



KIRAN PRINT PACK LIMITED

34th ANNUAL REPORT
2022 – 23

KIRAN PRINT PACK LIMITED**CIN: L21010MH1989PLC051274**

Registered Address: W- 166 E, TTC Industrial Area Midc Pawane Navi Mumbai Thane MH 400709.

Website: <http://kiranprintpack.wix.com/kiran/>

Email: kiranprintpack@gmail.com

Tel : 022- 27626427/ 27632937

Fax : 022-27626427

COMPANY INFORMATION**BOARD OF DIRECTORS**

Mr. Karan Kamal Mohta	(Executive Managing Director)
Mrs. Sudha Mohta	(Executive Director, CFO)
Mr. Bharat Saboo	(Non-Executive Director)
Mr. Sunil Kumar Sarda	(Non-Executive-Independent Director)
Mr. Vinodkumar Bajranglal Dalmia	(Non-Executive-Independent Director)
Ms. Chandni Shah	(Company Secretary & Compliance Officer)

REGISTERED OFFICE

W- 166 E, TTC INDUSTRIAL AREA
MIDC PAWANE NAVI MUMBAI
THANE MH 400709.

BANKERS

Central Bank of India
HDFC Bank Ltd.

WORK

W- 166 E, TTC INDUSTRIAL AREA
MIDC PAWANE NAVI MUMBAI
THANE MH 400709.

Website:

<http://kiranprintpack.wix.com/kiran/>

Email: kiranprintpack@gmail.com

Tel : 022- 27626427

**REGISTRAR & SHARE TRANSFER
AGENT**

Universal Capital Securities Pvt. Ltd.

C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel : 022- 28207203/05

Mail id: info@unisec.in

Website: www.unisec.in

SHARES LISTED AT

Bombay Stock Exchange Limited

**NOMINATION & REMUNERATION
COMMITTEE**

Mr. Vinodkumar Bajranglal Dalmia
Mr. Bharat Saboo
Mr. Sunil Kumar Sarda

AUDITORS

M/s. VMRS & Co,
Chartered Accountants,
(Firm Registration Number: 122750W)

34th ANNUAL GENERAL MEETING

Date : 28th September, 2023

Day : Thursday

Time : 12:00 P.M.

Through: Video Conferencing (“VC”) /
Other Audio-Visual Means (“OAVM”),

AUDIT COMMITTEE

Mr. Vinodkumar Bajranglal Dalmia
Mrs. Sudha Mohta
Mr. Sunil Kumar Sarda

**STAKEHOLDERS RELATIONSHIP
COMMITTEE**

Mr. Bharat Saboo
Mr. Vinodkumar Bajranglal Dalmia
Mr. Sunil Kumar Sarda

Investor Grievance e-mail Id

kiranprintpack@gmail.com

Contents
Notice of AGM
Director's Report
Corporate Governance Report
Management Discussion & Analysis Report
CFO Certification
Secretarial Audit Report
Independent Auditors Report
Balance Sheet
Profit & Loss Account
Cash Flow Statement
Notes to Financial Statements

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KIRAN PRINT PACK LIMITED WILL BE HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) (HEREINAFTER REFERRED TO AS “ELECTRONIC AGM”/ “E-AGM”) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. **To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; in this regard, to pass the following resolution as an Ordinary Resolution:**

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.

2. **To appoint a Director in place of Mr. Karan Kamal Mohta (holding DIN 02138590), who retires by rotation, and being eligible, offers himself for re-appointment and in this regard, to pass the following resolution as an Ordinary Resolution:**

“RESOLVED THAT Mr. Karan Kamal Mohta (holding DIN 02138590), who retires by rotation at this meeting and being eligible has offered himself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. **To sell, lease or otherwise dispose of to sell / Transfer/Sale of Land, building, machinery and any other assets. To consider and, if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and subject to other applicable provisions, if any, of the Companies Act, 2013, consent of the members be and is hereby accorded to sell, lease or otherwise dispose of to sell / dispose off Transfer/Sale of Land, building, machinery and any other assets of the Company situated at W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai-400709.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds,

documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard.”

Registered Office:

W-166 E, TTC Industrial Area,
MIDC Pawane, Navi Mumbai,
Thane - 400 709.

**For and on behalf of the Board
Kiran Print Pack Limited**

**Ms. Chandni Shah
Company Secretary & Compliance Officer**

Date: 05/09/2023

Place: Mumbai

NOTES:

1. Pursuant to General Circular no. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), MCA Circulars and SEBI Circulars, the Company has decided to hold its 34th AGM through video conferencing (“VC”) or other audio visual means (“OAVM”) (hereinafter referred to as “electronic means”) i.e. without physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Pursuant to provisions of the Companies Act, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself /herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, the requirements of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the Proxy Form is not annexed hereto.
3. As the AGM will be held through VC/OAVM, the route map of the venue of the Meeting and attendance slip is not annexed hereto.

4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 (“the Act”).
5. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Meeting is annexed hereto.
6. The Register of Member and the Share Transfer Books of the Company will be closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive).
7. Details of Directors retiring by rotation / seeking appointment / re-appointment at this Meeting are provided in the “Annexure” to the Notice. Requisite declarations have been received from the Directors seeking appointment/reappointment
8. In accordance with the aforesaid MCA Circulars and SEBI Circulars, the financial statements including Report of Board of Directors, Auditor’s report or other documents required to be attached therewith and the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depositories/Depository Participant(s).
9. The Securities and Exchange Board of India (“SEBI”) has mandated that transfer of securities would be carried out in dematerialized form only w.e.f. 5th December, 2018. In view of the same and to avail various benefits of dematerialization, members are requested to dematerialize shares held by them in physical form
10. Pursuant to SEBI (LODR) Regulations, 2015 and such other provisions as may be applicable, the Board of Directors had fixed 21st September, 2023 as cut-off date for determining the Members who shall be entitled to vote through Remote e-voting or voting at the meeting. A person who is not a member as on the cut-off date shall treat this notice for information purpose only.
11. 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.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Registrar.
13. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to M/s. Universal Capital Securities Private Limited at the Registered Office of the Company. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
14. Pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), the information regarding the Directors

proposed to be appointed/ reappointed at the AGM is given in Annexure to this Notice.

15. Members may please note that Notice of the 34th Annual General Meeting and Annual Report for the year ended 31st March, 2023 will be available on the Company's website www.kiranprintpack.wix.com/kiran for their download.
16. Members desirous of obtaining any information/ clarification on the enclosed Accounts are requested to submit their queries in advance atleast 7 days prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at kiranprintpack@gmail.com.
17. Members can send the shares for transfer in physical form and all other queries to the Company's Registrar and transfer Agent M/s Universal Capital Securities Pvt. Ltd.
18. In accordance with, the circulars issued by MCA and Securities and Exchange Board of India ('SEBI'), owing to the difficulties involved in dispatching of physical copies of the Annual Report of the Company and the Notice of AGM, the same are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participants (DP).
19. Members who have not registered their e-mail addresses so far are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Registrar & Share Transfer Agent in case the shares are held by them in physical form for receiving all communication including Annual Report, Notices, etc. from the Company electronically.
20. Members are requested to furnish their bank account details, change of address and all other required details to the Registrar & Share Transfer Agent in respect of shares if held in physical form. In case of shares held in electronic form, these details should be furnished to the respective Depository Participants (DPs).
21. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN card numbers / copies of PAN card to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent, M/s. Universal Capital Securities Private Limited.
22. Corporate Members intending to send their authorised representatives are requested to send duly certified copy of Board Resolution authorizing their representatives to attend and vote at the ensuing Annual General Meeting so as to reach the company on mail kiranprintpack@gmail.com.
23. Members holding shares in electronic form are requested to intimate any change in their registered address/E-mail address and/or bank mandates to their Depository Participants with whom they are maintaining their demat accounts immediately. Members holding shares in physical form are requested to advise any change in their registered address to the Company at its registered office (W-166 E , TTC Industrial Area, MIDC Pawane, Navi Mumbai, Maharashtra-400709) or M/s. Universal Capital

Securities Pvt. Ltd, the Registrar and Share Transfer Agent. at its office (C 101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra, 400083).

24. Members are requested to address all correspondence to the Registrar and Share Transfer Agent, Universal Capital Securities Pvt. Ltd (C 101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra, 400083.)
25. Members are requested to quote Folio numbers/ DPID and Client ID, as the case may be, in all correspondence with the Company.
26. The Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, The Register of Director and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and others registers will be available for inspection by the members at the AGM.
27. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
28. The Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC / OAVM will be made available to at least 1,000 members on first come first served basis. This will not include large shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
29. The Board of Directors has appointed Mrs. Kavita Raju Joshi, (Membership No. 9074 and CP No. 8893) Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by National Securities Depository Limited (NSDL) upon expiry of the aforesaid period.
30. In view of the "Green Initiative" announced by Ministry of Corporate Affairs and circular issued by the Securities and Exchange Board of India (SEBI), the Company will send all correspondences like General Meeting Notices, Annual Reports and any other communication in future (hereinafter referred as "documents") in electronic form, in lieu of physical form, to all those shareholders, whose email address is registered with Depository Participant {DP}/Registrar & Share Transfer Agent {RTA} [herein after 'registered e-mail address'] and made available to us, which would be deemed to be the

shareholder's registered email address for serving documents including those covered under section 136 of the Companies Act, 2013 [the Act] read with section 20 of the Act.

Please Note that the Annual Report of the Company will also be available on the Company's website www.kiranprintpack.wix.com/kiran for ready reference. Shareholders are also requested to take note that they will be entitled to be furnished, free of cost, the aforesaid documents, upon receipt of requisition from the shareholders, any time, as a member of the Company.

31. Members may cast their votes on electronic voting system from any place (remote e-voting). The remote e-voting period commences on 25th September, 2023 (9:00 a.m.) and ends on 27th September, 2023 (5:00 p.m.). During this period, Members holding shares either in physical form or in dematerialized form, as on 21st September, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
32. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

1. **Instructions for shareholders for registration of E-mail Ids and Bank Details:**

(i) For Temporary Registration of e-mail id for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Universal Capital Securities Private Limited by clicking the link: www.unisec.in/email-and-phone-updation/ in their website www.unisec.in and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@unisec.in. On submission of the details an OTP will be received by the shareholder which needs to be entered in the link for verification.

(ii) For Permanent Registration of e-mail id for Demat shareholders:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

(iii) Registration of email id for shareholders holding physical shares:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with M/s. Universal Capital Securities Private Limited, by clicking the link: www.unisec.in/email-and-phone-updation/ in their website www.unisec.in and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e