareholders for approval, in terms of Regulation 23(4) of the Listing Regulations.

The Board recommends passing of the Ordinary Resolutions as set out in Item no.7 of this Notice, for approval by the Members of the Company.

Mr. Akash Sharma, Mrs. Shweta Sharma and their relatives are deemed to be concerned or interested in these resolutions. None of

other the Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed Ordinary Resolutions, as set out in Item nos. 8 of this Notice.

Sr No.	1
Name of the Related Party	Mr. Akash Sharma
Nature of Transactions	Loan & Advance – Given & Repaid and such other transactions.
Name of Director or Key Managerial Personnel who is related, if any	Mrs. Shweta Sharma and Mr. Akshay Sharma
Nature of Relationship	Mrs. Shweta Sharma – Spouse Mr. Akshay Sharma – Brother
Material Terms and particulars of the contract or arrangement	As per the terms of the respective contracts or arrangements entered into or to be entered into from time to time in the ordinary course of business and on an arms' length basis.
Maximum Value of the Transactions per annum	Up To Rs. 10 Crores
Any other information relevant or important for the Members to take decision on the proposed resolution	The transactions as referred under the Column “Nature of Transactions, which are enabling in nature, have been approved by the Audit Committee of the Board of the Company at their meeting held on May 30, 2024. Also said transactions shall be at arm's length price or prevailing market price as may be mutually decided by the board.

Sr No.	2
Name of the Related Party	Mrs. Shweta Sharma
Nature of Transactions	Loan & Advance – Given & Repaid and such other transactions.
Name of Director or Key Managerial Personnel who is related, if any	Mr. Akash Sharma and Mr. Akshay Sharma
Nature of Relationship	Mr. Akash Sharma – Spouse Mr. Akshay Sharma – Brother-in-Law.

Material Terms and particulars of the contract or arrangement	As per the terms of the respective contracts or arrangements entered into or to be entered into from time to time in the ordinary course of business and on an arms' length basis.
Maximum Value of the Transactions per annum	Up to Rs. 10 Crores
Any other information relevant or important for the Members to take decision on the proposed resolution	The transactions as referred under the Column "Nature of Transactions, which are enabling in nature, have been approved by the Audit Committee of the Board of the Company at their meeting held on May 30, 2024. Also said transactions shall be at arm's length price or prevailing market price as may be mutually decided by the board.

Sr No.	3
Name of the Related Party	M/s Shivanshi Industries Private Limited
Nature of Transactions	Loan & Advance – Given & Repaid and such other transactions.
Name of Director or Key Managerial Personnel who is related, if any	Mr. Akshay Sharma, CFO of the Company is the Director & Shareholder in Shivanshi Industries Private Limited
Nature of Relationship	Mr. Akshay Sharma is the Director & Shareholder in Shivanshi Industries Private Limited
Material Terms and particulars of the contract or arrangement	As per the terms of the respective contracts or arrangements entered into or to be entered into from time to time in the ordinary course of business and on an arms' length basis.
Maximum Value of the Transactions per annum	Up to Rs. 10 Crores
Any other information relevant or important for the Members to take decision on the proposed resolution	The transactions as referred under the Column "Nature of Transactions, which are enabling in nature, have been approved by the Audit Committee of the Board of the Company at their meeting held on May 30, 2024. Also said transactions shall be at arm's length price or prevailing market price as may be mutually decided by the board.

Information pursuant SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023

The proposed transactions mentioned below, would be purely operational/integral part of the operations of the Company and in ordinary course of business with terms and

conditions that are generally prevalent in the industry segments that the Company operates.

1. Details of Summary of information provided by the management to the Audit Committee

A. Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);

1. Mr. Akash Sharma - Managing Director of the Company
2. Mrs. Shweta Sharma - Spouse of Mr. Akash Sharma; who is an MD on the Board.
3. Shivanshi Industries Private Limited - Sister concern of the Company and that of its material subsidiary.

B. Name of the Directors or key managerial personnel who is related, if any and nature of relationship:

1. Mr. Akash Sharma is the husband of Mrs. Shweta Sharma (Director on Board) and he is the brother of Mr. Akshay Sharma (CFO of the Company).
2. Mrs. Shweta Sharma is the wife of Mr. Akash Sharma (Managing Director on Board) and Mr. Akshay Sharma is her brother-in-law who is the CFO of the Company.
3. Mr. Akshay Sharma, CFO of the Company is the Director & Shareholder in Shivanshi Industries Private Limited.

C. Nature, material terms, monetary value and particulars of contracts or arrangement (for all related party transactions mentioned in above table):

Nature: Loan & Advance – Given & Repaid

Material Terms and particulars of the contract or arrangement: As per the terms of the respective contracts or arrangements entered into or to be entered into from time to time in the ordinary course of business and on an arms' length basis.

Maximum Value of the Transactions per annum: Rs. 10 Crores per annum.

2. Justification for the transaction (for all related party transactions mentioned in above table):

The proposed transaction(s) as mentioned in the above table may be required to execute if needed and beneficial to the Company. The reason is that if above transactions required to execute then it will be in the interest of the Company that those transactions should be entered with related parties if same or low price/consideration need to pay rather than paying high/same price/consideration to other unrelated parties which might be new in market without credit history and involve long time to execute transactions.

The Company benefits through operational synergies, cost optimization, assurance of product/ service quality, utilizing the expertise within the group for manufacturing, sourcing, etc. thereby bringing efficiencies in the businesses, providing enhanced level of user experience to the consumers of the Company to enable achieve growth objectives, access to and utilization of strong R&D and design capabilities. Financial assistance would drive growth in subsidiary's/associate's business and will enable them to innovate, scale up and pursue growth opportunities in a more focused manner.

The Management has provided the Audit Committee with the relevant details, as

required under law, of various proposed RPTs including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted approval for entering into RPTs with above mentioned parties for an aggregate value as mentioned in the above table to be entered in FY 2024-25. The Audit Committee has noted that the said transactions will be on an arms' length basis and in the ordinary course of business.

3. Details of transaction relating to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary (for all related party transactions mentioned in above table):

a) details of the source of funds in connection with the proposed transaction;

The financial assistance/investment would be from own funds/internal accruals of the Company. The Company would not be incurring indebtedness solely for the purpose of providing financial assistance/making investment.

b) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments – nature of indebtedness; - cost of funds; and – tenure: Not applicable.

c) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security:

The financial assistance in the form of loan/intercorporate deposit, if any provided,

will be on an arm's length basis considering the following:

- i. The nature and tenor of loan/ICD;
 - ii. The opportunity cost for the Company from investment in alternative options; and
 - iii. The cost of availing funds for the Company and for the related party
- d) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT:**

The funds shall be used for operational activities and other business requirements of the Company to whom funds are provided and/or for making investment(s) in and/or providing financial assistance to any of its subsidiaries/ associates/joint ventures/related parties.

4. A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder (for all related party transactions mentioned in above table):

All transactions with related parties defined as per Section 2(76) of the Companies Act, 2013 are being reviewed for arm's length testing internally.

Company's Related Party Transaction Policy and governance policies with respect to negotiation with third parties are being followed for all related party transactions as defined under SEBI Listing Regulations. These related party transactions are also being approved by the Audit Committee and being reviewed by it on a quarterly basis.



5. Any other information that may be relevant (for all related party transactions mentioned in above table):

All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that the related parties shall not vote on such resolutions, therefore, none of the Promoter & Promoters Group entities holding share(s) will vote on the above Resolution.

The Board considers that the existing arrangements with above parties are in ordinary course of business and at arm's length basis.

None of the Directors and Key managerial personnel or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution, except Mr. Akash Sharma, Mrs. Shweta Sharma and their relatives.

Accordingly, based on review and approval of the Audit Committee, the Board of Directors recommend the ordinary resolution contained in Item No. 7 of the accompanying Notice to the shareholders for approval.

ITEM NO. 8

To appoint Mr. Jash Vyas (DIN: 10733555) as an Independent Director of the Company.

In accordance with the provisions of Section 149 read with Schedule IV to the Act,

appointment of an Independent Director requires approval of members. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed that Mr. Jash Vyas (DIN: 10733555) be appointed as an Independent Director on the Board of the Company. The appointment of Mr. Jash Vyas shall be effective upon approval by the members in the Meeting.

Further, pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is required to obtain approval of shareholders for the appointment of an Independent Director at the next general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier.

Accordingly, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on August 14, 2024 approved the appointment of Mr. Jash Dipak Vyas subject to members approval as an Independent Director on the Board of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing from the date of Annual General Meeting i.e. September 09, 2024 till September 08, 2029.

Mr. Jash Dipak Vyas is not disqualified from being appointed as a Director in terms of Section 164 of the Act. The Company has received the consent and requisite declarations from Mr. Jash Dipak Vyas as per the provisions of the Act and SEBI Listing Regulations including the declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16 of the SEBI Listing



Regulations. Further, in terms of Regulation 25(8) of SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Further, he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority.

In the opinion of the Board, Mr. Jash Vyas fulfils the conditions for his appointment as an Independent Director, as specified in the Companies Act, 2013 and SEBI Listing Regulations and is independent of the management.

Mr. Jash Dipak Vyas possesses the required skills, knowledge, and experience as identified by the Board in the fields of Finance & Risk management, operations management, Start-up Development and General Management.

Further, Mr. Jash Vyas possesses the integrity, expertise, experience and proficiency for appointment as an Independent Director and is a person of high integrity and repute.

Considering his expertise and knowledge, the Board considers that the appointment of Mr. Jash Dipak Vyas as an Independent Director of the Company will be in the interest of the Company, and hence, it

recommends appointment of Mr. Jash Dipak Vyas as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing from the date of Annual General Meeting i.e. September 09, 2024 till September 08, 2029.

Accordingly, the Board recommends the resolution as set out at Item No. 8 of this Notice for approval of the Members of the Company as a Special Resolution.

The copy of draft letter of appointment of Mr. Jash Dipak Vyas setting out the terms and conditions of his appointment is available electronically for inspection by the Members. The same is also available for inspection at the office of the Company during office hours on all working days from the date of dispatch of the Notice till the date of AGM.

Pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Jash Dipak Vyas including his profile and specific areas of expertise are given in this Addendum to the AGM Notice as “Annexure 1”.

Except Mr. Jash Dipak Vyas and his relatives, no other Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution.



“Annexure – 1”

ADDITIONAL INFORMATION ON THE DIRECTOR SEEKING APPOINTMENT AT THE ANNUAL GENERAL MEETING.

[Pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued ICSI].

Brief Profile of Mr. Jash Dipak Vyas

Jash Vyas is a distinguished professional, renowned for his extensive expertise in risk advisory, internal audits, and business insights. With a career marked by significant contributions to multiple high-impact roles, Jash consistently drives improvements and efficiencies within various organizations.

Currently, Jash serves in leadership roles at Claimfriendly, Altairis Advisors, and TDF Group. As the CEO of Altairis Advisors and a consultant for TDF Group, he leverages his strategic vision and comprehensive understanding of the business landscape to foster growth and innovation. His role at Claimfriendly, where he simplifies health claim processes and streamlines hospital workflows, exemplifies his commitment to enhancing operational efficiency and customer satisfaction.

Jash's professional journey includes pivotal roles at industry giants such as Unilever, Grant Thornton, and KNAV International Ltd. At Unilever, he gained invaluable experience as an Industrial Trainee, honing his skills in operational management and process optimization. His tenure at Grant Thornton and KNAV International provided him with a

robust foundation in risk management and internal auditing, where he developed a keen eye for identifying potential risks and implementing effective mitigation strategies.

His top skills include operations management, risk analytics, and startup development. Jash's ability to understand and improve business operations is matched by his talent for leadership and team collaboration. Known for his excellent human management skills and strong communication abilities, he effectively collaborates with colleagues, clients, and stakeholders, fostering a team environment that encourages innovation and excellence.

Jash's natural leadership qualities enable him to lead by example, inspiring those around him to achieve their best. His expertise in identifying and mitigating potential risks, combined with his ability to create actionable insights, significantly enhances business performance. His work is characterized by a passion for understanding how businesses operate and a commitment to driving continuous improvement.

Name of the Director	Mr. Jash Dipak Vyas (DIN - 10733555)
Date of Birth & age	DOB - February 25, 1998. Age – 26 Years.
Date of Appointment	Recommended in the Board Meeting held on August 14, 2024 subject to approval in the AGM to be held on September 09, 2024.
Nature of his expertise in specific functional areas	Jash Vyas is a distinguished professional with a robust background in risk advisory, internal audits, and corporate strategy. As a leader in the Founder’s Office at Claimfriendly, Jash drives innovative

	<p>solutions to streamline health claim processes. His tenure as CEO of Altairis Advisors and Consultant at Tour De Force Consultants showcases his expertise in enhancing business efficiency and risk management. With significant experience across industries, including insurance and consultancy, and a proven track record in operations management and risk analytics, Jash brings unparalleled strategic insight and leadership to the table. His extensive experience and visionary approach make him a valuable asset for any organization seeking to achieve operational excellence and strategic growth.</p>
Qualification	B.COM, M.COM, Pursuing Chartered Accountancy.
Relationship with other Directors, Managers and KMPs	None
Directorship held in other listed entities	NIL
Membership / Chairmanship of Committees of the Board in other listed entities	NIL
Listed entities from which he has resigned in the past 3 (three) years	NIL
Number of meetings of the Board attended during the year	Not Applicable
Terms and conditions of Appointment or Re-appointment	Not Liable to retire by rotation
Remuneration last drawn	Not Applicable
Remuneration sought to be paid	Entitled to sitting fees and remuneration for attending the meetings of the Board and / or respective Committee(s) where she is the Chairperson / Member, as the case may be, as approved by the Nomination and Remuneration Committee and the Board of Directors of the Company, from time to time, within the overall limits as per the Companies Act, 2013 and / or as approved by the shareholders, from time to time.
Shareholding in Anuroop Packaging Limited	NIL
Shareholding as a beneficial owner	Not Applicable



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]

Name of the Company: Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

Registered office: Ambiste (Bk) Post Khani Tal Wada Thane Maharashtra 421303

Name of the Member (s):

Registered address:

E-mail Id:

Folio No/Client ID:

DP ID:

I/We being the member (s) ofshares of the above-named Company, hereby appoint

Sr. No.	Name	Address	Email ID	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual general meeting of the company, to be held on September 09, 2024 at 11:30 a.m. at Ambiste (Bk) Post Khani Tal Wada Thane Maharashtra 421303 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions Description
1	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Ms. Shweta Akash Sharma (DIN: 06829309,) who retires by rotation in terms of section 152(6) and being eligible offers her candidature for re-appointment.
3	To Increase the Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association of the Company.
4	Offer, Issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters.
5	Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non-Promoters.
6	To approve the Revision in the Remuneration payable to Mr. Akash Sharma, Managing Director of the Company.
7	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.
8	To approve appointment of Mr. Jash Dipak Vyas as an Independent Director, not liable to retire by rotation, for the first term of 5 years.

Signed this

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Note: 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



29th Annual General Meeting

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

Registered office: Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303

Tel No: 022 3543 5303 | Email id: Info@anurooppackaging.com | website: <https://anurooppackaging.com/>

ATTENDANCE SLIP

(Please fill the attendance slip and hand it over at the entrance of the meeting hall)

DP ID & Client ID:

Name of Shareholder:

Address of Shareholder:

No. of Shares held: _____

I/We hereby record my/our presence at the 29th Annual General Meeting of the Company held on Monday, September 09, 2024 at 11.30 a.m. at Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 to transact the following business: -

Sr. No.	Resolutions Description
1	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Ms. Shweta Akash Sharma (DIN: 06829309,) who retires by rotation in terms of section 152(6) and being eligible offers her candidature for re-appointment.
3	To Increase the Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association of the Company.
4	Offer, Issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters.
5	Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non- Promoters.
6	To approve the Revision in the Remuneration payable to Mr. Akash Sharma, Managing Director of the Company.
7	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.
8	To approve appointment of Mr. Jash Dipak Vyas as an Independent Director, not liable to retire by rotation, for the first term of 5 years.

Signature of Shareholder/Proxy of Shareholder: _____

Note:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy, please bring the FORM NO. MGT 11 - Proxy Form.

For your convenience, the location can also be accessed via Google Maps using the following link:



<<You may click the map or [CLICK HERE](#) for the link>>

Kindly make a note of the above details and ensure your presence at the meeting.

Thank you.