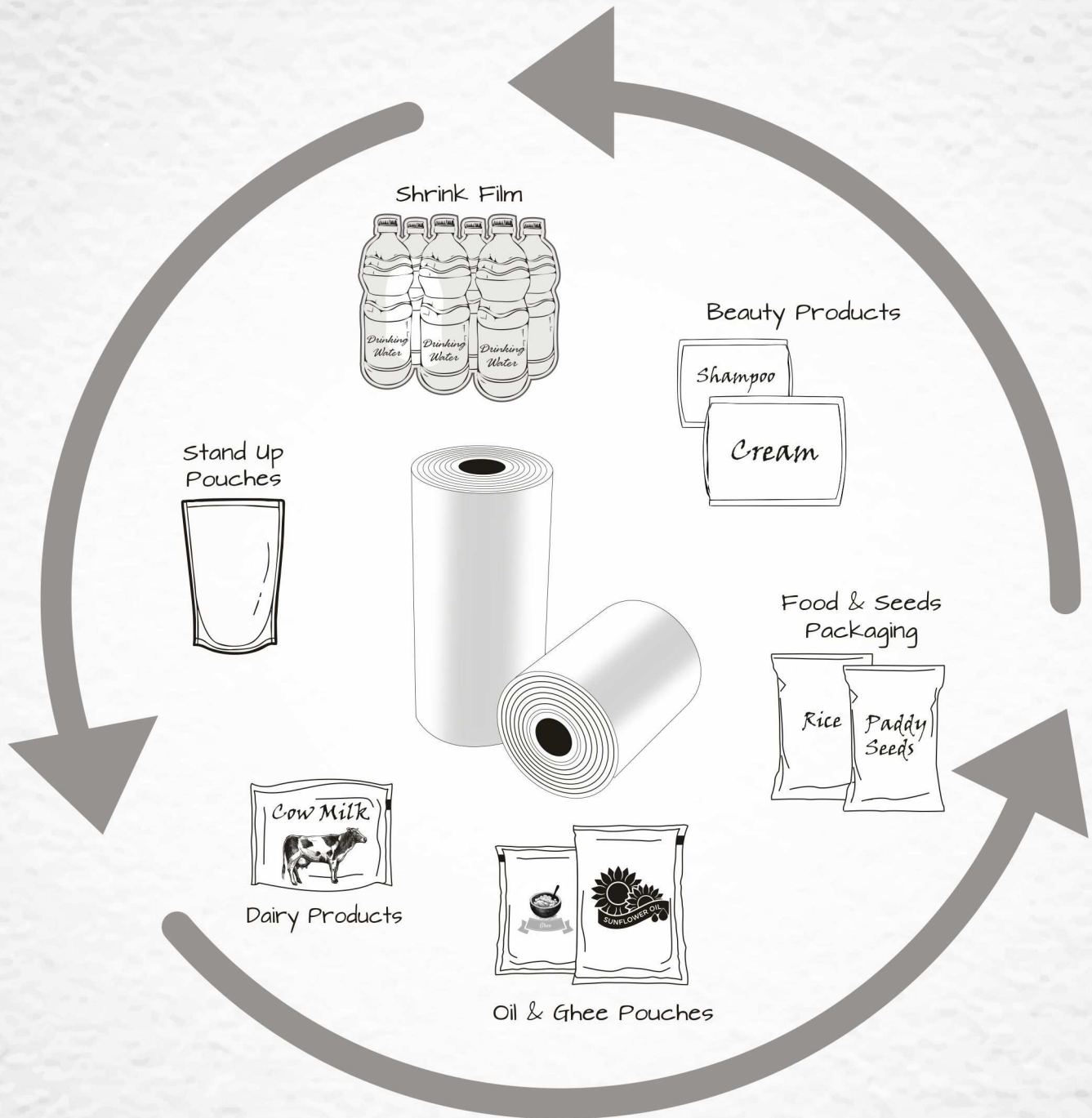




**RAJ**  
Packaging  
Industries Ltd.

**32<sup>nd</sup>**  
**ANNUAL REPORT**  
**2018-19**



## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. Prem Chand Kankaria	- Managing Director	(DIN: 00062584)
Ms. Neepa Kankaria	- Whole Time Director	(DIN: 06637083)
Mr. Pushapraj Singhvi	- Non-Executive Director	(DIN: 00255738)
Mr. V. S.N Murthy	- Non-Executive& Independent Director	(DIN: 00021952)
Dr. R.R. Pujari	- Non-Executive& Independent Director	(DIN: 00018994)
Mr. Suresh Chandra Bapna	- Non-Executive& Independent Director	(DIN: 00154834)

CFO	- Mr. M. Narsimha
Company Secretary	- Ms. Khushboo Joshi

### REGISTERED OFFICE

6-3-1247, Metro Residency, Flat No. 202&203,  
Raj Bhavan Road, Hyderabad-500 082  
Telangana, India.  
Ph. No: (040)-23392024  
Email: info@rajpack.com  
Website: www.rajpack.com

**CORPORATE IDENTITY NUMBER :**  
L25209-TG1987PLC007550

### AUDITORS

SVP & Associates  
Chartered Accountants  
Mumbai

### SECRETARIAL AUDITOR

M/s. S. S. Reddy & Associates  
Practicing Company Secretaries  
Hyderabad

### INTERNAL AUDITOR:

M/s. MGM & Co., Chartered Accountants

### BANKERS

State Bank of India  
SME Branch, Saifabad, Hyderabad

### AUDIT COMMITTEE

Mr. V. Suryanarayana Murthy - Chairman  
Dr. R. R. Pujari - Member

Mr. Prem Chand Kankaria - Member

### NOMINATION & REMUNERATION COMMITTEE

Mr. Suresh Chandra Bapna - Chairman

Mr. V. Suryanarayana Murthy - Member

Dr. R. R. Pujari - Member

Mr. Pushp Raj Singhvi - Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Pushp Raj Singhvi - Chairman

Mr. Suresh Chandra Bapna - Member

Ms. Neepa Kankaria - Member

### INDEPENDENT DIRECTORS COMMITTEE:

Mr. V. Suryanarayana Murthy - Chairman

Mr. Suresh Chandra Bapna - Member

Dr. R. R. Pujari - Member

### RISK MANAGEMENT COMMITTEE:

Dr. R R Pujari - Chairman

Mr. Prem Chand Kankaria - Member

Mr. V. Suryanarayana Murthy - Member

Mr. Pushp Raj Singhvi - Member

### REGISTRAR & SHARE TRANSFER AGENTS

CIL Securities Ltd.

214, Raghavaratna Towers,

Chirag Ali Lane,

Hyderabad 500 001.

Ph.No. (040)23202465/66612093, Fax.(040) 23203028

### LISTED AT

ISIN

WEBSITE

INVESTOR E-MAIL ID

: BSE Limited

: INE639C01013

: www.rajpack.com

: secretary@rajpack.com

### 32<sup>nd</sup> ANNUAL GENERAL MEETING

Day	: Monday
Date	: 30 <sup>th</sup> September, 2019
Time	: 10.30 A.M.
Venue	: Hotel Inner Circle, Lane beside Saboo Motors, Raj Bhavan Road, Hyderabad. – 500 082

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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 32nd Annual General Meeting of the Shareholders of Raj Packaging Industries Limited will be held on Monday, 30th day of September 2019 at 10:30 A.M. at Hotel Inner Circle Lane Beside Saboo Motors, Raj Bhavan Road, Hyderabad, Telangana - 500082, to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Pushapraj Singhvi, who retires by rotation and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS:**

#### **3. RE-APPOINTMENT OF DR. R.R PUJARI (DIN 00018994) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

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

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of Listing Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to approval of the Board of Directors in its meeting held on 26th March, 2019, the approval of the Members of the Company be and is hereby accorded for re-appointment of Dr. R.R Pujari (DIN 00018994) whose current period of office has expired on 31st March, 2019 and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013 and the Rules made thereunder and Listing Regulations and whose term shall not be subject to retirement by rotation, to hold office up to conclusion of 35th Annual General Meeting of the Company to be held for the Financial Year 2021-22."

**"FURTHER RESOLVED THAT** the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."

**For RAJ PACKAGING INDUSTRIES LTD.**

**Sd/-**

**KHUSHBOO JOSHI  
COMPANY SECRETARY**

**Place : Hyderabad  
Date : 30.05.2019**