



Pulses, Besan, Maida, Sooji, Dalia, Poha & Rice

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THIRTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF GPA CAPITAL FOODS PRIVATE LIMITED WILL BE HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT F-1734-1735, DSIIDC INDUSTRIAL AREA, NARELA, DELHI-110040 TO TRANSACT THE FOLLOWING BUSINESSES:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited annual Financial Statements of the Company comprising of Balance Sheet as at 31<sup>st</sup> March, 2023, Statement of Profit & Loss for the year ended, Cash Flow Statement on that date along with Notes to accounts referred therein, the Auditors' Report thereon and the Directors' Report thereto.

By Order of the Board  
FOR GPA CAPITAL FOODS PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read 'Nitin Goyal', written over a horizontal line.

NITIN GOYAL  
DIRECTOR  
DIN: 01302603  
ADDRESS: C-8/21 SECTOR-7,  
ROHINI, DELHI-110085,

Date: 04.09.2023  
Place: New Delhi

GPA Capital Foods Private Limited F-1734-1735-1736, DSIIDC, Industrial Area, Narela, Delhi-110040, India

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CIN : U15400DL2011PTC212895

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE SCHEDULED TIME OF COMMENCEMENT OF THE ANNUAL GENERAL MEETING.
2. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 A.M. to 6:00 P.M.) on all working days, upto and including the date of the Annual General Meeting of the Company.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.
4. For the convenience of the members and for proper conduct of the meeting, members/proxies are requested to bring their copy of Annual Report/ Printout of notice along with the attendance slips to the meeting and hand over the attendance slips at the entrance duly signed by them.
5. Members are requested to notify their change of address, if any to the Company immediately.

**By Order of the Board  
FOR GPA CAPITAL FOODS PRIVATE LIMITED**



**NITIN GOYAL  
DIRECTOR  
DIN: 01302603  
ADDRESS: C-8/21 SECTOR-7,  
ROHINI, DELHI-110085,**

**Date: 04.09.2023  
Place: New Delhi**



**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]**

**GPA CAPITAL FOODS PRIVATE LIMITED  
CIN NO. U15400DL2011PTC212895  
ADDRESS : F-1734-1735, DSIIDC INDUSTRIAL AREA,  
NERELA, DELHI-110040**

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13<sup>th</sup> Annual General Meeting of GPA CAPITAL FOODS PRIVATE LIMITED to be held on Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M. at F-1734-1735, DSIIDC INDUSTRIAL AREA, NARELA, DELHI-110040 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	To receive, consider and adopt the Audited Balance Sheet for the financial year ended on March 31, 2023 and the Profit & Loss Account for the year ended on that date along with Notes to accounts referred therein, the Auditors' Report thereon and the Directors' Report thereto.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Affix  
Revenue

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder  
across Revenue Stamp

**Note:**

- 1) 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.
- 2) The proxy need not be a member of the company.

ATTENDANCE SLIP

(TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

13<sup>th</sup> Annual General Meeting of GPA CAPITAL FOODS PRIVATE LIMITED held on Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M. at F-1734-1735, DSIIDC INDUSTRIAL AREA, NARELA, DELHI - 110040.

Full name of the members attending \_\_\_\_\_

(In block capitals)

Joint Shareholder if any \_\_\_\_\_

Address of Member \_\_\_\_\_

Ledger Folio No./Client ID No. \_\_\_\_\_

No. of shares held: \_\_\_\_\_

Name of Proxy \_\_\_\_\_

I hereby record my presence at the 13<sup>th</sup> Annual General Meeting of GPA CAPITAL FOODS PRIVATE LIMITED held on Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M. at F-1734-1735, DSIIDC INDUSTRIAL AREA, NARELA, DELHI - 110040.

Folio No. :

No of Shares held:

DP ID No.:

Client ID No.:

(Member's /Proxy's Signature)

**Note:**

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) A Proxy need not be a member of the Company.
- 3) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 4) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



# ANNUAL GENERAL MEETING MAP

